

Management Committee Meeting

July 29, 2020

Final Motions

Motion #1

Motion to approve the April 29/May 27, 2020 draft meeting minutes.

The motion passed unanimously.

Motion #2

The Management Committee hereby determines that a new Cost of Service study should NOT be conducted during late 2020 and 2021 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.

In Favor = No Study

Opposed= Study will be conducted

The motion passed unanimously.

New York Independent System Operator - Committee Membership

Management Committee - July 29, 2020 - teleconference - 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	✓ Fromer, Howard								
CPV Valley LLC	Generation Owners	Litchfield, Matt	Rumsey, Tom	Pierpont, Daniel							
Calpine	Generation Owners	Kruse, Brett	Reitmeyer, Jay	Flumerfelt, John	Schleimer, Steve	✓ Schwall, Matthew					
Covanta Niagara, LP	Generation Owners	Burke, David	Abbott, Sharon								
Cricket Valley Energy Center	Generation Owners	Davis, Charles	Wallenstein, Arnold	Paryl, Ron							
Cypress Creek Renewables	Generation Owners	Kemp, Melissa	Eskew, Ollivia								
Danskammer Energy, LLC	Generation Owners	Reid, William	Cada, Eric								
EDP Renewables North America LLC	Generation Owners	✓ Brodbeck, John	Loturco, Thomas	High, Jeremy	Priemer, Dustin						
East Coast Power, LLC	Generation Owners	Fogarty, Thomas	Marczewski, John	McEachern, Ben	Franzetti, Paul						
Empire Generating Co, LLC	Generation Owners	Morris, Chandler	Maida, Jeff	Hudson, Daniel							
Entergy Nuclear Northeast	Generation Owners	Dell Orto, Ken	✓ Saia, Doreen	Bergeron, John							
GlidePath Power Solutions LLC	Generation Owners	McKissack, Chris	Baur, Sean	Vickery, Chris	Labij, Denis	Braun, Gary					
Helix Ravenswood LLC	Generation Owners	D'Andrea, James	Kline, Marc	DiBari, Dominic							
Howard Wind LLC	Generation Owners	Smith, David	Brocks, Annette	Rohrbach, John							
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	Bangston, Kaley	Zadlo, Kris	Orzel, Chris							
Key Capture Energy	Generation Owners	Galarneau, Kenneth	Goldwasser, Rachel	Fitzgerald, Dan							
National Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian								
North East Offshore, LLC	Generation Owners	Reynolds, Melissa									
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy									
Somerset Operating Company, LLC	Generation Owners	Gregson, Brian	Goodenough, Jeery	Love, Jordan							
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
BP Energy Company	Other Suppliers	Ellis, Dean	Chintapalli, Raj	✓ Ackerman, Alan							
Brookfield Energy Marketing L.P.	Other Suppliers	LaRoe, Chris	Talamo, Marco	Dziedzic, Tomasz	Madonna, Phil						
COI Energy Services, Inc.	Other Suppliers	Berrien, SaLisa	✓ Breidenbaugh, Aaron								
Castleton Commodities Merchant Trading L.P.	Other Suppliers	Stuss, Gordon	Romine, Brad	Emmett, Robert							
Citigroup Energy Inc.	Other Suppliers	Gollomp, Jeffrey	Bisaria, Shikher								
Consolidated Edison Energy, Inc.	Other Suppliers	Mah, Norman	Dannels, Jeff								
Constellation New Energy	Other Suppliers	Barlette, Richard	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	German, Robert	Pakela, Gregory								
Direct Energy Business Marketing, LLC	Other Suppliers	Newton, Jonathan	Carrier, Ron	Morris, Sandra							
Dynegy Marketing and Trade	Other Suppliers	Weinstein, Andrew	Allen, Sean								
ENEL X	Other Suppliers	Geller, Greg	Chibani, Yanis								
ENGIE Energy Marketing NA, Inc.	Other Suppliers	Levine, Jeffrey	Hawkins, Darin	Campbell, Chad							
Eastern Generation	Other Suppliers	✓ Baker, Liam	Reese, John	✓ Younger, Mark	✓ Schwall, Matthew	Johnson, David	Wolcott, Tyler				
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland, William	Villegas, Cristina	Cinadr, Matt		
Energy Technology Savings Inc. d/b/a Logical Buildings	Other Suppliers	Hendler, Jeff	Ross, Valerie								
Exelon Generating Co. LLC	Other Suppliers	Barlette, Richard	Kirk, Steven								
Galt Power	Other Suppliers	Fernands, Rochelle	✓ Ackerman, Alan								
HQ Energy Services US	Other Suppliers	Plante, Matthieu	✓ Leuthauser, Scott	Guilbault, Louis	Bélangier, Frédéric						
Innoventive Power	Other Suppliers	Gruber, Craig	Halford, Steve								
Mercuria Energy America, Inc.	Other Suppliers	Davis, Andrew	✓ Younger, Mark	Frye, Samuel							
Morgan Stanley Capital Group, Inc.	Other Suppliers	Kochonies, Karen	Meditz, Alex	Grimes, Jordan							
NRG Power Marketing Inc.	Other Suppliers	Fitch, Neal	Hsia, Jennifer	Cona, Lisa	Kranz, Bradley						
New York Transco	Other Suppliers	Mullin, Victor	Caso, Rob	Carrigan, Kathleen	Camp, Adam						
NextEra Energy	Other Suppliers	Applebaum, David	✓ Talbot, Soria	Gibelli, Stephen							
Ontario Power Generation, Inc.	Other Suppliers	Lauritsen, Kim									
PSEG Energy Resource & Trade, LLC	Other Suppliers	Gordon, Joel	DePillo, Raymond	Cimino, David	Dillon, George						
Riverbay Corporation	Other Suppliers	Merola, Peter	Ellison, Noel								
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	Kerr, Paul								
Stephentown Spindle, LLC	Other Suppliers	Streeter, Christopher									
Talen Energy	Other Suppliers	Toomey, Megan	Hohenshilt, Jennifer	Labella, Julie	Raggio, Debra						
Viridity Energy, Inc.	Other Suppliers	Freifeld, Allen									
Vitol Inc.	Other Suppliers	Wadsworth, Joe	Viola, Bob	Kahn, Casey							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
XO Energy NY, LP	Other Suppliers	Drangula , Carey	Thompson , Matthew	Hughes , Adam							
Central Hudson Gas & Electric Corp.	Transmission Owners	✓Borchert , John	Turner , Harold	Dittmann, David	May , Jeff						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	✓Quin , Jane	✓Hargett , Chris	Yu , Joel	Lazarus , Dana	Butterklee, Neil	LoFrumento , Susan				
