

Management Committee Meeting Agenda

July 31, 2024

10:00 am – 10:50 am

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 | Glenn Haake | 10:00 – 10:05 |
| 2. Draft June 27, 2024 Meeting Minutes
Discussion & vote | Glenn Haake | 10:05 – 10:10 |
| 3. CEO/COO Report | Rich Dewey/
Emilie Nelson | 10:10 – 10:25 |
| 4. Rate Schedule 1 – Allocation of NYISO Budget
Discussion & vote | Chris Russell | 10:25 – 10:45 |
| 5. New Business | Glenn Haake | 10:45 – 10:50 |

Act on:

- June 27, 2024 Meeting Minutes
- Rate Schedule 1 – Allocation of NYISO Budget