

Management Committee Vice Chair Credentials

Jane J. Quin
Director, Energy Markets Policy Group
Consolidated Edison Co. of New York, Inc.

1. Please describe all experience you have had in chairing groups or committees of diverse interests, with a list of such groups.

A: My experience with groups has been primarily leading teams in the workplace on inter-departmental and inter-company initiatives, including development of long range plans, compliance strategies for NYPSC initiatives, and regulatory strategies for corporate initiatives. In my role as Executive Assistant to Con Edison's CEO, I led the team responsible for managing preparation of the Chairman and handling the Q&A section for the Company's Annual Shareholder Meeting.

2. Please describe the support of your organization for your assuming the position of Vice-Chairperson, and describe your ability to make the necessary time commitment.

A: Executive leadership at Con Edison fully supports my application to serve as Management Committee Vice Chair and recognizes the necessary time commitment.

3. Please describe any training or experience you have had in mediation, ADR or consensus building.

A: I have over 30 years of experience building consensus on energy policy and regulatory matters. I have participated, on behalf of clients, in numerous mediation, arbitration and settlement processes in legal and regulatory venues. In addition, I have completed courses designed to support my communication and consensus-building skills, including Building Bridges to Understanding, Getting to Yes, and Understanding the Power of Words.

4. Please describe briefly why you would like to have this job.

A: The stakeholder process is the keystone of the NYISO's success. It is critically important to a well-functioning energy market in New York. I would like to play a more significant role in contributing to the success of the stakeholder process and believe Vice Chairmanship of the Management Committee would provide me with that opportunity.

5. Please describe briefly your organization's actual and/or potential business interests in the Northeast and New York State, including the sector in which your organization participates for purposes of NYISO governance.

A: I am employed by Consolidated Edison Co. of New York, Inc. ("CECONY") and work on behalf of that organization and its affiliate Orange & Rockland Utilities, Inc. ("O&R"). Con Edison and O&R are electric transmission owners and load-serving entities serving New York City and portions of the Hudson Valley. Affiliates of CECONY and O&R include Con Edison Transmission, Inc. and Con Edison Clean Energy Businesses, Inc. Con Edison Transmission, Inc. focuses on electric and gas transmission and storage in New York State and other locations. Con Edison Clean Energy Businesses, Inc. provide energy efficiency services to government and commercial customers, support the dispatch, fuel requirements and risk management activities of electric generating plants and merchant transmission in the northeastern U.S., and develop, own and operate renewable and energy infrastructure projects throughout the country, including the Northeast.

JANE J. QUIN

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Professional Experience

CONSOLIDATED EDISON COMPANY OF NEW YORK, INC., New York, N.Y.
ORANGE AND ROCKLAND UTILITIES, INC., Pearl River, NY

2015 – Present

Director – Energy Markets Policy Group

Consolidated Edison Company of New York, Inc.

- Responsible for managing a staff of six who engage in the development of Company positions on federal energy policy and advocacy for the Company on wholesale electric and gas market issues, including representation at the New York Independent System Operator (NYISO), the PJM Regional Transmission Organization (PJM) and the Federal Energy Regulatory Commission.
 - Develop strategic positions for the Company in all wholesale electric and gas market issues.
 - Representative for the Company in NYISO stakeholder proceedings, including the Budget and Priorities Working Group, Business Issues Committee and Management Committee.
 - Manage involvement for Rockland Electric Company in the PJM stakeholder process.
 - Oversee regulatory activity for natural gas transactions on interstate pipelines, including participation in pipeline rate cases and regulatory proceedings.
 - Departmental advocacy efforts result in wholesale market revisions which contribute to millions of dollars in savings each year for New York ratepayers and help to maintain safe and reliable electric service for the Company's customers.

2013 – 2015

Executive Assistant to the Chairman

Consolidated Edison Company of New York, Inc.

- Served in the role of Executive Assistant to the Chairman and CEO of Con Edison. Attended investor relationship, Corporate Leadership and Leadership Forum meetings, and all departmental meetings with the Chairman. Responsible for orientation of all new Board members. Prepared annual report to the Board of Directors on corporate accomplishments, as well as monthly reports on key performance metrics. Prepared the Chairman for Annual Shareholder Meetings and managed Q&A session for those meetings. Prepared briefing materials for meetings, including New York State Energy Research and Development Authority Board meetings. Conducted research and drafted reports.

2011 – 2013

Director – New Business

Orange and Rockland Utilities, Inc.

- Responsible for directing a staff of twenty-five engineers and customer project managers engaged in coordinating various functions of new business services, including work related to the design, construction, interconnection, and initiation of electric and gas service for new residential, commercial and industrial customers in the Orange and Rockland and Rockland Electric service territories in New Jersey and New York.

2005 – 2011 **Director – Customer Energy Services**
Orange and Rockland Utilities, Inc.

- Directed all regulatory and business activities associated with retail choice, gas transportation, energy efficiency, demand response and low income programs for the Company in three states. Managed budget of \$33 million and staff of eleven to meet the Company’s goals in compliance with state mandates. Oversaw the design and filing of energy efficiency, demand response and renewable energy programs in New York, New Jersey and Pennsylvania. Responsible for developing implementation plans and initiating approved programs. Formulated regulatory strategies for the Company and represented the Company’s interests in numerous state proceedings, including New Jersey’s Energy Master Plan and New York’s Energy Efficiency Portfolio Standards. Testified in numerous regulatory proceedings and rate cases.

1999 – 2005 **Associate Counsel**
Consolidated Edison Company of New York, Inc.

1995 – 1999 **Senior Counsel**
Orange and Rockland Utilities, Inc.

- Primary in-house counsel for gas proceedings before the FERC. Represented the Company and its affiliates in federal and state regulatory proceedings concerning the transportation, distribution, sale and storage of natural gas, including the restructuring of the natural gas industry at FERC and in New York. Advised and counseled on certificate proceedings, rate proceedings, and tariff filings of ten interstate pipeline and storage companies and in generic proceedings regarding gas storage, gas quality and accounting issues. Represented the company and its affiliates at technical conferences and settlement conferences, prepared and filed testimony, comments, protests and requests for rehearing.
- Advised and counseled Companies on FERC regulatory compliance issues such as standards of conduct for interactions between affiliates, code of conduct for reporting gas and electric prices to gas industry publications and requirements for blanket certificate holders.

1989 – 1993 **BAKER & BOTTS, Washington, D.C.**
Associate with the Energy Department of a 400-member law firm.

- Counseled utilities, gas producers, and state agencies on a variety of FERC, energy regulatory and transactional matters, including restructuring of the gas industry, contracting for new pipeline services, and participating in pipeline expansion projects. Participated in pipeline rate cases. Represented companies involved in judicial and administrative proceedings involving energy-related and antitrust issues, including FERC regulations and orders.

1985 – 1989 **HALL, ESTILL, HARDWICK, GABLE, GOLDEN & NELSON, Tulsa, OK**
Associate with the Energy and Litigation Department of a 100-member law firm.

- Counseled and represented corporate clients on commercial, energy and antitrust matters.

Education

University of Tulsa, College of Law, Tulsa, Oklahoma – J.D.
University of Michigan, Ann Arbor, Michigan – B.A.