

# Management Committee Meeting

August 26, 2020

Final Motions

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## **Motion #1**

Motion to approve the draft June 16/July 1, 2020 Management Committee meeting minutes.

***The motion passed unanimously.***

## **Motion #2**

The Management Committee (“MC”) hereby approves the proposed revisions to the Operating Committee By-Laws, to the Business Issues Committee By-Laws, and to Section 4.12 of the Management Committee By-Laws, as presented at the August 26, 2020 MC meeting.

***The motion passed unanimously with an abstention.***

## **Motion #3**

The Management Committee (“MC”) hereby: (i) approves changes to the NYISO’s Market Administration and Control Area Services Tariff related to the “Reserves for Resource Flexibility” proposal, as more fully described in the presentation titled “Reserves for Resource Flexibility” made to the MC on August 26, 2020; and (ii) recommends that the NYISO Board of Directors authorize NYISO staff to file such revisions under Section 205 of the Federal Power Act.

***The motion passed unanimously with an abstention.***

## **Motion #4**

The Management Committee (“MC”) hereby approves revisions to Attachment S of the NYISO’s Open Access Transmission Tariff as presented to the MC on August 26, 2020 and recommends that the NYISO Board of Directors authorize NYISO staff to file such revisions under Section 205 of the Federal Power Act.

***The motion passed unanimously with an abstention.***

**New York Independent System Operator - Committee Membership**  
**Management Committee - August 26, 2020 - webex - Parties Checked in Attendance**

