

Management Committee Meeting
September 28, 2016
Final Motions

Motion #1:

The Management Committee (MC) approves the August 31, 2016 meeting minutes.

The motion passed unanimously

Motion #2:

The Management Committee (MC) hereby approves revisions to the NYISO's Market Administration and Control Area Services Tariff (MST), as more fully described in the presentation entitled "Hybrid GT Pricing Improvements," made to the MC on September 28, 2016 and recommends that the NYISO Board of Directors authorize NYISO staff to file such revisions under Section 205 of the Federal Power Act.

The motion passed unanimously with abstentions

Motion #3:

WHEREAS, the ESPWG and TPAS have held a series of meetings with NYISO Staff to discuss and review the studies and analyses underlying the NYISO's findings regarding Reliability Needs in New York State; and

WHEREAS, NYISO Staff has provided a draft Reliability Needs Assessment ("RNA") dated September 20, 2016, including Appendices, for the September 28, 2016 Management Committee ("MC") meeting; and

WHEREAS, NYISO Staff has incorporated modifications to this document based on comments received at eight ESPWG/TPAS meetings from May 5, 2016 through August 25, 2016, and made a presentation of its findings based on the 2016 Reliability Needs Assessment Draft Final Report ("RNA Report") at the September 19, 2016 OC meeting; and

WHEREAS, the OC reviewed and concurred with the RNA Report, with the limited modifications discussed at the OC meeting, and recommended that the MC concur with the RNA Report, as revised at the September 19, 2016 OC meeting, and that the MC recommend approval of such revised RNA Report by the NYISO Board of Directors;

NOW, THEREFORE, based on the presentation made by the NYISO at the September 28, 2016 MC meeting, the MC hereby concurs with the RNA Report as presented and discussed at the September 28, 2016 MC meeting, and hereby further recommends the approval of such RNA Report by the NYISO Board of Directors.

The motion passed unanimously

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Fluent Energy	Non Voting	Acampora , Peter	Doll , Ed								
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel									
ITC Mid-Atlantic Development LLC	Non Voting	Wrenbeck , Tom	Benedict , Nathan								
Iberdrola Renewables Inc	Non Voting	Allen, Thresa									
Innovari, Inc.	Non Voting	Lunt , Robin	Hodges , Brent								
MAG Energy Solutions, Inc.	Non Voting	Pelletier , Simon									
NRG Curtailment Solutions, Inc.	Non Voting	Pieniazek, Marie	Scheiderich , Jim	Lynch, Stephen	Korczykowski , Jim						
NYS Department of Public Service	Non Voting	✓Heinrich, William	Mitchell, Tammy	Drexler, David							
National Fuel Gas Distribution Corporation	Non Voting	Holt , Ty	Polka , John								
New Athens Generating Co. LLC	Non Voting	DeVinney, Dan									
New York Transco	Non Voting	Nachmias, Stuart	Hitti , Nabil	Allen , Richard	Carrigan , Kathleen						
Noble Americas Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade	✓Sunga , Leonard							
Northeast Clean Heat & Power Initiative	Non Voting	Brown, Ruben	✓Cinadr , Matt	Venkataraman , Sree	Gerow , Jordan	Martin , Nicholas	✓Ahrens, David				
Northline Utilities LLC	Non Voting	✓McKinney , Jeff	Danskin , Susan								
NuErogen	Non Voting	Hamilton , Sandy	Korczykowski , Ryan								
Orthogonal Energy, LLC	Non Voting	Kudryavtseva , Viktoriya	Roch , Grant								
Power Supply Services LLC	Non Voting	Phillips , Gabriel	✓Abend , Erik								
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
RENEW Northeast	Non Voting	Pullaro , Francis	Krich , Abigail								
RES Americas, Inc.	Non Voting	Fernandes , John	Boyd , Dan								
Red Wolf Energy Trading, LLC	Non Voting	Sharma , Rishi									
Richard P. Felak	Non Voting	Felak, Rich									
Saracen Energy East LP	Non Voting	Peebles , Andy									
Siemens Energy, Inc.	Non Voting	Feltes , James									
SolarCity Corporation	Non Voting	Watson , Betty	Khan , Jamil	Reinhardt , Jessica							
Stephentown Spindle, LLC	Non Voting	Hebert , Chris									
Taylor Biomass Energy, LLC	Non Voting	Taylor , Jim	Page , Allan								
Tesla Motors, Inc.	Non Voting	Burson , Kate	Van Cleve , Sarah								
TransAlta Energy Marketing (U.S.) Inc.	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					