

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

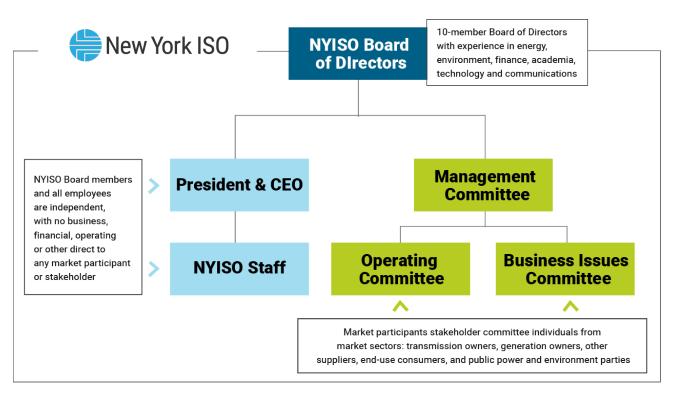


Benefits of Participation (Cont.)

- 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

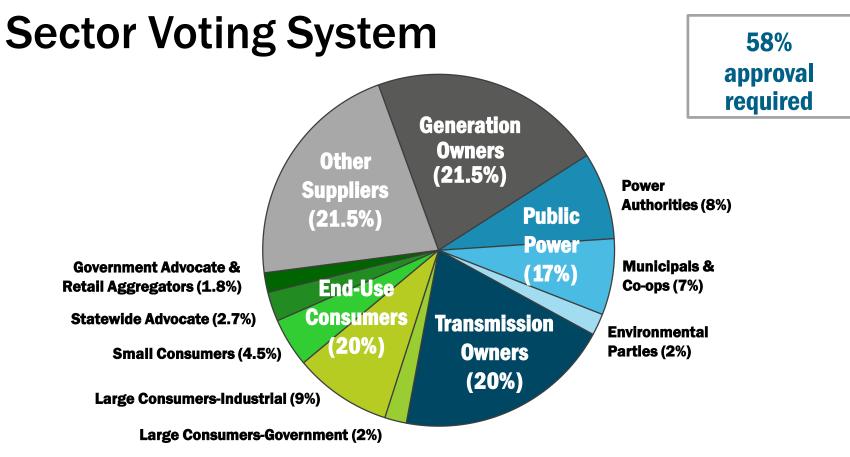




Governance members

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

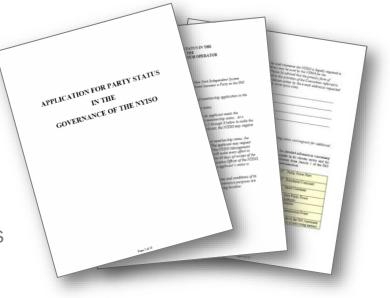






Participating in Shared Governance

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





Committees Information on NYISO.com

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	СОММІТ	TEES				
An essential	component of NYISO	s shared gove	rnance	process		
		a name			-	
Management Committee (MC) >	EVENT CALENDAR					
The MC is comprised of each party to the ISO Agreement, each of which populates one of the five Sector Groups.	Wednesday February 8, 2023 10:00 JM - 6:00 PM	TPAS				
Lialace Cebble Eckels, 518.355.6009, empl	Thursday February 9, 2023 9:00 AM - 10:00 AM	CDAS				
Business Issues Committee (BIC) >	*****	SOAS				
The 2IC establishes rules related to business issues (); and provides a forum for discussion of those rules and	Friday February 10, 2023	NVSRC-EC				
lasues. Liateon Deboreh Eckels, 518.255.6009, email	10:00 AM - 6:00 PM	0				
Operating Committee (OC) >	Monday February 13, 2023 10:00 AM - 0:00 PM	0C				
The OC coordinates operations, develops procedures,	Tuesday February 14, 2023	MC LIAISON				_
Inal OL occordinates operations, severage processing, evolucies proposed system expansions and acts as a lipison to the MISEC.	11:02:00 - 1:02 PM Wednesday February 15, 2023	BIC				
Liateon Kirk Otcor, 518,358,6223, empl	10:00 GM - 6:00 PM	BIC				
Appeals to the Board >	Thursday February 16, 2023 Carcelled	OC (CANCELLED)				
Consumer Interest Liaison >	Friday February 17, 2023	BACWG				
Customer Support Focus Group >	Tuesday February 21, 2023	ICAP/MWG/PRLW	D.			
Environmental Advisory Council >	10:00 AM - 6:00 PM	888* (9)				
	Wednesday February 22, 2023 10:00 AM - 6:00 PM	MC (Investig)				
Joint Roard MC Meeting Materials	Thursday February 23, 2023	ESPW0/LFTF				•
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Getting Started	Reference Documents		Quilek Links			
Subscribe to Email Lists Fails	NYISO Stakeholder Summary 2023 Committee Roster		Calend Registr	er Subscription		
Apply for Access to MyNYISO	2020 Commisse Russel 2022 Chargenon Russer - MC, BIO, DO Committaes & Wicking Groups 2022 Committaes & Wicking Groups 2020 Committees 11YISD Bace of Directors Resolution Regarding Membership In End Lise ConsumerSmall Consumer Subactor		NYISO Member Community Cridio In Tenation Whitepaper Outline - Oraft Cridio Tanation Whitepaper Outline Sector Meeting Memo			
	NYISO Manual Review; Revis Process	alon, and Approval				
	Sector Definitions Shared Governance Contact	Information				
	Chairperson Roster - Archive					

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Independent System Operator	MARKETS 🗸 LIBRARY 🗸	PLANNING V COMMITTEES V TRAINING V Q			
MANAGEMENT COMMITTEE	BUSINESS ISSUES COMMITTEE	OPERATING COMMITTEE			
Budget & Priorities Working Group	Billing, Accounting & Credit Policy Working Group	Communication & Data Advisory Subcommittee			
By-Laws Subcommittee	Business Intelligence Task Force	Electric Gas Coordination Working Group			
Liaison Subcommittee	Electric Gas Coordination Working Group	Electric System Planning Working Group			
Market Participant Audit Advisory Subcommittee	Electric System Planning Working Group	Interconnection Project Facilities Study Working Group			
Stay Review Subcommittee	Installed Capacity Working Group	Inter-area Planning Stakeholder Advisory Committee			
Tariff Review Subcommittee	Integrating Public Policy Task Force	Interconnection Issues Task Force			
Inactive Working Groups - MC	Load Forecasting Task Force	Restoration Working Group			
	Market Issues Working Group	System Operations Advisory Subcommittee			
	Metering Task Force	System Protection Advisory Subcommittee			
	Price-Responsive Load Working Group	Transmission Planning Advisory Subcommittee			
	Inactive Working Groups - BIC	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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- For additional resources visit the <u>Library</u> and the <u>Committees</u> page on NYISO.com



Our Mission & Vision

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Mission

Ensure power system reliability and competitive markets for New York in a clean energy future



Vision

Working together with stakeholders to build the cleanest, most reliable electric system in the nation

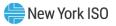


Appendix



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 non-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

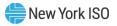
- Billing, Accounting and Credit Working Group
- Installed Capacity (ICAP) Working Group
- Market Issues Working Group
- Price-Responsive Load Working Group
- Electric System Planning Working Group
- Inter-Regional Planning Task Force
- Credit Policy Task Force
- Load Forecasting Task Force
- Electric-Gas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

