

NYISO Shared Governance

Objectives

- Define Shared Governance
- Understand the Benefits of Participation
- Explain the Shared Governance Structure
- Identify the Governance Members
- Explain the Shared Governance Voting System
- Understand How to Participate

What is Shared Governance?

- The process used by NYISO and stakeholders for making policy decisions that dictate how New York's electric system and wholesale electricity markets will operate



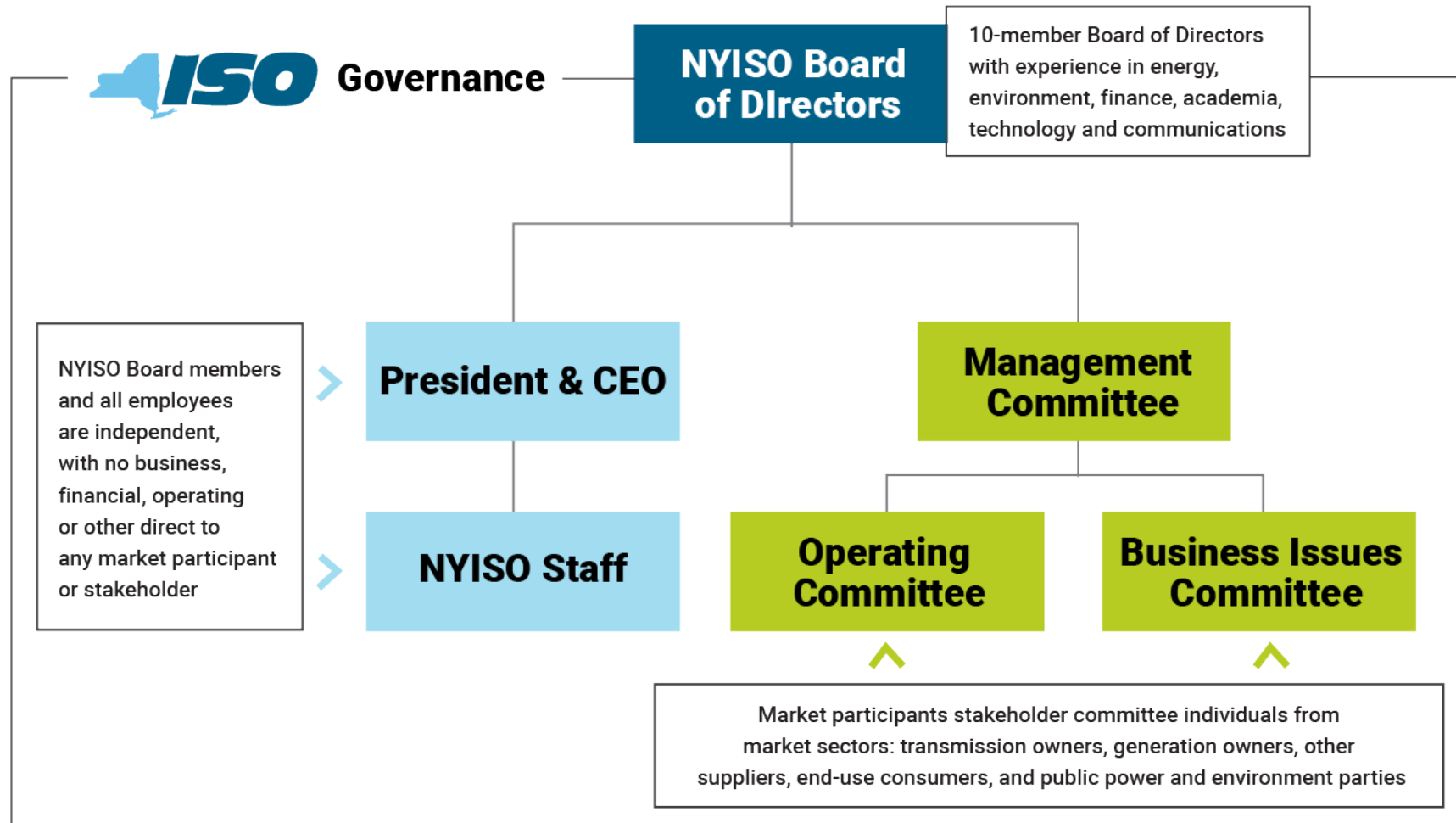
Benefits of participation

- Stakeholders have a greater voice in the operation & evolution of the electricity marketplace
- **Transparent, Inclusive, and Collaborative Process**
 - Diverse set of viewpoints and ideas are exchanged
 - Goal is a finished product that has consensus from all

Benefits of participation (Cont.)