| Organization   | Sector            | Representative         | Alternate1            | Alternate2           | Alternate3          | Alternate4         | Alternate5         | Alternate6          | Alternate7     | Proxy | Guest |
|--|-------------------|------------------------|-----------------------|----------------------|---------------------|--------------------|--------------------|---------------------|----------------|-------|-------|
| Astoria Energy LLC                                     | Generation Owners | McCall, Chuck          | Browne , Scott        | Habib , Phillipe     | Singer, Leonard     |                    |                    |                     |                |       |       |
| Bayonne Energy Center, LLC                             | Generation Owners | Allman , Ellen         | ✓Fromer , Howard      |                      |                     |                    |                    |                     |                |       |       |
| Borrego Solar Systems, Inc.                            | Generation Owners | Delaney , Liz          | Conway , Michael      | Cox-Arslan , Kathryn | Brigandi , Michael  |                    |                    |                     |                |       |       |
| CPV Valley LLC   | Generation Owners | Litchfield , Matt      | Rumsey , Tom          | Pierpont , Daniel    |                     |                    |                    |                     |                |       |       |
| Calpine  | Generation Owners | Kruse, Brett           | Reitmeyer , Jay       | Flumerfelt, John     | Schleimer , Steve   | ✓Schwall , Matthew |                    |                     |                |       |       |
| Covanta Niagara, LP                                    | Generation Owners | Burke , David          | Abbott , Sharon       |                      |                     |                    |                    |                     |                |       |       |
| Cricket Valley Energy Center                           | Generation Owners | Davis , Charles        | Wallenstein , Arnold  | Paryl , Ron          |                     |                    |                    |                     |                |       |       |
| Cypress Creek Renewables                               | Generation Owners | Kemp , Melissa         | Eskew , Ollivia       |                      |                     |                    |                    |                     |                |       |       |
| Danskammer Energy, LLC                                 | Generation Owners | Reid , William         | Cada , Eric           |                      |                     |                    |                    |                     |                |       |       |
| EDP Renewables North America LLC                       | Generation Owners | Brodbeck , John        | Loturco , Thomas      | High , Jeremy        | Priemer , Dustin    |                    |                    |                     |                |       |       |
| East Coast Power, LLC                                  | Generation Owners | Fogarty , Thomas       | Marczewski, John      | McEachern , Ben      | Franzetti , Paul    |                    |                    |                     |                |       |       |
| Empire Generating Co, LLC                              | Generation Owners | Morris , Chandler      | Maida , Jeff          | Hudson , Daniel      |                     |                    |                    |                     |                |       |       |
| Entergy Nuclear Northeast                              | Generation Owners | Dell Orto , Ken        | ✓Saia, Doreen         | Bergeron , John      |                     |                    |                    |                     |                |       |       |
| GlidePath Power Solutions LLC                          | Generation Owners | McKissack , Chris      | Baur , Sean           | Vickery , Chris      | Labij , Denis       | Braun , Gary       |                    |                     |                |       |       |
| Helix Ravenswood LLC                                   | Generation Owners | D'Andrea , James       | Kline , Marc          | DiBari , Dominic     |                     |                    |                    |                     |                |       |       |
| Howard Wind LLC  | Generation Owners | Smith , David          | Brocks , Annette      | Rohrbach , John      |                     |                    |                    |                     |                |       |       |
| Indeck Energy Services, Inc.                           | Generation Owners | Ferguson, Mike         | ✓Younger, Mark        |                      |                     |                    |                    |                     |                |       |       |
| Innovative Energy Systems                              | Generation Owners | Zeliff, Peter          | Henningham, Scott     | Koplas , David       |                     |                    |                    |                     |                |       |       |
