

**DRAFT****NYISO Management Committee Meeting Minutes****June 27, 2024****10:00 a.m. – 10:50 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 10:00 a.m. by welcoming the members of the MC.

Ms. Lazarus announced that the Board Selection Subcommittee (BSSC) will be conducting a new search for two NYISO Board members, one whose term expired in April 2024 and the second whose term expires in April 2025.

Mr. Mike Mager (Multiple Intervenors) asked for clarification on which two board members are being replaced. Ms. Lazarus stated the two board member seats are Roger Kelly and Dan Hill.

**2. Draft Meeting Minutes: May 29, 2024, and June 11, 2024**

There were no questions or comments regarding the draft minutes from the May 29, 2024, and June 11, 2024, MC meetings included as part of the meeting material.

**Motion #1:**

Motion to approve the minutes from the May 29, 2024, and June 11, 2024 MC meeting.

*Motion passed unanimously.*

**3. 2023-2042 System & Resource Outlook**

Ms. Sarah Carkner (NYISO) reviewed the presentation included with the meeting materials.

Mr. Liam Baker (Alpha Gen) asked if, in this study cycle, there was a breakdown pertaining to how and what percentage of needed new resources can be met by two hour batteries. Ms. Carkner noted that in the System and Resource Outlook for this study cycle, the NYISO did not evaluate two hour batteries as an option for expansion; batteries were limited to four into eight hour resources. Ms. Carkner stated that The Outlook includes information about four and eight hour batteries. She explained that the amount of capacity and generation projected from the four and eight hour battery scenarios would be included in the report and technical appendices.

Ms. Doreen Saia (Greenberg Traurig) asked for clarification about whether additional information and the underlying data for the four hour and eight hour battery resources would be available for previously provided presentations on base case results and contract case results. Ms. Carkner noted that the contract case batteries were included as some of the awarded resources but explained that the more specific breakdown of the four and eight hour batteries is limited to the policy case, since that is where we assume additional expansion of resources.

Mr. Matt Cinadr (E-Cubed) asked for clarification if the PSC order on an approved roadmap for this storage technology could be summarized by the NYISO, in addition, Mr. Cinadr asked how that order was incorporated into the Outlook.

Ms. Carkner stated that given the timing and recent release of the order, it was not included in this Outlook. Ms. Carkner explained that the NYISO's assumptions were locked down in late 2023. She did note that information on batteries and other resource projections from this Outlook are detail in the appendices.

Motion #2:

The Management Committee ("MC") recommends that the Board of Directors approve the draft 2023-2042 System & Resource Outlook, including appendices, as presented and discussed at the June 27, 2024 MC meeting and based upon the recommendation of the Business Issues Committee for the MC to recommend approval of the draft 2023-2042 System & Resource Outlook at its June 20, 2024 meeting.

*Motion passed unanimously.*

**4. New Business**

There was no new business.

The meeting adjourned at 10:50 a.m.