

Management Committee Meeting Agenda

June 4, 2019

10:30 am – 12:00 pm

Sagamore Resort, Bolton Landing NY

The security code will be distributed 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 | 10:30 – 10:35 |
| 2. Approval of Draft March 27, 2019 Meeting Minutes
<i>Discussion and Action</i> | Chris LaRoe | 10:35 – 10:40 |
| 3. Summer 2019 Capacity Assessment | Wes Yeomans | 10:40 – 11:10 |
| 4. FERC Update | FERC Staff | 11:10 – 11:35 |
| 5. Annual Solicitation of Market Participant Input On the External
MMU's Performance | Shaun Johnson | 11:35 – 12:00 |
| 6. New Business | Chris LaRoe | 12:00 |

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