

DRAFT**NYISO Management Committee Meeting Minutes
November 30, 2022
10:00 a.m. – 12:30 p.m.**

1. Introductions, Meeting Objectives, and Chairman's Report

The chair of the Management Committee (MC), Mr. Chris Wentlent (NYMPA), called the meeting to order at 10:00 a.m. by welcoming the members of the MC. A quorum was determined. Mr. Wentlent also provided an update on the BSSC and stated that there were six candidates selected and that interviews will be scheduled in December.

Motion #1

Motion to approve the September 28, 2022 meeting minutes.

Motion passed unanimously.

2. CEO/COO Report

Mr. Rich Dewey (NYISO) stated that the satisfaction survey is currently in the field and is set to close by the end of the week. Mr. Dewey also noted that today was Mr. Chris Wentlent's last day as MC Chair. Mr. Dewey offered his thanks to Mr. Wentlent for his professionalism in his role as MC Chair. Mr. Dewey welcomed Ms. Julia Popova (NRG Power Marketing) as new MC Chair, and Ms. Dana Lazarus (Con Edison) as Vice Chair, respectively, starting in December.

Mr. Rick Gonzales (NYISO) reviewed the COO Report presentation included with the meeting materials. There were no questions or comments.

3. Winter Capacity Assessment

Mr. Aaron Markham (NYISO) reviewed the presentation included with the meeting materials.

Mr. Mark Younger (Hudson Energy Economics) stated that the MMU has been vocal about gas only units in the Hudson valley area. They have explicitly said that they haven't seen a concern with gas only units in Western NY. Mr. Younger asked how much this changes if you eliminate all the gas only units in the Western NY. Mr. Markham replied that it is forecasted to be about a 400 MW reduction. He added that the NYISO is planning to perform another Fuel and Capacity study next year.

4. 2023-2028 Strategic Plan

Ms. Emilie Nelson (NYISO) reviewed the presentation included with the meeting materials.

In response to a question from Mr. Bruce Bleiweis (DC Energy) about the NYISO's achievements in IT strategy and technology, Ms. Nelson responded that the NYISO performs at a high level. She explained that the NYISO must consider all the various platforms it supports, security requirements, and all of the changes it needs to make to its facilities and markets to achieve continuous improvement. The NYISO employs a number of metrics to track the availability of the platforms it is responsible for supporting. The NYISO is focused on its ability to integrate the broad range of technology it must support in order to move forward. Mr. Doug Chapman (NYISO) added from an IT perspective, the NYISO knows that technology and the markets can go in many different directions at a great pace, so its implementation must be flexible.

Mr. Bleiweis (DC Energy) opined that he had a different assessment. He said DC Energy is frustrated because it

has been asking for certain changes to the TCC market for the past 6-8 years, but the changes DC Energy and similarly situated participants desire do not make it through the project prioritization process. He indicated he believes the request would only require a half million dollar project, so he thinks it should be completed.

Mr. Matt Cinadr (Northeast Clean Heat & Power Initiative) asked how NYISO looks at the expected future shift to winter peaking in New York. Ms. Nelson explained that there is much work being done to prepare for the change. Ms. Nelson explained that the NYISO has already started working to understand the impact and develop solutions. She pointed to Potomac Economics recent presentation on fuel supply, along with the NYISO's Capacity Accreditation work, and NYISO planning studies such as the System & Resource Outlook, and Reliability Needs Assessment, which all highlight concerns that need to be addressed and potential solutions.

5. Status Report: NYISO Interconnection Process

Mr. Zach Smith (NYISO) reviewed the presentation included with the meeting materials. Mr. Smith also noted NYISO added four (4) headcount: two to External Affairs and two project managers who will work with the Planning department. He also explained the NYISO efforts to improve the interconnection portal; which would allow developers to log in and get updated status reports of their projects. In addition, customer focus groups are being held to learn more on the pain points and improvements that could be made to the portal.

