

Business Issues Committee Meeting

September 12, 2018

Final Motions

Motion #1:

The Business Issues Committee (BIC) hereby recommends that the Management Committee approve, and recommend to the NYISO Board for filing under Section 205 of the Federal Power Act, revisions to Attachment K of the Market Administration and Control Area Services Tariff as described in the presentation entitled “Proposed Change to Unsecured Credit Scoring Model,” made at the September 12, 2018 BIC meeting.

Motion passed unanimously with an abstention.

Motion #2:

The Business Issues Committee (“BIC”) hereby recommends that the Management Committee approve revisions to Attachment L of the Open Access Transmission Tariff, as more fully described in the presentation entitled “Revisions to OATT Attachment L” made to the BIC on September 12, 2018.

Motion passed unanimously.

| 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 | | | | | | | | |
| 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 | | | | | | | | |
| Key Capture Energy | Non Voting | Fitzgerald , Dan | Bishop , Jeff | | | | | | | | |
| MAG Energy Solutions, Inc. | Non Voting | Pelletier , Simon | VeZina, Alexandre | | | | | | | | |
| NRG Curtailment Solutions, Inc. | Non Voting | Popova , Julia | Ainspan , Malcolm | Pieniasek , Marie | | | | | | | |
| NY-BEST Consortium | Non Voting | Acker , William | Sheehan , Denise | | | | | | | | |
| NYS Department of Public Service | Non Voting | ✓ Paynter , Thomas | Evans , Adam | | | | | | | | |
| National Fuel Gas Distribution Corporation | Non Voting | Novak , Michael | Eck , Robert | | | | | | | | |
| New Athens Generating Co. LLC | Non Voting | Tripp , Hank | | | | | | | | | |
| North America Transmission, LLC | Non Voting | ✓ Willick , Lawrence | York , Joshua | | | | | | | | |
| Northeast Clean Heat & Power Initiative | Non Voting | Venkataraman , Sree | Brown, Ruben | Cinadr , Matt | Dwyer , Herb | | | | | | |
| Northline Utilities LLC | Non Voting | McKinney , Jeff | Danskin , Susan | | | | | | | | |
| 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 | | | | | | | |
| RENEW Northeast | Non Voting | Pullaro , Francis | Krich , Abigail | | | | | | | | |
| RES Americas, Inc. | Non Voting | Fernandes , John | Boyd , Dan | | | | | | | | |
| Red Wolf Energy Trading, LLC | Non Voting | Christian , Adam | | | | | | | | | |
| Richard P. Felak | Non Voting | Felak, Rich | | | | | | | | | |
| STEM, Inc. | Non Voting | Ko , Ted | | | | | | | | | |
| Saracen Energy East LP | Non Voting | ✓ Peebles , Andy | | | | | | | | | |
| Siemens Energy, Inc. | Non Voting | Feltes , James | | | | | | | | | |
| Stephentown Spindle, LLC | Non Voting | Hebert , Chris | | | | | | | | | |
| Taylor Biomass Energy, LLC | Non Voting | Taylor , Jim | Page , Allan | | | | | | | | |
| Teichos Energy, LLC | Non Voting | Maclearnsberry , Kirk | VanCoeving , Darrel | | | | | | | | |
| Tesla Motors, Inc. | Non Voting | Burson , Kate | Van Cleve , Sarah | Watson , Betty | | | | | | | |
| TransAlta Energy Marketing (U.S.) Inc. | Non Voting | Nivolianitis , Ted | ✓ Abend , Erik | | | | | | | | |
| Transmission Developers Inc. | Non Voting | Jessome , Donald | Helmer , William | Harrison , Bob | | | | | | | |
| Transource New York, LLC | Non Voting | Burkholder , Joshua | | | | | | | | | |
| William P. Short | Non Voting | Short, William | Schaefer, Marc | | Savage, Paul | Verna, Jim | | | | | |

NYISO Employees

Duffy, Timothy

Prevratil, Sheri

Williams, Gregory

Bissell, Garrett

Johnson, Shaun

Mukerji, Rana

Eckels, Debbie

Dixon, Kirk

RTO Insider, Michael Kuser