

Management Committee Meeting Agenda

September 27, 2023

10:00 am – 11:30 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. August 30, 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. Draft 2023 Budget – Discussion | Alan Ackerman
(Customized Energy Solutions) | 10:25 – 10:55 |
| 5. FERC Order No. 895: Credit-Related Information Sharing | Sheri Prevratil | 10:55 – 11:05 |
| 6. 2025 - 2029 ICAP Demand Curve Reset: Seasonal Reference Point Price Proposal
Discussion & vote | Maddy Mohrman | 11:05 – 11:15 |
| 7. NYISO and PJM Joint Operating Agreement – 2023 Revisions
Discussion & vote | Cameron McPherson | 11:15 - 11:25 |
| 8. New Business | Julia Popova | 11:25 – 11:30 |

Act on:

- August 30, 2023 Meeting Minutes
- 2025 - 2029 ICAP Demand Curve Reset: Seasonal Reference Point Price
- NYISO and PJM Joint Operating Agreement – 2023 Revisions