Mr. Chris Wentlent (NYMPA) commented that Clean Path New York submitted a waiver and asked if the NYISO has a comment. Mr. Smith explained Clean Path requested a waiver seeking to relax the requirement for completion of the SRIS study prior to entry into the class year study. Mr. Smith noted that their SRIS may not have been complete in time to get into the class year under the normal schedule. Clean Path requested a two-month extension for the SRIS, and the NYISO filed supportive comments in response to this waiver. The NYISO believes there are quite a few other projects that could also benefit from the waiver and the waiver should be applied equitably.

Mr. Mark Reeder (ACE NY) thanked Mr. Smith and the NYISO for its efforts over the last few months. He stated that we have stressed desire for changes to the portal and communications and the improvements have been greatly appreciated. He also thanked the NYISO for their comments on the Clean Path waiver request.

Mr. Rich Dewey (NYISO) noted NYISO staff has been working tirelessly to finish the necessary work, and the NYISO appreciates all the Stakeholder feedback. Mr. Dewey added that this is one of his top priorities.

6. External Affairs Update

Mr. Kevin Lanahan (NYISO) reviewed the presentation included with the meeting materials. Mr. Lanahan provided an update on the External Affairs & Corporate Communications summary outreach and campaign development.

Mr. Chris Wentlent (NYMPA) noted his appreciation for the updates and stated that keeping policy makers and the public informed is paramount to make sure we get the transition right.

7. Deliverability Tariff Revisions related to Internal Controllable Lines and UCAP Deration Factor Tariff Updates related to Capacity Accreditation

Ms. Amanda Myott (NYISO) reviewed the presentation included with the meeting materials. There were no questions or comments.

Motion #2

The Management Committee ("MC") hereby approves and recommends to the NYISO Board for filing under Section 205 of the Federal Power Act, revisions to the Open Access Transmission Tariff as more fully described

in the presentation entitled “ICL Deliverability and UCDF Tariff Updates” made to the MC on November 30, 2022.

Motion passed unanimously.

8. Virtual and External Transactions – Proposed Changes

Mr. John Jucha (NYISO) reviewed the presentation included with the meeting materials.

Mr. Bruce Bleiweis (DC Energy) asked why it will take so long to submit the FERC filing, and that four to five months seems long for NYISO. Ms. Sheri Prevratil (NYISO) explained that the deployment is not until June 2023, so the plan is to file closer to the deployment date.

Motion #3

The Management Committee (MC) hereby approves, and recommends to the NYISO Board, revisions to Attachment K of the Market Administration and Control Area Services Tariff as described in the presentation entitled “Virtual and External Transactions – Proposed Changes” made at the November 30, 2022 MC meeting.

Motion passed unanimously.

9. Applying the TO ROFR to Network Upgrade Facility “Upgrades”

Mr. Stuart Caplan (Troutman Pepper) gave a presentation on Applying the TO ROFR to Network Upgrade Facility “Upgrades” and the associated, proposed Tariff Amendments. There were no questions or comments.

Motion #4

The Management Committee (“MC”) hereby approves changes to the Open Access Transmission Tariff as more fully described in the presentation titled “Applying the TO ROFR to Network Upgrade Facility ‘Upgrades,’ Proposed Tariff Amendments Under FPA Section 205” presented to and discussed with the MC on November 30, 2022 and recommends that the NYISO Board of Directors authorize the NYISO staff to file such revisions under Section 205 of the Federal Power Act.

Motion passed unanimously with abstentions.

10. New Business

Mr. Chris Wentlent (NYMPA) wished Ms. Julia Popova (NRG Power Marketing) and Ms. Dana Lazarus (Con Edison) the best in their new roles. He also added a special thanks to Mark Seibert, Debbie Eckels, Kirk Dixon, and Leigh Bullock, and to the NYISO Management Team for their support, guidance, and professionalism. Mr. Wentlent thanked all the stakeholders and said it was a privilege to serve as Chair.

The meeting adjourned at 12:30 pm.