

Management Committee Meeting Agenda

July 31, 2019

10:00 am – 11:00 am

Teleconference

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 | 10:00 – 10:05 |
| 2. Approval Draft Meeting Minutes - April/June 2019
<i>Discussion and Action</i> | Chris LaRoe | 10:05 – 10:10 |
| 3. NYISO CEO/COO Report | Rich Dewey/
Rick Gonzales | 10:10 – 10:20 |
| 4. Rate Schedule 1 – Allocation of NYISO Budget
<i>Discussion and Action</i> | Chris Russell | 10:20 – 10:40 |
| 5. Revisions to OATT Attachment L
<i>Discussion and Action</i> | Greg Williams | 10:40 – 10:55 |
| 6. New Business | Chris LaRoe | 10:55 – 11:00 |

Meeting objectives:

- Act on Approval of April/June MC Meeting Minutes
- Act on Approval of Rate Schedule 1 – Allocation of NYISO Budget
- Act on Revisions to OATT Attachment L

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

Shared Governance Meeting Material Stats - June 2019

2019 YTD	Timely	Late	Total Files
Overall	98.87%	1.13%	796

Current Month	Timely	Late	Total Files
June Overall 2019	100.00%	0.00%	170

Previous Month	Timely	Late	Total Files
May Overall 2019	97.84%	2.16%	139

Management Committee - June 2019			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	4
BPWG	100.00%	0.00%	9

Business Issues Committee - June 2019			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	21
BACWG	100.00%	0.00%	6
ESPWG/TPAS	100.00%	0.00%	9
ICAPWG/MIWG/PRLWG	100.00%	0.00%	30
LFTF	100.00%	0.00%	4

Operating Committee - June 2019			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	32
CDAS	100.00%	0.00%	4
SOAS	100.00%	0.00%	19
TPAS/ESPWG/ICAPWG	100.00%	0.00%	32