

DRAFT**NYISO Management Committee Meeting Minutes****July 26, 2023****10:00 a.m. – 10:30 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. Draft Meeting Minutes: May 31, 2023 and June 13, 2023

There were no questions or comments regarding the draft minutes from the May 31, 2023 and June 13, 2023 MC meetings that are included as part of the meeting material.

Motion #1:

Motion to approve the minutes from the May 31, 2023 and June 13, 2023 MC meetings.

Motion passed unanimously.

3. CEO/COO Report

Mr. Rich Dewey (NYISO) stated that the Customer Satisfaction Survey is currently in the field and reminded stakeholders to please provide feedback and submit the survey. Mr. Dewey also announced the formation of a new board selection subcommittee or BSSC. Mr. Dewey noted that former Board Chair, Ave Bie's term will be ending in April of next year. There were no questions or comments.

Mr. Robb Pike (NYISO) reviewed the CEO/COO Report presentation included with the meeting materials. There were no questions or comments.

4. Rate Schedule 1 – Allocation of NYISO Budget

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

Mr. Dave Clarke (LIPA) commented that LIPA is ready to vote against declining, in other words in favor of conducting the study.

Mr. Howard Fromer (Bayonne Energy Center) asked for clarification on the \$215K costs for the study conducted in 2011, and if it was reflective of the consultant's fee and if it included internal NYISO resources costs. Mr. Russell stated that the direct cost was specifically the fee for the consultants.

Mr. Mark Younger (Hudson Energy Economics) asked for clarification on if there was storage as part of a DER and it is withdrawing Energy from the system to charge-up would it be charged the withdrawal rate. Mr. Russell stated that storage is charged the injection rate whether it is injecting or withdrawing on the system.

Ms. Erin Hogan (Utility Intervention Unit) commented that UIU will be voting no, in an effort to have the study conducted.

Mr. Mark Younger (Hudson Energy Economics) requested a roll call for voting item - Motion #2.

Motion #2:

The Management Committee (MC) hereby determines that a new Cost of Service study should NOT be conducted during late 2023 and 2024. A Cost of Service study, if conducted, would inform a decision on whether to modify the Rate Schedule 1 cost allocation between Withdrawal Billing Units and Injection Billing Units, pursuant to OATT Section 6.1.2.3, as described in the Rate Schedule 1 – Allocation of NYISO Budget – Study Vote presentation made to the MC on July 26, 2023.

Motion passed with 91.22% affirmative votes.

5. New Business

None.

The meeting adjourned at 10:30 a.m.