

DRAFT**NYISO Management Committee Meeting Minutes****June 13, 2023****10:30 a.m. – 11:20 a.m.**

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

The chair of the Management Committee (MC) Ms. Julia Popova (NRG Power Marketing), called the meeting to order at 10:30 a.m. by welcoming the members of the MC.

2. CEO/COO Report

Mr. Robb Pike (NYISO) stated given the early date of the Management Committee meeting, both the CEO and COO report will be covered at next week's BIC and OC meetings. There were no questions or comments.

3. FERC Update

Ms. Leanne Khammal, Deputy Director, OEMR East, and Ms. Emily Chen, Energy Industry Analyst at Federal Energy Regulatory Commission provided Commission highlights and an update on FERC Order 2222.

Commissioner Diane Burman (NYS PSC) asked where she could find a list of the people who are testifying at FERC's upcoming June 20, 2023 Technical Conference addressing winter Gas-Electric issues in New England. Ms. Khammal (FERC) responded that the list of participants is available on the FERC website.

4. Annual Solicitation of Market Participant Input: External MMU's Performance

Mr. Shaun Johnson (NYISO) reviewed the presentation included with the meeting materials.

5. Rate Schedule 1 – Allocation of NYISO Budget

Mr. Chris Russell (NYISO) reviewed the presentation included with the meeting materials.

Mr. Kevin Lang (Couch White) asked about the timeline for the consultant solicitation and overall timeline, if the Q3 MC vote supports a study. Mr. Russell replied that the whole process of the solicitation of consultants would begin in August following the Q3 2023 vote and conclude in Q32024 for a Management Committee vote, and that any tariff changes would expect to be effective January 1, 2025, subject to Board and FERC approval.

6. New Business

None.

The meeting adjourned at 11:20 a.m.