

Management Committee Meeting Agenda

October 30, 2019

10:00 am – 12:30 pm

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 – September 25, 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. 2020 Vice-Chair Election – Aaron Breidenbaugh Candidate
<i>Discussion and Action</i> | Chris LaRoe | 10:20 – 10:30 |
| 5. NYISO 2020 Budget Overview
<i>Discussion and Action</i> | Alan Ackerman | 10:30 – 11:10 |
| 6. Customer Satisfaction and Assessment of Performance | Dr. Don Levy/Siena | 11:10 – 11:30 |
| 7. Proposed Changes to Enhance Credit Reporting Requirements and Remedies
<i>Discussion and Action</i> | Sheri Prevratil | 11:30 – 11:45 |
| 8. Cost Containment Mechanism for Public Policy Transmission Planning Process - <i>Discussion and action</i> | Yachi Lin | 11:45 – 12:30 |
| 9. New Business | Chris LaRoe | 12:30 |

Meeting objectives:

- Act on Approval of September, 2019 MC Meeting Minutes
- Act on 2020 Vice-Chair Election – Aaron Breidenbaugh Candidate
- Act on NYISO 2020 Budget Overview
- Act on Proposed Changes to Enhance Credit Reporting Requirements and Remedies
- Act on Cost Containment Mechanism for Public Policy Transmission Planning Process

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

Shared Governance Meeting Material Stats - September 2019

2019 YTD	Timely	Late	Total Files
Overall	99.21%	0.79%	1143

Current Month	Timely	Late	Total Files
September Overall 2019	100.00%	0.00%	139

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

Management Committee - September 2019			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	7
BPWG	100.00%	0.00%	9

Business Issues Committee - September 2019			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	24
BACWG	100.00%	0.00%	9
ESPWG/ICAPWG/MIWG/PRLWG	100.00%	0.00%	14
ESPWG/TPAS	100.00%	0.00%	19
ICAPWG/MIWG/PRLWG	100.00%	0.00%	10
LFTF	100.00%	0.00%	2

Operating Committee - September 2019			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	19
CDAS	100.00%	0.00%	2
ICAPWG/TPAS	100.00%	0.00%	18
SOAS	100.00%	0.00%	6