| Invenergy Energy Management LLC                        | Generation Owners | Bangston , Kaley       | Zadlo , Kris          | Orzel , Chris        |                     |                    |                    |                     |                |       |       |
| Key Capture Energy                                     | Generation Owners | ✓Galarneau , Kenneth   | Goldwasser , Rachel   | Fitzgerald , Dan     |                     |                    |                    |                     |                |       |       |
| National Grid Generation LLC                           | Generation Owners | Kain , Terrence        | McCabe , Brian        |                      |                     |                    |                    |                     |                |       |       |
| North East Offshore, LLC                               | Generation Owners | Reynolds , Melissa     |                       |                      |                     |                    |                    |                     |                |       |       |
| Selkirk Cogen Partners, LP                             | Generation Owners | Biittig, Timothy       |                       |                      |                     |                    |                    |                     |                |       |       |
| Somerset Operating Company, LLC                        | Generation Owners | Gregson , Brian        | Goodenough , Jeery    | Love , Jordan        |                     |                    |                    |                     |                |       |       |
| BJ Energy LLC  | Other Suppliers   | Ni, Bing               | Lee, George           |                      |                     |                    |                    |                     |                |       |       |
| BP Energy Company                                      | Other Suppliers   | Ellis , Dean           | Chintapalli , Raj     | ✓Ackerman, Alan      |                     |                    |                    |                     |                |       |       |
| Brookfield Energy Marketing L.P.                       | Other Suppliers   | LaRoe , Chris          | Talamo , Marco        | Dziedzic , Tomasz    | Madonna , Phil      |                    |                    |                     |                |       |       |
| COI Energy Services, Inc.                              | Other Suppliers   | ✓Berrien , SaLisa      | ✓Breidenbaugh , Aaron |                      |                     |                    |                    |                     |                |       |       |
| Castleton Commodities Merchant Trading L.P.            | Other Suppliers   | Stuss , Gordon         | Romine , Brad         | Emmett , Robert      |                     |                    |                    |                     |                |       |       |
| Citigroup Energy Inc.                                  | Other Suppliers   | Gollomp , Jeffrey      | Bisaria , Shikher     |                      |                     |                    |                    |                     |                |       |       |
| Consolidated Edison Energy, Inc.                       | Other Suppliers   | ✓Mah, Norman           | Dannels , Jeff        |                      |                     |                    |                    |                     |                |       |       |
| Constellation New Energy                               | Other Suppliers   | Barlette , Richard     | Kirk , Steven         |                      |                     |                    |                    |                     |                |       |       |
| Cross Sound Cable Company, LLC                         | Other Suppliers   | Reinhart, Brian        | Rotger, Jose          |                      |                     |                    |                    |                     |                |       |       |
| DC Energy  | Other Suppliers   | Bleiweis, Bruce        | Stevens, Andrew       | Tate, Matthew        | Milberg, Sadao      | Jeev , Kumar       |                    |                     |                |       |       |
| DTE Energy   | Other Suppliers   | ✓German , Robert       | Pakela, Gregory       |                      |                     |                    |                    |                     |                |       |       |
| Direct Energy Business Marketing, LLC                  | Other Suppliers   | Newton , Jonathan      | Carrier , Ron         | Morris , Sandra      |                     |                    |                    |                     |                |       |       |
| Dyneegy Marketing and Trade                            | Other Suppliers   | Weinstein , Andrew     | Allen , Sean          |                      |                     |                    |                    |                     |                |       |       |
| ENEL X   | Other Suppliers   | Geller , Greg          | Chibani , Yanis       |                      |                     |                    |                    |                     |                |       |       |
