

Management Committee Meeting Agenda

May 29, 2024

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. Draft April 24, 2024 Meeting Minutes
Discussion & vote | Dana Lazarus | 10:05 – 10:10 |
| 3. CEO/COO Report | Rich Dewey/
Emilie Nelson | 10:10 – 10:25 |
| 4. Summer 2024 Capacity Assessment | Aaron Markham | 10:25 – 10:55 |
| 5. Highlights from the 2023 State of the Market Report
for the NYISO Markets | Potomac Economics | 10:55 – 11:55 |
| 6. New Business | Dana Lazarus | 11:55 – 12:00 |

Act on:

- April 24, 2024 Minutes