# NYISO Management Committee Meeting Minutes February 22, 2023 10:00 a.m. – 11:30 a.m.

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

The chair of the Management Committee (MC) Ms. Dana Lazarus (Consolidated Edison), 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 February 22, 2023 meeting minutes.

Motion passed unanimously.

## 2. CEO/COO Report

Mr. Rich Dewey (NYISO) kicked off his annual State of the Grid remarks by stating that 2023 will be an exciting and challenging year as we work to achieve New York State policies. The NYISO will support the transition of the New York electric system with rigorous studies and expansive communication strategy to ensure policy makers understand the challenges and opportunities. We need to be mindful that it needs to be an orderly transition, where the replacement supply resources must be carefully synchronized with planned retirements and the resultant supply mix must have the right performance attributes. Stakeholder participation in these discussions will be incredibly important. Mr. Dewey added on infrastructure side the NYISO is in final stages of assessing the projects that will meet the Long Island Public Policy Transmission Need (LI PPTN), and is striving to complete that process. He added the NYISO will continue to look long and hard at its interconnection process while maintaining the critical role of reliability. With respect to markets, the NYISO continues to look at developing market rules that will enable the transition of capacity markets away from a regime that required buyer side mitigation. The NYISO will also continue to work on capacity accreditation. Work on the Demand Curve Reset, which is critical to functioning capacity markets, has begun. We will also fine tune the DER rules, launch the DER software and allow DER Aggregations to begin participating in the markets later this year. The NYISO will continue its efforts to develop critical market rules such as Dynamic Reserves and Internal Controllable Lines. Finally, Mr. Dewey stated the NYISO will maintain and continue to recruit outstanding staff to achieve these goals.

Mr. Scott Leuthauser (HQUS) asked how the NYISO will incorporate the 62 Public Policy projects recently approved by the PSC. Mr. Dewey replied the approved projects appear to be compatible with upgrades the NYISO has been calling for on the bulk transmission system. The projects are important upgrades to achieve the CLCPA.

Mr. Chris Wentlent (MEUA) asked about NY's proposed cap and invest program for CO2, and whether the ISO expects to be involved in that process. Mr. Dewey stated there have been initial conversations with leadership at NYSERDA and DEC. The NYISO offered its full support, analytical capabilities, participation and advice to help make the program successful. The cap and invest rules must continue to prioritize maintaining electric system reliability. The solution that is implemented also must be cognizant of cost.

Mr. Mark Younger (Hudson Energy Economics) stated that if there is an auction that puts a price on carbon, I assume the ISO would find it easy to implement and harmonize with its markets. Mr. Dewey replied it's uncertain what the outcome will look like, but the markets have worked well with the RGGI system, and the NYISO has already developed a proposed software design for incorporating carbon pricing. Mr. Younger added he would like to see the NYISO address leakage. Mr. Wentlent encouraged a working group discussion to

### address reliability issues.

Mr. Chris Casey (NRDC) asked whether the NYISO anticipates a cap and invest program would have a substantial impact on entry/exit over the next couple of decades. Mr. Dewey explained it's important to accelerate the entry process and incentivize new projects, the economic drivers should help with that, but New York must be careful not to accelerate the retirement of emitting resources to outpace the entry of needed replacement resources. If retirements outpace the addition of necessary replacements, it will result in reliability concerns.

Mr. Casey also asked for an update NYISO staffing issues. Mr. Dewey explained the vacancy rate has been reduced from about 10% to 5%, which is the NYISO's historic norm. The NYISO has attracted top talent in Planning, IT and engineering.

Mr. Howard Fromer (Bayonne Energy Center) asked if there is a sense that political leaders have an appreciation for the challenge of needing resources that do not currently exist to meet the zero emissions goal by 2040. Mr. Dewey stated he believes they do, and that electric system reliability is always a concern.

Mr. Rick Gonzales (NYISO) reviewed the COO Report. Mr. Mike Mager (Couch White) asked if the NYISO is surprised by the results from tracking day-ahead Capacity that is unavailable in real time. Mr. Gonzales replied he's not surprised, but by tracking resource unavailability the NYISO will be able to make better informed operational decisions and the information will also assist future market design efforts.

Mr. Aaron Markham (NYISO) addressed the February cold weather event. He explained the low temperatures were the coldest experienced since 2016. The peak load was 23,369 MWs or 98% of the winter baseline forecast. From a generation perspective the fleet performed well, the NYISO observed very little gas only generation running on Friday and Saturday. Mr. Markham added a more detailed review will be presented at the March Operating and Management Committees.

