

# NYISO Shared Governance

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**Market Overview Course:**

September 8, 2016, Rensselaer, NY

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# Objectives

- Define Shared Governance
- Understand the Benefits of Participation
- Explain the Shared Governance Structure
- Identify the Governance Members
- Explain the Shared Governance Voting System
- Recognize the Role of Member Relations
- Understand How to Participate

# What is Shared Governance?

- The process used by NYISO and stakeholders for making policy decisions that dictate how New York's electric system and wholesale electricity markets will operate



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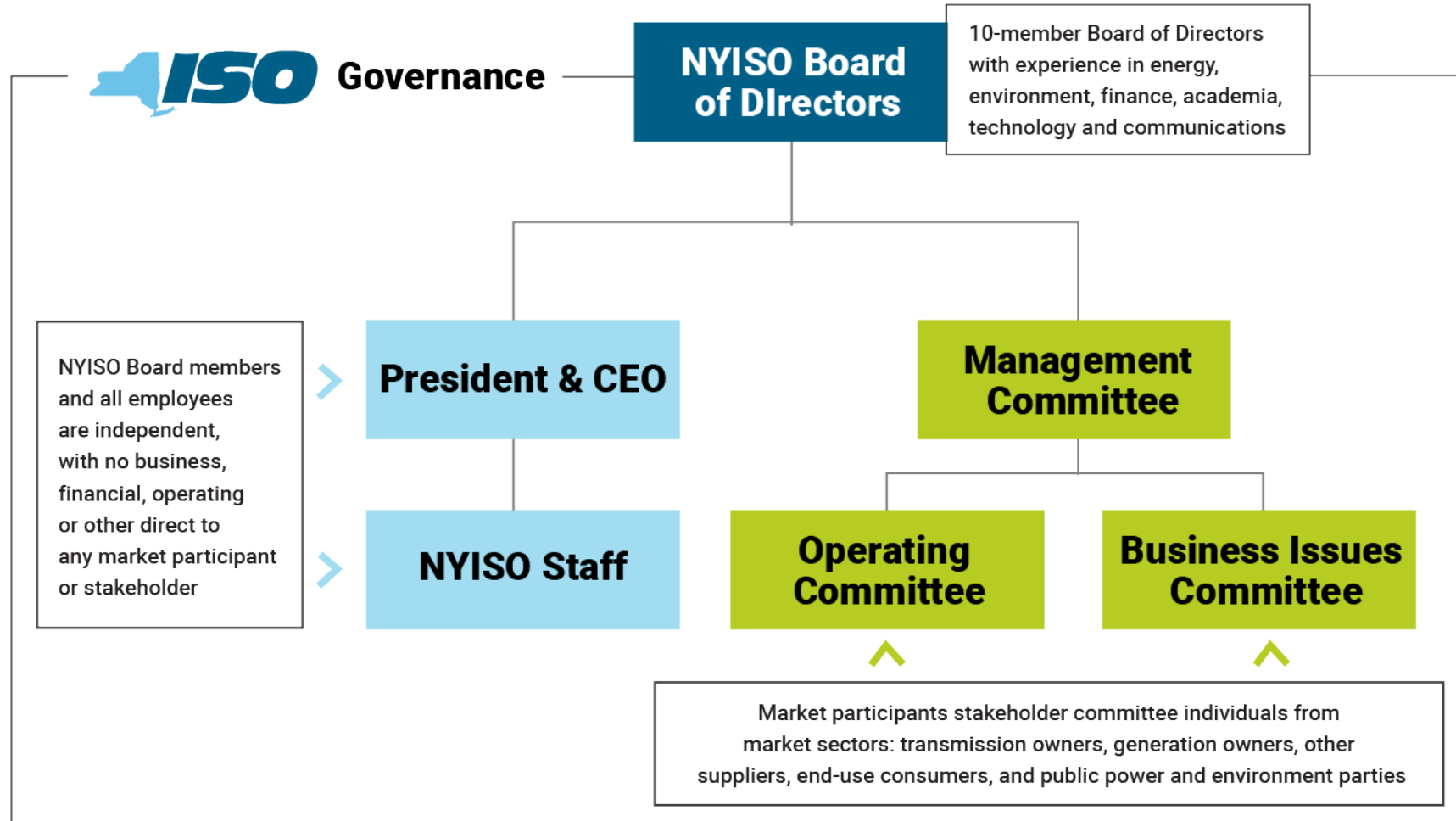
# Benefits of participation

- Stakeholders have a greater voice in the operation & evolution of the electricity marketplace
- **Transparent, Inclusive, and Collaborative Process**
  - Diverse set of viewpoints and ideas are exchanged
  - Goal is a finished product that has consensus from all