| ENGIE Energy Marketing NA, Inc.                        | Other Suppliers   | Levine , Jeffrey       | Hawkins , Darin       | Campbell , Chad      |                     |                    |                    |                     |                |       |       |
| Eastern Generation                                     | Other Suppliers   | ✓Baker, Liam           | Reese, John           | ✓Younger, Mark       | ✓Schwall , Matthew  | Johnson , David    | Wolcott , Tyler    |                     |                |       |       |
| Energy Spectrum  | Other Suppliers   | David, Gary            | Ahrens, David         | Neiburg, David       | Iskowitz, Aron      | Brown, Ruben       | Pentland , William | Villegas , Cristina | ✓Cinadr , Matt |       |       |
| Energy Technology Savings Inc. d/b/a Logical Buildings | Other Suppliers   | Hendler , Jeff         | Ross , Valerie        |                      |                     |                    |                    |                     |                |       |       |
| Exelon Generating Co. LLC                              | Other Suppliers   | Barlette , Richard     | Kirk , Steven         |                      |                     |                    |                    |                     |                |       |       |
| Galt Power   | Other Suppliers   | Fernands , Rochelle    | ✓Ackerman, Alan       |                      |                     |                    |                    |                     |                |       |       |
| HQ Energy Services US                                  | Other Suppliers   | ✓Plante , Matthieu     | ✓Leuthauser, Scott    | Guilbault , Louis    | Bélanger , Frédéric |                    |                    |                     |                |       |       |
| Innoventive Power                                      | Other Suppliers   | Gruber , Craig         | Halford , Steve       |                      |                     |                    |                    |                     |                |       |       |
| Mercuria Energy America, Inc.                          | Other Suppliers   | Davis , Andrew         | ✓Younger, Mark        | Frye , Samuel        |                     |                    |                    |                     |                |       |       |
| Morgan Stanley Capital Group, Inc.                     | Other Suppliers   | Kochonies, Karen       | Meditz , Alex         | Grimes , Jordan      |                     |                    |                    |                     |                |       |       |
| NRG Power Marketing Inc.                               | Other Suppliers   | ✓Fitch , Neal          | Hsia , Jennifer       | Cona , Lisa          | Kranz , Bradley     |                    |                    |                     |                |       |       |
| New York Transco                                       | Other Suppliers   | Mullin , Victor        | Caso , Rob            | Carrigan , Kathleen  | Camp , Adam         |                    |                    |                     |                |       |       |
| NextEra Energy   | Other Suppliers   | Applebaum, David       | ✓Talbot , Soria       | ✓Gibelli , Stephen   |                     |                    |                    |                     |                |       |       |
| Ontario Power Generation, Inc.                         | Other Suppliers   | Lauritsen , Kim        |                       |                      |                     |                    |                    |                     |                |       |       |
| PSEG Energy Resource & Trade, LLC                      | Other Suppliers   | Gordon , Joel          | DePillo , Raymond     | Cimino , David       | Dillon , George     |                    |                    |                     |                |       |       |
| Riverbay Corporation                                   | Other Suppliers   | Merola , Peter         | Ellison , Noel        |                      |                     |                    |                    |                     |                |       |       |
| SESCO Enterprises, LLC                                 | Other Suppliers   | Schubiger, Michael     | Thoresen, James       |                      |                     |                    |                    |                     |                |       |       |
| Shell Energy North America, LLC                        | Other Suppliers   | Picardi, Matt          | Kerr , Paul           |                      |                     |                    |                    |                     |                |       |       |
| Stephentown Spindle, LLC                               | Other Suppliers   | Streeter , Christopher |                       |                      |                     |                    |                    |                     |                |       |       |
| Talen Energy   | Other Suppliers   | Toomey , Megan         | Hohenshilt , Jennifer | Labella , Julie      | Raggio , Debra      |                    |                    |                     |                |       |       |

