

Management Committee Meeting  
August 31, 2016  
Final Motions

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**Motion #1:**

The Management Committee (MC) approves the July 2016 meeting minutes.

***The motion passed unanimously by show of hands***

**Motion #2:**

The Management Committee (“MC”) hereby approves the revisions to the NYISO’s Market Administration and Control Area Services Tariff (MST) and Open Access Transmission Tariff (OATT) related to the Linked Virtual Transaction proposal, as more fully described in the presentation entitled “Linked Virtual Transactions” made at the August 31, 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 #3**

The Management Committee hereby determines that a new Cost of Service study should NOT be conducted during late 2016 and 2017 to inform a decision on whether a modification of the 72%/28% cost allocation between Withdrawal Billing Units and Injection Billing Units is warranted, pursuant to OATT Section 6.1.2.3.

***The motion passed unanimously by show of hands***

**New York Independent System Operator - Committee Membership**  
**Management Committee - August 31, 2016 - KCC - 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, Phillipe	Singer, Leonard						
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	De Meyere, Bob	Wallenstein, Arnold	Paryl, Ron							
EDP Renewables North America LLC	Generation Owners	Brodbeck, John	Kaplan, Seth	Grimes, Mike	Nemeth, Jeffrey	Dictor, Stephen					
East Coast Power, LLC	Generation Owners	Fogarty, Thomas	Marczewski, John	✓Lee, Tina	Franzetti, Paul						
Entergy Nuclear Northeast	Generation Owners	Potkin, Marc	Logan, Kathy	✓Saia, Doreen	Del Orto, Ken						
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							
Invenergy Energy Management LLC	Generation Owners	Ma, Alex	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	Evanoski, Dave	Goodenough, Jeery	McManus, John							
TC Ravenswood, Inc.	Generation Owners	Taylor, William	DAndrea, James	✓Congel, Dan	Hachey, Mike						
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
BP Energy Company	Other Suppliers	Briscoe, Judy	Magruder, Kathy								
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	Markham, Craig	Lacey, Frank	Damaskos, Deno	Lawrence, David						
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	McCartney, Glen	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	Kuo, David					
DTE Energy	Other Suppliers	Pakela, Gregory	Wieszczyk, Raymond	German, Robert							
Direct Energy Business Marketing, LLC	Other Suppliers	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								
EnerNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron	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								
EnergyConnect	Other Suppliers	Campbell, Bruce	Davis, Robert	Lawrence, David							
Exelon Generating Co. LLC	Other Suppliers	Kirk, Steven	Wentlent, Chris								
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	Vennes, Yannick							
Innoventive Power	Other Suppliers	Gruber, Craig	Halford, Steve								
Integrus Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
Lyonsdale Biomass, LLC	Other Suppliers	Ralston, William	Hebel, Nathan	Carrigan, Kathleen							
Mercuria Energy America, Inc.	Other Suppliers	Davis, Andrew	✓Younger, Mark								
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							
NextEra Energy	Other Suppliers	Applebaum, David	Gardner, Michelle								
Noble Americas Gas & Power Corp.	Other Suppliers	Boston, Roy	Kyle, Chris	Sunga, Leonard							
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	Messmer, Robert	Murawski, James						
Powerex Corporation	Other Suppliers	Tang, Glen	Dion, Julien	Fichten, Murray							
Repsol Energy North America Corporation	Other Suppliers	Moreton, Samuel	Horvath, Peter								
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	Hyzinski, Tom	Greening, Michele								
TransCanada Power Marketing, Ltd.	Other Suppliers	Taylor, William	D'Andrea, James	✓Congel, Dan	Hachey, Mike						
U.S. Power Generating Co.	Other Suppliers	✓Baker, Liam	Reese, John	✓Younger, Mark	Schwall, Matthew	Johnson, David	Wolcott, Tyler				
Viridity Energy, Inc.	Other Suppliers	Freifeld, Allen									
Vitol Inc.	Other Suppliers	✓Wadsworth, Joe	Viola, Bob	Kam, Kenney							



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	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	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				
NuErgen	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					