

Management Committee Meeting Agenda

October 25, 2023

10:00 am – 11:55 am

WebEx

WebEx information will be distributed to MC members via email. Members of the public must register to receive the information.

1. Introductions, Meeting Objectives & Chairman’s Report	Dana Lazarus	10:00 – 10:05
2. September 27, 2023 Meeting Minutes Discussion and action	Dana Lazarus	10:05 – 10:10
3. CEO/COO Report	Rich Dewey/ Emilie Nelson	10:10 – 10:25
4. 2023-2024 MC Vice Chair Election: Glenn Haake (Invenergy) Discussion & vote	Dana Lazarus	10:25 – 10:30
5. Draft 2024 Budget Overview Discussion & vote	Alan Ackerman (Customized Energy Solutions)	10:25 – 10:55
6. NYISO and PJM Joint Operating Agreement – 2023 Revisions Discussion & vote	Cameron McPherson	10:55 – 11:05
7. Coordination of Interconnection and Transmission Expansion Studies Discussion & vote	Thinh Nguyen	11:05 – 11:15
8. 2023-2032 Comprehensive Reliability Plan Discussion & vote	Ross Altmann	11:15 – 11:35
9. MMU Review of CRP	Potomac Economics	11:35 – 11:50
10. New Business	Dana Lazarus	11: 50 – 11:55

Act on:

- September 27, 2023 Meeting Minutes
- 2023-2024 MC Vice Chair Election: Glenn Haake (Invenergy)
- Draft 2024 Budget Overview
- NYISO and PJM Joint Operating Agreement – 2023 Revisions
- Coordination of Interconnection and Transmission Expansion Studies
- 2023-2032 Comprehensive Reliability Plan