

Management Committee Meeting

October 28, 2020

Final Motions

Motion #1

The Management Committee (“MC”) hereby: (i) approves revisions to the NYISO’s Market Administration and Control Area Services Tariff as more fully described in the presentation titled “2017-2021 ICAP Demand Reset: Net EAS Model Gas Pricing Logic Alignment Issue Resolution” made to the MC on October 28, 2020 and provides its concurrence with such revisions pursuant to Section 19.01 of the ISO Agreement as it relates to the exigent circumstances filing submitted by the NYISO on October 16, 2020 in FERC Docket No. ER21-130-000; and (ii) authorizes the NYISO to file notice of such concurrence with FERC in the above-referenced docket.

The motion passed unanimously.

Motion #2

The Management Committee hereby recommends that the Board of Directors approve the proposed Rate Schedule #1 Revenue Requirement for the 2021 budget year as described in the presentation materials for the October 28, 2020 Management Committee meeting, subject to the following provisions:

Revenue Requirement – The Revenue Requirement is \$167.4 million.

Rate Schedule #1 – The budgeted Rate Schedule #1 is \$1.137/MWh.

Spending Under-runs – If a spending under-run occurs, the related funds should be utilized to pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

Volume Over-collections – If an over-collection on Rate Schedule #1 occurs, the related funds should be utilized to pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

The motion passed unanimously.

Motion #3

WHEREAS, the Electric System Planning Working Group (“ESPWG”) and the Transmission Planning Advisory Subcommittee (“TPAS”) held a series of meetings with the NYISO Staff to discuss and review the studies and analyses underlying the NYISO’s findings regarding Reliability Needs in the New York Control Area; and

WHEREAS, the NYISO Staff incorporated modifications to the draft Reliability Needs Assessment Report, including Appendices (together “the draft 2020 RNA Report”) based on comments received at ESPWG/TPAS meetings from February 2020 through October 2020;

WHEREAS, the NYISO Staff provided and presented on the draft 2020 RNA Report, at the September 12, 2020 Operating Committee meeting; and

WHEREAS, the Operating Committee voted unanimously to concur with the draft 2020 RNA Report as presented at the October 15, 2020 Operating Committee meeting, and to recommend that the Management Committee concur with and recommend approval of the RNA Report by the NYISO's Board of Directors;

WHEREAS, the NYISO provided and presented on the draft 2020 RNA Report at the October 28 Management Committee meeting;

NOW, THEREFORE, based on the presentation made by the NYISO at the October 28, 2020 Management Committee meeting and the information available and presented by the NYISO to the Market Participants at that time, the Management Committee hereby concurs with the draft 2020 RNA Report as presented at the October 28, 2020 MC meeting.

The Management Committee hereby further recommends approval of the draft 2020 RNA Report by the NYISO's Board of Directors.

The motion passed unanimously.

2021 Vice Chair Election – Christopher Wentlent (MEUA) was elected as Vice Chair of the Management Committee.

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Stephentown Spindle, LLC	Other Suppliers	Streeter , Christopher									
Talen Energy	Other Suppliers	Toomey , Megan	Hohenshilt , Jennifer	Labella , Julie	Raggio , Debra						
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	Peveryly , 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						✓Ackerman, Alan	
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						✓Ackerman, Alan	
Municipal Commission of Boonville	Municipalities and Coops	Varner , Doug	Wentlent, Chris	Cordeiro, Mark						✓Ackerman, Alan	
Plattsburgh Municipal Lighting Dept	Municipalities and Coops	Treacy, William	Wentlent, Chris	Cordeiro, Mark						✓Ackerman, Alan	
Village of Arcade	Municipalities and Coops	Kilburn, Larry	Wentlent, Chris	Cordeiro, Mark						✓Ackerman, Alan	
Village of Fairport	Municipalities and Coops	Hegarty , Matt	Wentlent, Chris	Cordeiro, Mark						✓Ackerman, Alan	
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						✓Ackerman, Alan	
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 , Jung Suk	Nakhonthap , Jade	Sunga , Leonard							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
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						
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	Pieniazek, Marie						
NRG Curtailment Solutions, Inc.	Non Voting	✓ Popova , Julia	Ainspan , Malcolm								
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					
NuEnergen	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					

Marie French - Politico