# Benefits of participation (Cont.)

- **Representatives have voting power in exercising responsibilities that include:**
  - Developing and adopting technical guidelines for operation of the bulk power system
  - Designing and planning the market design and NYISO systems
  - Preparing the NYISO's annual budget
  - Reviewing and recommending candidates for vacancies on the NYISO Board of Directors

# Shared Governance structure



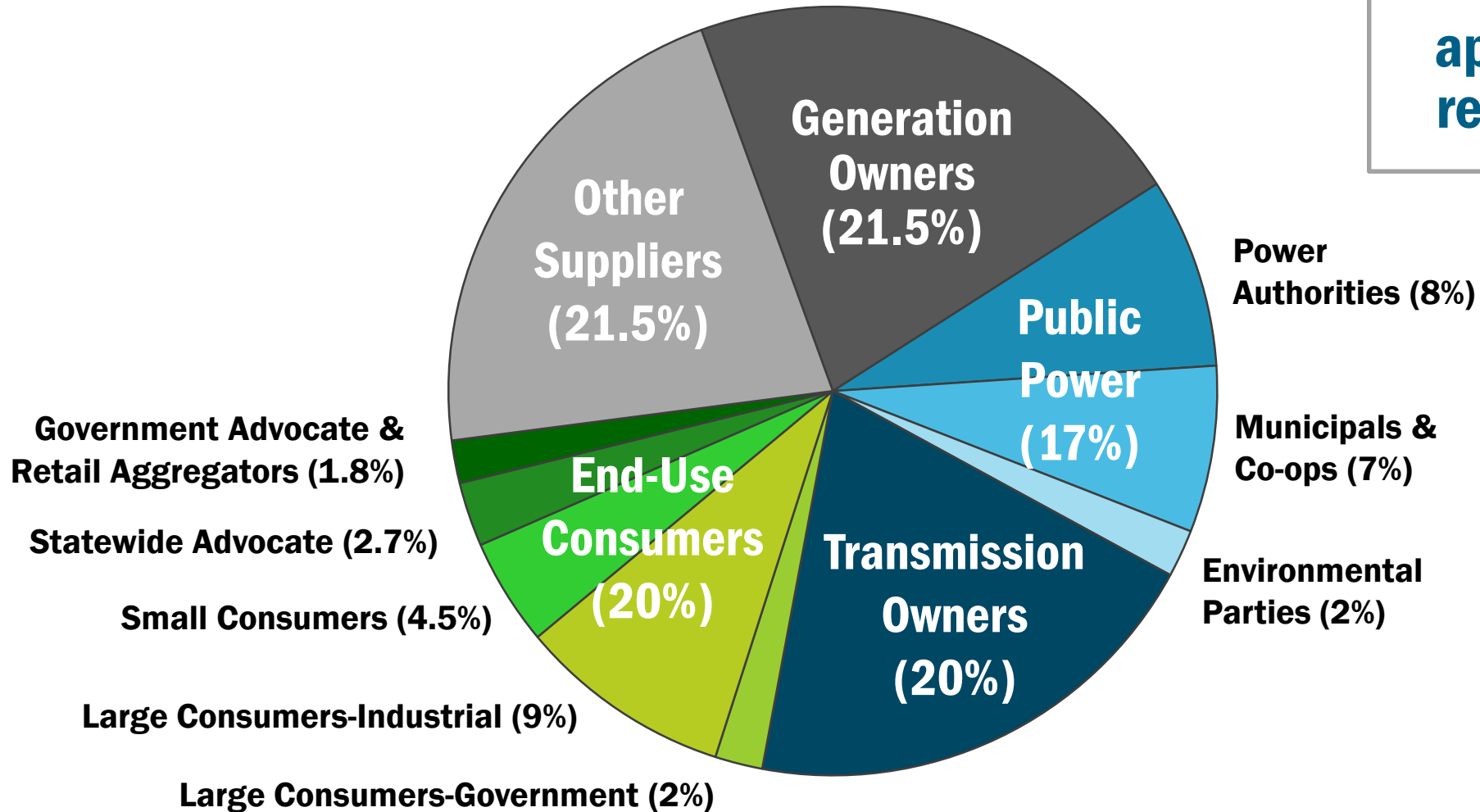
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# Governance members

- **Approximately 157 organizations from diverse sectors**
  - Generation Owners (19)
  - Other Suppliers (42)
  - Transmission Owners (6)
  - Public Power & Environmental Parties (19)
  - End-Use Consumers (16)
  - Non-Voting Entities (55)

