

Management Committee Meeting Agenda

September 25, 2019

10:00 am – 11:40 am

NYISO Krey Corporate Center

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 – May 20/July 31, 2019
<i>Discussion and Action</i> | Chris LaRoe | 10:05 – 10:10 |
| 3. NYISO CEO/COO Report | Rich Dewey/
Rick Gonzales | 10:10 – 10:25 |
| 4. Summer 2019 Hot Weather Operations | Wes Yeomans | 10:25 – 10:45 |
| 5. EMS/BMS Project Status | Doug Chapman | 10:45 – 11:00 |
| 6. NYISO 2020 Budget Overview | Alan Ackerman | 11:00 – 11:40 |
| 7. New Business | Chris LaRoe | 11:40 |

Meeting objectives:

- Act on Approval of May 20/July 31, 2019 MC Meeting Minutes

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

Shared Governance Meeting Material Stats - August 2019

2019 YTD	Timely	Late	Total Files
Overall	99.10%	0.90%	1004

Current Month	Timely	Late	Total Files
August Overall 2019	100.00%	0.00%	115

Previous Month	Timely	Late	Total Files
July Overall 2019	100.00%	0.00%	93

Management Committee - August 2019

Meeting	Timely	Late	Total Files
BPWG	100.00%	0.00%	8

Business Issues Committee - August 2019

Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	7
BACWG/MTF	100.00%	0.00%	19
ESPWG/ICAPWG/MIWG/PRLWG	100.00%	0.00%	6
ESPWG/ICAPWG/TPAS	100.00%	0.00%	16
ICAPWG/MIWG/PRLWG	100.00%	0.00%	12
LFTF	100.00%	0.00%	3
MTF	100.00%	0.00%	5

Operating Committee - August 2019

Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	21
TPAS	100.00%	0.00%	18