

Meeting Agenda

Budget and Priorities Working Group

April 24, 2019
1:00 p.m. – 3:30 p.m.
NYISO

Dial-in Number: 866-280-1753
Participant Code: 51835601*

The security code will be distributed to BPWG Members via email

1. Introductions	Alan Ackerman	1:00 – 1:10
2. 2019 Budget vs. Actual Result Results	Cheryl Hussey	1:10 – 1:20
3. Disposition of Funds Remaining from 2018 Budget Cycle	Cheryl Hussey	1:20 – 1:30
4. Grid in Transition Enhancements	David Clarke - LIPA	1:30 – 1:50
5. Study 5-minute Transaction Scheduling of External Resources	Scott Leuthauser - HQUS	1:50 – 2:05
6. Proposed 2020 Market Project Candidates	Brian Hurysz	2:05 – 3:30
7. New Business	Alan Ackerman	3:30

Meeting Material Statistics - BPWG			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0%	n/a	n/a