

# Management Committee Meeting Agenda

June 13, 2023

10:30 am – 11:50 am

The Sagamore Resort, Bolton Landing, NY

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	10:30 – 10:35
2. CEO/COO Report	Robb Pike	10:35 – 10:45
3. FERC Update	FERC Staff	10:45 – 11:05
4. Annual Solicitation of Market Participant Input: External MMU's Performance	Shaun Johnson	11:05 – 11:25
5. Rate Schedule 1 – Allocation of NYISO Budget	Chris Russell	11:25 – 11:45
6. New Business	Julia Popova	11:45 – 11:50