National Grid	Transmission Owners	✓Janzen , Margaret	Lodemore , David	Wilkie , Brian							
New York State Electric & Gas (NYSEG)	Transmission Owners	Lynch , Tim	✓Caletka, Patricia	✓Brophy , Richard							
Orange & Rockland Utilities, Inc.	Transmission Owners	Pevery , Frank	Hanebuth , Michelle								
Rochester Gas and Electric Corp.	Transmission Owners	Lynch , Tim	✓Caletka, Patricia	✓Brophy , Richard							
Alcoa, Inc.	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	✓Lang, Kevin						
IBM Corporation	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	✓Lang, Kevin						
Nucor Steel Auburn, Inc.	Large Consumer	Brew , James	Mackaronis , Chris	Baker , Laura							
Occidental Chemical Corp.	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	✓Lang, Kevin						
Wegmans Food Markets	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	✓Lang, Kevin						
Metropolitan Transportation Authority	Large Consumer Government Agency	Keller , David	Chou , Frances								
Association for Energy Affordability	Small Consumer	Strauss , Valerie	Hepinstall, David	Casey , Christopher							
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	Ewart , Sean	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda					
Fordham University	Small Consumer	Luthin, Catherine	Ewart , Sean	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda					
Memorial Sloan Kettering Cancer Center	Small Consumer	Luthin, Catherine	Ewart , Sean	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda					
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	Ewart , Sean	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda					
New York University	Small Consumer	Luthin, Catherine	Ewart , Sean	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda					
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	✓Hogan , Erin	✓Montalvo , Marc	O'Hare , Katie							
City of New York	Government Small Consumer and Retail Aggregate	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda							
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	✓Hall , Christopher	Matteson , Schuyler	Zielinski , Andrew	Mas , Carl	Coup, David					
Long Island Power Authority	State Power Authorities	Clarke, Dave	✓Wilczek , Mariann								
New York Power Authority	State Power Authorities	✓Antinori , Andrew	Michaels , Alan	✓Cordi , John	Kane , James	✓Mahoney , Daniel					
Bath Electric, Gas & Water Systems	Municipalities and Coops	Bonacci , Erin	✓Wentlent, Chris	Cordeiro, Mark							
Freeport Electric	Municipalities and Coops	Livingston , Al	✓Rudebusch, Tom								
Jamestown Board of Public Utilities	Municipalities and Coops	Sellstrom , Kris	Leathers, David	Allen , Cory	✓Rudebusch, Tom						
Lake Placid Village	Municipalities and Coops	Daby , Kimball	✓Wentlent, Chris	Cordeiro, Mark							
Municipal Commission of Boonville	Municipalities and Coops	Varner , Doug	✓Wentlent, Chris	Cordeiro, Mark							
Plattsburgh Municipal Lighting Dept	Municipalities and Coops	Treacy, William	✓Wentlent, Chris	Cordeiro, Mark							
Village of Arcade	Municipalities and Coops	Kilburn, Larry	✓Wentlent, Chris	Cordeiro, Mark							
Village of Fairport	Municipalities and Coops	Hegarty , Matt	✓Wentlent, Chris	Cordeiro, Mark							
Village of Rockville Centre	Municipalities and Coops	Andreas , Philip	Valenzano , Michael	✓Rudebusch, Tom							
Village of Solvay	Municipalities and Coops	Hawksby , Joe	✓Wentlent, Chris	Cordeiro, Mark							
Village of Westfield	Municipalities and Coops	Thompson , Andrew	✓Wentlent, Chris	Cordeiro, Mark							
American Wind Energy Association	Environmental	Reynolds , Anne	Reeder , Mark	Fink , Sari	Tabak , Gabe	Grace , Gene					
Environmental Advocates	Environmental	Bambrick , Conor	Morris, Jackson								
Environmental Defense Fund	Environmental	Peress J., Naim	Stein , Elizabeth	Karas , Natalie	Murphy , Erin						
Natural Resources Defense Council	Environmental	Casey , Christopher	Howe , Cullen	Morris, Jackson	De Costanzo , Donna						
New York City Environmental Justice Alliance	Environmental	Garcia , Carlos	Bautista , Eddie								
PACE Energy & Climate Center	Environmental	Hart , Craig	Valova , Radina	Howe , Cullen							
Riverkeeper	Environmental	Webster , Richard	Morris, Jackson								
AES ES Holdings LLC	Non Voting	Hillman , Sharon	Kumaraswamy , Kiran								
Able Grid Energy Solutions, Inc.	Non Voting	Lines , Sam	Mills , Sara								
Acadia Center	Non Voting	Donovan , Deborah									
Alliance for Clean Energy New York	Non Voting	Reynolds , Anne	Dufresne , Zach	Reeder , Mark							
Anbaric Development Partners, LLC	Non Voting	Kosel , Howard	Sanderson , Bryan	Knobloch , Kevin	Bruno , Clarke						
Appian Way Energy Partners East, LLC	Non Voting	Klein , Abram	Levy , Tal	Shen , Dong	Westlund , John	Laich , Marcus					
Ardor Energy LLC	Non Voting	Breen , Erika									
Avangrid Renewables, Inc.	Non Voting	Kilgallen , Kevin	Sokolski , Adam								
Bakerstand Solar, LLC	Non Voting	Caplan , Michael									
Boston Energy Marketing & Trading	Non Voting	Kramek , Mike									
Bruce Power	Non Voting	Jain , Anshul	Meyer , Sandra								
CPower	Non Voting	Dotson-Westphalen , Peter	Houirhan , Michael	Damaskos , Deno	Campbell , Bruce						
Caithness Energy LLC	Non Voting	Keevill , Gary	Alvarez , Asavari	Garber, Mitchell							
Calpine Energy Solutions	Non Voting	Sun , Junguk	Nakhonthap , Jade	Sunga , Leonard							
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						
Ecesis LLC	Non Voting	Wu , Brian									
Energya VM	Non Voting	Garcia , Francisco	Maeso , Manual	Lopez , Ana	Corvillo , Cristina						

