

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

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**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 CO<sub>2</sub>, 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 or 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.*

**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.*



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							
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 , Jung Suk	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							

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Cubit Power One Inc.	Non Voting	Powell , Alan	Powell , Leighton	Singer, Leonard							
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Clemenhausen , 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					
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	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					