

## Management Committee Meeting

August 25, 2021  
Final Motions

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### **Motion #1**

Motion to approve the draft July 287, 2021 Management Committee meeting minutes.

***The motion passed unanimously.***

### **Motion #2**

The Management Committee ("MC") hereby approves changes to the Open Access Transmission Tariff as more fully described in the presentation titled "Mechanism to Implement Transmission Owners' ROFR over Upgrades in the Public Policy Transmission Planning Process" presented to and discussed with the MC on August 25, 2021, 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 failed with 42.38% affirmative votes.***

**\*Julia Popova/NRG Energy was elected 2021-2022 Management Committee Vice-Chair.**

**New York Independent System Operator  
Management Committee - August 25, 2021**

**Motion: Motion #2**

**Result: Motion Failed**

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	X	4.10	0.00	1.00	3.00	0.00	4.10
Other Suppliers	21.50	✓	✓	21.50	0.00	1.00	7.00	0.00	21.50
Transmission Owners	20.00	✓	✓	20.00	4.00	0.00	0.00	20.00	0.00
End Use Consumer			✓						
Large Consumer	9.00	✓		9.00	0.00	5.00	0.00	0.00	15.50
Large Cons. Gov. Agency	2.00	✓		2.00	0.00	0.00	0.00	0.00	0.00
Small Consumer	4.50	✓	✓	4.50	0.00	0.00	5.00	0.00	0.00
Gov. State-wide Cons. Advocate	2.70	✓		2.70	0.00	1.00	0.00	0.00	2.70
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	0.00	2.00	0.00	0.00	1.80
Public Power			✓						
State Power Authorities	8.00	✓		8.00	2.00	0.00	0.00	8.00	0.00
Munis & Co-ops	7.00	✓		7.00	8.00	0.00	3.00	7.00	0.00
Environmental	2.00	✓		2.00	0.00	1.00	0.00	0.00	2.00
			4	82.60	14.00	11.00	18.00	35.00	47.60
				82.60	Normalize to 100% :			42.38	57.62

# New York Independent System Operator

## Management Committee - August 25, 2021

**Motion: Motion #2**

**Result: Motion Failed**

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	0.00	0.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	CPV Valley LLC		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Entergy Nuclear Northeast		N	N	0.00	0.00
Generation Owners	Innovative Energy Systems		Y	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Generation Owners	EDP Renewables North America LLC	Brodbeck, John	N	Y	0.00	1.00
Generation Owners	Cricket Valley Energy Center		Y	N	0.00	0.00
Generation Owners	Invenergy Energy Management LLC		N	N	0.00	0.00
Generation Owners	National Grid Generation LLC		Y	N	0.00	0.00
Generation Owners	Howard Wind LLC		N	N	0.00	0.00
Generation Owners	Bayonne Energy Center, LLC		Y	N	0.00	0.00
Generation Owners	Helix Ravenswood LLC	Galarneau, Kenneth	N	Y	0.00	0.00
Generation Owners	Cypress Creek Renewables		N	N	0.00	0.00
Generation Owners	Danskammer Energy, LLC		N	N	0.00	0.00
Generation Owners	Empire Generating Co, LLC		Y	N	0.00	0.00
Generation Owners	Covanta Niagara, LP		N	N	0.00	0.00
Generation Owners	Key Capture Energy		N	N	0.00	0.00
Generation Owners	GlidePath Power Solutions LLC		N	N	0.00	0.00
Generation Owners	North East Offshore, LLC		N	N	0.00	0.00
Generation Owners	Borrego Solar Systems, Inc.		N	N	0.00	0.00
Generation Owners	Valcour Wind Energy LLC		N	N	0.00	0.00
Generation Owners	GenOn Bowline, LLC	Younger, Mark	N	Y	0.00	0.00
Generation Owners	MPH Rockaway Peakers, LLC		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.		N	N	0.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cross Sound Cable Company, LLC		N	N	0.00	0.00
Other Suppliers	DC Energy		N	N	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Energy Spectrum	Ahrens, David	N	Y	0.00	0.00
Other Suppliers	Galt Power	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Plante, Matthieu	N	Y	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Fitch, Neal	N	Y	0.00	0.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC		N	N	0.00	0.00
Other Suppliers	SESCO Enterprises, LLC		N	N	0.00	0.00
Other Suppliers	Shell Energy North America, LLC		N	N	0.00	0.00
Other Suppliers	BP Energy Company	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	NextEra Energy	Dietrich, Cheryl	N	Y	0.00	1.00
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.		N	N	0.00	0.00
Other Suppliers	Viridity Energy, Inc.		N	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Riverbay Corporation		N	N	0.00	0.00
Other Suppliers	Castleton Commodities Merchant Trading L.P.		N	N	0.00	0.00
Other Suppliers	Direct Energy Business Marketing, LLC		Y	N	0.00	0.00
Other Suppliers	Mercuria Energy America, Inc.	Younger, Mark	N	Y	0.00	0.00
Other Suppliers	New York Transco		Y	N	0.00	0.00
Other Suppliers	Talen Energy		N	N	0.00	0.00
Other Suppliers	XO Energy NY, LP		N	N	0.00	0.00
Other Suppliers	Dynegy Marketing and Trade		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing L.P.		N	N	0.00	0.00
Other Suppliers	Eastern Generation	Baker, Liam	N	Y	0.00	0.00
Other Suppliers	ENGIE Energy Marketing NA, Inc.		N	N	0.00	0.00
Other Suppliers	Stephentown Spindle, LLC		N	N	0.00	0.00
Other Suppliers	ENEL X		N	N	0.00	0.00
Other Suppliers	Energy Technology Savings Inc. d/b/a Logical Buildings		N	N	0.00	0.00
Other Suppliers	Consolidated Edison Energy, Inc.		Y	N	0.00	0.00
Other Suppliers	COI Energy Services, Inc.		N	N	0.00	0.00
Other Suppliers	Rodan Energy Solutions (USA) Inc.		N	N	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Caletka, Patricia	N	Y	1.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Borchert, John	N	Y	1.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Hargett, Chris	N	Y	1.00	0.00
Transmission Owners	National Grid	Janzen, Margaret	N	Y	1.00	0.00
Transmission Owners	Orange & Rockland Utilities, Inc.		Y	N	0.00	0.00
Transmission Owners	Rochester Gas and Electric Corp.		Y	N	0.00	0.00
End Use - Large Consumer	IBM Corporation	Mager, Michael	N	Y	0.00	1.00
End Use - Large Consumer	Occidental Chemical Corp.	Mager, Michael	N	Y	0.00	1.00
End Use - Large Consumer	Wegmans Food Markets	Mager, Michael	N	Y	0.00	1.00
End Use - Large Consumer	Nucor Steel Auburn, Inc.	Brew, James	N	Y	0.00	1.00
End Use - Large Consumer	Alcoa, Inc.	Mager, Michael	N	Y	0.00	1.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Lang, Kevin	N	Y	0.00	0.00
End Use - Small Consumer	Fordham University	Lang, Kevin	N	Y	0.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Lang, Kevin	N	Y	0.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Lang, Kevin	N	Y	0.00	0.00
End Use - Small Consumer	New York University	Lang, Kevin	N	Y	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Hogan, Erin	N	Y	0.00	1.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority	Hall, Christopher	N	Y	0.00	1.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York	Lang, Kevin	N	Y	0.00	1.00
Public Power - State Power Authorities	Long Island Power Authority	Clarke, Dave	N	Y	1.00	0.00
Public Power - State Power Authorities	New York Power Authority	Antinori, Andrew	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Freeport Electric	Rudebusch, Tom	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Lake Placid Village	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Westfield	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Solvay	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Arcade	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Fairport	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Rudebusch, Tom	N	Y	0.00	0.00
Public Power - Environmental	American Wind Energy Association		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates		N	N	0.00	0.00
Public Power - Environmental	Natural Resources Defense Council	Casey, Christopher	N	Y	0.00	1.00
Public Power - Environmental	PACE Energy & Climate Center		N	N	0.00	0.00