#### 3. DER 205 Filing

Mr. Mike DeSocio read the following statement for the minutes:

As part of its 2023 Engaging the Demand Side Project, the NYISO commits to evaluating the ability of small facilities to provide wholesale market services as part of an Aggregation. The NYISO looks forward to collaborating with its stakeholder community to learn about specific use cases for facilities smaller than 10kW and the abilities of Aggregators to efficiently facilitate their wholesale market participation. These discussions will provide both NYISO and its stakeholders with a useful framework to consider how best to accommodate small facilities and, where appropriate, identify modifications to the NYISO's Aggregation rules. The ultimate goal of these efforts is to propose a set of market rules for small facilities that enhance grid reliability and resilience, reduce consumer costs, and lower barriers to entry for small DER.

Mr. DeSocio noted that, as agreed to at the BIC, a version of the above statement will be included with the FERC filing letter.

Mr. Harris Eisenhardt (NYISO) reviewed the presentation included with the meeting material. There were no questions of comments.

#### Motion #2:

The Management Committee ("MC") hereby (i) approves the revisions to Sections 2, 4.1, 4.5, 5.12, 7.2, 13, 18, 23.3, and 25 of the NYISO's Market Administration and Control Area Services Tariff, and Sections 2.7 and 24 of the Open Access Transmission Tariff, as more fully described in the presentation "DER 205 Filing" made to the MC on February 22, 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.

## 4. New Business

There was no new business.

The meeting adjourned at 11:30 am.

# Management Committee February 22, 2023 Final Motions

# Motion #1:

Motion to approve the January 25, 2023, meeting minutes.

Motion passed unanimously.

# <u>Motion #2:</u>

The Management Committee ("MC") hereby (i) approves the revisions to Sections 2, 4.1, 4.5, 5.12, 7.2, 13, 18, 23.3, and 25 of the NYISO's Market Administration and Control Area Services Tariff, and Sections 2.7 and 24 of the Open Access Transmission Tariff, as more fully described in the presentation "DER 205 Filing" made to the MC on February 22, 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.

