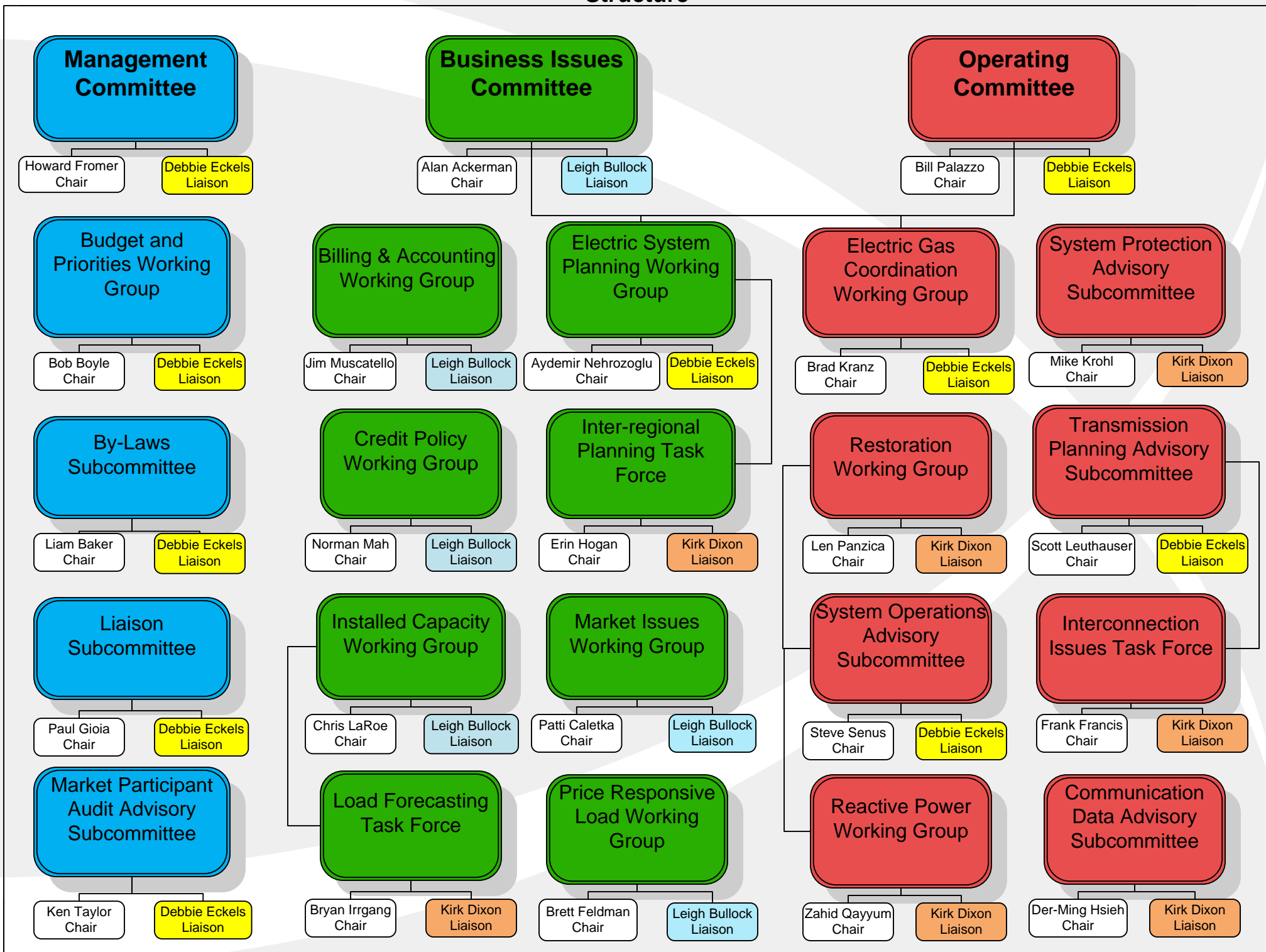


2012 NYISO Committee Structure



Management Committee

The Management Committee scope of responsibilities is outlined in Section 7.02 of the ISO Agreement.

- **Budget & Priorities Working Group (BPWG)**

The BPWG provides guidance on the development and management of the NYISO budget;

1. Provides input and guidance to the NYISO on matters related to:
2. Project identification, selection, prioritization, budgeting and monitoring
3. Review and maintain a list of potential projects identified through the committee process and by NYISO staff
4. Review potential projects for future years and make budget recommendations
5. Assist in prioritizing projects that will be implemented within the current and future years
6. Monitor progress on project scope, cost and schedule throughout their lifecycle
7. Identify projects that have variances from their original scope, cost or schedule and recommend any that require review by the Management Committee
8. Ensure effective communication regarding projects with Market Participants and the governance committees, subcommittees, working groups, etc.
9. Any additional responsibilities assigned by the MC

- **By-Laws Subcommittee**

The Bylaws Subcommittee of the Management Committee develops recommendations, for Committee consideration, regarding the rules, processes and procedures that govern the NYISO Committee, Subcommittee and Working Groups.

- **Liaison Subcommittee**

The Liaison Committee gives Management Committee members an opportunity to meet with and have direct communication with the Board. The Liaison Committee meets on the third Tuesday of every month. The morning session is dedicated to establishing agenda items to bring before the Board in the afternoon session.

