

**DRAFT****NYISO Management Committee Meeting Minutes****June 11, 2024****10:30 a.m. – 11:10 a.m.**

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**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 10:30 a.m. by welcoming the members of the MC.

**2. CEO/COO Report**

Mr. Robb Pike (NYISO) stated given the early date of the Management Committee meeting, both the CEO and COO report will be covered at next week's BIC and OC meetings. There were no questions or comments.

**3. FERC Update**

Ms. Adria Woods, Economist, OEMR and Ms. Emily Chen, Energy Industry Analyst, OEMR at Federal Energy Regulatory Commission provided Commission highlights and an update on FERC Order 1920, 1977, and 2023.

Ms. Chen stated that FERC will be holding its annual 'Increasing Real-Time and Day-Ahead Market and Planning Efficiency Through Improved Software' technical conference on July 9. She noted that the registration to attend has passed but the Commission will accept comments until August 12. In addition, the Commission will be holding a staff led workshop on September 10 -11.

**4. 2024 Project Prioritization Process Review**

Mr. Kevin Pytel (NYISO) reviewed the presentation included with the meeting materials.

Mr. Glenn Haake (Invenergy) asked whether the BPWG Projects List spreadsheet that will be voted on could be posted in advance for stakeholders to review.

Mr. Pytel stated that the spreadsheet is not posted with the meeting materials, but that he will work on the request.

Ms. Doreen Saia (Greenberg Traurig) asked for clarification if there will be additional information on the Projects List that focuses on the structure of the capacity markets.

Mr. Pytel stated that there is a DCR process review project candidate. In addition, Mr. Pytel noted that review of the capacity market has been identified as an action item for him to take back and work on with Shaun Johnson, Emilie Nelson and Rana Mukerji.

**5. Rate Schedule 1 Allocation of NYISO Budget**

Mr. Chris Russell (NYISO) reviewed the presentation included with the meeting materials.

Mr. Mark Younger (Hudson Energy Economics) asked about the timeline of the Rate Schedule 1 presentation. Mr. Russell replied that the NYISO has the presentation and the vote all at the same meeting, and that this will occur at the July Management Committee meeting.

**6. New Business**

There was no new business.

The meeting adjourned at 11:10 a.m.