

Management Committee Meeting Agenda

December 20, 2023

10:00 am – 12:00 pm

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 & Chair's Report | Dana Lazarus | 10:00 – 10:05 |
| 2. CEO/COO Report | Rich Dewey/
Emilie Nelson | 10:05 – 10:25 |
| 3. Con Edison Appeal to the Management Committee of Operating Committee Approval of SRIS Scope: Queensboro Renewable Express Circuit A Project
Discussion & vote | Con Ed | 10:25 – 11:55 |
| 4. New Business | Dana Lazarus | 11:55 – 12:00 |

Act on:

- Con Edison Appeal to the Management Committee of Operating Committee Approval of SRIS Scope: Queensboro Renewable Express Circuit A Project