

# Management Committee Meeting Agenda

December 18, 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

- |   |                              |               |
|---|------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report  | Jane Quin                    | 10:00 – 10:05 |
| 2. Draft Meeting Minutes – October 30, 2019<br><b><i>Discussion and Action</i></b>  | Jane Quin                    | 10:05 – 10:10 |
| 3. NYISO CEO/COO Report   | Rich Dewey/<br>Rick Gonzales | 10:10 – 10:20 |
| 4. Review of NYISO Draft Strategic Plan   | Emilie Nelson                | 10:20 – 10:50 |
| 5. Short-Term Reliability Process and Other Proposed Reliability Planning Process Tariff Language Changes, and Proposed Revisions to Generator Registration Requirements<br><b><i>Discussion and Action</i></b> | Keith Burrell                | 10:50 - 11:40 |
| <b>Executive Session Commencement</b>   |                              |               |
| 6. Board Selection Subcommittee (BSSC) Recommendation<br><b><i>Discussion and Action</i></b>  | Chris LaRoe                  | 11:40 – 12:30 |
| <b>Executive Session Adjournment</b>  |                              |               |
| 7. New Business/Management Committee Adjournment  | Jane Quin                    | 12:30         |

**Meeting objectives:**

- Act on Draft Meeting Minutes – October 30, 2019
- Act on Short-Term Reliability Process and Other Proposed Reliability Planning Process Tariff Language Changes, and Proposed Revisions to Generator Registration Requirements
- Act on BSSC Recommendation

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

## Shared Governance Meeting Material Stats - November 2019

<b>2019 YTD</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>Overall</b>	<b>99.03%</b>	<b>0.97%</b>	<b>1437</b>

<b>Current Month</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>November Overall 2019</b>	<b>97.35%</b>	<b>2.65%</b>	<b>151</b>

<b>Previous Month</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>October Overall 2019</b>	<b>99.30%</b>	<b>0.70%</b>	<b>143</b>

<b>Management Committee - November 2019</b>			
<b>Meeting</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>MC</b>	<b>100.00%</b>	<b>0.00%</b>	<b>16</b>
<b>BYLAWS</b>	<b>100.00%</b>	<b>0.00%</b>	<b>2</b>
<b>LS</b>	<b>100.00%</b>	<b>0.00%</b>	<b>1</b>

<b>Business Issues Committee - November 2019</b>			
<b>Meeting</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>BIC</b>	<b>100.00%</b>	<b>0.00%</b>	<b>16</b>
<b>ESPWG/MIWG/TPAS</b>	<b>100.00%</b>	<b>0.00%</b>	<b>22</b>
<b>ESPWG/TPAS</b>	<b>92.86%</b>	<b>7.14%</b>	<b>14</b>
<b>ICAPWG/MIWG</b>	<b>100.00%</b>	<b>0.00%</b>	<b>2</b>
<b>ICAPWG/MIWG/PRLWG</b>	<b>83.33%</b>	<b>16.67%</b>	<b>18</b>
<b>LFTF</b>	<b>100.00%</b>	<b>0.00%</b>	<b>4</b>

<b>Operating Committee - November 2019</b>			
<b>Meeting</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>OC</b>	<b>100.00%</b>	<b>0.00%</b>	<b>23</b>
<b>CDAS</b>	<b>100.00%</b>	<b>0.00%</b>	<b>3</b>
<b>SOAS</b>	<b>100.00%</b>	<b>0.00%</b>	<b>4</b>
<b>ESPWG/ICAPWG/TPAS</b>	<b>100.00%</b>	<b>0.00%</b>	<b>26</b>