

**NOTICE of a Vacancy for an Unaffiliated Member
of the New York State Reliability Council's Executive Committee**

Summary:

The New York State Reliability Council (NYSRC) is seeking qualified candidates who are interested in fulfilling the role of Unaffiliated Member of the New York State Reliability Council's Executive Committee.

Qualifications:

Each member of the Executive Committee must have:

- A substantial knowledge and/or experience in the reliable operation of bulk power electric systems;
 - A familiarity with the function of the NYSRC and its policies related to the development of reliability rules, compliance monitoring and the establishment of the NYCA Installed Capacity Requirement;
 - A familiarity with the bulk power system within the NYCA.
 - A working knowledge of FERC, NERC, NPCC and NYISO policies, procedures, standards, rulings, etc. that pertain to the reliability of the NYCA bulk power system;
- and must be in compliance with the NYSRC Conflict of Interest rules, as discussed above.

Responsibilities:

- Review monthly sub-committee reports;
- Attend monthly Executive Committee meetings held in the Albany, New York area;
- Review Executive Committee meeting material and be prepared to actively participate in discussion on matters brought before the Executive Committee for approval;
- Remain up to date on FERC, NERC, NPCC and NYISO policies, procedures, rulings, that pertain to the reliability of the New York Control Area ("NYCA") bulk power system.

Compensation:

Unaffiliated Members receive a quarterly retainer, a per meeting fee for actively participating in the Executive Committee and other authorized meetings and reimbursement for reasonable and necessary expenses.

Conflict of Interest Requirements

Each member of the Executive Committee must agree to comply with the NYSRC Code of Conduct and to disclose any potential conflict of interest with the member's exercise of his or her responsibilities as a member of the Executive Committee. Unaffiliated Members of the Executive Committee must provide the Executive Committee with a list of any business or commercial relationships with the NYISO or any market participant, and any relationship with any other entity that may present a potential conflict or interfere with the duties owed the NYSRC. The definition of "affiliated" is set forth in Section D of the NYSRC Code of Conduct, which is attached to this notice. Each member of the NYSRC Executive Committee must certify annually that he or she has read and agrees to comply with the Code of Conduct. Please read to Code of Conduct before responding to this notice.

Background:

The New York State Reliability Council, L.L.C. ("NYSRC") is a not-for-profit entity, organized as a Delaware limited liability company, whose mission is to promote and preserve the reliability of electric service on the New York State Power System by developing, maintaining, and, from time-to-time, updating the Reliability Rules which shall be complied with by the New York Independent System Operator ("NYISO") and all entities engaging in electric transmission, ancillary services, energy and power transactions on the New York State Power System. The NYSRC must carry out its mission with no intent to advantage or disadvantage any Market Participant's commercial interests.

The NYSRC's mission also includes monitoring compliance with the Reliability Rules by working in consultation with the NYISO to assure compliance.

In addition, the NYSRC establishes the annual statewide Installed Capacity Requirement (“ICR”).

The NYSRC is governed by the NYSRC Executive Committee comprised of thirteen (13) members consisting of representatives of the six (6) Transmission Owners ; one (1) representative of the Wholesale Sellers of Electricity, as determined by the Independent Power Producers of New York, Inc.; one (1) representative of the Large Industrial or Commercial Consumers, as determined by Multiple Intervenors; one (1) representative of the Municipal Electric Systems and Cooperatively Owned Electric Systems, as determined by the New York Municipal Power Agency; and four (4) Unaffiliated Members that are not affiliated with the NYISO or any Market Participant.

Response to Notice:

Interested individuals should submit a response to this notice including a resume and a cover letter explaining their qualifications by no later than February 15, 2020. Responses should be sent by email to Mr. Roger Clayton, Chair of the NYSRC Executive Committee, at: roger.clayton@electricpowerresources.com. A selection committee will review the responses and conduct in-person interviews with a select number of candidates. The final selection will be made by the Executive Committee.

Please visit the NYSRC website at www.NYSRC.org for more detailed information on the functions of the NYSRC.