# New York Independent System Operator - Committee Membership

# Management Committee - February 22, 2023 - WebEx - Parties Checked in Attendance

rganization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
oria Energy LLC	Generation Owners	McCall, Chuck	Browne , Scott	Habib , Phillipe	Singer, Leonard	-				~	
nne Energy Center, LLC	Generation Owners	Allman, Ellen	Fromer , Howard								
Valley LLC	Generation Owners	Jerke , Dan	Rumsey, Tom	Litchfield , Matt							
ine	Generation Owners	Kruse, Brett	Reitmeyer, Jay	Flumerfelt, John	Schleimer, Steve						
nta Niagara, LP	Generation Owners	Burke , David	Abbott, Sharon								1
ket Valley Energy Center	Generation Owners	Davis , Charles	Wallenstein, Arnold	Paryl, Ron							
ess Creek Renewables	Generation Owners	Kemp , Melissa	Silliman, Keith	Scavo , Marisa							
skammer Energy, LLC	Generation Owners	Reid , William	Cada, Eric								
PRenewables North America LLC	Generation Owners	Brodbeck , John	Loturco, Thomas	Priemer, Dustin	Zhang, Kathy						
Coast Power, LLC	Generation Owners	🗸 Pieniazek , Marie	McEachern, Ben	Moore, Kyle	O'Brien, John	Franzetti , Paul	Marczewski, John				
ire Generating Co, LLC	Generation Owners	Morris , Chandler	Maida , Jeff	Hudson, Daniel							
On Bowline, LLC	Generation Owners	Vounger, Mark	Rutz, Shaun	Sacks, Jon	Freysinger, Dave						
ePath Power Solutions LLC	Generation Owners	McKissack , Chris	Baur, Sean	Vickery, Chris	Labij, Denis	Arega, Robel					
x Ravenswood LLC	Generation Owners	D'Andrea , James	Galarneau, Kenneth	Toomey, Peter							
ard Wind LLC	Generation Owners	Smith , David	Brocks, Annette	Rohrbach, John							
k Energy Services, Inc.	Generation Owners	Ferguson, Mike	🗸 Younger, Mark								
ergy Energy Management LLC	Generation Owners	Bangston, Kaley	Soorya , Radha	Orzel, Chris							
Capture Energy	Generation Owners	Goldwasser, Rachel	Musher, Daniel	Fitzgerald, Dan							
port Energy Assoc	Generation Owners	Gesicki , Thomas	Youngberg , Mar y								
Rockaway Peakers, LLC	Generation Owners	Rizzo , John	Telford, Kevin	Mann , Michael							
onal Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian								
East Offshore, LLC	Generation Owners	Reynolds, Melissa	Presti, John								
Renewables Americas, LLC	Generation Owners	Chocarro, Iker	Ayers-Brasher, Jennifer	Burke, Thomas							
ck Cogen Partners, LP	Generation Owners	Biittig, Timothy	Whitehead, Kevin								-
ur Wind Energy LLC	Generation Owners	Vincent, Martin									
nergy Company	Other Suppliers	Ellis, Dean	Chintapalli , Raj	🗸 Ackerman, Alan							
kfield Energy Marketing L.P.	Other Suppliers	LaRoe , Chris	Talamo, Marco	Dziedzic, Tomasz	Madonna, Phil						
Energy Services, Inc.	Other Suppliers	Berrien, SaLisa	Hollie-Major , Ramona								
eton Commodities Merchant Trading L.P.	Other Suppliers	Miraval, Marissa	Stuss, Gordon								
roup Energy Inc.	Other Suppliers	Gollomp , Jeffrey	Bisaria , Shikher								
blidated Edison Energy, Inc.	Other Suppliers	Flagler , Grant	Napoli, Matthew								
tellation Energy Generation, LLC	Other Suppliers	Barlette, Richard	Kirk , Steven								
tellation New Energy	Other Suppliers	Barlette, Richard	Kirk , Steven								
s Sound Cable Company, LLC	Other Suppliers	Reinhart, Brian	Rotger, Jose								
nergy	Other Suppliers	Bleiweis, Bruce	Tate, Matthew	Milberg, Sadao	Feng, Fan						
Energy	Other Suppliers	German, Robert	Pakela, Gregory								
ke Commodities US LLC	Other Suppliers	Manders , Maarten	🗸 Mah , Norman								
et Energy Business Marketing, LLC	Other Suppliers	Fitch , Neal	Popova , Julia								
gy Marketing and Trade	Other Suppliers	Weinstein , Andrew	Allen, Sean								
	Other Suppliers	Worsley, Alex	Geller, Greg								
IE Energy Marketing NA, Inc.	Other Suppliers	Bresolin , Sarah	Levine , Jeffrey	Hawkins , Darin							
rn Generation	Other Suppliers	Baker, Liam	Schwall, Matthew	Vounger, Mark	Johnson, David	Saia, Doreen	Perdeck, Zachary	Zaludek , Michelle	Bratton , Richard		
gy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland, William	Villegas, Cristina	Cinadr , Matt		
y Technology Savings Inc. d/b/a Logical ings	Other Suppliers	Hendler , Jeff	Ross, Valerie								
Power	Other Suppliers	Simko , Elliott	🗸 Ackerman, Alan								
nergy Services US	Other Suppliers	Vennes, Yannick	Vezina, Louis	✓ Leuthauser, Scott	Guilbault, Louis	Bélanger, Frédéric					İ
entive Power	Other Suppliers	Gruber, Craig	Halford, Steve								
uria Energy America, Inc.	Other Suppliers	Davis, Andrew	Vounger, Mark	Gross, Jordan							
an Stanley Capital Group, Inc.	Other Suppliers	Kochonies, Karen	Meditz, Alex	Grimes, Jordan							
Power Marketing Inc.	Other Suppliers	Fitch , Neal	Popova, Julia	Hsia, Jennifer	Kranz , Bradley						
York Transco	Other Suppliers	Mullin, Victor	Caso, Rob	Carrigan, Kathleen	Haering, Paul						
Era Energy	Other Suppliers	Gardner, Michelle	Dietrich , Cheryl	Hollis, Gabriel	riacing, rau						
io Power Generation, Inc.	Other Suppliers	Lauritsen, Kim	Diction , Cheryi								
Energy Resource & Trade, LLC	Other Suppliers	Corash, Richard	DePillo, Raymond	Cimino , David	Dillon, George						
bay Corporation	Other Suppliers	Merola, Peter	Ellison, Noel	Chinio, Duviu	2 mon , George						
O Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Energy North America (US), L.P.	Other Suppliers	Dannels, Jeff	Picardi, Matt								İ
hentown Spindle, LLC	Other Suppliers	Streeter , Christopher	· · · ·		1	1		1			

Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate
Other Suppliers	Pavo , Michael	Butt, Justin	Ward, Theodora	Schulze, Jim	Misciagna , Mark		
Other Suppliers	Wadsworth , Joe	Conn, Averill	Kahn , Casey				
Other Suppliers	Drangula , Carey	Thompson, Matthew	Hughes, Adam				
		Turner, Harold	May , Jeff	Marvyn , James			
Transmission Owners	🗸 Lazarus , Dana	Kiselev, Dimitry	Islam , Lubaba	Raup, Chris	Butterklee, Neil	LoFrumento, Susan	
Transmission Owners	MacBride, Andrew	Gonsalves, Shelanda	Lodemore , David				
Transmission Owners	Lynch , Tim	Caletka, Patricia	🗸 Novicki , Alex				
Transmission Owners	Cocking, Orville	Cardoza, Angel					
	Lynch , Tim		Brophy, Richard				
		Loughney, Robert	Trinsey, Amanda	Goodman, Jay	Lang, Kevin		
Large Consumer	Mager, Michael	Loughney, Robert	Trinsey, Amanda	Goodman, Jay	Lang, Kevin		
Large Consumer		Loughney, Robert	Trinsey, Amanda	Goodman, Jay	Lang, Kevin		
Large Consumer	Brew , James	Mackaronis, Chris	Baker , Laura	Briscar, Joseph			
Large Consumer	🗸 Mager, Michael	Loughney, Robert	Trinsey, Amanda	Goodman, Jay	Lang, Kevin		
Large Consumer Government Agency	Keller, David	Chou, Frances					
Small Consumer	Duncan, Taylor	Lang, Kevin	🗸 Mager, Michael	Trinsey, Amanda			
Small Consumer	Duncan, Taylor	Lang, Kevin	🗸 Mager, Michael	Trinsey, Amanda	Goodman, Jay		
Small Consumer	Duncan, Taylor	Lang, Kevin	🗸 Mager, Michael	Trinsey, Amanda			
Small Consumer	Duncan, Taylor	Lang, Kevin	🗸 Mager, Michael	Trinsey, Amanda			
Small Consumer	Duncan, Taylor	Lang, Kevin	Mager, Michael	Trinsey, Amanda			
Government Statewide Consumer Advocate	✔ Hogan , Erin	Montalvo , Marc					
Government Small Consumer and Retail Aggregate	Lang, Kevin	🗸 Mager, Michael	Trinsey , Amanda	Goodman , Jay			
Government Small Consumer and Retail Aggregate	✔ Hall , Christopher	Matteson, Schuyler	Mas , Carl	Coup, David			
State Power Authorities	🗸 Clarke, Dave	✓ Wilczek , Mariann					
State Power Authorities	Antinori , Andrew	Michaels, Alan	Cordi , John	🗸 Kane , James			
Municipalities and Coops	Bonacci, Erin	Ventlent, Chris	Cordeiro, Mark				
Municipalities and Coops	Livingston, Al	✓ Rudebusch, Tom					
Municipalities and Coops	Sellstrom , Kris	Leathers, David	Allen , Cory	Rudebusch, Tom			
Municipalities and Coops	Daby, Kimball	Wentlent, Chris	Cordeiro, Mark				
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Municipalities and Coops		Wentlent, Chris	,				
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		morris, succour					
-		Mills , Sara					
Non Voting	Sosland, Daniel	.,					
Non Voting	Reynolds, Anne	Reeder , Mark	Addepalli , Raj	Rabin , Kyle			
Non Voting	Kosel, Howard	Sanderson, Bryan	Bruno , Clarke	Fuller, Janice			
Non Voting	Klein , Abram	Levy, Tal	Shen , Dong	Westlund , John	Laich , Marcus		
Non Voting	Breen , Erika						
Non Voting	Kilgallen , Kevin	Sokolski , Adam					
Non Voting	Caplan , Michael						
Non Voting	Noonan, Brian						
Non Voting	Kramek , Mike						
		Meyer, Sandra					
-	-	-		Hourihan, Michael			
Non Voting	Keevill, Gary	Alvarez, Asavari	Garber, Mitchell				
Non Voting	-	-	Sunga , Leonard Deonarine , Balvinder	Hekmat , Morad	Azzolini, Mallorie		
Non Voting	Frost, Timothy	Berninger, Marie					