- **Representatives have voting power in exercising responsibilities that include:**
 - Developing and adopting technical guidelines for operation of the bulk power system
 - Designing and planning the market design and NYISO systems
 - Preparing the NYISO's annual budget
 - Reviewing and recommending candidates for vacancies on the NYISO Board of Directors

Shared Governance structure

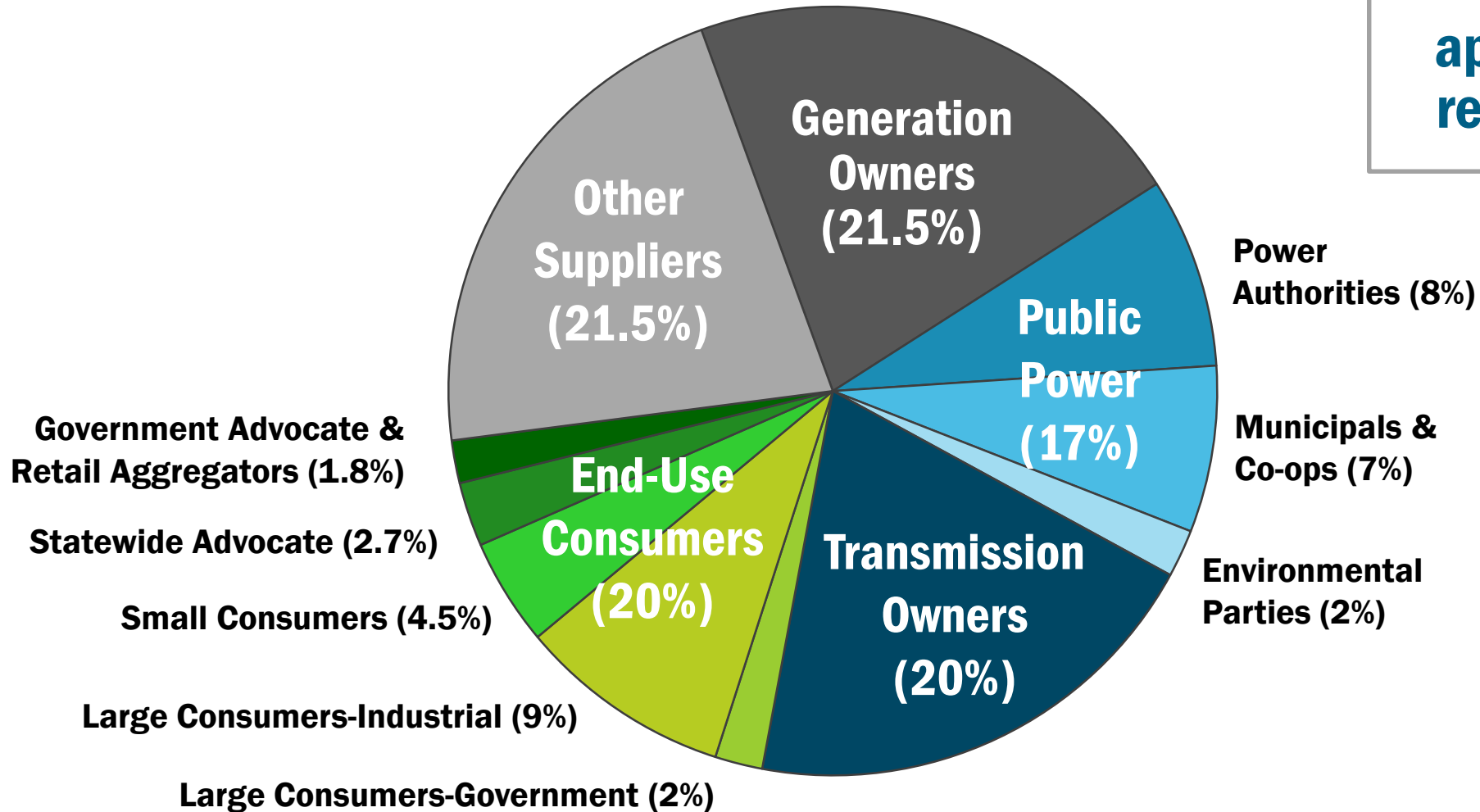


Governance members

- Generation Owners
- Other Suppliers
- Transmission Owners
- Public Power & Environmental Parties
- End-Use Consumers
- Non-Voting Entities

