

# Management Committee Meeting

April 27, 2016

Final Motion

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**Motion #1:**

The Management Committee (MC) hereby approves the revisions to the Open Access Transmission Tariff as described in the presentation entitled “RS1 Shortfall Recovery Proposal” made at the April 27, 2016 MC meeting, 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 by show of hands***





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	Gauthier, Martin	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	Rucinski , Randy	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	De Veer , Henrietta	Gerow , Jordan	Martin , Nicholas	Ahrens, David				
NuErgen	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	Sharma , Rishi									
Richard P. Felak	Non Voting	Felak, Rich									
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								
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					