

# Management Committee Meeting

December 21, 2017

Final Motions

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**Motion #1:**

The Management Committee (MC) approves the October 25, 2017 meeting minutes.

***The motion passed unanimously with one abstention.***

# New York Independent System Operator - Committee Membership

## Management Committee - December 21, 2017 - Conference Call - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Astoria Energy LLC	Generation Owners	McCall, Chuck	Browne, Scott	Habib, Phillippe	Singer, Leonard						
Bayonne Energy Center, LLC	Generation Owners	Allman, Ellen	Yang, Sue	✓Caplan, Stu							
CPV Valley LLC	Generation Owners	Litchfield, Matt	Rumsey, Tom								
Calpine	Generation Owners	Kruse, Brett	Reitmeyer, Jay	Flumerfelt, John	Schleimer, Steve						
Cricket Valley Energy Center	Generation Owners	Davis, Charles	Wallenstein, Arnold	Paryl, Ron							
EDP Renewables North America LLC	Generation Owners	Brodbeck, John	Kaplan, Seth	Nemeth, Jeffrey	High, Jeremy	Priemer, Dustin					
East Coast Power, LLC	Generation Owners	Fogarty, Thomas	Marczewski, John	✓Lee, Tina	Franzetti, Paul						
Entergy Nuclear Northeast	Generation Owners	Dell Orto, Ken	✓Saia, Doreen	Bergeron, John							
Helix Ravenswood LLC	Generation Owners	✓D'Andrea, James	Kline, Marc	DiBari, Dominic							
Howard Wind LLC	Generation Owners	Henderson, George	Golembeski, Andrew								
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Younger, Mark								
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott	Koplas, David							
Invenery Energy Management LLC	Generation Owners	Pakula, Maggie	Zadlo, Kris	Orzel, Chris							
National Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian								
Noble Environmental Power LLC	Generation Owners	Silton, Harry									
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Ryan, James								
Somerset Operating Company, LLC	Generation Owners	Gregson, Brian	Goodenough, Jeery	Evanoski, Dave							
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
BP Energy Company	Other Suppliers	✓Chintapalli, Raj	Magruder, Kathy								
BioUrja Power, LLC	Other Suppliers	Moore, Cody	Ward, Roxie								
BlueRock Energy, Inc.	Other Suppliers	VanHorne, Phil	Graham, Tammy	Nichols, Jim	Yeager, Keith						
Brookfield Energy Marketing L.P.	Other Suppliers	LaRoe, Chris	Mitreski, Aleksandar	Mitelman, Rimma	Dallaire, Eric						
CPower	Other Suppliers	Dotson-Westphalen, Peter	Houirhan, Michael	Damaskos, Deno	Campbell, Bruce						
Castleton Commodities Merchant Trading L.P.	Other Suppliers	Stuss, Gordon	Romine, Brad	Emmett, Robert							
Citigroup Energy Inc.	Other Suppliers	Trayers, Barry									
Con Edison Solutions Inc.	Other Suppliers	Mah, Norman	Dannels, Jeff								
Constellation New Energy	Other Suppliers	Wentlent, Chris	Kirk, Steven								
Cross Sound Cable Company, LLC	Other Suppliers	Reinhart, Brian	Rotger, Jose								
DC Energy	Other Suppliers	Bleiweis, Bruce	Stevens, Andrew	Tate, Matthew	Milberg, Sadao	Jeev, Kumar					
DTE Energy	Other Suppliers	Pakela, Gregory	Wieszczyk, Raymond	✓German, Robert							
Direct Energy Business Marketing, LLC	Other Suppliers	✓Galarneau, Kenneth	Philips, Marjorie	Comstock, Read							
Dynegy Marketing and Trade	Other Suppliers	Roby, Rick	Ellis, Dean	Ziegler, Pete							
EDF Trading North America, LLC	Other Suppliers	Erbrick, Michael	LeForce, Randall								
Eastern Generation	Other Suppliers	✓Baker, Liam	Reese, John	Younger, Mark	✓Schwall, Matthew	Johnson, David	Wolcott, Tyler				
EnerNoc	Other Suppliers	Brewster, David	Geller, Greg								
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland, William	Villegas, Cristina	✓Cinadr, Matt		
Energy Technology Savings	Other Suppliers	Hendler, Jeff	Ross, Valerie								
Exelon Generating Co. LLC	Other Suppliers	Wentlent, Chris	Kirk, Steven								
GDF Suez Energy NA, Inc.	Other Suppliers	Levine, Jeffrey	Hawkins, Darin	Campbell, Chad							
Galt Power	Other Suppliers	Fernands, Rochelle	✓Ackerman, Alan								
HQ Energy Services US	Other Suppliers	Plante, Matthieu	Leuthauser, Scott	Guilbault, Louis	Bélanger, Frédéric						
Innoventive Power	Other Suppliers	Gruber, Craig	Halford, Steve								
Lyonsdale Biomass, LLC	Other Suppliers	Ralston, William	Hebel, Nathan	Carrigan, Kathleen							
Mercuria Energy America, Inc.	Other Suppliers	Davis, Andrew	Younger, Mark	Frye, Samuel							
Morgan Stanley Capital Group, Inc.	Other Suppliers	Murray, Patrick	Kochonies, Karen	Ezickson, Doron							
NRG Power Marketing Inc.	Other Suppliers	✓Joseph, Kelli	Fuller, Peter	Cona, Lisa							
New York Transco	Other Suppliers	Nachmias, Stuart	Hitti, Nabil	Caso, Rob	Carrigan, Kathleen	Dumais, Paul	McKinney, Jeff				
NextEra Energy	Other Suppliers	Applebaum, David	Gardner, Michelle	Gibelli, Stephen							
Ontario Power Generation, Inc.	Other Suppliers	Sheinfeld, Joel	Barr, David	Lacivita, Ken	Gell, Richard						
PSEG Energy Resource & Trade, LLC	Other Suppliers	Fromer, Howard	DePillo, Raymond	Cimino, David	Murawski, James						
Riverbay Corporation	Other Suppliers	Merola, Peter	Ellison, Noel	Ahrens, David	Villegas, Cristina						
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	Kerr, Paul								
Talen Energy	Other Suppliers	Hohenshilt, Jennifer	Labella, Julie	Raggio, Debra							
TransCanada Power Marketing, Ltd.	Other Suppliers	Cahill, Paul	Schuler, Richard	Murphy, Tonya							
Viridity Energy, Inc.	Other Suppliers	Freifeld, Allen									
Vitol Inc.	Other Suppliers	Wadsworth, Joe	Viola, Bob	Kahn, Casey							
XO Energy NY, LP	Other Suppliers	Drangula, Carey	Thompson, Matthew	Hughes, Adam							
Central Hudson Gas & Electric Corp.	Transmission Owners	✓Borchert, John	Dittmann, David	May, Jeff	Freni, Charles						