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Fluent Energy	Non Voting	Acampora , Peter	Doll , Ed								
GI Energy	Non Voting	Falcier , Peter	Robinson , James								
Highview Power Storage, Inc.	Non Voting	Riley , Richard	Minopoli , Salvatore								
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								
Institute for Policy Integrity at NYU School of Law	Non Voting	Unel , Burcin	Noll , Bethany	Bialek , Sylwia	Gundlach , Justin						
LS Power Grid NY	Non Voting	Willick , Lawrence	York , Joshua	Carroll , Casey	Hayes , Patrick						
Lockport Energy Assoc.	Non Voting	Gesicki , Thomas	Youngberg , Mar y								
Lyonsdale Biomass, LLC	Non Voting	Ralston , William	Hebel , Nathan	Carrigan , Kathleen							
MAG Energy Solutions, Inc.	Non Voting	Pelletier , Simon									
Marathon Energy	Non Voting	Nichols , Jim	Perrotti , Frank	Yeager , Keith							
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	Same , Jeffrey	Polka , John								
New Athens Generating Co. LLC	Non Voting	Tripp , Hank									
Northeast Clean Heat & Power Initiative	Non Voting	Melpignano , Kristin	Brown, Ruben	Cinadr , Matt	Dwyer , Herb	Lillian , Jon					
NuEnergen	Non Voting	Hamilton , Sandy	Korczykowski , Ryan								
Plus Power, LLC	Non Voting	Fraenkel , Alex									
RENEW Northeast	Non Voting	Pullaro , Francis	Krich , Abigail								
Richard P. Felak	Non Voting	Felak, Rich									
STEM, Inc.	Non Voting	Ko , Ted	Bellacicco , John								
Saracen Energy East LP	Non Voting	Peebles , Andy									
Savion, LLC	Non Voting	Doering , Anthony	Sunderman , Derek								
Siemens Energy, Inc.	Non Voting	Feltes , James									
Taylor Biomass Energy, LLC	Non Voting	Taylor , Jim	Page , Allan								
Teichos Energy, LLC	Non Voting	Maclearnsberry , Kirk	VanCoeving , Darrel								
Tesla, Inc.	Non Voting	Van Cleve , Sarah	Gilfenbaum , Eliah								
TransAlta Energy Marketing (U.S.) Inc.	Non Voting	Nivolianitis , Ted	✓Abend , Erik								
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William	Harrison , Bob	Coxe , Raymond						
Transource New York, LLC	Non Voting	Rupert , David	Cundiff , Robert								
Wheelabrator Technologies, Inc.	Non Voting	Goldie , Reg	Ginnetti , Jim								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					