	Other SuppliersOther SuppliersOther SuppliersTransmission OwnersTransmission OwnersTarsmission OwnersTarsmission OwnersTarge ConsumerLarge ConsumerLarge Consumer Government AgencySmall ConsumerSmall ConsumerSmall ConsumerSmall ConsumerGovernment Statewide Consumer AdvocateGovernment Small Consumer and Retail AggregateGovernment Small Consumer and Retail AggregateState Power AuthoritiesMunicipalities and CoopsMunicipalities and CoopsMunicipalit	Other SuppliersPavo , MichaelOther SuppliersWadsworth, JoeOther SuppliersDrangula, CareyTransmission OwnersBorchert, JohnTransmission OwnersLazarus , DanaTransmission OwnersLynch, TimCocking, OrvilleLynch, TimLarge ConsumerMager, MichaelLarge ConsumerDuncan, TaylorSmall ConsumerDuncan, TaylorSmall ConsumerDuncan, TaylorSmall ConsumerDuncan, TaylorSmall ConsumerDuncan, TaylorGovernment Small Consumer and RetailCarke, DaveAgregateConskGovernment Small Consumer and RetailLarg, KevinMunicipalities and CoopsDave, JamesMunicipalities and CoopsTreevy, 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Jy     Lag, Kerin       Large Commer     Major, Mohat     Langker, Hobert     Timesy, Jamas     Cookann, Jy     Lag, Kerin       Large Commer     Major, Mohat     Langkerin     Timesy, Jamas     Cookann, Jy     Lag, Kerin       Large Commer     Jonen, Tyley     Lag, Kerin     Major, Mohat     Timesy, Jamas       Sandl Commer</td> <td>One SuppliesPoor, MarkedRun, JuniWord, ThankerShaller, JuniWasher, JuniWasher, JuniMarker, Juni</td>	ofter Supplers Porol, Michael Durt, Join Weal, Theodorn   Other Supplicits Washwork, Join Cona, Avcuil Kalan, Cackey   Transmission Owners Jaczbert, John Turce, Handd Kalan, Cackey   Transmission Owners MaEfride, Andrew Turce, Handd Kalan, Jackey   Transmission Owners MaEfride, Andrew Gonsalves, Shelanda Lodenty, Paricia   Transmission Owners Lysek, Tim Cadeka, Paricia Bord, Jackey   Transmission Owners Lysek, Tim Cadeka, Paricia Bordy, Jackey   Transmission Owners Lysek, Tim Cadeka, Paricia Bordy, Jackey   Transmission Owners Lysek, Tim Cadeka, Paricia Bordy, Jackey   Large Consumer Mager, Michael Longhery, Robert Trinsey, Annada   Large Consumer Mager, Michael Longhery, Robert Trinsey, Annada   Large Consumer Mager, Michael Longhery, Robert Trinsey, Annada   Small Consumer Duncan, Taylor Lang, Kevin Mager, Michael   Small Consumer Duncan, Taylor Lang, Kevin Mager, Michael   Small Consumer Advorat Juncan, Taylor Lang, Kevin Mager, Michael   Small Consumer Advorat Junc, Caris Cardeia, Maricia Mager,	Onler Supplier, Ohre Supplier, Ohre Supplier, Ohre Supplier, Ohre Supplier, Ohre Supplier, Ohre Supplier, Ohre Supplier, Data Supplier, Dat	Date Soppine     Pare, Mahari     Ren, Pare     Ward, Theorem     Solatz, Jim     Massigna, Mak       Ohe Soppine     Dumps, Oay     Tumpse, Multer     Kain, Cary     Huleys, James       Tamessian Orwars     Darkert, Join     Tumpse, Multer     Huleys, James     Huleys, James       Tamessian Orwars     Handel, Cary     Huleys, James     Huleys, James     Huleys, James       Tamessian Orwars     Lyan, Tim     Carles, Parcia     Orward, Alex     Huleys, James       Tamessian Orwars     Lyan, Tim     Carles, Parcia     Orward, Alex     Huleys, James       Tamessian Orwars     Lyan, Tim     Carles, Parcia     Orward, Alex     Huleys, James       Tamessian Orwars     Lyan, Tim     Carles, Parcia     Timesy, Jamas     Cookann, Jy     Lag, Kerin       Large Commer     Major, Mohat     Langker, Hobert     Timesy, Jamas     Cookann, Jy     Lag, Kerin       Large Commer     Major, Mohat     Langkerin     Timesy, Jamas     Cookann, Jy     Lag, Kerin       Large Commer     Jonen, Tyley     Lag, Kerin     Major, Mohat     Timesy, Jamas       Sandl Commer	One SuppliesPoor, MarkedRun, JuniWord, ThankerShaller, JuniWasher, JuniWasher, JuniMarker, Juni

26	Alternate7	Proxy	Guest

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	<b>Alternate6</b>
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			
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		

ernate6	Alternate7	Proxy	Guest	