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**NYISO Management Committee Meeting Minutes**  
**October 26, 2022**  
**10:00 a.m. – 11:30 a.m.**

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**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 stated the BSSC will interview candidates in early December and expect to have a slate of candidates for MC approval at the December or January meetings. Mr. Wentlent also thanked the NYISO for its public outreach on the System Resource Outlook Report. He also reported the winter assessment will be covered at the November meeting.

**2. August 30, 2022 Meeting Minutes**

The draft meeting minutes from August 30, 2022 were presented for approval.

Motion #1

Motion to approve the draft August 30, 2022, Management Committee meeting minutes.

*The motion passed unanimously.*

**3. CEO/COO Report**

Mr. Rich Dewey (NYISO) thanked Mr. Wentlent for his comments on the System Resource Outlook Report. Mr. Dewey stated the next round of the NYISO survey will be distributed soon and requested Stakeholders take the time to provide their input.

Mr. Robb Pike (NYISO) reviewed the COO Report. There were no questions or comments.

**4. 2022-2023 Management Committee Vice Chair Election**

Ms. Dana Lazarus (Con Edison) was elected Vice Chair for the 2022-2023 term.

**5. Draft 2023 Budget Overview**

Mr. Alan Ackerman (Customized Energy Solutions) reviewed the presentation included with the meeting materials. Mr. Kevin Lang (Couch White) recognized the NYISO’s efforts to maintain a reasonable budget while balancing increased costs due to staffing requirements. Mr. Mike Mager (Couch White) thanked the NYISO for applying a portion of the 2022 surplus to reduce the 2023 increase.

Motion #2:

The Management Committee hereby recommends that the Board of Directors approve the proposed Rate Schedule #1 Revenue Requirement for the 2023 budget year as described in the presentation materials for the October 26, 2022, Management Committee meeting, subject to the following provisions:

**Revenue Requirement** – The Revenue Requirement is \$190.0 million.

**Rate Schedule #1** – The budgeted Rate Schedule #1 is \$1.213/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.

*Motion passed unanimously.*

#### **6. 2022 Reliability Needs Assessment**

Mrs. Laura Popa (NYISO) and Mr. Keith Burrell (NYISO) reviewed the presentation included with the meeting materials.

Mr. Mark Younger (Hudson Energy Economics) stated how much we rely on emergency assistance should be included IRM and RNA studies.

Mr. Lang asked if the two major transmission projects contemplated for downstate would address the 2022 transmission security concerns. Mr. Burrell replied those projects were not included in this study but should be in future studies such as STAR. Mr. Zach Smith (NYISO) stated that those projects are expected to have positive impacts.

Mr. Lang asked how far in advance peaker unit owners will be notified they need to remain in-service due to reliability concerns. Mr. Smith explained we will continue to monitor on a quarterly basis as we have since the peaker rule was implemented.

Ms. Doreen Saia (Greenburg Traurig) stated there are growing concerns about what's going to happen May 1, 2023. Ms. Saia added it is critical for the NYISO to in writing or in a presentation confirm that you have been advised that the Champlain Hudson Power Express is on schedule and will be completed by the May 1, 2023, date. It is not good for the market to have the kind of uncertainty that is sitting out there. Ms. Saia said more transparency around the status of Con Ed's local transmission plans would alleviate many of the concerns and suggested that the NYISO conduct a peaker assessment to help stakeholders better forecast resource planning. Mr. Smith (NYISO) committed to providing an update at a working group.

Mr. Liam Baker (Eastern Gen) agreed with Ms. Saia and added that, as the largest owner of assets impacted by the peaker rule, it is very hard to make plans without knowing what the future holds.

Mr. Smith stated that the STAR reports have included such assessments since the peaker rule compliance plans were filed in 2020, and the NYISO will provide information to stakeholders as transparently as possible.

#### Motion #3:

The Management Committee (MC) concurs with the draft 2022 Reliability Needs Assessment (RNA) as presented and discussed at the October 26, 2022 MC meeting, and based upon the concurrence and recommendation for MC approval of the draft 2022 RNA by the Operating Committee at its October 13, 2022 meeting. The MC recommends approval of the draft 2022 RNA by the NYISO's Board of Directors.

