Management Committee Meeting

June 16, 2015

Final Motions

Motion #1:

The Management Committee (MC) approves the May 2015 meeting minutes. *The motion passed unanimously by show of hands*

Motion #2:

The Management Committee ("MC") hereby recommends revisions to the NYISO's MST and OATT as described in the presentation entitled "CTS with ISO-NE Tariff Revisions" at the June 16, 2015 MC meeting and recommends that the Board of Directors authorize the NYISO staff to file these under Section 205 of the Federal Power Act, and further the Management Committee (MC) hereby requests that the NYISO perform an evaluation and prepare an informational report after one year of experience with CTS with ISO-NE, or earlier as conditions require, that will (1) evaluate the impact of ISO-NE Reliability Limits on the efficiency of CTS pricing and dispatch and; (2) report the instances and amount to which Congestion Rents are not shared equally between the ISOs and in those instances whether Reliability Limits were invoked and if so by which ISO and to which party the Congestion Rents were paid.

The motion passed unanimously by show of hands with abstentions

Motion #2a:

Motion to amend motion 2 as follows:

The Management Committee ("MC") hereby recommends revisions to the NYISO's MST and OATT as described in the presentation entitled "CTS with ISO-NE Tariff Revisions" at the June 16, 2015 MC meeting and recommends that the Board of Directors authorize the NYISO staff to file these under Section 205 of the Federal Power Act, <u>and further the</u> <u>Management Committee (MC) hereby requests that the NYISO perform an evaluation and</u> <u>prepare an informational report after one year of experience with CTS with ISO-NE, or</u> <u>earlier as conditions require, that will (1) evaluate the impact of ISO-NE Reliability Limits on</u> <u>the efficiency of CTS pricing and dispatch and; (2) report the instances and amount to</u> <u>which Congestion Rents are not shared equally between the ISOs and in those instances</u> <u>whether Reliability Limits were invoked and if so by which ISO and to which party the</u> <u>Congestion Rents were paid.</u>

