

---

**NYISO Management Committee Meeting Minutes**  
**June 30, 2022**  
**10:00 a.m. – 11:15 a.m.**

---

**1. Introductions, Meeting Objectives, and Chairman’s Report**

The chair of the Management Committee (MC), Mr. Chris Wentlent (NYMPA), called the meeting to order at 10:00 a.m. by welcoming the members of the MC. A quorum was determined.

Mr. Wentlent reminded members who have not already responded to the NYISO Customer Satisfaction survey to do so by tomorrow’s deadline, as feedback is important for the NYISO.

Mr. Wentlent noted that the NYISO will be conducting a Board search to fill Mr. Mike Bemis’s position, when his term ends at the end of April 2023. As part of that search, the Board Selection Subcommittee will need to be formed, with two representatives from each sector. Mr. Wentlent asked that each sector submit their appointees to Ms. Debbie Eckels (NYISO) and Ms. Diane Egan (NYISO) by July 14, 2022. The NYISO Board Governance Committee will develop the attributes for the potential candidates and provide them and the timeline to the BSSC in the July – August timeframe. In September-October, the BSSC will meet with the search firm to discuss the attributes, and the expected interviews will take place in the November-December timeframe. Mr. Richard Dewey (NYISO) stated that the expected start date for the new board member will be in the April 2023 timeframe.

Mr. Dewey emphasized the importance of the customer satisfaction survey, noting that feedback is very valuable to the team - and to him personally - to get a sense on how well the NYISO is doing, and to identify areas that may need improvement. He noted that he personally reads all the responses verbatim.

Mr. Dewey thanked everyone who participated in the Joint Board and MC meeting this month. Feedback from the Board members has been excellent, they were pleased with the valuable input.

**2. External Affairs & Corporate Communications - Summary of Q2 Legislative Outreach and Content Development**

Mr. Kevin Lanahan (NYISO) provided the Q2 update on the NYISO outreach and engagement efforts, which included legislative outreach, media engagement and corporate communications (presentation included with meeting material).

The outreach, based on stakeholder feedback, includes:

- **Video Campaigns** - with focus on reliability, meeting the CLCPA goals, grid of the future, and transitioning to more intermittent resources. The video campaigns also provide education on how the NYISO works closely with NYSRC, NERC, FERC and the Public Service Commission.
- **Web and Digital** – includes Power Trends, the annual state of the grid report, and data summary sheets that contain key information and messaging. These have had great engagement by both members of the legislature and the media.
- **Blogs** – the theme is reliability as the NYISO continues to work towards the CLCPA goals and the grid of the future. These blogs are published on the website, but also pushed out on social media channels. Links and excerpts from the blogs are include in the monthly external newsletters that are sent to elected officials, regulators, policy makers, and the media.
- **White Paper** – “*Impact of National & Global Conditions on Electricity Prices in New York: An Explainer,*” explores the various factors and cost drivers behind recent increases and what people can expect going forward.

- **Media Outreach** - has been robust, the material NYISO is putting out as the authoritative source is getting attention from the Washington Post, NY Post and local newspapers.
- **Podcasts** – Mr. Zach Smith (NYISO) and Mr. Mike DeSocio (NYISO) recently hosted an explanation of the CMR design and process and next steps which got great engagement. The most recent podcast was with Ms. Karen Wayland, CEO of GridWise Alliance. Ms Wayland presented good ideas about how to meet resilience and reliability goals going forward with new technology and the importance of integrating new technology.
- **Legislative Engagement** - Details on legislative engagement such NYISO's issued memo on the proposed *Pollution Justice Act of 2021*.

Mr. Lanahan wrapped up by discussing the progress and success of the campaign, most notably being selected for the Bulldog Award for 'Best Thought Leadership Campaign,' which recognizes outstanding communications and public relations campaigns.

Mr. Lanahan thanked the Communications and External Affairs Team for their work, and noted that he would be providing an additional update in Q3.

Mr. Wentlent thanked Mr. Lanahan for keeping stakeholders up to date on the NYISO's efforts.

### 3. **Constraint Specific Transmission Shortage Pricing : Pricing Proposal for Multiple Active Transmission Constraints**

Mr. Nathan Gilbraith provided an overview (presentation included with meeting material).

