

Management Committee Meeting Agenda

October 26, 2022

10:00 am–11:55 am

NYISO

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

1. Introductions, Meeting Objectives & Chairman’s Report	Chris Wentlent	10:00 – 10:05
2. August 30, 2022 Meeting Minutes Discussion and action	Chris Wentlent	10:05 – 10:10
3. CEO/COO Report	Rich Dewey/ Rick Gonzales	10:10 – 10:20
4. 2022 Vice Chair Election: Dana Lazarus (Con Edison) Discussion and action	Chris Wentlent	10:20 – 10:30
5. NYISO 2023 Draft Budget Overview Discussion and action	Alan Ackerman <i>(Customized Energy Solutions)</i>	10:30–10:50
6. 2022 Reliability Needs Assessment Discussion and action	Laura Popa/ Keith Burrell	10:50 – 11:30
7. MMU Comments on 2022 RNA Findings	Potomac Economics	11:30 – 11:50
8. New Business	Chris Wentlent	11:50 – 11:55

Act on:

- August 30, 2022 Meeting Minutes
- 2022 Vice Chair Election: Dana Lazarus (Con Edison)
- NYISO 2023 Draft Budget Overview
- 2022 Reliability Needs Assessment