Participation in the Liaison Committee meetings is open to Management Committee members and is typically comprised of 15 members on a sectoral basis -- 3 members from each sector -- in addition to the Chairperson of the Liaison Committee, and the Management Committee Chair and Vice-Chair. Participation is solicited on a monthly basis through a meeting notice to the Management Committee Members.

- **Market Participant Audit Advisory Subcommittee (MPAAS)**

The Market Participant Audit Advisory Subcommittee (MPAAS) provides input and guidance to the NYISO on matters of auditing and control. It also provides a forum for the coordination of market participant audit interests. It assures market participants that NYISO auditing activities are objective, comprehensive and meet market needs.

- **Tariff Review Subcommittee**



Committee Structure

Scope of Responsibilities

The Tariff Review Subcommittee reviews draft tariff language on behalf of the Management Committee.

- **Stay Review Subcommittee**

The Stay Review Subcommittee is empowered to review and determine requests for the stay of an action taken by the Operating Committee, the Business Issues Committee or any other committee or subcommittee subject to supervision by the Management Committee.

- **Nominating Subcommittee**

The Nominating Subcommittee reports to the Management Committee prior to the meeting of the Management Committee at which elections are scheduled to be held, it recommends at least two candidates for Vice-Chairperson for the following one-year term.

Operating Committee

The Operating Committee scope of responsibilities is outlined in Section 8.01 of the ISO Agreement.

- **Communication and Data Advisory Subcommittee (CDAS)**

The Communication and Data Advisory Subcommittee (CDAS) provides technical counsel to the Operating Committee, and coordinates activities involving computer hardware and software as it relates to data coordination, metering, communication systems, and computer data exchange on all networks connected to the ISO, Participant, and related computer systems. The CDAS provides a continuing forum for the coordination of Participant systems with each other, and the ISO computer systems, including the discussion of problems arising from the operation of such systems

- **Transmission Planning Advisory Subcommittee (TPAS)**

The Transmission Planning Advisory Subcommittee (TPAS) advises the NYISO Operating Committee and provides support to the NYISO Staff in regard to transmission planning matters including transmission system reliability, expansion, and interconnection.

- **System Operations Advisory Subcommittee (SOAS)**

The System Operations Advisory Subcommittee (SOAS) was established by the Operating Committee to:

1. Monitor and evaluate the reliability of operation in the New York control area.
2. Provide reports, recommendations, and technical advice to the Operating Committee in regard to system operations matters and issues.
3. Recommend appropriate operating criteria, training programs, and control center equipment to ensure the reliability of service to the New York State (NYS) Power System.

- **System Protection Advisory Subcommittee (SPAS)**

The System Protection Advisory Subcommittee (SPAS) was established by the Operating Committee to:



Committee Structure

Scope of Responsibilities

1. Promote system reliability by monitoring and exchanging information on the design, operation, maintenance, and testing of bulk power system protection equipment and associated communication channels.
 2. Provide reports, recommendations, and technical advice to the Operating Committee in regard to system protection matters and issues; and
 3. Provide technical review and guidance to the NYISO staff and other parties in matters involving system protection.
- **Electric Gas Coordination Working Group (EGCWG)**
The Electric Gas Coordination Working Group (EGCWG) is a joint working group of the Operating Committee and Business Issues Committee. The full scope of responsibilities is posted under the January 11, 2012 Business Issues Committee meeting materials.
 - **Electric System Planning Working Group (ESPWG)**
The Electric System Planning Working Group (ESPWG) is a joint working group of the Operating Committee and Business Issues Committee. The full scope of responsibilities is posted under the Jul 18, 2003 ESPWG meeting materials.

Business Issues Committee

The Business Issues Committee scope of responsibilities is outlined in Section 9.01 of the ISO Agreement.

- **Billing & Accounting Working Group (BAWG)**
The Billing & Accounting Working Group provides an open forum for review and discussion of specific billing and accounting issues/problems, and metering Issues, as well as determining method for solving and resolution.
- **Credit Policy Working Group (CPWG)**
- **Installed Capacity (ICAP) Working Group**
The Installed Capacity (ICAP) Working Group is a working group formed by the Business Issues Committee to address the issues of ICAP accreditation, the ICAP auction process, and the ICAP market structure.
- **Market Issue Working Group (MIWG)**
- **Price-Responsive Load Working Group (PRL WG)**
The Price Responsive Load Working Group (PRLWG) was formed by the NYISO's Business Issues Committee to develop rules and guidelines that facilitate and encourage the participation of load resources in New York's demand response programs. The PRLWG plays a major role in the continued development and improvement of the NYISO's demand response programs, which provide New York State with valuable reliability and market benefits.



Committee Structure

Scope of Responsibilities

- **Electric System Planning Working Group (ESPWG)**

The Electric System Planning Working Group (ESPWG) is a joint working group of the Operating Committee and Business Issues Committee. The full scope of responsibilities is posted under the Jul 18, 2003 ESPWG meeting materials.

- **Interconnection Issues Task Force (IITF)**

The Interconnection Issues Task Force (IITF) advises the NYISO Business Issues Committee and provides support to the NYISO Staff in regard to transmission interconnection issues and related planning matters.

- **Electric Gas Coordination Working Group (EGCWG)**

The Electric Gas Coordination Working Group (ESPWG) is a joint working group of the Operating Committee and Business Issues Committee. The full scope of responsibilities is posted under the January 11, 2012 Business Issues Committee meeting materials.