

Management Committee Meeting Agenda

November 30, 2022

10:00 am–12:45 pm

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. September 28, 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. Winter Capacity Assessment	Aaron Markham	10:20 – 10:35
5. 2023-2028 Strategic Plan	Emilie Nelson	10:35 – 10:55
6. Status Report: NYISO Interconnection Process	Zach Smith	10:55 – 11:15
7. External Affairs Update	Kevin Lanahan	11:15 – 11:30
8. Deliverability Tariff Revisions related to Internal Controllable Lines and UCAP Deration Factor Tariff Updates related to Capacity Accreditation Discussion and action	Amanda Myott	11:30 – 11:50
9. Virtual and External Transactions – Proposed Changes Discussion and action	John Jucha	11:50 – 12:10
10. Applying the TO ROFR to Network Upgrade Facility “Upgrades” Discussion and action	Stuart Caplan	12:10 – 12:40
11. New Business	Chris Wentlent	12:40 – 12:45

Act on:

- September 28, 2022 Meeting Minutes
- Deliverability Tariff Revisions related to Internal Controllable Lines and UCAP Deration Factor Tariff Updates related to Capacity Accreditation
- Virtual and External Transactions – Proposed Changes
- Applying the TO ROFR to Network Upgrade Facility “Upgrades”