

Management Committee Meeting

January 27, 2016

Final Motions

Motion #1:

The Management Committee (MC) approves the December 17, 2015 meeting minutes.

The motion passed unanimously by show of hands

Motion #2:

The Management Committee (MC) hereby recommends that the NYISO Board of Directors approve for filing under Section 205 of the Federal Power Act, revisions to OATT Attachment Y, Sections 31.1, 31.4, and 31.5, 31.7 clarifying the NYISO's Public Policy Transmission Planning Process as presented and discussed at the January 27, 2016 MC meeting.

The motion passed unanimously by show of hands with abstentions

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
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	Gauthier, Martin	Roberge, Martin								
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	Rucinski , Randy	Polka , John								
New Athens Generating Co. LLC	Non Voting	DeVinney, Dan									
New York Transco	Non Voting	Nachmias, Stuart	Lahtinen , James	Allen , Richard							
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				
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									
Saracen Energy East LP	Non Voting	Peebles , Andy									
Saranac Power Partners	Non Voting	Wible , Steven									
Siemens Energy, Inc.	Non Voting	Feltes , James									
Stephentown Spindle, LLC	Non Voting	Hebert , Chris									
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					