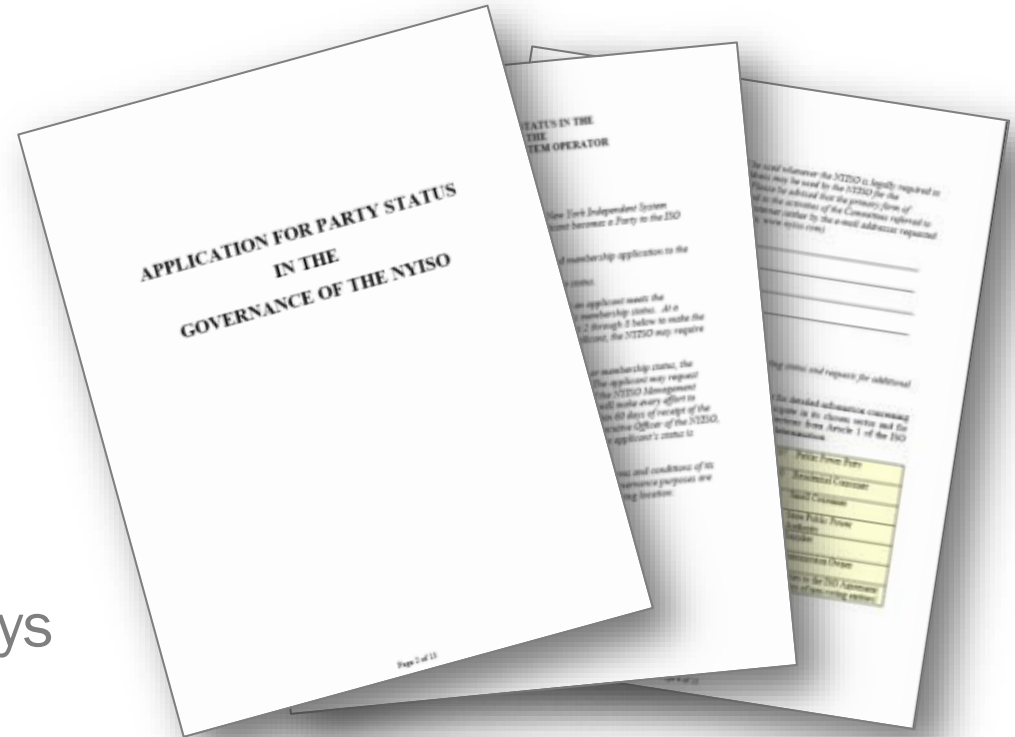
Sector voting system

**58%
approval
required**



Participating in Shared Governance

- To join the NYISO governance process
 - Complete online application
 - Sign ISO Agreement
 - Pay membership fee
- Plan Ahead
 - Application process takes 10 business days
- Email Customer_Registration@nyiso.com with any questions



Committees information on NYISO.com

COMMITTEES
An essential component of NYISO's shared governance process

[LEARN MORE](#)

Management Committee (MC)
The MC is comprised of each party to the ISO Agreement, each of which populates one of the five Sector Groups.
Liaison Leigh Bullock, 518.356.7508, email

Business Issues Committee (BIC)
The BIC establishes rules related to business issues and provides a forum for discussion of those rules and issues.
Liaison Deborah Eckels, 518.356.6009, email

Operating Committee (OC)
The OC coordinates operations, develops procedures, evaluates proposed system expansions and acts as a liaison to the NYSRC.
Liaison Kirk Dixon, 518.356.6223, email

Appeals to the Board

Consumer Interest Liaison

Customer Support Focus Group

Environmental Advisory Council

EVENT CALENDAR

Tuesday December 4, 2018
10:00 AM - 3:00 PM
ESPWG/TPAS
NYISO Key Corporate Center - 10 Key Blvd

Wednesday December 5, 2018
9:00 AM - 10:00 AM
CDAS (WEBEX)
10:00 AM - 11:00 AM
SOAS (WEBEX)
1:00 PM - 4:00 PM
IPITE (WEBEX)
Cancelled

Thursday December 6, 2018
10:00 AM - 4:00 PM
ICAP/MIWG/PLRWG
Hilton Garden Inn, Troy

Friday December 7, 2018
9:30 AM - 4:30 PM
NYSRC-EXECUTIVE COMMITTEE

Monday December 10, 2018
1:30 PM - 4:30 PM
IPISAC

Tuesday December 11, 2018
2:00 PM - 4:00 PM
LFTF (WEBEX)

Getting Started
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Reference Documents
[NYISO Stakeholder Summary](#)
[2018 Committee Roster](#)
[2018 Committee Structure and Scope of Responsibilities](#)
[2018 Chairperson Roster](#)
[2018 Committee Calendar Key Meetings](#)
[NYISO Agreement](#)
[NYISO Board of Directors Resolution Regarding Membership in End Use Consumer-Small Consumer Subsector](#)
[NYISO Manual Review, Revision, and Approval Process](#)
[Sector Definitions](#)
[Shared Governance Contact Information](#)
[Chairperson Roster - Archive](#)