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Energya VM	Non Voting	Garcia , Francisco	Maeso , Manual	Lopez , Ana	Corvillo , Cristina						
Fluent Energy	Non Voting	Acampora , Peter	Doll , Ed								
GI Energy	Non Voting	Falcier , Peter	Robinson , James								
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								
Institute for Policy Integrity at NYU School of Law	Non Voting	Unel , Burcin	Noll , Bethany								
Key Capture Energy	Non Voting	Fitzgerald , Dan	Bishop , Jeff								
MAG Energy Solutions, Inc.	Non Voting	Pelletier , Simon									
NRG Curtailment Solutions, Inc.	Non Voting	Popova , Julia	Ainspan , Malcolm	Pieniasek, Marie							
NY-BEST Consortium	Non Voting	Acker , William	Sheehan , Denise								
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	Tripp , Hank									
Northeast Clean Heat & Power Initiative	Non Voting	Venkataraman , Sree	Brown, Ruben	✓Cinadr , Matt	Dwyer , Herb						
Northline Utilities LLC	Non Voting	McKinney , Jeff	Danskin , Susan								
NuEnergen	Non Voting	Hamilton , Sandy	Korczykowski , Ryan								
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	Christian , Adam									
Richard P. Felak	Non Voting	Felak, Rich									
STEM, Inc.	Non Voting	Ko , Ted									
Saracen Energy East LP	Non Voting	Peebles , Andy									
Siemens Energy, Inc.	Non Voting	Feltes , James									
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	Watson , Betty							
TransAlta Energy Marketing (U.S.) Inc.	Non Voting	Nivolianitis , Ted									
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William	Dave , Suresh							
Transource New York, LLC	Non Voting	Burkholder , Joshua									
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

**NYISO Employees**

Seibert, Mark

Tamasi, Chris

Yeomans, Wes

Sweeney, James

Gonzales, Rick

Dewey, Rich

Dixon, Kirk

Bullock, Leigh