

Management Committee Meeting Agenda

September 28, 2022

10:00 am – 11:20 am

WebEX Only

WebEx information will be distributed to MC members via email. Members of the public must register to receive the information.

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| 1. Introductions, Meeting Objectives & Chairman's Report | Chris Wentlent | 10:00 – 10:05 |
| 2. CEO/COO Report | Rich Dewey/
Rick Gonzales | 10:10 – 10:20 |
| 3. NYISO Summer 2022 Hot Weather Operations | Aaron Markham | 10:20 – 10:45 |
| 4. Draft 2023 Budget – Discussion | Alan Ackerman
<i>(Customized Energy Solutions)</i> | 10:45 – 11:15 |
| 5. New Business | Chris Wentlent | 11:15 – 11:20 |

Summary Description of Upcoming Regulatory Compliance Filings, Recently Submitted Filings and Issued Orders on NYISO Matters

Upcoming Compliance Filings

Filing Due Date	Upcoming Compliance Filings (Description)	Docket Number
09/30/2022	NYISO compliance filing directed by FERC's January 23, 2020 Order to submit an informational report no later than September 30, 2022, related to NYISO's distributed energy resource (DER) filings.	ER19-2276-000
10/18/2022	NYISO compliance filing directed by FERC's April 21, 2022 Order to submit a report no later than October 18, 2022, related to the role of capacity markets in the RTOs/ISOs and their constructs in light state policies' effects on resource entry and exit.	AD21-10-000

Recently Issued Orders

Filing Date	Filing Summary (Order Issued)	Order Date	Order Summary	Docket Number
08/01/2022	NYISO compliance filing to FERC of proposed Services Tariff revisions to conform Part A Enhancement revisions with the revisions FERC accepted in NYISO's Comprehensive Mitigation Review filing.	08/30/2022	An Order accepted the submission, effective August 1, 2022, as requested.	ER20-1718-004
07/14/2022	NYISO-NYPA joint Section 205 filing to FERC of a Large Generator Interconnection Agreement among the NYISO, NYPA, and Excelsior Energy Center, for the Excelsior Energy Center Project.	08/31/2022	An Order accepted the submission, effective June 29, 2022, as requested.	ER22-2376-000
07/22/2022	NYISO Section 205 filing to FERC of tariff revisions to prohibit curtailment of critical electric system infrastructure load (CESIL) in NYISO's demand response program.	09/02/2022	An Order accepted the submission, effective November 1, 2022, as requested.	ER22-2460-000
07/21/2022	NYISO filing to FERC, on behalf of Niagara Mohawk, of a response to FERC's June 23, 2022 deficiency notice regarding a Section 205 submission of five Small Generator Interconnection Agreements.	09/19/2022	An Order dismissed the submission.	ER22-1702-001
08/03/2022	NYISO filing to FERC of a notice of cancellation of an Amended and Restated Small Generator Interconnection Agreement for the North Country Solar project among NYISO, Niagara Mohawk, and Duke Energy Renewables Solar, LLC (SA No. 2549).	09/08/2022	An Order accepted the submission, effective March 14, 2022, as requested.	ER22-2595-000

FINAL

Recently Submitted Filings

Filing Date	Filing Summary	Docket Number
08/26/2022	NYISO filing to FERC of comments in response to the Commission's June 16, 2022, Notice of Proposed Rulemaking on Transmission Planning Performance Requirements for Extreme Weather.	RM20-10-000
09/13/2022	NYISO filing to FERC of a compliance filing on behalf of the New York Transmission Owners (NYTOs) to address technical corrections for NYTOs' Rate Schedule 19 electronic tariff record.	ER22-2154-001
09/14/2022	NYISO-Central Hudson joint Section 205 filing to FERC of an Amended and Restated Transmission Project Interconnection Agreement among the NYISO, Central Hudson, and New York Transco for the New York Energy Solution Project.	ER22-2845-000

Shared Governance Meeting Material Stats - August 2022

2022 YTD	Timely	Late	Total Files
Overall	98.64%	1.36%	737

Current Month	Timely	Late	Total Files
August Overall 2022	99.04%	0.96%	104

Previous Month	Timely	Late	Total Files
July Overall 2022	96.15%	3.85%	78

Management Committee - August 2022			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	13
BPWG	100.00%	0.00%	10

Business Issues Committee - August 2022			
Meeting	Timely	Late	Total Files
BIC	88.89%	11.11%	9
BITF	100.00%	0.00%	4
ESPWG	100.00%	0.00%	9
ESPWG/TPAS	100.00%	0.00%	13
ICAPWG/MIWG/PRLWG	100.00%	0.00%	23
LFTF	100.00%	0.00%	5

Operating Committee - August 2022			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	10
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	6