

# Management Committee Meeting Agenda

May 20, 2019

10:00 am – 12:40 pm

## 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. NYISO CEO/COO Report   | Rob Fernandez/<br>Rick Gonzales | 10:10 – 10:20 |
| 3. Comprehensive Reliability Plan<br><b><i>Discussion and Action</i></b>  | Kevin DePugh<br>Pallas          | 10:20 – 11:05 |
| 3.1 Market Monitoring Unit Review of the CRP  | LeeVanSchaick                   | 11:05 – 11:25 |
| 4. NYISO-PJM JOA Revisions for M2M<br><b><i>Discussion and Action</i></b>   | Cameron<br>McPherson            | 11:25 – 12:00 |
| 5. External SRE Penalty Provision<br><b><i>Discussion and Action</i></b>  | Amanda Carney                   | 12:00 – 12:20 |
| 6. Proposed Change to Acceptable Collateral for Foreign Market<br>Participants<br><b><i>Discussion and Action</i></b> | Sheri Prevratil                 | 12:20 – 12:35 |
| 7. New Business   | Chris LaRoe                     | 12:35 – 12:40 |

### Meeting objectives

- Act on Comprehensive Reliability Plan
- Act on NYISO-PJM JOA Revisions for M2M
- Act of External SRE Penalty Provision
- Proposed Change to Acceptable Collateral for Foreign Market Participants

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

## Shared Governance Meeting Material Stats - April 2019

|                 |               |              |                    |
|-----------------|---------------|--------------|--------------------|
| <b>2019 YTD</b> | <b>Timely</b> | <b>Late</b>  | <b>Total Files</b> |
| <b>Overall</b>  | <b>98.77%</b> | <b>1.23%</b> | <b>487</b>         |

|                           |               |              |                    |
|---------------------------|---------------|--------------|--------------------|
| <b>Current Month</b>      | <b>Timely</b> | <b>Late</b>  | <b>Total Files</b> |
| <b>April Overall 2019</b> | <b>99.36%</b> | <b>0.64%</b> | <b>156</b>         |

|                           |               |              |                    |
|---------------------------|---------------|--------------|--------------------|
| <b>Previous Month</b>     | <b>Timely</b> | <b>Late</b>  | <b>Total Files</b> |
| <b>March Overall 2019</b> | <b>97.86%</b> | <b>2.14%</b> | <b>140</b>         |

| <b>Management Committee - April 2019</b> |                |              |                    |
|--|----------------|--------------|--------------------|
| <b>Meeting</b>                           | <b>Timely</b>  | <b>Late</b>  | <b>Total Files</b> |
| <b>MC</b>                                | <b>100.00%</b> | <b>0.00%</b> | <b>8</b>           |
| <b>BPWG</b>                              | <b>100.00%</b> | <b>0.00%</b> | <b>5</b>           |
| <b>LS</b>                                | <b>100.00%</b> | <b>0.00%</b> | <b>2</b>           |

| <b>Business Issues Committee - April 2019</b> |                |              |                    |
|---|----------------|--------------|--------------------|
| <b>Meeting</b>                                | <b>Timely</b>  | <b>Late</b>  | <b>Total Files</b> |
| <b>BIC</b>                                    | <b>100.00%</b> | <b>0.00%</b> | <b>15</b>          |
| <b>BACWG</b>                                  | <b>100.00%</b> | <b>0.00%</b> | <b>8</b>           |
| <b>ESPWG/ICAPWG/MIWG/PRLWG</b>                | <b>100.00%</b> | <b>0.00%</b> | <b>5</b>           |
| <b>ESPWG/TPAS</b>                             | <b>100.00%</b> | <b>0.00%</b> | <b>32</b>          |
| <b>ICAPWG/MIWG/PRLWG</b>                      | <b>97.73%</b>  | <b>2.27%</b> | <b>44</b>          |

| <b>Operating Committee - April 2019</b> |                |              |                    |
|---|----------------|--------------|--------------------|
| <b>Meeting</b>                          | <b>Timely</b>  | <b>Late</b>  | <b>Total Files</b> |
| <b>OC</b>                               | <b>100.00%</b> | <b>0.00%</b> | <b>26</b>          |
| <b>CDAS</b>                             | <b>100.00%</b> | <b>0.00%</b> | <b>2</b>           |
| <b>SOAS</b>                             | <b>100.00%</b> | <b>0.00%</b> | <b>9</b>           |