

# Management Committee Meeting

July 25, 2018

Final Motions

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## **Motion #1:**

Motion to approve the draft May 30 and June 12, 2018 Management Committee meeting minutes.

***The motion passed unanimously by show of hands.***

## **Motion #2:**

The Management Committee (“MC”) hereby: (i) approves revisions to the Open Access Transmission Tariff, as more fully described in the presentation entitled “Historic Congestion Data: Proposed Enhancements” made to the MC on July 25, 2018; and (ii) recommends that the NYISO Board of Directors authorize the NYISO staff to file such revisions under Section 205 of the Federal Power Act.

***The motion passed unanimously by show of hands with abstentions.***

## **Motion #3:**

The Management Committee hereby determines that a new Cost of Service study should NOT be conducted during late 2018 and 2019 to inform a decision on whether a modification of the 72%/28% cost allocation between Withdrawal Billing Units and Injection Billing Units is warranted, pursuant to OATT Section 6.1.2.3

***The motion passed unanimously by show of hands with an abstention.***



Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
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	Dittmann , David	May , Jeff	Freni , Charles						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	✓Quin , Jane	Nachmias , Stuart	Butler , Scott	Hargett , Chris	Butterklee , Neil					
National Grid	Transmission Owners	✓Janzen , Margaret	Lodemore , David	Carron , Benjamin							
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								
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								
American Sugar Refining, Inc	Small Consumer	Luthin, Catherine	✓Breidenbaugh , Aaron	✓Lang, Kevin	Mager, Michael	Trinsey , Amanda					
Association for Energy Affordability	Small Consumer	Strauss , Valerie	Hepinstall, David	Farmer , Miles							
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	✓Breidenbaugh , Aaron	✓Lang, Kevin	Mager, Michael	Trinsey , Amanda					
Fordham University	Small Consumer	Luthin, Catherine	✓Breidenbaugh , Aaron	✓Lang, Kevin	Mager, Michael	Trinsey , Amanda					
Memorial Sloan Kettering Cancer Center	Small Consumer	Luthin, Catherine	✓Breidenbaugh , Aaron	✓Lang, Kevin	Mager, Michael	Trinsey , Amanda					
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	✓Breidenbaugh , Aaron	✓Lang, Kevin	Mager, Michael	Trinsey , Amanda					
New York University	Small Consumer	Luthin, Catherine	✓Breidenbaugh , Aaron	✓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	Kordonis , Dimitrios	Zimmerman , Michael						
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	Coup, David	Mas , Carl	Wilcox , James	Matteson , Schuyler					
Long Island Power Authority	State Power Authorities	✓Clarke, Dave	✓Wilczek , Mariann								
New York Power Authority	State Power Authorities	Antinori , Andrew	Lundin , Tim	✓Mahoney , Daniel							
Bath Electric, Gas & Water Systems	Municipalities and Coops	Bonacci , Erin	✓Wentlent, Chris	Cordeiro, Mark							
Freeport Electric	Municipalities and Coops	Livingston , Al	Kimlingen, Ted	✓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	Beck , Betsy	Goggin , Michael	Grace , Gene					
Environmental Advocates	Environmental	Bambrick , Conor	Farmer , Miles	Morris, Jackson							
Environmental Defense Fund	Environmental	Christian , Rory	Stein , Elizabeth								
Natural Resources Defense Council	Environmental	Farmer , Miles	Morris, Jackson	De Costanzo , Donna							
PACE Energy & Climate Center	Environmental	Musgrove , Sheryl	Taylor , Geordi	Farmer , Miles							
Riverkeeper	Environmental	Gallay , Paul	Jones , Abigail	Doran , Erin							
AEP On-Site Partners, LLC	Non Voting	Jansen , Joel	Kakodkar , Guatam								
AES ES Holdings LLC	Non Voting	Hillman , Sharon	Kumaraswamy , Kiran								
Acadia Center	Non Voting	Howland , Jamie	Howe , Cullen								
Acadia Energy Corporation	Non Voting	Bay , John	Novak , Heather	Rappaport , Jason							
Alliance for Clean Energy New York	Non Voting	Reynolds , Anne	Dufresne , Zach	Reeder , Mark							
Anbaric Northeast Transmission Development Co.	Non Voting	Sanderson , Barry	Kosel , Howard								
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								
Boston Energy Marketing & Trading	Non Voting	✓Kramek , Mike									
Bruce Power	Non Voting	Jain , Anshul	Meyer , Sandra								
Caithness Energy LLC	Non Voting	Keevill , Gary	Alvarez , Asavari	Garber, Mitchell							
Calpine Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade	✓Sunga , Leonard							
Canandaigua Power Partners, LLC	Non Voting	Keene , John	Gaddes , Caleb								
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						
Cypress Creek Renewables	Non Voting	Kemp , Melissa	Kohlstedt , Kevin	Hyte , Noah							

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Earth Networks	Non Voting	King , Robert	Oberholzer , Dave								
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									
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	Holt , Ty	Polka , John								
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	VanCoevering , 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**

RTO Insider, Michael Kuser