# Sector voting system

**58%  
approval  
required**



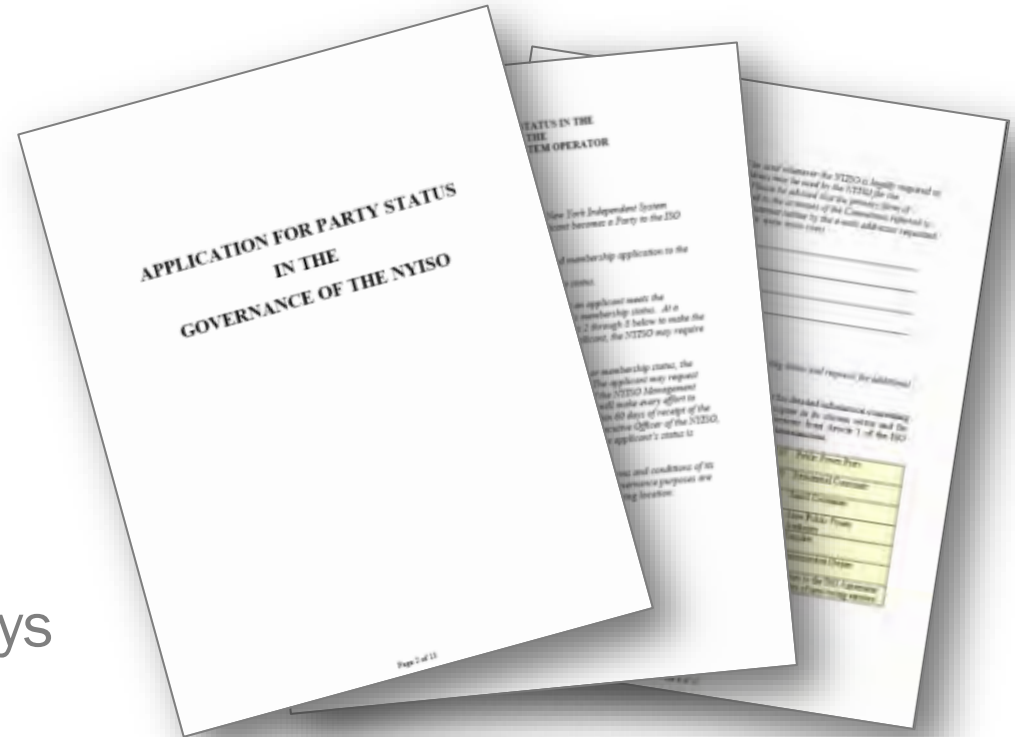


# Member relations role in Shared Governance

- **Collaborates with Committee Members and NYISO Staff**
- **Coordinates all aspects of meetings**
  - Includes dissemination of meeting materials via email distribution list
- **Register Committee Members**
  - Voting & Non-Voting

# Participating in Shared Governance

- To join the NYISO governance process
  - Complete online application
  - Sign ISO Agreement
  - Pay membership fee
- Plan Ahead
  - Application process takes 10 business days
- Email [Customer\\_Registration@nyiso.com](mailto:Customer_Registration@nyiso.com) with any questions



# Committees information on NYISO.com

**COMMITTEES**  
An essential component of NYISO's shared governance process

[LEARN MORE](#)

**Management Committee (MC)**  
The MC is comprised of each party to the ISO Agreement, each of which populates one of the five Sector Groups.  
Ulster Leigh Sullo, 518-535-7224, email

**Business Issues Committee (BIC)**  
The BIC establishes rules related to business issues and provides a forum for discussion of these rules and issues.  
Ulster Deborah Sells, 518-535-6036, email

**Operations Committee (OC)**  
The OC coordinates operations, develops procedures, reviews proposed system separations and acts as a liaison to the NERC.  
Ulster Kirk Dixon, 518-535-4228, email

**Appeals to the Board**

**Consumer Interest Liaison**

**Customer Support Focus Group**

**Environmental Advisory Council**

**Getting Started**  
Benefits of Joining Governance  
Subscribe to Email Lists  
FAQs  
Apply for Access to NYISO

**Reference Documents**  
NYISO Stakeholder Summary  
2016 Committee Roster  
2016 Challenge Roster  
2016 Committee Calendar Key Meetings  
NYISO Agreement  
Sector Definitions  
Shared Governance Contact Information  
Archiv Roster

**Quick Links**  
Key Topics Advanced Search  
Registration  
NYISO Member Community

**MANAGEMENT COMMITTEE (MC)**  
Budget & Priorities Working Group  
By-Laws Subcommittee  
Liaison Subcommittee  
Market Participant Audit Advisory Subcommittee  
Stay Review Subcommittee  
Tariff Review Subcommittee