| Organization  | Sector   | Representative            | Alternate1          | Alternate2            | Alternate3          | Alternate4        | Alternate5         | Alternate6 | Alternate7 | Proxy | Guest |
|---|--|---------------------------|---------------------|-----------------------|---------------------|-------------------|--------------------|------------|------------|-------|-------|
| Viridity Energy, Inc.   | Other Suppliers                                | Freifeld , Allen          |                     |                       |                     |                   |                    |            |            |       |       |
| Vitol Inc.  | Other Suppliers                                | Wadsworth , Joe           | Viola , Bob         | Kahn , Casey          |                     |                   |                    |            |            |       |       |
| XO Energy NY, LP  | Other Suppliers                                | Drangula , Carey          | Thompson , Matthew  | Hughes , Adam         |                     |                   |                    |            |            |       |       |
| Central Hudson Gas & Electric Corp.   | Transmission Owners                            | ✓Borchert , John          | Turner , Harold     | Dittmann , David      | May , Jeff          |                   |                    |            |            |       |       |
| Consolidated Edison Co. of NY, Inc.   | Transmission Owners                            | ✓Quin , Jane              | ✓Hargett , Chris    | Yu , Joel             | Lazarus , Dana      | Butterklee , Neil | LoFrumento , Susan |            |            |       |       |
| National Grid   | Transmission Owners                            | ✓Janzen , Margaret        | Lodemore , David    | ✓Wilkie , Brian       |                     |                   |                    |            |            |       |       |
| New York State Electric & Gas (NYSEG)   | Transmission Owners                            | Lynch , Tim               | ✓Caletka , Patricia | Brophy , Richard      |                     |                   |                    |            |            |       |       |
| Orange & Rockland Utilities, Inc.   | Transmission Owners                            | Peverly , Frank           | Hanebuth , Michelle |                       |                     |                   |                    |            |            |       |       |
| Rochester Gas and Electric Corp.  | Transmission Owners                            | Lynch , Tim               | ✓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             | Mackaronis , Chris  | Baker , Laura         |                     |                   |                    |            |            |       |       |
| 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      |                       |                     |                   |                    |            |            |       |       |
| Association for Energy Affordability  | Small Consumer                                 | Strauss , Valerie         | Hepinstall, David   | Casey , Christopher   |                     |                   |                    |            |            |       |       |
| Beth Israel Health Care System  | Small Consumer                                 | Luthin, Catherine         | Ewart , Sean        | Lang, Kevin           | Mager, Michael      | ✓Trinsey , Amanda |                    |            |            |       |       |
| Fordham University  | Small Consumer                                 | Luthin, Catherine         | Ewart , Sean        | Lang, Kevin           | Mager, Michael      | ✓Trinsey , Amanda |                    |            |            |       |       |
| Memorial Sloan Kettering Cancer Center  | Small Consumer                                 | Luthin, Catherine         | Ewart , Sean        | Lang, Kevin           | Mager, Michael      | ✓Trinsey , Amanda |                    |            |            |       |       |
| Mount Sinai Medical Center  | Small Consumer                                 | Luthin, Catherine         | Ewart , Sean        | Lang, Kevin           | Mager, Michael      | ✓Trinsey , Amanda |                    |            |            |       |       |
| New York University   | Small Consumer                                 | Luthin, Catherine         | Ewart , Sean        | Lang, Kevin           | Mager, Michael      | ✓Trinsey , Amanda |                    |            |            |       |       |
| Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State | Government Statewide Consumer Advocate         | ✓Hogan , Erin             | ✓Montalvo , Marc    | O'Hare , Katie        |                     |                   |                    |            |            |       |       |
| 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 | ✓Hall , Christopher       | Matteson , Schuyler | Zielinski , Andrew    | Mas , Carl          | Coup, David       |                    |            |            |       |       |
| Long Island Power Authority   | State Power Authorities                        | ✓Clarke, Dave             | ✓Wilczek , Mariann  |                       |                     |                   |                    |            |            |       |       |
| New York Power Authority  | State Power Authorities                        | ✓Antinori , Andrew        | Michaels , Alan     | ✓Cordi , John         | Kane , James        | ✓Mahoney , Daniel |                    |            |            |       |       |
| Bath Electric, Gas & Water Systems  | Municipalities and Coops                       | Bonacci , Erin            | ✓Wentlent, Chris    | Cordeiro, Mark        |                     |                   |                    |            |            |       |       |
| Freeport Electric   | Municipalities and Coops                       | Livingston , Al           | ✓Rudebusch, Tom     |                       |                     |                   |                    |            |            |       |       |
| Jamestown Board of Public Utilities   | Municipalities and Coops                       | Sellstrom , Kris          | Leathers, David     | Allen , Cory          | ✓Rudebusch, Tom     |                   |                    |            |            |       |       |
| Lake Placid Village   | Municipalities and Coops                       | Daby , Kimball            | ✓Wentlent, Chris    | Cordeiro, Mark        |                     |                   |                    |            |            |       |       |
| Municipal Commission of Boonville   | Municipalities and Coops                       | Varner , Doug             | ✓Wentlent, Chris    | Cordeiro, Mark        |                     |                   |                    |            |            |       |       |
| Plattsburgh Municipal Lighting Dept   | Municipalities and Coops                       | Treacy, William           | ✓Wentlent, Chris    | Cordeiro, Mark        |                     |                   |                    |            |            |       |       |