The motion passed unanimously by show of hands with an abstention

New York Independent System Operator - Committee Membership

Management Committee - June 16, 2015 - Sagamore - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
toria Energy LLC	Generation Owners	McCall, Chuck	Habib , Phillipe	Singer, Leonard							
V Valley LLC	Generation Owners	Remillard, Steven	Litchfield , Matt	Bruno, Michael	Felak, Rich						
pine	Generation Owners	Kruse, Brett	Reitmeyer, Jay	Flumerfelt, John	Schleimer, Steve	LaRoe , Chris					
ket Valley Energy Center	Generation Owners	De Meyere , Bob	Wallenstein, Arnold	Ahrens, Jeff							
P Renewables North America LLC	Generation Owners	Kaplan , Seth	Grimes, Mike	Nemeth , Jeffrey	Harmon, Brad						
st Coast Power, LLC	Generation Owners	Fogarty, Thomas	Marczewski, John	Fisher, Amy							
tergy Nuclear Northeast	Generation Owners	Potkin, Marc	Logan, Kathy	Saia, Doreen	Del Orto, Ken						
ward Wind LLC	Generation Owners	Henderson, George	Golembeski, Andrew								
leck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	🗸 Younger, Mark							
ovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott	Koplas , David							
energy Energy Management LLC	Generation Owners	🗸 Ma , Alex	Zadlo , Kris	Orzel, Chris							
tional Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian								
w Athens Generating Co. LLC	Generation Owners	Breen, Jack	Litchfield, Matt	DeVinney, Dan	Felak, Rich						
ble Environmental Power LLC	Generation Owners	Silton , Harry									
lkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Ryan, James								
merset Operating Company, LLC	Generation Owners	🖌 Evanoski , Dave	Goodenough , Jeery	McManus, John							
phentown Spindle, LLC	Generation Owners	Hebert, Chris	Bullwinkel, Aaron	O'Brien, Robin							
Ravenswood, Inc.	Generation Owners	Taylor, William	DAndrea, James	Congel, Dan	Hachey, Mike						
Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
Energy Company	Other Suppliers	Prescott, Randy	Magruder , Kathy	Bassett, Jeffrey							
eRock Energy, Inc.	Other Suppliers	VanHorne, Phil	Gipson , Jon	Nichols, Jim	Eno, Jason						
okfield Energy Marketing	Other Suppliers	Mitreski , Aleksandar	Mitelman , Rimma	Dallaire , Eric							
stleton Commodities Merchant Trading L.P.	Other Suppliers	Stuss , Gordon	Cheong, Mei								
igroup Energy Inc.	Other Suppliers	Trayers, Barry									
n Edison Solutions Inc.	Other Suppliers	Mah, Norman	Wemple, Steve								
nstellation New Energy	Other Suppliers	McCartney, Glen	Wentlent, Chris	Kirk , Steven							
oss Sound Cable Company, LLC	Other Suppliers	Reinhart, Brian	Rotger, Jose								
Energy	Other Suppliers	Bleiweis, Bruce	Stevens, Andrew	Tate, Matthew	Milberg, Sadao	Kuo, David					
'E Energy	Other Suppliers	Pakela, Gregory	Wieszczyk, Raymond	German, Robert							
rect Energy Business Marketing, LLC	Other Suppliers	Philips , Marjorie	Comstock, Read								
negy Power Marketing, Inc.	Other Suppliers	Roby , Rick	Ellis, Dean	Daley, Marty							
F Trading North America, LLC	Other Suppliers	Erbrick, Michael	LeForce , Randall								
erNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron	Geller, Greg							
ergy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland, William	Villegas, Cristina			
ergy Technology Savings	Other Suppliers	Hendler , Jeff	Ross, Valerie	Nudelman , Craig							
ergyConnect	Other Suppliers	Campbell, Bruce	Davis, Robert	✓ Lawrence , David							
erwise Global Technologies, Inc	Other Suppliers	Markham , Craig	Geoghan, Stephen	Lacey, Frank	Ackerman, Alan						
elon Generating Co. LLC	Other Suppliers	McCartney, Glen	Wentlent, Chris	Kirk , Steven	Sears, Deborah						
OF Suez Energy NA, Inc.	Other Suppliers	Levine , Jeffrey	Hawkins, Darin	Campbell, Chad	Sould, Boostan						
t Power	Other Suppliers	Fernands, Rochelle	Ackerman, Alan	campoon, chuu							
Energy Services US	Other Suppliers	Bernier , Luc	Collins , Kyle	Leuthauser, Scott	Vennes, Yannick						
				Louiausei, Scott	vennes, i annick						
oventive Power egrys Energy Services of New York, Inc	Other Suppliers Other Suppliers	Gruber , Craig Haugh, Michael	Halford, Steve								
onsdale Biomass, LLC	Other Suppliers	Ralston, William	Hebel, Nathan	Carrigan, Kathleen							
rcuria Energy America, Inc.	Other Suppliers	Davis, Andrew	Vounger, Mark	Carrigan, Kauncen							
			Kochonies, Karen	Eziekson Doror							
rgan Stanley Capital Group, Inc. G Power Marketing Inc.	Other Suppliers Other Suppliers	Murray, Patrick	Fuller, Peter	Ezickson, Doron							
-		Joseph , Kelli		Neal, David							
ktEra Energy	Other Suppliers	Applebaum, David	Gardner, Michelle	Gil , David							
ble Americas Gas & Power Corp.	Other Suppliers	Boston, Roy	Kyle , Chris	Sunga , Leonard							
ario Power Generation, Inc.	Other Suppliers	Sheinfield , Joel	Barr, David	Lacivita, Ken	Gell, Richard						
EnergyPlus, LLC	Other Suppliers	Hyzinski, Tom	Weghorst, Brad	Weber, Sharon	Greening, Michele	Deacon, Robert	Francello, Mark				
EG Energy Resource & Trade, LLC	Other Suppliers	Fromer, Howard	Carretta, Kenneth	Messmer, Robert	Murawski, James						
werex Corporation	Other Suppliers	Tang , Glen	Dion, Julien	Fichten , Murray							
erbay Corporation	Other Suppliers	Merola, Peter	Freedman, Herbert	Ahrens, David	Villegas, Cristina						
SCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
ell Energy North America, LLC	Other Suppliers	🗸 Picardi, Matt	Overdyk, Marc	French, Dave							
ansCanada Power Marketing, Ltd.	Other Suppliers	Taylor, William	D'Andrea, James	Congel, Dan	Hachey, Mike						
vin Cities Power LLC	Other Suppliers	Staska, Stephanie	Dube, Alex								

