

# NYISO Shared Governance

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# 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



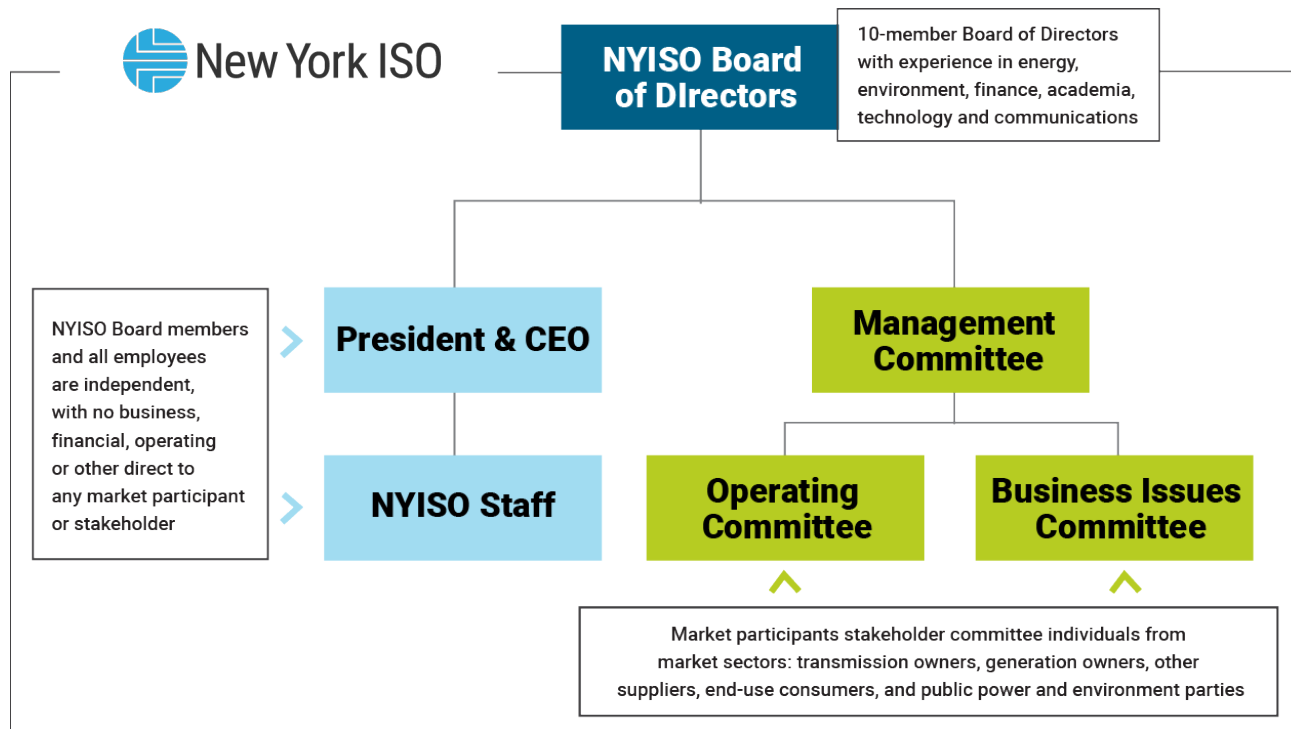
# Benefits of Participation

- 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

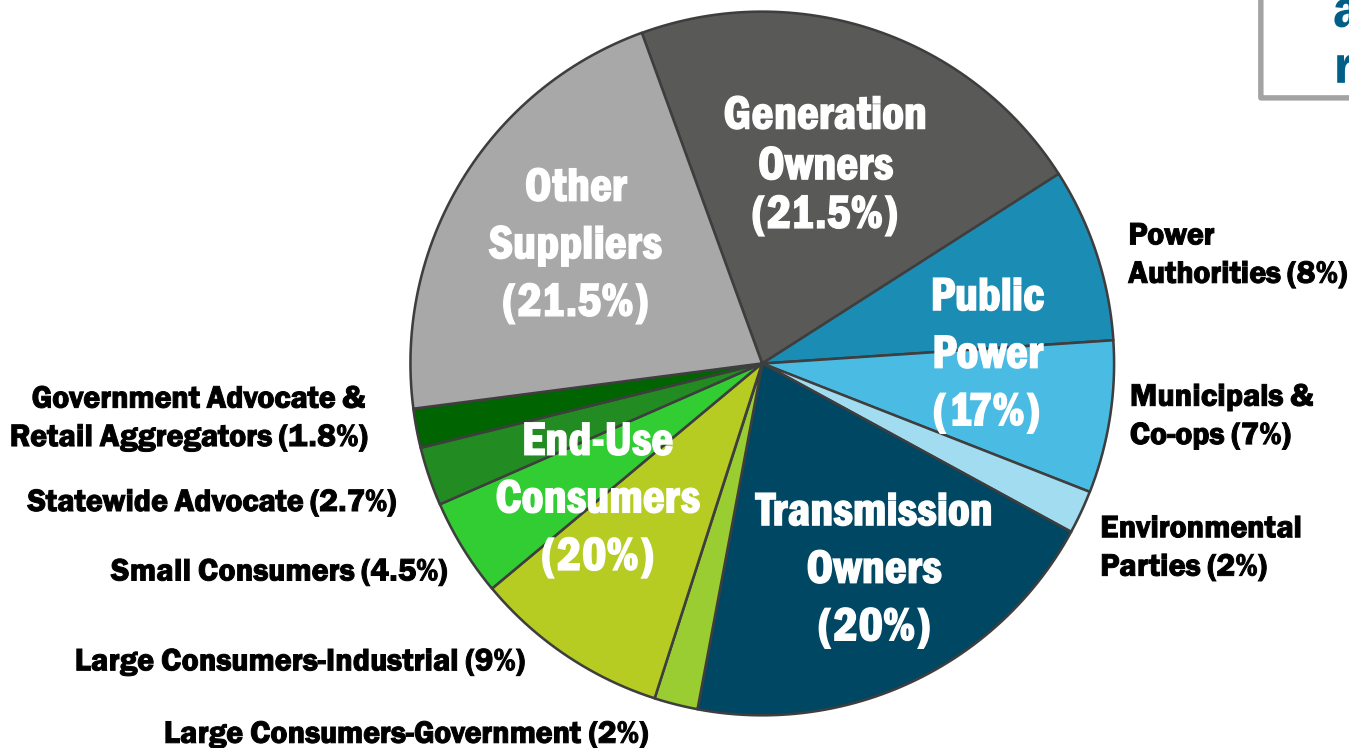


# Governance members

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

# Sector Voting System

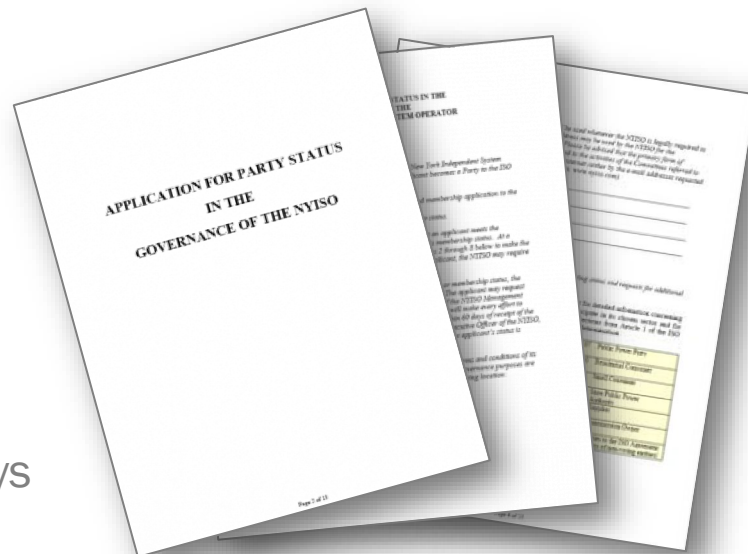
**58%**  
**approval**  
**required**





# 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](mailto:Customer_Registration@nyiso.com) with any questions



# Committees Information on NYISO.com

- 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 [Library](#) and the [Committees](#) page on NYISO.com

# Our Mission & Vision



## 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