| Village of Arcade   | Municipalities and Coops                       | Kilburn, Larry            | ✓Wentlent, Chris    | Cordeiro, Mark        |                     |                   |                    |            |            |       |       |
| Village of Fairport   | Municipalities and Coops                       | Hegarty , Matt            | ✓Wentlent, Chris    | Cordeiro, Mark        |                     |                   |                    |            |            |       |       |
| Village of Rockville Centre   | Municipalities and Coops                       | Andreas , Philip          | Valenzano , Michael | ✓Rudebusch, Tom       |                     |                   |                    |            |            |       |       |
| Village of Solvay   | Municipalities and Coops                       | Hawksby , Joe             | ✓Wentlent, Chris    | Cordeiro, Mark        |                     |                   |                    |            |            |       |       |
| Village of Westfield  | Municipalities and Coops                       | Thompson , Andrew         | ✓Wentlent, Chris    | Cordeiro, Mark        |                     |                   |                    |            |            |       |       |
| American Wind Energy Association  | Environmental                                  | Reynolds , Anne           | ✓Reeder , Mark      | Fink , Sari           | Tabak , Gabe        | Grace , Gene      |                    |            |            |       |       |
| Environmental Advocates   | Environmental                                  | Bambrick , Conor          | Morris, Jackson     |                       |                     |                   |                    |            |            |       |       |
| Environmental Defense Fund  | Environmental                                  | Peress J., Naim           | Stein , Elizabeth   | Karas , Natalie       | Murphy , Erin       |                   |                    |            |            |       |       |
| Natural Resources Defense Council   | Environmental                                  | Casey , Christopher       | Howe , Cullen       | Morris, Jackson       | De Costanzo , Donna |                   |                    |            |            |       |       |
| New York City Environmental Justice Alliance                                  | Environmental                                  | Garcia , Carlos           | Bautista , Eddie    |                       |                     |                   |                    |            |            |       |       |
| PACE Energy & Climate Center  | Environmental                                  | Hart , Craig              | Valova , Radina     | Howe , Cullen         |                     |                   |                    |            |            |       |       |
| Riverkeeper   | Environmental                                  | Webster , Richard         | Morris, Jackson     |                       |                     |                   |                    |            |            |       |       |
| AES ES Holdings LLC   | Non Voting                                     | Hillman , Sharon          | Kumaraswamy , Kiran |                       |                     |                   |                    |            |            |       |       |
| Able Grid Energy Solutions, Inc.  | Non Voting                                     | Lines , Sam               | Mills , Sara        |                       |                     |                   |                    |            |            |       |       |
| Acadia Center   | Non Voting                                     | Donovan , Deborah         |                     |                       |                     |                   |                    |            |            |       |       |
| Alliance for Clean Energy New York  | Non Voting                                     | Reynolds , Anne           | Dufresne , Zach     | ✓Reeder , Mark        |                     |                   |                    |            |            |       |       |
| Anbaric Development Partners, LLC   | Non Voting                                     | Kosel , Howard            | Sanderson , Bryan   | Knobloch , Kevin      | Bruno , Clarke      |                   |                    |            |            |       |       |
| Appian Way Energy Partners East, LLC  | Non Voting                                     | Klein , Abram             | Levy , Tal          | Shen , Dong           | Westlund , John     | Laich , Marcus    |                    |            |            |       |       |
| Ardor Energy LLC  | Non Voting                                     | Breen , Erika             |                     |                       |                     |                   |                    |            |            |       |       |
| Avangrid Renewables, Inc.   | Non Voting                                     | Kilgallen , Kevin         | Sokolski , Adam     |                       |                     |                   |                    |            |            |       |       |
| Bakerstand Solar, LLC   | Non Voting                                     | Caplan , Michael          |                     |                       |                     |                   |                    |            |            |       |       |
| Boston Energy Marketing & Trading   | Non Voting                                     | ✓Kramek , Mike            |                     |                       |                     |                   |                    |            |            |       |       |
| Bruce Power   | Non Voting                                     | Jain , Anshul             | Meyer , Sandra      |                       |                     |                   |                    |            |            |       |       |
| CPower  | Non Voting                                     | Dotson-Westphalen , Peter | Houirhan , Michael  | Damaskos , Deno       | Campbell , Bruce    |                   |                    |            |            |       |       |
| Caithness Energy LLC  | Non Voting                                     | Keevill , Gary            | Alvarez , Asavari   | Garber, Mitchell      |                     |                   |                    |            |            |       |       |
| Calpine Energy Solutions  | Non Voting                                     | Sun , Jungsuk             | Nakhonthap , Jade   | Sunga , Leonard       |                     |                   |                    |            |            |       |       |
| Cubit Power One Inc.  | Non Voting                                     | Powell , Alan             | Powell , Leighton   | Singer, Leonard       |                     |                   |                    |            |            |       |       |
| Customized Energy Solutions   | Non Voting                                     | Mancini, Rick             | Fernands, Stephen   | Clemenhagen , Barbara | ✓Ackerman , Alan    |                   |                    |            |            |       |       |

