

# Management Committee Meeting

October 27, 2021  
Final Motions

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## **Motion #1**

Motion to approve the draft September 29, 2021 Management Committee meeting minutes.  
***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 2022 budget year as described in the presentation materials for the October 27, 2021 Management Committee meeting, subject to the following provisions:

**Revenue Requirement** – The Revenue Requirement is \$169.2 million.

**Rate Schedule #1** – The budgeted Rate Schedule #1 is \$1.128/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**

The Management Committee (“MC”) hereby recommends that the Management Committee approve revisions to the Market Administration and Control Area Services Tariff and to the definition of CSR Scheduling Limits in the Open Access Transmission Tariff as more fully described in the presentation titled “CSR Tariff Updates” made to the MC on October 27, 2021.

***The motion passed unanimously.***

## **Motion #4**

The Management Committee (“MC”) hereby: (i) approves revisions to the Market Administration and Control Area Services Tariff, as more fully described in the presentation titled “Constraint Specific Transmission Shortage Pricing: Market Design Proposal” made to the MC on October 27, 2021; 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.***



Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
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						
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	✓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	✓Murray , Frank	Walsh , Christy						
New York City Environmental Justice Alliance	Environmental	García , 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									
Bloom Energy	Non Voting	Noonan , Brian									
Boston Energy Marketing & Trading	Non Voting	✓Kramek , Mike									
Bruce Power	Non Voting	Jain , Anshul	Meyer , Sandra								
CPower	Non Voting	✓Dotson-Westphalen , Peter	Hourihan , Michael	Damaskos , Deno	Campbell , Bruce						

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Caithness Energy LLC	Non Voting	Keevill , Gary	Alvarez , Asavari	Garber, Mitchell							
Calpine Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade	Sunga , Leonard							
ConnectGen East, LLC	Non Voting	Rieman , Derek	Nash , Colleen	Turner , Becky							
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						
Energy 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					
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									
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					

Michael Kuser - RTO Insider