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6
U.S. Power Generating Co.	Other Suppliers	Baker, Liam	Reese, John	✓ LaRoe , Chris				
Viridity Energy, Inc.	Other Suppliers	Freifeld, Allen						
Vitol Inc.	Other Suppliers	Wadsworth , Joe	Viola , Bob	Kam, Kenney				
Central Hudson Gas & Electric Corp.	Transmission Owners	Borchert , John	Dittmann, David	Seitz, Diane	Freni, Charles			
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Nachmias, Stuart	🗸 Quin , Jane	Butterklee, Neil	🗸 Altobell, Deidre	Nifora, Kristina		
National Grid	Transmission Owners	Franey, Bart	Lodemore , David					
New York State Electric & Gas (NYSEG)	Transmission Owners	Kinney, Ray	Caletka, Patricia	Brophy , Richard				
Orange & Rockland Utilities, Inc.	Transmission Owners	Peverly, Frank	Hanebuth , Michelle					
Rochester Gas and Electric Corp.	Transmission Owners	Kinney, Ray	Caletka, Patricia	Brophy , Richard				
Alcoa, Inc.	Large Consumer	🗸 Mager, Michael	Loughney, Robert	Trinsey, Amanda	Lang, Kevin			
IBM Corporation	Large Consumer	Mager, Michael	Loughney, Robert	Trinsey, Amanda	Lang, Kevin			
Nucor Steel Auburn, Inc.	Large Consumer	Brew , James	Radigan, Frank	Kopon , Owen				
Occidental Chemical Corp.	Large Consumer	Mager, Michael	Loughney, Robert	Trinsey, Amanda	Lang, Kevin			
Wegmans Food Markets	Large Consumer	Mager, Michael	Loughney, Robert	Trinsey, Amanda	Lang, Kevin			
Metropolitan Transportation Authority	Large Consumer Government Agency	Keller , David	Chou, Frances					
American Sugar Refining, Inc	Small Consumer	George, Quintin	Luthin, Catherine	Dowling, John	Loughney, Robert	🗸 Mager, Michael	Lang, Kevin	
Association for Energy Affordability	Small Consumer	Hepinstall, David	🗸 Morris, Jackson	Strauss, Valerie				
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	Lang, Kevin		
Fordham University	Small Consumer	Dowling, John	Luthin, Catherine	Loughney, Robert	✓ Mager, Michael	Lang, Kevin		
Memorial Sloan Kettering Cancer Center	Small Consumer	Dowling, John	Luthin, Catherine	Loughney, Robert	✓ Mager, Michael	Lang, Kevin		
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	✓ Mager, Michael	Lang, Kevin		
New York University	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	Lang, Kevin		
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	🖌 Hogan , Erin	Rigberg, Saul	Montalvo, Marc	Pereira, Alvaro			
City of New York	Government Small Consumer and Retail Aggregate	Lang, Kevin	🗸 Mager, Michael	Trinsey, Amanda				
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	✓ Hall , Christopher	d'Aversa , Jon-Paul				
Long Island Power Authority	State Power Authorities	Clarke, Dave	Wilczek, Mariann					
New York Power Authority	State Power Authorities	Tartaglia , Paul	Antinori , Andrew	🗸 Boyle, Bob	Fossa, Andrea	Mahoney , Daniel	Wilkie, Brian	
Bath Electric, Gas & Water Systems	Municipalities and Coops	Benesh, Matthew	Bolbrock, Richard	Cordeiro, Mark				
Freeport Electric	Municipalities and Coops	Livingston, Al	Kimlingen, Ted	🗸 Rudebusch, Tom				
Jamestown Board of Public Utilities	Municipalities and Coops	Gustafson, David	Leathers, David	Kulig, Steve	🗸 Rudebusch, Tom			
Lake Placid Village	Municipalities and Coops	Kroha, Peter	Bolbrock, Richard	Cordeiro, Mark				
Municipal Commission of Boonville	Municipalities and Coops	Stabb, Kenneth	Bolbrock, Richard	Cordeiro, Mark				
Plattsburgh Municipal Lighting Dept	Municipalities and Coops	Treacy, William	Bolbrock, Richard	Cordeiro, Mark				
Village of Arcade	Municipalities and Coops	Kilburn, Larry	Bolbrock, Richard	Cordeiro, Mark				
Village of Fairport	Municipalities and Coops	Moore, Ken	Bolbrock, Richard	Cordeiro, Mark				
Village of Rockville Centre	Municipalities and Coops	Andreas, Philip	Cardile , Thomas	🗸 Rudebusch, Tom				
Village of Solvay	Municipalities and Coops	Mondre, Judith	Bolbrock, Richard	Cordeiro, Mark				
Village of Westfield	Municipalities and Coops	Hamilton, James	Bolbrock, Richard	Cordeiro, Mark				
American Lung Association	Environmental	Gahl , David	Seilback, Michaek	Miller , Edward				
American Wind Energy Association	Environmental	Reynolds, Anne	Gramlich, Robert					
Environmental Advocates	Environmental	Bambrick , Conor	Gahl, David	Morris, Jackson				
Natural Resources Defense Council	Environmental	Morris, Jackson	Clements, Allison	Kennedy, Kit				
PACE Energy & Climate Center	Environmental	Gahl , David	Bowie, John	Morris, Jackson				
Riverkeeper	Environmental	Gallay, Paul	Gahl , David	Morris, Jackson				
Ace Energy Company, Inc.	Non Voting	Lynch, Stephen						
Alliance for Clean Energy New York	Non Voting	Reynolds, Anne						
Anbaric Northeast Transmission Development Co.	Non Voting	Sanderson, Barry	D 11 1 1 1 4					
Beacon Power LLC Boston Energy Marketing & Trading	Non Voting Non Voting	Hebert , Chris Kramek , Mike	Bullwinkel, Aaron	O'Brien, Robin				
	-		Prott Charles					
Boundless Energy, LLC Bruce Power	Non Voting Non Voting	Tompkins John, E. Viswanathan , Samira	Pratt , Charles Meyer , Sandra					
Caithness Energy LLC	Non Voting	Keevill, Gary	Collins, Kevin	Garber, Mitchell				
Cubit Power One Inc.	Non Voting	Powell, Alan	Powell, Leighton	Singer, Leonard				
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	🗸 Ackerman, Alan	🗸 Lundin , Tim		
Demand Response Partners	Non Voting	Dorn, Andrew	Almeter , Carl	Hourihan , Michael				
Ecogen	Non Voting	Hagner, Thomas						
Energetix, Inc.	Non Voting	Comstock , Read						
Energy Curtailment Specialists	Non Voting	Pieniazek, Marie	Scheiderich, Jim	Lynch, Stephen	Korczykowski , Jim			
Energya VM	Non Voting	Ortiz Lopez, Jose Ignaci	Velasco Fernandez, Jos	ge	I	I	Ι	I

