

# Management Committee Meeting Agenda

July 26, 2023

10:00 am – 11:00 am

WebEx

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. May 31, 2023, and June 13, 2023 Meeting Minutes <b>Discussion and action</b>	Julia Popova	10:05 – 10:10
3. CEO/COO Report	Rich Dewey/ Rick Gonzales	10:10 – 10:25
4. Rate Schedule 1 – Allocation of NYISO Budget <b>Discussion and action</b>	Chris Russell	10:25 – 10:55
5. New Business	Julia Popova	10:55 – 11:00

**Act on:**

- May 31, 2023 and June 13, 2023 Meeting Minutes
- Rate Schedule 1 – Allocation of NYISO Budget