

Management Committee Meeting Agenda

November 20, 2019

10:00 am – 12:10 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 | Jane Quin | 10:00 – 10:05 |
| 2. NYISO CEO/COO Report | Rich Dewey/
Rick Gonzales | 10:05 – 10:15 |
| 3. Winter Capacity Assessment | Wes Yeomans | 10:15 - 10:35 |
| 4. Class Year/Interconnection Queue Redesign
Discussion and Action | Thinh Nuygen | 10:35 – 11:35 |
| 5. Competitive Entry Exemption Proposals:
Additional CRIS/ Non-Qualifying Contract Rule Change
Discussion and Action | Jonathan Newton | 11:35 – 12:00 |
| 6. EMS Project Update | NYISO | 12:00 – 12:10 |
| 7. New Business | Jane Quin | 12:10 |

Meeting objectives:

- Act on Class Year/Interconnection Queue Redesign
Act on Competitive Entry Exemption Proposals: Additional CRIS/ Non-Qualifying Contract Rule Change
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Meeting Material Statistics - MC			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0%	100%	0%