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MANAGEMENT COMMITTEE
Budget & Priorities Working Group
By-Laws Subcommittee
Liaison Subcommittee
Market Participant Audit Advisory Subcommittee
Stay Review Subcommittee
Tariff Review Subcommittee
Inactive Working Groups - MC

BUSINESS ISSUES COMMITTEE
Billing, Accounting & Credit Policy Working Group
Business Intelligence Task Force
Electric Gas Coordination Working Group
Electric System Planning Working Group

OPERATING COMMITTEE
Communication & Data Advisory Subcommittee
Electric Gas Coordination Working Group
Electric System Planning Working Group
Interconnection Project Facilities Study Working Group
Inter-area Planning Stakeholder Advisory Committee
Interconnection Issues Task Force

Installed Capacity Working Group
Integrating Public Policy Task Force
Load Forecasting Task Force
Market Issues Working Group
Price-Responsive Load Working Group
Inactive Working Groups - BIC

Restoration Working Group
System Operations Advisory Subcommittee
System Protection Advisory Subcommittee
Transmission Planning Advisory Subcommittee
Inactive Working Groups - OC

APPEALS TO THE BOARD

BOARD MEETING MINUTES

CONSUMER INTEREST LIAISON

ENVIRONMENTAL ADVISORY COUNCIL

CUSTOMER SUPPORT FOCUS GROUP

- Access all the Committees information quickly from the top navigation and drop down menu (shown above)
- The new landing page provides a quick overview of all the Committees, the events calendar, and quick links and reference guides to the most viewed items (shown at left)

Contact information

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 - Kirk Dixon: kdixon@nyiso.com
 - Debbie Eckels: deckels@nyiso.com
 - Selina Dean: sdean@nyiso.com
 - Jennifer Davies: jdavies@nyiso.com
- For additional resources visit the Library and the Committees page on NYISO.com

The Mission of the New York Independent System Operator, in collaboration with its stakeholders, is to serve the public interest and provide benefits to consumers by:

- Maintaining and enhancing regional reliability
- Operating open, fair and competitive wholesale electricity markets
- Planning the power system for the future
- Providing factual information to policymakers, stakeholders and investors in the bulk power system



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Appendix

Management Committee

■ Scope of Responsibility and Powers

- Recommend proposed tariff changes to the Board of Directors
- Prepare the NYISO budget for review and approval by the Board of Directors
- Conduct a search and review candidates for consideration to fill vacancies on the Board of Directors
- Supervise activity and review appeals of actions taken at the other committees

Management Committee (Cont.)

- **Committees/Subcommittees**
 - Board Liaison Subcommittee
 - Budgets and Priorities Working Group
 - By- Laws Subcommittee
 - Market Participant Audit Advisory Subcommittee
 - Tariff Review Subcommittee
 - Stay Review Subcommittee
 - Board Selection Subcommittee

Business Issues Committee

■ Scope of Responsibility and Powers

- Recommend proposed tariff changes to the Management Committee
- Establish procedures related to the efficient and no-discriminatory operation of electricity markets, including procedures related to bidding, settlements, and the calculation of market prices
- Develop procedures related to the commercial aspects of the ISO's operations
- Recommend policies and procedures related to the maintenance of sufficient working capital to fund the operations of the NYISO, and the establishment of credit arrangements and accounts with financial and commercial institutions

Business Issues Committee (Cont.)

■ Committee/Subcommittees

- Billing, Accounting and Credit Working Group
- Installed Capacity (ICAP) Working Group
- Market Issues Working Group
- Price-Responsive Load Working Group
- Electric System Planning Working Group
- Inter-Regional Planning Task Force
- Credit Policy Task Force
- Load Forecasting Task Force
- Electric-Gas Coordination Working Group
- Market Mitigation and Analysis Task Force

Operating Committee

■ Scope of Responsibility and Powers

- Recommend proposed tariff changes to the Management Committee
- Establish procedures related to the coordination of the operations of the NYS Power System and to the safe and reliable operation of the NYS Power System
- Ensuring that all NYISO rules, procedures, and practices are consistent with the Reliability Rules
- Oversight and coordination of operating studies
- Review and approval of operating limits and planning study reports
- Establishment of procedures for coordinating the maintenance schedules for the NYS Power System in order to maintain system reliability

Operating Committee (Cont.)

■ Committees/Subcommittees

- Communication and Data Advisory Subcommittee
- Transmission Planning Advisory Subcommittee
- System Operations Advisory Subcommittee
- System Protection Advisory Subcommittee
- Restoration Working Group
- Reactive Power Working Group
- Interconnection Issues Task Force
- Electric-Gas Coordination Working Group