

Management Committee Meeting

March 30, 2016

Final Motions

Motion #1:

The Management Committee (MC) approves the January 27, 2016 and February 24, 2016 meeting minutes.

The motion passed unanimously by show of hands

Motion #2:

The Management Committee (MC) hereby approves revisions to the NYISO's Market Administration and Control Area Services Tariff related to the proposed changes to the ICAP Demand Curve reset process to implement a four year DCR period with annual updates as presented and discussed at the MC on March 30, 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 with 69.68% affirmative votes

Motion #3:

The Management Committee (MC) hereby approves the revisions to the Open Access Transmission Tariff as described in the tariff revisions accompanying the presentation entitled "Proposed Modifications to OATT Attachment S Regulatory Milestone Requirements" made at the March 30, 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 with abstentions

Motion #4:

The Management Committee (MC) hereby recommends that the NYISO Board of Directors approve changes to the NYISO's Coordination Agreement with ISO-NE as more fully described in the "Coordination Agreement between ISO-NE and NYISO - Ministerial Clean-Up Revisions" presentation made to the MC on March 30, 2016.

The motion passed unanimously by show of hands with abstentions

New York Independent System Operator Management Committee - March 30, 2016

Motion: Motion #2

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.50	✓	✓	21.50	7.00	0.00	0.00	21.50	0.00	
Other Suppliers	21.50	✓	✓	21.50	8.00	1.00	6.00	19.11	2.39	
Transmission Owners	20.00	✓	✓	20.00	3.00	0.00	1.00	20.00	0.00	
End Use Consumer			✓							
Large Consumer	9.00	✓		9.00	0.00	4.00	1.00	0.00	10.33	
Large Cons. Gov. Agency	2.00	✓		2.00	0.00	0.00	0.00	0.00	0.00	
Small Consumer	4.50	✓	✓	4.50	0.00	6.00	0.00	0.00	5.17	
Gov. State-wide Cons. Advocate	2.70	✓		2.70	0.00	0.00	1.00	0.00	0.00	
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	0.00	2.00	0.00	0.00	4.50	
Public Power			✓							
State Power Authorities	8.00	✓		8.00	1.00	0.00	1.00	9.07	0.00	
Munis & Co-ops	7.00	✓		7.00	0.00	8.00	3.00	0.00	7.93	
Environmental	2.00	✓		2.00	0.00	0.00	1.00	0.00	0.00	
				5	100.00	19.00	21.00	14.00	69.68	30.32
					100.00	Normalize to 100% :		69.68	30.32	

