

Management Committee Meeting Agenda

April 26, 2017

10:00 am –11:20 am

NYISO

The security code will be distributed to BIC 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. Draft March 29, 2017 Meeting Minutes
<i>Discussion and vote</i> | Scott Leuthauser | 10:05 – 10:10 |
| 3. NYISO CEO/COO Report | Brad Jones
Rick Gonzales | 10:10 – 10:25 |
| 4. Customer Satisfaction and Assessment of Performance | Dr. Don Levy | 10:25 – 10:45 |
| 5. NAESB Digital Certificate Transition Project Update | Diana Ortiz | 10:45 – 10:55 |
| 6. NYISO System Restoration Tariff Revisions
<i>Discussion and vote</i> | David Mahlmann | 10:55 – 11:15 |
| 7. New Business | Scott Leuthauser | 11:15 – 11:20 |

Meeting Objectives

Act on:

- Draft March 29, 2017 Meeting Minutes
- NYISO System Restoration Tariff Revisions

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

Shared Governance Meeting Material Stats - March 2017

2017 YTD	Timely	Late	Total Files
Overall	98.31%	1.69%	295

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

Previous Month	Timely	Late	Total Files
February Overall 2017	100.00%	0.00%	110

Management Committee - March 2017			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	20
BPWG	100.00%	0.00%	3
LS	100.00%	0.00%	2

Business Issues Committee - March 2017			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	15
ESPWG	100.00%	0.00%	12
ESPWG/TPAS	100.00%	0.00%	5
ICAPWG	100.00%	0.00%	6
ICAPWG/MIWG	100.00%	0.00%	4
MIWG	85.71%	14.29%	7

Operating Committee - March 2017			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	7
CDAS	100.00%	0.00%	2
IITF/TPAS	100.00%	0.00%	10
RWG	100.00%	0.00%	9
SOAS	100.00%	0.00%	2