

DRAFT**NYISO Management Committee Meeting Minutes
September 27, 2023
10:00 a.m. – 10:50 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: August 30, 2023

There were no questions or comments regarding the draft minutes from the August 30, 2023 MC meeting that are included as part of the meeting material.

Motion #1:

Motion to approve the minutes from the August 30, 2023 MC meeting.

Motion passed unanimously.

3. CEO/COO Report

Mr. Rich Dewey (NYISO) stated the organizational announcement that Vice President and Chief Operations Officer, Rick Gonzalez will be retiring at the end of this year. In addition, Mr. Dewey noted that EVP, Emilie Nelson, will be promoted to Executive Vice President and Chief Operations Officer. 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.

Mr. Marc Montalvo (UIU) asked for a status update on the FERC Order 2023 compliance work and where it stands with the NYISO.

Mr. Rich Dewey (NYISO) stated that the NYISO continues to work aggressively and have conversations in the stakeholder process. He noted that, specific to the interconnection reform, the NYISO has already been working on this for a year and making tremendous progress, and that NYISO is working toward its current compliance deadline of December 5. In addition, Mr. Dewey stated that whether we seek an extension or not, there will be discussions with stakeholders in the coming weeks.

4. Draft 2023 Budget – Discussion

Mr. Alan Ackerman (Customized Energy Solutions) BPWG Chair, reviewed the presentation included with the meeting materials. There were no questions or comments.

Mr. Bruce Bleiweis (DC Energy) asked for clarification on the total NYISO headcount of 2023 and the projected headcount for 2024.

Mr. Joel Gordon (Competitive Power Ventures) asked for clarification on the carryover or the true-up provision of the 2024 budget.

5. FERC Order No. 895: Credit-Related Information Sharing

Ms. Sheri Prevratil (NYISO) reviewed the presentation included with the meeting materials.

Mr. Alan Ackerman (Customized Energy Solutions) asked for clarification that if a market participant directly asks the NYISO if its information has been shared, will the NYISO deal with this outreach on a case by case basis? Ms. Prevratil said it would be dealt with on a case by case basis.

6. 2025 - 2029 ICAP Demand Curve Reset: Seasonal Reference Point Price Proposal

Ms. Maddy Mohrman (NYISO) reviewed the presentation included with the meeting materials.

Ms. Doreen Saia (Greenberg Traurig) thanked the NYISO for providing a proposal that was understandable, very comprehensive, and addressed this issue early, so that stakeholders can dispense of it now and manage the DCR with better focus.

Motion #2:

The Management Committee ("MC") hereby: (i) approves the revisions to Section 5.14.1.2 of the Market Administration and Control Area Services Tariff, as more fully described in the presentation titled "2025 - 2029 ICAP Demand Curve Reset: Seasonal Reference Point Price Proposal" made to the MC on September 27, 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.

7. New Business

None.

The meeting adjourned at 10:50 a.m.