The project seeks to develop enhancements to the current transmission constraint pricing logic to enable the NYISO's market software to dispatch suppliers efficiently in the short term to alleviate constraints, as well as incentivize long term investment in locations where suppliers could provide the greatest benefits.

Background, details, and proposed tariff modifications were provided on the proposal which is currently targeted for implementation in 2023.

#### **Motion 2**

The Management Committee ("MC") hereby: (i) approves revisions to Section 17.1.4 of Attachment B to the Market Administration and Control Area Services Tariff, as more fully described in the presentation titled "Constraint Specific Transmission Shortage Pricing : Pricing Proposal for 'Multiple Active Transmission Constraints'" made to the MC on June 30, 2022; 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 by show of hands.**

### 4. **Critical Electric System Infrastructure Load**

Mr. Francesco Biancardi provided an overview (presentation included with meeting material).

Background, details, and proposed tariff modifications were provided on the proposal. NYISO is seeking to implement it on November 1, 2022, the first day of the 2022-2023 Winter Capability Period.

#### **Motion 3**

The Management Committee ("MC") hereby approves the revisions to the Market Services Tariff and Open Access Transmission Tariff regarding Critical Electric System Infrastructure Load ("CESIL") as described in the presentation made to the MC on June 30, 2022.

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

### 5. **New Business**

There was no new business. The meeting adjourned at 11:20 am.

# Management Committee Meeting

June 30, 2022

Final Motions

---

## **Motion #1**

The Management Committee (“MC”) hereby: (i) approves revisions to Section 17.1.4 of Attachment B to the Market Administration and Control Area Services Tariff, as more fully described in the presentation titled “Constraint Specific Transmission Shortage Pricing : Pricing Proposal for ‘Multiple Active Transmission Constraints’” made to the MC on June 30, 2022; 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.***

## **Motion #2**

The Management Committee (“MC”) hereby approves the revisions to the Market Services Tariff and Open Access Transmission Tariff regarding Critical Electric System Infrastructure Load (“CESIL”) as described in the presentation made to the MC on June 30, 2022..