New York Independent System Operator

Management Committee - March 30, 2016

Motion: Motion #2

Result: Motion Passed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	1.00	0.00
Generation Owners	Astoria Energy LLC	Habib, Phillippe	N	Y	1.00	0.00
Generation Owners	Calpine	Johnson, Dave	N	Y	1.00	0.00
Generation Owners	CPV Valley LLC		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC	Fogarty, Thomas	N	Y	1.00	0.00
Generation Owners	Entergy Nuclear Northeast	Saia, Doreen	N	Y	1.00	0.00
Generation Owners	Innovative Energy Systems		Y	N	0.00	0.00
Generation Owners	Noble Environmental Power LLC		N	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		Y	N	0.00	0.00
Generation Owners	TC Ravenswood, Inc.	Congel, Dan	N	Y	1.00	0.00
Generation Owners	EDP Renewables North America LLC		N	N	0.00	0.00
Generation Owners	Cricket Valley Energy Center		N	N	0.00	0.00
Generation Owners	Invenergy Energy Management LLC		N	N	0.00	0.00
Generation Owners	National Grid Generation LLC		Y	N	0.00	0.00
Generation Owners	Somerset Operating Company, LLC	Evanoski, Dave	N	Y	1.00	0.00
Generation Owners	Howard Wind LLC		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.		N	N	0.00	0.00
Other Suppliers	Con Edison Solutions Inc.		Y	N	0.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cross Sound Cable Company, LLC		N	N	0.00	0.00
Other Suppliers	DC Energy	Bleiweis, Bruce	N	Y	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Energy Spectrum	Cinadr, Matt	N	Y	0.00	0.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Galt Power	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Leuthauser, Scott	N	Y	1.00	0.00
Other Suppliers	Integrays Energy Services of New York, Inc		Y	N	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Younger, Mark	N	Y	0.00	1.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	Fromer, Howard	N	Y	1.00	0.00
Other Suppliers	SESCO Enterprises, LLC		N	N	0.00	0.00
Other Suppliers	Shell Energy North America, LLC		N	N	0.00	0.00
Other Suppliers	TransCanada Power Marketing, Ltd.		Y	N	0.00	0.00
Other Suppliers	U.S. Power Generating Co.	Baker, Liam	N	Y	1.00	0.00
Other Suppliers	BP Energy Company		N	N	0.00	0.00
Other Suppliers	EDF Trading North America, LLC		N	N	0.00	0.00
Other Suppliers	NextEra Energy	Johnson, Dave	N	Y	1.00	0.00
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.		N	N	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.		Y	N	0.00	0.00
Other Suppliers	Viridity Energy, Inc.		N	N	0.00	0.00
Other Suppliers	Riverbay Corporation		N	N	0.00	0.00
Other Suppliers	EnergyConnect	Lawrence, David	N	Y	1.00	0.00
Other Suppliers	Castleton Commodities Merchant Trading L.P.		N	N	0.00	0.00
Other Suppliers	BlueRock Energy, Inc.		N	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Noble Americas Gas & Power Corp.	Boston, Roy	N	Y	0.00	0.00
Other Suppliers	Lyonsdale Biomass, LLC		N	N	0.00	0.00
Other Suppliers	Direct Energy Business Marketing, LLC	Philips, Marjorie	N	Y	0.00	0.00
Other Suppliers	Energy Technology Savings		N	N	0.00	0.00
Other Suppliers	Mercuria Energy America, Inc.	Younger, Mark	N	Y	1.00	0.00
Other Suppliers	Powerex Corporation		N	N	0.00	0.00
Other Suppliers	Repsol Energy North America Corporation		N	N	0.00	0.00
Other Suppliers	Talen Energy	Hyzinski, Tom	N	Y	1.00	0.00
Other Suppliers	CPower	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	XO Energy NY, LP		N	N	0.00	0.00
Other Suppliers	Dynergy Marketing and Trade		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing L.P.	LaRoe, Chris	N	Y	1.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Brophy, Richard	N	Y	1.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Seitz, Diane	N	Y	0.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Quin, Jane	N	Y	1.00	0.00
Transmission Owners	National Grid	Carron, Benjamin	N	Y	1.00	0.00
Transmission Owners	Orange & Rockland Utilities, Inc.		Y	N	0.00	0.00
Transmission Owners	Rochester Gas and Electric Corp.		Y	N	0.00	0.00
End Use - Large Consumer	Alcoa, Inc.	Trinsey, Amanda	N	Y	0.00	1.00
End Use - Large Consumer	IBM Corporation	Trinsey, Amanda	N	Y	0.00	1.00
End Use - Large Consumer	Occidental Chemical Corp.	Trinsey, Amanda	N	Y	0.00	1.00
End Use - Large Consumer	Wegmans Food Markets	Trinsey, Amanda	N	Y	0.00	1.00
End Use - Large Consumer	Nucor Steel Auburn, Inc.	Brew, James	N	Y	0.00	0.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Trinsey, Amanda	N	Y	0.00	1.00
End Use - Small Consumer	Beth Israel Health Care System	Trinsey, Amanda	N	Y	0.00	1.00
End Use - Small Consumer	Fordham University	Trinsey, Amanda	N	Y	0.00	1.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Trinsey, Amanda	N	Y	0.00	1.00
End Use - Small Consumer	Mount Sinai Medical Center	Trinsey, Amanda	N	Y	0.00	1.00
End Use - Small Consumer	New York University	Trinsey, Amanda	N	Y	0.00	1.00
End Use - Small Consumer	Association for Energy Affordability		N	N	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Hogan, Erin	N	Y	0.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority	Hall, Christopher	N	Y	0.00	1.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York	Trinsey, Amanda	N	Y	0.00	1.00
Public Power - State Power Authorities	Long Island Power Authority	Clarke, Dave	N	Y	1.00	0.00
Public Power - State Power Authorities	New York Power Authority	Antinori, Andrew	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Freeport Electric	Rudebusch, Tom	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Lake Placid Village	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Westfield	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Solvay	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Arcade	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Fairport	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Rudebusch, Tom	N	Y	0.00	0.00
Public Power - Environmental	American Lung Association		N	N	0.00	0.00
Public Power - Environmental	American Wind Energy Association	Reynolds, Anne	N	Y	0.00	0.00
Public Power - Environmental	Environmental Advocates		N	N	0.00	0.00
Public Power - Environmental	Natural Resources Defense Council		N	N	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center		N	N	0.00	0.00
Public Power - Environmental	Riverkeeper		N	N	0.00	0.00

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
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	Roberge, Martin								
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	Hiti , 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				
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	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					