

Management Committee Meeting Agenda

April 24, 2019

10:00 am – 11:20 am

NYISO Krey Corporate Center

The security code will be distributed to MC members via email

Dial in: 866-280-1753

Conference code: 6999088

-
- | | | |
|--|---------------------------------|--------------------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report | Chris LaRoe | 10:00 – 10:05 |
| 2. Draft MC Meeting Minutes January 30/February 27, 2019
Discussion and Action | Chris LaRoe | 10:05 – 10:10 |
| 3. NYISO CEO/COO Report | Rob Fernandez/
Rick Gonzales | 10:10 – 10:20 |
| 4. External SRE Penalty Provision
Discussion and Action | Amanda Carney | 10:20 – 10:35 |
| 4. DER Market Design
Discussion and Action | Michael Lavillotti | 10:20 – 11:20 |
| 5. New Business | Chris LaRoe | 11:20 |

Meeting objectives

- Act on Draft MC Meeting Minutes January 30/February 2019
- ~~• Act on External SRE Penalty Provision~~
- Act on DER Market Design

Meeting Material Statistics - MC			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0%	100%	0%