<b>Sector</b>	<b>Organization</b>	<b>Representative</b>	<b>Affiliate</b>	<b>Present</b>	<b>For</b>	<b>Against</b>
Public Power - Environmental	Riverkeeper		N	N	0.00	0.00
Public Power - Environmental	Environmental Defense Fund		N	N	0.00	0.00
Public Power - Environmental	New York City Environmental Justice Alliance		N	N	0.00	0.00



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	Pavo , Michael	Butt , Justin	Ward , Theodora	Schulze , Jim	Misciagna , Mark					
Vitol Inc.	Other Suppliers	Wadsworth , Joe	Conn , Averill	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	May , Jeff	Marvyn , James						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	✓Hargett , Chris	✓Lazarus , Dana	✓Kiselev , Dimitry	Quin , Jane	Butterklee, Neil	✓LoFrumento , Susan				
National Grid	Transmission Owners	✓Janzen , Margaret	Lodemore , David	Gonsalves , Shelanda							
New York State Electric & Gas (NYSEG)	Transmission Owners	Lynch , Tim	✓Caletka, Patricia	Brophy , Richard							
Orange & Rockland Utilities, Inc.	Transmission Owners	Cocking , Orville	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	Briscar , Joseph						
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								
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda						
Fordham University	Small Consumer	Luthin, Catherine	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda						
Memorial Sloan Kettering Cancer Center	Small Consumer	Luthin, Catherine	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda						
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda						
New York University	Small Consumer	Luthin, Catherine	✓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	Nyarko , Justice							
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						
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	Reeder , Mark	Addepalli , Raj	Rabin , Kyle						
Anbaric Development Partners, LLC	Non Voting	Kosel , Howard	Sanderson , Bryan	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							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Clemenhagen , Barbara	✓Ackerman, Alan						
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	Gundlach , Justin	Ladin , Sarah							
LS Power Grid NY	Non Voting	Willick , Lawrence	✓Lundin , Tim	Brau , Brian	York , Joshua						
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	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					
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									
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								
Voltus, Inc.	Non Voting	Guernsey , Dana	Amores , Angel	Fan , Jianing	Bates-Wannop , Allison						
Wheelabrator Technologies, Inc.	Non Voting	Goldie , Reg	Ginnetti , Jim								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					