

DRAFT**NYISO Management Committee Meeting Minutes
August 30, 2023
10:00 a.m. – 10:15 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 10:00 a.m. by welcoming the members of the MC.

2. Draft Meeting Minutes: July 26, 2023

There were no questions or comments regarding the draft minutes from the July 26, 2023 MC meeting that is included as part of the meeting material.

Motion #1:

Motion to approve the minutes from the July 26, 2023 MC meeting.

Motion passed unanimously.

3. CEO/COO Report

Mr. Rich Dewey (NYISO) stated that there were no new items or announcements to make at today’s meeting. There were no questions or comments.

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

4. Proposed Change to Working Capital Fund Rebalancing

Mr. Patrick Kelly (NYISO) reviewed the presentation included with the meeting materials. There were no questions or comments.

Motion #2:

The Management Committee (“MC”) hereby (i) approves the revisions to Section 28/Attachment V of the Open Access Transmission Tariff, as more fully described in the presentation “Proposed Change to Working Capital Fund Rebalancing” made to the MC on August 30, 2023; and (ii) recommends that the NYISO Board of Directors authorize NYISO staff to file such revisions under Section 205 of the Federal Power Act.

Motion passed unanimously.

5. New Business

None.

The meeting adjourned at 10:15 a.m.