

Management Committee Meeting Agenda

December 21, 2022

10:00 am–11:35 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	Julia Popova	10:00 – 10:05
2. October 26, 2022 and November 30, 2022 Meeting Minutes Discussion and action	Julia Popova	10:05 – 10:10
3. CEO/COO Report	Rich Dewey/ Rick Gonzales	10:10 – 10:20
4. Market Services Tariff Revisions for Capacity Accreditation Discussion and action	Maddy Mohrman	10:20 – 10:45
5. Hybrid Aggregated Storage (HSR) Model Market Design Proposal Discussion and action	Katherine Zoellmer/ Francesco Biancardi	10:45 – 11:30
6. New Business	Julia Popova	11:30 – 11:35

Act on:

- October 26, 2022 and November 30, 2022 Meeting Minutes
- Capacity Accreditation: Implementation Details
- Hybrid Aggregated Storage (HSR) Model Market Design Proposal