

Management Committee Meeting Agenda

March 27, 2019

10:00 a.m. – 12:00 p.m.

NYISO – 10 Krey Blvd, Rensselaer, NY

The security code will be circulated to MC members via email

Dial in: 866-280-1753

Conference code: 6999088

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|---------------------------------------------------------------------------------------------------|---------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report | Chris LaRoe | 10:00 – 10:05 |
| 2. CEO/COO Report | Rob Fernandez/
Rick Gonzales | 10:10 – 10:20 |
| 3. Customer Satisfaction & Assessment of Performance | Siena Research
Institute | 10:20 – 10:40 |
| 4. Winter 2018-2019 Cold Weather Operating Conditions | Emilie Nelson | 10:40 – 11:20 |
| 5. Clarification of Fixed Price TCC Credit Requirement
Calculation
Discussion/Action | Sheri Prevratil | 11:20 – 11:35 |
| 6. Establishing Zone J Operating Reserves
Discussion/Action | Ashley Ferrer | 11:35 – 11:55 |
| 7. New Business | Chris LaRoe | 11:55 – 12:00 |

Meeting Objectives

Act on Clarification of Fixed Price TCC Credit Requirement Calculation

Act on Establishing Zone J Operating Reserves

Meeting Material Statistics - MC			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%		100%	