

Management Committee Meeting Agenda

November 29, 2023

10:00 am – 12:30 pm

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 & Chair's Report	Julia Popova	10:00 – 10:05
2.	October 25, 2023 Meeting Minutes Discussion and action	Julia Popova	10:05 – 10:10
3.	CEO/COO Report	Rich Dewey/ Emilie Nelson	10:10 – 10:25
4.	2023 Strategic Plan	Emilie Nelson	10:25 – 10:45
5.	2023-24 Winter Assessment & Winter Preparedness	Aaron Markham	10:45 – 11:05
6.	Short-Term Reliability Process Report	Zach Smith	11:05 – 11:35
7.	FERC Order 881 – Day-Ahead Market Congestion Settlement Enhancements Discussion & vote	Phil Miskinis	11:35 – 11:55
8.	Internal Controllable Lines Market Design Discussion & vote	Michael Swider	11:55 – 12:25
9.	New Business	Julia Popova	12:25 – 12:30

Act on:

- October 25, 2023 Meeting Minutes
- FERC Order 881 – Day-Ahead Market Congestion Settlement Enhancements
- Internal Controllable Lines Market Design