

Management Committee Meeting

August 30, 2017

Final Motions

Motion #1:

The Management Committee (MC) approves the June 13, 2017 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 and Open Access Transmission Tariff with regard to the Interconnection Process Improvements, as described in the presentation entitled, "Comprehensive Interconnection Process Improvements" made to the MC on August 30, 2017 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 (MC) hereby: (i) approves a revision to Attachment L of the NYISO's Open Access Transmission Tariff (OATT), as more fully described in the presentation entitled "Revision to OATT Attachment L" made to the MC on August 30, 2017; and (ii) recommends that the NYISO Board of Directors authorize NYISO staff to file such revision under Section 205 of the Federal Power Act.

The motion passed unanimously by show of hands

New York Independent System Operator - Committee Membership
Management Committee - August 30, 2017 - NYISO - 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						
Bayonne Energy Center, LLC	Generation Owners	Allman , Ellen	Yang , Sue							✓ Caplan, Stu	
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	Nemeth , Jeffrey	High , Jeremy						
East Coast Power, LLC	Generation Owners	Fogarty , Thomas	Marczewski, John	Lee , Tina	Franzetti , Paul						
Entergy Nuclear Northeast	Generation Owners	Dell Orto , Ken	✓ Saia, Doreen	Bergeron , John							
Helix Ravenswood LLC	Generation Owners	D'Andrea , James	Kline , Marc	DiBari , Dominic							
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							
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
BP Energy Company	Other Suppliers	Briscoe , Judy	Magruder , Kathy								
BioUrja Power, LLC	Other Suppliers	Moore , Cody	Ward , Roxie								
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	Dotson-Westphalen , Peter	Hourihan , Michael	Damaskos , Deno	Campbell , Bruce						
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	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	Jeev , Kumar					
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								
Eastern Generation	Other Suppliers	✓ Baker, Liam	Reese, John	✓ Younger, Mark	✓ Schwall , Matthew	Johnson , David	Wolcott , Tyler				
EnerNoc	Other Suppliers	Brewster, David	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								
Exelon Generating Co. LLC	Other Suppliers	Wentlent, Chris	Kirk , Steven								
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	Guilbault , Louis							
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							
New York Transco	Other Suppliers	Nachmias, Stuart	Hitti , Nabil	Caso , Rob	Carrigan , Kathleen	Dumais , Paul					
NextEra Energy	Other Suppliers	Applebaum, David	Gardner , Michelle	✓ Gibelli , Stephen						Schwall, Matthew	
Noble Americas Gas & Power Corp.	Other Suppliers	Boston , Roy	Kyle , Chris	Sunga , Leonard							
Ontario Power Generation, Inc.	Other Suppliers	Sheffield, Joel	Barr, David	Lacivita, Ken	Gell, Richard						
PSEG Energy Resource & Trade, LLC	Other Suppliers	✓ Fromer, Howard	DePillo , Raymond	Messmer , Robert	Murawski , James						
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	Hohenshilt , Jennifer	Labella , Julie	Raggio , Debra	Stemetzki , Michael						
TransCanada Power Marketing, Ltd.	Other Suppliers	Taylor, William	D'Andrea, James	Congel, Dan	Hachey, Mike						
Viridity Energy, Inc.	Other Suppliers	Freifeld , Allen									
Vitol Inc.	Other Suppliers	Wadsworth , Joe	Viola , Bob	Kam , Kenney							

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Cubit Power One Inc.	Non Voting	Powell , Alan	Powell , Leighton	Singer, Leonard							
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Clemenhagen , Barbara	✓ Ackerman, Alan						
Cypress Creek Renewables	Non Voting	Kemp , Melissa	Salehian , Afshin								
Demand Energy Networks	Non Voting	Staker , Doug	Cook-Coyle , Jeff								
Earth Networks	Non Voting	King , Robert	Oberholzer , Dave								
Energya VM	Non Voting	Garcia , Francisco	Maeso , Manual	Lopez , Ana	Silveira , Juan						
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								
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	Pieniazek, Marie							
NY-BEST Consortium	Non Voting	Acker , William	Sheehan , Denise								
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									
Northeast Clean Heat & Power Initiative	Non Voting	Brown, Ruben	✓ Cinadr , Matt	Venkataraman , Sree	Gerow , Jordan	Martin , Nicholas	✓ Ahrens, David				
Northline Utilities LLC	Non Voting	McKinney , Jeff	Danskin , Susan								
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									
STEM, Inc.	Non Voting	Ko , Ted									
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	✓ 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

Fernandez, Rob

Hodgdon, Brian

Niazi, Tariq

Kavanah, Gloria

Bissell, Garrett

Williams, Gregory

Seirup, Lorenzo

Lanahan, Kevin

Yeomans, Wes

Hussey, Cheryl

Gonzales, Rick

Nguyen, Thinh

Keegan, Sara

Barlette, Richard

Bullock, Leigh

Dixon, Kirk

Jones, Brad

Smith, Zach T.

Smith, Zach