**BUSINESS ISSUES COMMITTEE (BIC)**  
Billing, Accounting & Credit Policy Working Group  
Business Intelligence Task Force  
Electric Gas Coordination Working Group  
Electric System Planning Working Group  
Installed Capacity Working Group  
Integrating Public Policy Task Force

**OPERATIONS COMMITTEE (OC)**  
Communication & Data Advisory Subcommittee  
Electric Gas Coordination Working Group  
Electric System Planning Working Group  
Interconnection Project Facilities Study Working Group  
Inter-area Planning Stakeholder Advisory Committee  
Interconnection Issues Task Force  
Restoration Working Group  
System Operations Advisory Subcommittee  
System Protection Advisory Subcommittee  
Transmission Planning Advisory Subcommittee

**APPEALS TO THE BOARD**  
**BOARD MEETING MINUTES**  
**CONSUMER INTEREST LIAISON**  
**COUNCILS**  
Environmental Advisory Council  
Consumer Advisory Council  
New York State Reliability Council  
**CUSTOMER SUPPORT FOCUS GROUP**  
**INACTIVE MC COMMITTEES**  
**INACTIVE BIC COMMITTEES**  
**INACTIVE OC COMMITTEES**

- Access all the Committees information quickly from the top navigation and drop down menu (shown above)
- The new landing page provides a quick overview of all the Committees, the events calendar, and quick links and reference guides to the most viewed items (shown at left)

# Contact information

- Mark Seibert: [mseibert@nyiso.com](mailto:mseibert@nyiso.com)
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  - Debbie Eckels: [deckels@nyiso.com](mailto:deckels@nyiso.com)
  - Selina Dean: [sdean@nyiso.com](mailto:sdean@nyiso.com)
  - Jennifer Davies: [jdavies@nyiso.com](mailto:jdavies@nyiso.com)
- For additional resources visit the Library and the Committees page on NYISO.com

# The Mission of the New York Independent System Operator, in collaboration with its stakeholders, is to serve the public interest and provide benefits to consumers by:

- Maintaining and enhancing regional reliability
- Operating open, fair and competitive wholesale electricity markets
- Planning the power system for the future
- Providing factual information to policymakers, stakeholders and investors in the bulk power system



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# Appendix



# Management Committee

## ■ Scope of Responsibility and Powers

- Recommend proposed tariff changes to the Board of Directors
- Prepare the NYISO budget for review and approval by the Board of Directors
- Conduct a search and review candidates for consideration to fill vacancies on the Board of Directors
- Supervise activity and review appeals of actions taken at the other committees

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# Management Committee (Cont.)

- **Committees/Subcommittees**
  - Board Liaison Subcommittee
  - Budgets and Priorities Working Group
  - By- Laws Subcommittee
  - Market Participant Audit Advisory Subcommittee
  - Tariff Review Subcommittee
  - Stay Review Subcommittee
  - Board Selection Subcommittee

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# Business Issues Committee

## ■ Scope of Responsibility and Powers

- Recommend proposed tariff changes to the Management Committee
- Establish procedures related to the efficient and no-discriminatory operation of electricity markets, including procedures related to bidding, settlements, and the calculation of market prices
- Develop procedures related to the commercial aspects of the ISO's operations
- Recommend policies and procedures related to the maintenance of sufficient working capital to fund the operations of the NYISO, and the establishment of credit arrangements and accounts with financial and commercial institutions

# Business Issues Committee (Cont.)

## ■ Committee/Subcommittees

- Billing, Accounting and Credit Working Group
- Installed Capacity (ICAP) Working Group
- Market Issues Working Group
- Price-Responsive Load Working Group
- Electric System Planning Working Group
- Inter-Regional Planning Task Force
- Credit Policy Task Force
- Load Forecasting Task Force
- Electric-Gas Coordination Working Group
- Market Mitigation and Analysis Task Force

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# Operating Committee

## ■ Scope of Responsibility and Powers

- Recommend proposed tariff changes to the Management Committee
- Establish procedures related to the coordination of the operations of the NYS Power System and to the safe and reliable operation of the NYS Power System
- Ensuring that all NYISO rules, procedures, and practices are consistent with the Reliability Rules
- Oversight and coordination of operating studies
- Review and approval of operating limits and planning study reports
- Establishment of procedures for coordinating the maintenance schedules for the NYS Power System in order to maintain system reliability

# Operating Committee (Cont.)

## ■ Committees/Subcommittees

- Communication and Data Advisory Subcommittee
- Transmission Planning Advisory Subcommittee
- System Operations Advisory Subcommittee
- System Protection Advisory Subcommittee
- Restoration Working Group
- Reactive Power Working Group
- Interconnection Issues Task Force
- Electric-Gas Coordination Working Group

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