| Organization  | Sector     | Representative        | Alternate1            | Alternate2          | Alternate3          | Alternate4    | Alternate5 | Alternate6 | Alternate7 | Proxy | Guest |
|---|------------|-----------------------|-----------------------|---------------------|---------------------|---------------|------------|------------|------------|-------|-------|
| Ecesis LLC  | Non Voting | Wu , Brian            |                       |                     |                     |               |            |            |            |       |       |
| Energya VM  | Non Voting | Garcia , Francisco    | Maeso , Manual        | Lopez , Ana         | Corvillo , Cristina |               |            |            |            |       |       |
| Fluent Energy                                       | Non Voting | Acampora , Peter      | Doll , Ed             |                     |                     |               |            |            |            |       |       |
| GI Energy   | Non Voting | Falcier , Peter       | Robinson , James      |                     |                     |               |            |            |            |       |       |
| Highview Power Storage, Inc.                        | Non Voting | Riley , Richard       | Minopoli , Salvatore  |                     |                     |               |            |            |            |       |       |
| Hudson River Energy Group                           | Non Voting | Radigan, Frank        | Canfield, Richard     |                     |                     |               |            |            |            |       |       |
| Hydro-Quebec TransEnergie                           | Non Voting | Prevost , Michel      |                       |                     |                     |               |            |            |            |       |       |
| ITC Mid-Atlantic Development LLC                    | Non Voting | Wrenbeck , Tom        | Benedict , Nathan     |                     |                     |               |            |            |            |       |       |
| Institute for Policy Integrity at NYU School of Law | Non Voting | Unel , Burcin         | Noll , Bethany        | Bialek , Sylwia     | Gundlach , Justin   |               |            |            |            |       |       |
| LS Power Grid NY                                    | Non Voting | Willick , Lawrence    | York , Joshua         | Carroll , Casey     | Hayes , Patrick     |               |            |            |            |       |       |
| Lockport Energy Assoc.                              | Non Voting | Gesicki , Thomas      | Youngberg , Mar y     |                     |                     |               |            |            |            |       |       |
| Lyonsdale Biomass, LLC                              | Non Voting | Ralston , William     | Hebel , Nathan        | Carrigan , Kathleen |                     |               |            |            |            |       |       |
| MAG Energy Solutions, Inc.                          | Non Voting | Pelletier , Simon     |                       |                     |                     |               |            |            |            |       |       |
| Marathon Energy                                     | Non Voting | Nichols , Jim         | Perrotti , Frank      | Yeager , Keith      |                     |               |            |            |            |       |       |
| NRG Curtailment Solutions, Inc.                     | Non Voting | Popova , Julia        | Ainspan , Malcolm     | Pieniazek, Marie    |                     |               |            |            |            |       |       |
| NY-BEST Consortium                                  | Non Voting | Acker , William       | Sheehan , Denise      |                     |                     |               |            |            |            |       |       |
| NYS Department of Public Service                    | Non Voting | ✓Heinrich, William    | Mitchell, Tammy       | Drexler, David      |                     |               |            |            |            |       |       |
| National Fuel Gas Distribution Corporation          | Non Voting | Same , Jeffrey        | Polka , John          |                     |                     |               |            |            |            |       |       |
| New Athens Generating Co. LLC                       | Non Voting | Tripp , Hank          |                       |                     |                     |               |            |            |            |       |       |
| Northeast Clean Heat & Power Initiative             | Non Voting | Melpignano , Kristin  | Brown, Ruben          | ✓Cinadr , Matt      | Dwyer , Herb        | Lillian , Jon |            |            |            |       |       |
| NuEnergien  | Non Voting | Hamilton , Sandy      | Korczykowski , Ryan   |                     |                     |               |            |            |            |       |       |
| Plus Power, LLC                                     | Non Voting | Fraenkel , Alex       |                       |                     |                     |               |            |            |            |       |       |
| RENEW Northeast                                     | Non Voting | Pullaro , Francis     | Krich , Abigail       |                     |                     |               |            |            |            |       |       |
| Richard P. Felak                                    | Non Voting | Felak, Rich           |                       |                     |                     |               |            |            |            |       |       |
| STEM, Inc.  | Non Voting | Ko , Ted              | Bellacicco , John     |                     |                     |               |            |            |            |       |       |
| Saracen Energy East LP                              | Non Voting | Peebles , Andy        |                       |                     |                     |               |            |            |            |       |       |
| Savion, LLC   | Non Voting | Doering , Anthony     | Sunderman , Derek     |                     |                     |               |            |            |            |       |       |
| Siemens Energy, Inc.                                | Non Voting | Feltes , James        |                       |                     |                     |               |            |            |            |       |       |
| Taylor Biomass Energy, LLC                          | Non Voting | Taylor , Jim          | Page , Allan          |                     |                     |               |            |            |            |       |       |
| Teichos Energy, LLC                                 | Non Voting | Maclearnsberry , Kirk | VanCoevering , Darrel |                     |                     |               |            |            |            |       |       |
| Tesla, Inc.   | Non Voting | Van Cleve , Sarah     | Gilfenbaum , Eliah    |                     |                     |               |            |            |            |       |       |
| TransAlta Energy Marketing (U.S.) Inc.              | Non Voting | Nivolianitis , Ted    | ✓Abend , Erik         |                     |                     |               |            |            |            |       |       |
| Transmission Developers Inc.                        | Non Voting | Jessome , Donald      | Helmer , William      | Harrison , Bob      | Coxe , Raymond      |               |            |            |            |       |       |
| Transource New York, LLC                            | Non Voting | Rupert , David        | Cundiff , Robert      |                     |                     |               |            |            |            |       |       |
| Wheelabrator Technologies, Inc.                     | Non Voting | Goldie , Reg          | Ginnetti , Jim        |                     |                     |               |            |            |            |       |       |
| William P. Short                                    | Non Voting | Short, William        | Schaefer, Marc        |                     | Savage, Paul        | Verna, Jim    |            |            |            |       |       |

Michael Kuser - RTO Insider