

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        |                    |                     |                    |            |            |       |       |

| Organization                                        | Sector     | Representative        | Alternate1            | Alternate2             | Alternate3             | Alternate4     | Alternate5 | Alternate6 | Alternate7 | Proxy | Guest |
|-----------------------------------------------------|------------|-----------------------|-----------------------|------------------------|------------------------|----------------|------------|------------|------------|-------|-------|
| 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     |            |            |            |       |       |