

**DRAFT**

**NYISO Management Committee Meeting Minutes**

**September 25, 2019**

**10:00 a.m. – 10:50 a.m.**

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**1. Introductions, Meeting Objectives, and Chairman's Report**

The chair of the Management Committee (MC), Mr. Chris LaRoe (Brookfield), called the meeting to order at 10:00 a.m. by welcoming the members of the MC. Members identified themselves and attendance was recorded. A quorum was determined.

**2. President/COO Report**

Mr. Richard Dewey (NYISO) reported that the Board Search Sub Committee (BSSC) has been formed in preparation for the new Board member search to replace Mr. Robert Hiney whose term on the NYISO Board of Directors ends in April 2020.

Mr. Dewey also announced that Mr. Robb Pike (NYISO) was promoted to Vice President of Market Operations. In addition, Mr. Michael DeSocio (NYISO) was promoted to Director of Market Design and Ms. Diane Peluso (NYISO) was promoted to Senior Manager in charge of all of NYISO's Product and Project Management functions.

Mr. Rick Gonzales (NYISO) reviewed the market operations and operations performance reports for the month of August 2019. In response to a question, Mr. Gonzales said that the NYISO attributed the lower loads in August to the mild weather.

**3. NYISO Summer 2019 Hot Weather Operations**

Mr. Wes Yeomans (NYISO) reviewed the presentation included the meeting material. Mr. Yeomans noted that summer 2019 will be the last summer with six (6) operational nuclear power generators in-service in New York.

In response to a question, Mr. Yeomans said the NYISO has estimates for behind of the meter solar generation in New York and the NYISO anticipates those values to increase in the coming years.

**4. EMS/BMS Status Update**

Mr. Doug Chapman (NYISO) reported that the NYISO is in the parallel testing phase until October 7, 2019. When the current phase concludes on that date, the NYISO will need to decide on whether to proceed to the parallel operations phase. During this phase, the control room will be entering all of the information in to the new system that they enter in to the production legacy system. If the parallel operations phase goes well, the NYISO will cut over to the new EMS/BMS system. He noted that October 31, 2019 is the last possible date for the NYISO to cutover the new EMS system without impacting its SOC audit reporting obligations. If the NYISO does not proceed this year, the next possible date for the NYISO to cutover would be March 1, 2020. Mr. Chapman noted that if there is a delay to March of 2020, there are potential project impacts and the NYISO would communicate those impacts at the October BPWG and MC meetings.

**5. NYISO 2020 Budget Overview**

Mr. Alan Ackerman (Customized Energy Solutions and BPWG Chair) reviewed the presentation included with the meeting material.

**6. New Business**

None

The MC adjourned at 10:50 a.m.