

Management Committee Meeting

December 17, 2015

Final Motions

Motion #1:

The Management Committee (MC) approves the October 28, 2015 meeting minutes.

The motion passed unanimously by show of hands

Motion #2:

The Management Committee (MC) hereby approved the revisions to the Market Administration and Control Area Services Tariff and Open Access Transmission Tariff as described in the tariff revisions accompanying the presentation entitled "Behind-the-Meter Net Generation Initiative," made at the December 17, 2015 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 by majority show of hands with abstentions

New York Independent System Operator - Committee Membership

Management Committee - December 17, 2015 - Radisson - 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	Ahrens, Jeff							
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	Fisher, Amy							
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								
New Athens Generating Co. LLC	Generation Owners	Breen, Jack	Litchfield, Matt	DeVinney, Dan	✓Felak, Rich						
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	✓Ackerman, Alan						
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								
Dyegy 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	✓Sears, Deborah	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	✓Bernier, Luc	Collins, Kyle	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						✓Younger, Mark	
NextEra Energy	Other Suppliers	Applebaum, David	Gardner, Michelle							✓Johnson, David	
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						
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	Overdyk, Marc	French, Dave							
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							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
First Wind Holdings, LLC	Non Voting	Keene , John	Salehian , Afshin								
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								
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 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				
NuErgen	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					

NYISO Employees

Gonzales, Rick

Mukerji, Rana

Nelson, Emilie

Keegan, Sara

Yeomans, Wes

DeSocio, Mike

Ganeson, Pradip

Schnell, Alex

Fernandez, Robert

Barlette, Rich

Darcangelo, Matt

Bullock, Leigh

Dixon, Kirk

Jones, Brad