

Management Committee Meeting Agenda

May 31, 2023
10:00 am – 2:05 pm
NYISO

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 | Julia Popova | 10:00 – 10:05 |
| 2. March 29, 2023 Meeting Minutes
Discussion and action | Julia Popova | 10:05 – 10:10 |
| 3. CEO/COO Report | Rich Dewey/
Rick Gonzales | 10:10 – 10:25 |
| 4. 2023 Summer Capacity Assessment | Aaron Markham | 10:25 – 10:40 |
| 5. Evolving Financial Transaction Capabilities: Market Design Proposal
Discussion and action | Amanda Myott | 10:40 – 11:00 |
| 6. Long Island Offshore Wind Export Public Policy Transmission Planning Report/Ross Altman/
MMU Review
Discussion and action | Potomac Economics | 11:00 – 12:30 |
| **lunch** | | 12:30 – 1:00 |
| 7. 2022 State of the Market Report | Potomac Economics | 1:00 – 2:00 |
| 8. New Business | Julia Popova | 2:00 – 2:05 |

Act on:

- March 29, 2023 Meeting Minutes
- Evolving Financial Transaction Capabilities: Market Design Proposal
- Long Island Offshore Wind Export Public Policy Transmission Planning Report