

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, 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 an abstention

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
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				
NuErgen	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					