Alternate7	Proxy	Guest
	✓Downey, amanda	
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	🗸 Hogan, Erin	
	🗸 Hogan, Erin	
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	✓ Hogan, Erin	
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	🗸 Hogan, Erin	

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6
First Wind Holdings, LLC	Non Voting	Keene , John	Salehian, Afshin					
Fluent Energy	Non Voting	Acampora, Peter	Begley, Jeff	Doll, Ed				
Great Bay Energy IV, LLC	Non Voting	Franco, Eugene	Colon, Antonio					
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard					
Hydro-Quebec TransEnergie	Non Voting	Prevost, Michel						
Iberdrola Renewables Inc	Non Voting	Allen, Thresa						
MAG Energy Solutions, Inc.	Non Voting	Gauthier, Martin	Roberge, Martin					
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	Banach, Timothy	🗸 Cinadr , Matt	De Veer, Henrietta	Martin , Nicholas	Ahrens, David	
NuEnergen	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				
RES Americas, Inc.	Non Voting	Fernandes, John	Boyd, Dan					
Red Wolf Energy Trading, LLC	Non Voting	Sharma , Rishi						
Saracen Energy East LP	Non Voting	Peebles, Andy						
Saranac Power Partners	Non Voting	Wible, Steven						
Siemens Energy, Inc.	Non Voting	Feltes, James						
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		

5	Alternate7	Proxy	Guest	