

Management Committee Meeting

March 28, 2018

Final Motions

Motion #1:

Motion to approve the draft January 31, 2018 Management Committee meeting minutes.

The motion passed unanimously by show of hands

Motion #2:

The Management Committee (MC) hereby (i) approve revisions to the NYISO's Open Access Transmission Tariff and Market Administration and Control Area Services Tariff as described in the presentation entitled "CRIS for External-to-Rest of State Transmission Investment" and as discussed during the March 28, 2018 MC meeting; and (ii) 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 (MC) approves and recommends that the Board of Directors approve the NYISO 2017 Congestion Assessment and Resource Integration Study Phase 1 Report (2017 CARIS Phase 1 Report) as presented by the NYISO to the MC at its March 28, 2018 meeting.

The motion passed unanimously by show of hands

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
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									
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							✓Paynter, Tom
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								
NuEnergien	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

Chapman, Doug

Lanahan, Kevin

Niazi, Tariq

Mukerji, Rana

Smith, Zach

Gonzales, Rick

Dewey, Richard

Kavanah, Gloria

Keegan, Sara

Avallone, Ethan

Duffy, Timothy

Patka, Carl

Hussey, Cheryl

Jones, Brad

Bullock, Leigh

Dixon, Kirk