

**NYISO Management Committee Meeting Minutes**  
**January 25, 2022**  
**10:00 a.m. – 10:50 a.m.**

---

**1. Introductions, Meeting Objectives, and Chairperson's Report**

The chair of the Management Committee (MC) Ms. Julia Popova (NRG Power Marketing), called the meeting to order at 10:00 a.m. by welcoming the members of the MC. A quorum was determined.

Motion #1

Motion to approve the December 21, 2022 meeting minutes.

*Motion passed unanimously.*

**2. CEO/COO Report**

Mr. Rich Dewey (NYISO) stated that the 2021 Class Year 2021 concluded last week, highlighted it as a milestone and thanked stakeholders and NYISO staff for their effort. He also noted that in conjunction with closing out the class year, the NYISO issued and published on its website a white paper on the interconnection process. Mr. Dewey also stated that the Sector meetings are coming up in March, and it is a good opportunity for the NYISO leadership to hear from stakeholders on their target priorities and focus. There were no questions or comments.

Mr. Rick Gonzales (NYISO) reviewed the COO Report presentation included with the meeting materials. There were no questions or comments. Mr. Aaron Markham (NYISO) provided a briefing on the December 2022 Winter Storm Elliott.

Mr. Adam Evans (NYDPS) asked if the NYISO is planning to provide a full report on Winter Storm Elliott. Mr. Markham stated that the NYISO is looking to provide a complete wrap up presentation on Winter Storm Elliott in March.

Mr. Mark Younger (Hudson Energy Economics) asked for clarification about the day-ahead forecast data provided on the NYISO's website. The day ahead info graphs are only for retail/wholesale loads and do not include transmission losses. It is not possible to look at day ahead data and compare it to real time data. Mr. Younger requested that the NYISO posts on the website what the day ahead forecast is expected to be, including losses. Mr. Markham stated that the NYISO will take his request back for further internal discussion.

Mr. Howard Fromer (Bayonne Energy Center) asked for clarification on how far below the reserve requirements the NYCA went during Winter Storm Elliott? Mr. Markham (NYISO) responded that the NYISO went short on synchronous reserves on Saturday morning, December 24, and short at times on December 26 of the 30-minute reserve requirement. Mr. Markham also noted that the NYISO was prepared to recall export transactions to PJM to maintain the reserve requirements, if necessary.

Mr. Howard Fromer (Bayonne Energy Center) asked if the NYISO, or any of the TOs, activated SCRs in anticipation of the storm. Mr. Markham stated that the NYISO did not need to call on SCRs in New York. Mr. Fromer (Bayonne Energy Center) asked whether if in real time the NYISO had called on SCRs, would we not had have to rely on emergency purchases. Mr. Markham stated that if SCRs were more available in real time, then that would have been an action that the operators could have potentially utilized to avoid the need to purchase emergency energy.

Mr. Jay Goodman (Couch White) asked for clarification on what conditions or circumstances would have been needed to give notice to the SCRs in anticipation of the storm. Mr. Markham stated that SCRs are called based on the forecast conditions both in day ahead and real time. If NYISO had forecast more severe conditions, that would be the trigger to alert the SCRs.

### **3. CRIS Expiration Evaluation**

Mr. Zach T. Smith (NYISO) reviewed the presentation included with the meeting materials.

Mr. Dave Clarke (LIPA) provided the following statement for inclusion in the minutes:

As we mentioned at BIC, LIPA recognizes the value of many of the aspects of the CRIS Transfer and Expiration proposal; however, we still continue to express concern with the three-year CRIS expiration rule as applied to External UDRs. Specifically, recent experience has shown that the process to procure external capacity does not align well with the New York capacity market and creates significant challenges to acquire available resources from external control areas with three-year forward commitments for participation in the short-term NYISO capacity market. We continue to believe that this process places external controllable tie lines at a competitive disadvantage with internal resource suppliers for the purposes of market strategy and economic evaluation. The proposal does not address important issues with respect to maintaining CRIS for inter-ISO capacity sales. For these reasons, LIPA does not support the proposal.

