

Management Committee Meeting
March 31, 2015
Final Motions

Motion #1:

The Management Committee (MC) approves the January 2015 meeting minutes.

The motion passed unanimously by show of hands

Motion #2:

The Management Committee (MC) hereby approves, and recommends to the NYISO Board for filing under Section 205 of the Federal Power Act, revisions to Attachment K of the Market Services and Control Area Tariff as described in the presentation entitled "Market Participant Reporting Requirements," made at the March 31, 2015 MC meeting.

The motion passed unanimously by show of hands with abstentions.

Motion #3:

The Management Committee (MC) hereby approves, and recommends to the NYISO Board for filing under Section 205 of the Federal Power Act, revisions to Attachment K of the Market Services and Control Area Tariff as described in the presentation entitled "Proposed Enhancements to ICAP Spot Market Auction Credit Requirements," made at the March 31, 2015 MC meeting.

The motion passed unanimously by show of hands.

Motion #4:

The Management Committee (MC) hereby approves, and recommends to the NYISO Board for filing under Section 205 of the Federal Power Act, revisions to Attachment K of the Market Services and Control Area Tariff as described in the presentation entitled "Proposed Changes to External Transactions Credit Requirements," made at the March 31, 2015 MC meeting.

The motion passed unanimously by show of hands with an abstention.

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									
Iberdrola Renewables Inc	Non Voting	Allen, Thresa									
MAG Energy Solutions, Inc.	Non Voting	Gauthier, Martin	Roberge, Martin								
NYS Department of Public Service	Non Voting	✓ Heinrich, William	Mitchell, Tammy	Drexler, David							✓ Barney, Diane
Noble Americas Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade	Sunga , Leonard							
Northeast Clean Heat & Power Initiative	Non Voting	Brown, Ruben	Banach , Timothy	✓ Cinadr , Matt	De Veer , Henrietta	Martin , Nicholas	Ahrens, David				
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
RES Americas, Inc.	Non Voting	Fernandes , John	Boyd , Dan								
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 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					

NYISO Employees

Pike, Robb

Chao, Henry

Mukerji, Rana

Stalter, Ray

Lemme, Steve

Niazi, Tariq

Seibert, Mark

Rumsey, Tom

Markey, Nathan

Buechler, John

Prevratil, Sheri

Dewey, Richard

Hussey, Cheryl

Yeomans, Wes

Gonzales, Rick

Boyle, Jennifer

Fernandez, Rob

Bullock, Leigh

Dixon, Kirk

Whitley, Stephen