NYISO Shared Governance

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Market Overview Course:
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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
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

- **NYISO Board of Directors**
  - 10-member Board of Directors with experience in energy, environment, finance, academia, technology and communications

- **Governance**

  - **President & CEO**
  - **NYISO Staff**

  - **Management Committee**
  - **Operating Committee**
  - **Business Issues Committee**

  Market participants stakeholder committee individuals from market sectors: transmission owners, generation owners, other suppliers, end-use consumers, and public power and environment parties

NYISO Board members and all employees are independent, with no business, financial, operating or other direct to any market participant or stakeholder.
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

- Generation Owners (20%)
- Other Suppliers (21.5%)
- End-Use Consumers (20%)
- Transmission Owners (20%)
- Public Power (17%)
- Power Authorities (8%)
- Municipals & Co-ops (7%)
- Environmental Parties (2%)
- Large Consumers-Government (2%)
- Large Consumers-Industrial (9%)
- Small Consumers (4.5%)
- Statewide Advocate (2.7%)
- Government Advocate & Retail Aggregators (1.8%)

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 with any questions
Committees information on NYISO.com

- 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

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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
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
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
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