

DRAFT**NYISO Management Committee Meeting Minutes****April 24, 2024****10:00 a.m. – 10:30 a.m.**

1. Introductions, Meeting Objectives, and Chair’s Report

The Chair of the Management Committee (MC) Ms. Dana Lazarus (Con Edison), called the meeting to order at 10:00 a.m. by welcoming the members of the MC.

2. Draft December 20, 2023 and March 27, 2024 meeting minutes

There were no questions or comments regarding the draft minutes from the December 20, 2023 or March 27, 2024 MC meetings that are included as part of the meeting material.

Motion #1:

Motion to approve the December 20, 2023 and March 27, 2024 meeting minutes.

Motion passed unanimously.

3. CEO/COO Report

Ms. Emilie Nelson (NYISO) presented the CEO/COO Report. She reminded Stakeholders to register for the Annual Joint Board of Directors and Management Committee meeting.

4. MMU Performance Review Process

Mr. Josh Boles (NYISO) reviewed the presentation included with the meeting materials. There were no questions or comments.

5. 2025 - 2029 ICAP Demand Curve Reset: (Real-Time Energy Prices for Net EAS Revenue Estimates)

Ms. Maddy Mohrman (NYISO) reviewed the presentation included with the meeting materials. Ms. Doreen Saia (Greenburg Traurig) questioned the FERC approval timeline. Ms. Mohrman stated the NYISO will file in May which should result in a July determination.

Motion #2:

The Management Committee (“MC”) hereby: (i) approves the revisions to Section 5.14.1.2.2.2 of the Market Administration and Control Area Services Tariff, as more fully described in the presentation titled “2025-2029 ICAP Demand Curve Reset: Real-Time Energy Prices for Net EAS Revenue Estimates” made to the MC on April 24, 2024; 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.

6. New Business

There was no new business.

The meeting adjourned at 10:30 a.m.