

# Management Committee Meeting Agenda

May 31, 2017

10:00 am – 2:00 pm

**NYISO**

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   | Scott Leuthauser                   | 10:00 – 10:05 |
| 2. NYISO CEO/COO Report  | Brad Jones/<br>Rick Gonzales       | 10:05 – 10:15 |
| 3. Summer Capacity Assessment  | Wes Yeomans                        | 10:15 – 10:35 |
| 4. Ramapo Phase Angle Regulator Cost Recovery<br><i>Discussion and vote</i>                                  | Wes Yeomans                        | 10:35 – 11:10 |
| 5. Annual Solicitation of Market Participant Input on the External MMU's Performance                         | Shaun Johnson                      | 11:10 – 11:30 |
| 6. Proposal to Eliminate Bond Funds from MP Cash Collateral Investment Options<br><i>Discussion and vote</i> | Sheri Prevratil                    | 11:30 – 11:45 |
| 7. Rate Schedule 1 – MISO PAR Cleanup<br><i>Discussion and vote</i>  | Chris Russell                      | 11:45 – 12:00 |
| Lunch  |                                    | 12:00 – 12:30 |
| 8. Cost Recovery for Regulated Transmission Facilities<br><i>Discussion and Vote</i>                         | John Buechler/ Tim Duffy           | 12:30 – 1:15  |
| 9. BSM Enhancements: Forecast, and Inflation and Escalation<br><i>Discussion and vote</i>                    | Lorenzo Seirup/<br>Jonathan Newton | 1:15 – 2:00   |
| 10. New Business   | Scott Leuthauser                   | 2:00          |

## Meeting Objectives

Act on Ramapo Phase Angle Regulator Cost Recovery

Act on Proposal to Eliminate Bond Funds from MP Cash Collateral Investment Options

Act on Rate Schedule 1 – MISO PAR Cleanup

Act on Cost Recovery for Regulated Transmission Facilities

Act on BSM Forecast Enhancements

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

## Shared Governance Meeting Material Stats - April 2017

2017 YTD	Timely	Late	Total Files
Overall	98.51%	1.49%	403

Current Month	Timely	Late	Total Files
April Overall 2017	99.07%	0.93%	108

Previous Month	Timely	Late	Total Files
March Overall 2017	99.04%	0.96%	104

Management Committee - April 2017			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	13
BPWG	100.00%	0.00%	5
LS	100.00%	0.00%	2

Business Issues Committee - April 2017			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	2
BACWG	100.00%	0.00%	9
BITF	100.00%	0.00%	2
ESPWG	100.00%	0.00%	8
ICAPWG	100.00%	0.00%	8
MIWG	94.12%	5.88%	17

Operating Committee - April 2017			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	15
CDAS	100.00%	0.00%	2
IITF/TPAS	100.00%	0.00%	15
SOAS	100.00%	0.00%	10