

Management Committee Meeting  
September 30, 2014  
Final Motions

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**Motion #1:**

The Management Committee (MC) approves the August 2014 meeting minutes.

***The motion passed unanimously by show of hands***

**Motion #2:**

The Management Committee ("MC") hereby approves, and recommends that the Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission pursuant to Section 205 of the Federal Power Act, the amendments to the Market Services Tariff proposed in the Self Commit Tariff Clarifications presentation made to the MC on September 30, 2014

***The motion passed unanimously by show of hands***





Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Energy Curtailment Specialists	Non Voting	Pieniazek, Marie	Scheiderich , Jim	Lynch, Stephen	Korczykowski , Jim						
First Wind Holdings, LLC	Non Voting	Keene , John	Salehian , Afshin								
Fluent Energy	Non Voting	Acampora , Peter	Begley, Jeff	Doll , Ed							
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel									
MAG Energy Solutions, Inc.	Non Voting	Gauthier, Martin	Roberge, Martin								
NYS Department of Public Service	Non Voting	✓Heinrich, William	Mitchell, Tammy	Drexler, David							
Noble Americas Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade	Sunga , Leonard							
Northeast Clean Heat & Power Initiative	Non Voting	Brown, Ruben	Banach , Timothy								
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
Red Wolf Energy Trading, LLC	Non Voting	Sharma , Rishi									
Saracen Energy East LP	Non Voting	Peebles , Andy									
Saranac Power Partners	Non Voting	Wible , Steven									
Siemens Energy, Inc.	Non Voting	Feltes , James									
Taylor Biomass Energy, LLC	Non Voting	Taylor , Jim	Page , Allan								
TransAlta	Non Voting	Nivolianitis , Ted									
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

**NYISO Employees**

Pike, Robb

Niazi, Tariq

Nelson, Emilie

Chao, Henry

Hussey, Cheryl

Fernandez, Rob

Dixon, Kirk

Bullock, Leigh

Gonzales, Rick

Seibert, Mark

Bulsiewicz, Timothy

Patka, Carl

Lampi, Mollie

**Other**

Mr. William Opalka - RTO Insider