***The motion passed unanimously.***

# New York Independent System Operator - Committee Membership

## Management Committee - June 30, 2022 - WebEx - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Astoria Energy LLC	Generation Owners	McCall, Chuck	Browne, Scott	Habib, Phillipe	Singer, Leonard						
Bayonne Energy Center, LLC	Generation Owners	Allman, Ellen	✓ Fromer, Howard								
Borrego Solar Systems, Inc.	Generation Owners	Stines, Zachary	Delaney, Liz	Cox-Arslan, Kathryn	Kale, Mrinmayee	Miralda, Jessica	Fisher, Kayleigh				
CPV Valley LLC	Generation Owners	Jerke, Dan	Rumsey, Tom	Litchfield, Matt							
Calpine	Generation Owners	Kruse, Brett	Reitmeyer, Jay	Flumerfelt, John	Schleimer, Steve						
Covanta Niagara, LP	Generation Owners	Burke, David	Abbott, Sharon								
Cricket Valley Energy Center	Generation Owners	Davis, Charles	Wallenstein, Arnold	Paryl, Ron							
Cypress Creek Renewables	Generation Owners	Kemp, Melissa	Silliman, Keith	Seavo, Marisa							
Danskammer Energy, LLC	Generation Owners	Reid, William	Cada, Eric								
EDP Renewables North America LLC	Generation Owners	Brodbeck, John	Loturco, Thomas	High, Jeremy	Priemer, Dustin	Zhang, Kathy					
East Coast Power, LLC	Generation Owners	Pieniasek, Marie	McEachern, Ben	Moore, Kyle	O'Brien, John	Franzetti, Paul	Marczewski, John				
Empire Generating Co, LLC	Generation Owners	Morris, Chandler	Maida, Jeff	Hudson, Daniel							
Entergy Nuclear Northeast	Generation Owners	Dell Orto, Ken	Saia, Doreen	Bergeron, John							
GenOn Bowline, LLC	Generation Owners	✓ Younger, Mark	Rutz, Shaun	Sacks, Jon	Freysinger, Dave						
GlidePath Power Solutions LLC	Generation Owners	McKissack, Chris	Baur, Sean	Vickery, Chris	Labij, Denis	Arega, Robel					
Helix Ravenswood LLC	Generation Owners	D'Andrea, James	Galarneau, Kenneth	Toomey, Peter							
Howard Wind LLC	Generation Owners	Smith, David	Brocks, Annette	Rohrbach, John							
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	✓ Younger, Mark								
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott	Koplas, David							
Invenergy Energy Management LLC	Generation Owners	Bangston, Kaley	Zadlo, Kris	Orzel, Chris							
Key Capture Energy	Generation Owners	Goldwasser, Rachel	Musher, Daniel	Fitzgerald, Dan							
MPH Rockaway Peak, LLC	Generation Owners	Preedy, James	Telford, Kevin	Mann, Michael							
National Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian								
North East Offshore, LLC	Generation Owners	Reynolds, Melissa	Presti, John								
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy									
Valcour Wind Energy LLC	Generation Owners	Sherman, Chris	Dowd, Robert	Vincent, Martin							
BP Energy Company	Other Suppliers	Ellis, Dean	Chintapalli, Raj	✓ Ackerman, Alan							
Brookfield Energy Marketing L.P.	Other Suppliers	LaRoe, Chris	Talamo, Marco	Dziedzic, Tomasz	Madonna, Phil						
COI Energy Services, Inc.	Other Suppliers	Berrien, SaLisa	Rabinowitz, Jake								
Castleton Commodities Merchant Trading L.P.	Other Suppliers	Miraval, Marissa	Stuss, Gordon								
Centrica Business Solutions Optimize, LLC	Other Suppliers	✓ Breidenbaugh, Aaron									
Citigroup Energy Inc.	Other Suppliers	Gollomp, Jeffrey	Bisaria, Shikher								
Consolidated Edison Energy, Inc.	Other Suppliers	✓ Flagler, Grant	Napoli, Matthew								
Constellation New Energy	Other Suppliers	Barlette, Richard	Kirk, Steven								
Cross Sound Cable Company, LLC	Other Suppliers	Reinhart, Brian	Rotger, Jose								
DC Energy	Other Suppliers	Bleiweis, Bruce	Tate, Matthew	Milberg, Sadao	Feng, Fan						
DTE Energy	Other Suppliers	German, Robert	Pakela, Gregory								
Danske Commodities US LLC	Other Suppliers	Manders, Maarten	Mah, Norman								
Direct Energy Business Marketing, LLC	Other Suppliers	Carrier, Ron	Morris, Sandra								
Dynegy Marketing and Trade	Other Suppliers	Weinstein, Andrew	Allen, Sean								
ENEL X	Other Suppliers	Macrae, Michael	Geller, Greg								
ENGIE Energy Marketing NA, Inc.	Other Suppliers	Bresolin, Sarah	Levine, Jeffrey	Hawkins, Darin							
Eastern Generation	Other Suppliers	Baker, Liam	Reese, John	✓ Younger, Mark	Schwall, Matthew	Johnson, David	Saia, Doreen	✓ Perdeck, Zachary	Zaludek, Michelle		
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland, William	Villegas, Cristina	Cinadr, Matt		
Energy Technology Savings Inc. d/b/a Logical Buildings	Other Suppliers	Hendler, Jeff	Ross, Valerie								
Exelon Generating Co. LLC	Other Suppliers	Barlette, Richard	Kirk, Steven								
Galt Power	Other Suppliers	Simko, Elliott	✓ Ackerman, Alan								
HQ Energy Services US	Other Suppliers	Vennes, Yannick	Vezina, Louis	✓ Leuthauser, Scott	Guilbault, Louis	Bélanger, Frédéric					