### Motion #2

The Management Committee ("MC") hereby: (i) approves the revisions to the NYISO's Market Administration and Control Areas Services Tariff sections 23.2 and 23.4 in addition to revisions to the NYISO's Open Access Transmission Tariff sections 25.7 and 25.9 as more fully described in the presentation entitled "CRIS Expiration Evaluation" made to the MC on January 25, 2023; and (ii) recommends that the NYISO Board of Directors authorize NYISO staff to file such revisions under Section 205 of the Federal Power Act.

*Motion passed unanimously with abstentions.*

### **4. New Business**

Ms. Sheri Prevratil (NYISO) provided an update. In reviewing the tariff language for the changes to External and Virtual transaction credit requirements that were approved by the Management Committee on November 30, 2022, the NYISO identified two typographical errors that changed one digit in the Import Supply table and one digit in the Virtual Supply table. This error did not affect the analysis presented to the Management Committee. An updated presentation and updated tariff language have been posted for your review under the November 30 MC materials. Please contact sprevratil@nyiso.com with any questions or comments.

Mr. Howard Fromer (Bayonne Energy Center) asked clarification on when these tariff changes will be filed to FERC. Ms. Prevratil noted that the tariff changes are going to the Board in February and then will be filed with FERC.

The meeting adjourned at 10:50 am.

Management Committee  
January 25, 2023  
Final Motions

**Motion #1:**

Motion to approve the December 21, 2022 meeting minutes.

*Motion passed unanimously.*

**Motion #2:**

The Management Committee (“MC”) hereby: (i) approves the revisions to the NYISO’s Market Administration and Control Areas Services Tariff sections 23.2 and 23.4 in addition to revisions to the NYISO’s Open Access Transmission Tariff sections 25.7 and 25.9 as more fully described in the presentation entitled “CRIS Expiration Evaluation” made to the MC on January 25, 2023; and (ii) recommends that the NYISO Board of Directors authorize NYISO staff to file such revisions under Section 205 of the Federal Power Act.

*Motion passed by majority with abstentions.*



Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
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	✓MacBride , Andrew	✓Gonsalves , Shelanda	Lodemore , David							
New York State Electric & Gas (NYSEG)	Transmission Owners	Lynch , Tim	Caletka, Patricia	✓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							
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							✓Ackerman, Alan
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							✓Ackerman, Alan
Municipal Commission of Boonville	Municipalities and Coops	Varner , Doug	Wentlent, Chris	Cordeiro, Mark							✓Ackerman, Alan
Plattsburgh Municipal Lighting Dept	Municipalities and Coops	Treacy, William	Wentlent, Chris	Cordeiro, Mark							✓Ackerman, Alan
Village of Arcade	Municipalities and Coops	Kilburn, Larry	Wentlent, Chris	Cordeiro, Mark							✓Ackerman, Alan
Village of Fairport	Municipalities and Coops	Hegarty , Matt	Wentlent, Chris	Cordeiro, Mark							✓Ackerman, Alan
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							✓Ackerman, Alan
Village of Westfield	Municipalities and Coops	Thompson , Andrew	Wentlent, Chris	Cordeiro, Mark							✓Ackerman, Alan
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							
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							

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	Ladin , Sarah								
Jupiter Power LLC	Non Voting	Smith , Caitlin									
LS Power Grid NY	Non Voting	Willick , Lawrence	✓Lundin , Tim	Brau , Brian	York , Joshua						
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								
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									
New Leaf Energy Inc.	Non Voting	✓Stines , Zachary	Delaney , Liz	Fisher , Kayleigh							
Northeast Clean Heat & Power Initiative	Non Voting	Melpignano , Kristin	Brown, Ruben	Cinadr , Matt	Dwyer , Herb	Lillian , Jon					
NuEnergen	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	Sheehan , Jeremiah	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					