*Motion passed unanimously.*

#### **7. MMU Comments on 2022 RNA Findings**

Mr. Pallas LeeVanSchaick (Potomac Economics) reviewed the presentation included with the meeting materials.

Mr. Scott Leuthauser (HQUS) provided the statement below in response to the proposal to discount capacity payments to large-contingency resources in order to better align compensation with their reliability value (slide 11).

“Issues identified by HQUS include (i)Duration, Since the transmission is extremely available, and MMU agreed, that this penalty would only apply during the time transmission security was actually derated; (ii) Hurdle, measuring based upon N-1-1-0 is a higher standard than that (i.e. N-1 in the MIS) required of Installed capacity, (iii) Transmission Security has Historically been conducted separately from resource adequacy (iv) CRIS rights indicated in the SDU report as of last Monday has CHPE 100% deliverable (v) such loss of load incident maybe irrelevant to actually serving customer load. HQUS’ concern rises in the event NYISO proposes to include this in Capacity Accreditation.”

#### **8. New Business**

Mr. Dewey notified the Management Committee of a status change of NYISO Board member Ave Bie; she will retire from her law firm at the end of 2022 and has accepted an appointment to the WEC Energy Group where she will assume a membership position on that Board. NYISO has investigated whether that poses a conflict of interest and concluded it does not.

The meeting adjourned at 11:30 am.

# Management Committee

## November 30, 2022

### Final Motions

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**Motion #1:**

Motion to approve the September 28, 2022 meeting minutes.

*Motion passed unanimously.*

**Motion #2:**

The Management Committee (“MC”) hereby approves, and recommends to the NYISO Board for filing under Section 205 of the Federal Power Act, revisions to the Open Access Transmission Tariff as more fully described in the presentation entitled “ICL Deliverability and UCDF Tariff Updates” made to the MC on November 30, 2022.

*Motion passed unanimously.*

**Motion #3:**

The Management Committee (MC) hereby approves, and recommends to the NYISO Board, revisions to Attachment K of the Market Administration and Control Area Services Tariff as described in the presentation entitled “Virtual and External Transactions – Proposed Changes” made at the November 30, 2022 MC meeting.

*Motion passed unanimously.*

**Motion #4:**

The Management Committee (“MC”) hereby approves changes to the Open Access Transmission Tariff as more fully described in the presentation titled “Applying the TO ROFR to Network Upgrade Facility ‘Upgrades,’ Proposed Tariff Amendments Under FPA Section 205” presented to and discussed with the MC on November 30, 2022 and recommends that the NYISO Board of Directors authorize the NYISO staff to file such revisions under Section 205 of the Federal Power Act.

*Motion passed unanimously with abstentions.*



Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Shell Energy North America (US), L.P.	Other Suppliers	Dannels , Jeff	Picardi, Matt								
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	✓Islam , Lubaba	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	Novicki , Alex						✓Novicki, Alex	
Orange & Rockland Utilities, Inc.	Transmission Owners	Cocking , Orville	Cardoza , Angel								
Rochester Gas and Electric Corp.	Transmission Owners	Lynch , Tim	Caletka, Patricia	Brophy , Richard						✓Novicki, Alex	
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								
City of New York	Government Small Consumer and Retail Aggregate	Lang, Kevin	Mager, Michael	Trinsey , Amanda						✓Goodman, Jay	
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	✓Hall , Christopher	Matteson , Schuyler	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								
AES ES Holdings LLC	Non Voting	Kumar , Manish									
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	Fuller , Janice						
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	Breidenbaugh , Aaron	Dotson-Westphalen , Peter	Schissler , Kenneth	Hourihan , Michael						
Caithness Energy LLC	Non Voting	Keevill , Gary	Alvarez , Asavari	Garber, Mitchell							
Calpine Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade	Sunga , Leonard							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Con Edison Transmission, Inc.	Non Voting	Frost , Timothy	Berninger , Marie	Deonarine , Balvinder	Hekmat , Morad	Azzolini , Mallorie					
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						
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	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	Pieniazek, Marie							
NY-BEST Consortium	Non Voting	Acker , William	Sheehan , Denise								
NYS Department of Public Service	Non Voting	✓Evans , Adam	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					
NuErgen	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	Boling , Drew									
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					