Innoventive Power	Other Suppliers	Gruber, Craig	Halford, Steve								
Mercuria Energy America, Inc.	Other Suppliers	Davis, Andrew	✓ Younger, Mark	Gross, Jordan							
Morgan Stanley Capital Group, Inc.	Other Suppliers	Kochonies, Karen	Meditz, Alex	Grimes, Jordan							
NRG Power Marketing Inc.	Other Suppliers	Fitch, Neal	✓ Popova, Julia	Hsia, Jennifer	Cona, Lisa	Kranz, Bradley					
New York Transco	Other Suppliers	Mullin, Victor	Caso, Rob	Carrigan, Kathleen	Haering, Paul						
NextEra Energy	Other Suppliers	Gardner, Michelle	Dietrich, Cheryl	Hollis, Gabriel							
Ontario Power Generation, Inc.	Other Suppliers	Lauritsen, Kim									
PSEG Energy Resource & Trade, LLC	Other Suppliers	Corash, Richard	DePillo, Raymond	Cimino, David	Dillon, George						
Riverbay Corporation	Other Suppliers	Merola, Peter	Ellison, Noel								
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	Kerr, Paul	✓ Dannels, Jeff							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Stephentown Spindle, LLC	Other Suppliers	Streeter , Christopher									
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	✓Gloria , Chris	Raup , Chris	Butterklee, Neil	LoFrumento , Susan				
National Grid	Transmission Owners	✓Gonsalves , Shelanda	Lodemore , David								
New York State Electric & Gas (NYSEG)	Transmission Owners	Lynch , Tim	✓Caletka, Patricia	Brophy , Richard							
Orange & Rockland Utilities, Inc.	Transmission Owners	Cocking , Orville	Cardoza , Angel								
Rochester Gas and Electric Corp.	Transmission Owners	Lynch , Tim	✓Caletka, Patricia	Brophy , Richard							
Alcoa, Inc.	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	Goodman , Jay	Lang, Kevin					
GlobalFoundries, U.S., Inc.	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	Goodman , Jay	Lang, Kevin					
IBM Corporation	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	Goodman , Jay	Lang, Kevin					
Nucor Steel Auburn, Inc.	Large Consumer	Brew , James	Mackaronis , Chris	Baker , Laura	Briscar , Joseph						
Wegmans Food Markets	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	Goodman , Jay	Lang, Kevin					
Metropolitan Transportation Authority	Large Consumer Government Agency	Keller , David	Chou , Frances								
Beth Israel Health Care System	Small Consumer	Duncan , Taylor	Lang, Kevin	✓Mager, Michael	Trinsey , Amanda						
Fordham University	Small Consumer	Duncan , Taylor	Lang, Kevin	✓Mager, Michael	Trinsey , Amanda	Goodman , Jay					
Memorial Sloan Kettering Cancer Center	Small Consumer	Duncan , Taylor	Lang, Kevin	✓Mager, Michael	Trinsey , Amanda						
Mount Sinai Medical Center	Small Consumer	Duncan , Taylor	Lang, Kevin	✓Mager, Michael	Trinsey , Amanda						
New York University	Small Consumer	Duncan , Taylor	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							✓Jylka, Chris	
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	Foglietta , Eileen	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 Clean Power Association	Environmental	Reynolds , Anne	Reeder , Mark	Fink , Sari	Tabak , Gabe	Grace , Gene					
Environmental Advocates	Environmental	Bambrick , Conor	Casey , Christopher	Murray , Frank							
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	Garcia , Carlos	Bautista , Eddie								
PACE Energy & Climate Center	Environmental	Hart , Craig	Valova , Radina	Howe , Cullen							
Riverkeeper	Environmental	Webster , Richard	Morris, Jackson								
Able Grid Energy Solutions, Inc.	Non Voting	Lines , Sam	Mills , Sara								
Acadia Center	Non Voting	Sosland , Daniel									
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	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							
ConnectGen East, LLC	Non Voting	Rieman , Derek	Nash , Colleen	Turner , Becky							
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								
Hanwha Q CELLS USA Corp.	Non Voting	Miller , Amy									
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							
Jupiter Power LLC	Non Voting	Smith , Caitlin									
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	Pieniasek , 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					
NuErogen	Non Voting	Nole , Anthony	Hamilton , Kevin								
Plus Power, LLC	Non Voting	Fraenkel , Alex									
RENEW Northeast	Non Voting	Pullaro , Francis	Krich , Abigail								
Richard P. Felak	Non Voting	Felak, Rich									
Rodan Energy Solutions (USA) Inc.	Non Voting	Young , Craig									
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	Konidena , Rao					
Wheelabrator Technologies, Inc.	Non Voting	Goldie , Reg	Ginnetti , Jim								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					