

# Management Committee Meeting

October 31, 2018

## Final Motions

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### **Motion #1:**

Motion to approve the draft February 28 and March 28, 2018 Management Committee meeting minutes.

***The motion passed unanimously by show of hands.***

### **Motion #2:**

The Management Committee hereby recommends that the Board of Directors approve the proposed Rate Schedule #1 Revenue Requirement for the 2019 budget year as described in the presentation materials for the October 31, 2018 Management Committee meeting, subject to the following provisions:

**Revenue Requirement** – The Revenue Requirement is \$168.2 million.

**Rate Schedule #1** – The budgeted Rate Schedule #1 is \$1.071/MWh.

**Spending Under-runs** – If a spending under-run occurs, the related funds should be utilized to pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

**Volume Over-collections** – If an over-collection on Rate Schedule #1 occurs, the related funds should be utilized to pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

***The motion passed by majority show of hands with one abstention and four votes against.***

### **Motion #3:**

The Management Committee (MC) hereby recommends that the Board of Directors approve for filing at the Federal Energy Regulatory Commission pursuant to Federal Power Act Section 205 the revisions to Sections 31.1, 31.2.1 – 31.2.7, 31.4, 31.11 and 31.12 of the Open Access Transmission Tariff (OATT) as more fully described in the presentation entitled “Short Term Improvements to Planning Processes” as presented and discussed at the October 31, 2018 MC meeting.

***The motion passed by majority show of hands with one abstention and five votes against.***

**Vice Chair Election:** Jane Quin (Con Edison) was elected 2019 MC Vice-Chair.



Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Vitol Inc.	Other Suppliers	Wadsworth , Joe	Viola , Bob	Kahn , Casey							
XO Energy NY, LP	Other Suppliers	Drangula , Carey	Thompson , Matthew	Hughes , Adam							
Central Hudson Gas & Electric Corp.	Transmission Owners	✓Borchert , John	Dittmann , David	May , Jeff	Freni, Charles						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	✓Quin , Jane	Nachmias, Stuart	Butler , Scott	Hargett , Chris	Butterklee, Neil					
National Grid	Transmission Owners	✓Janzen , Margaret	Lodemore , David	Carron , Benjamin							
New York State Electric & Gas (NYSEG)	Transmission Owners	Lynch , Tim	✓Caletka, Patricia	Brophy , Richard							
Orange & Rockland Utilities, Inc.	Transmission Owners	Peeverly , Frank	Hanebuth , Michelle								
Rochester Gas and Electric Corp.	Transmission Owners	Lynch , Tim	✓Caletka, Patricia	Brophy , Richard							
Alcoa, Inc.	Large Consumer	✓Mager, Michael	Loughney, Robert	✓Trinsey , Amanda	Lang, Kevin						
IBM Corporation	Large Consumer	✓Mager, Michael	Loughney, Robert	✓Trinsey , Amanda	Lang, Kevin						
Nucor Steel Auburn, Inc.	Large Consumer	Brew , James	Mackaronis , Chris								
Occidental Chemical Corp.	Large Consumer	✓Mager, Michael	Loughney, Robert	✓Trinsey , Amanda	Lang, Kevin						
Wegmans Food Markets	Large Consumer	✓Mager, Michael	Loughney, Robert	✓Trinsey , Amanda	Lang, Kevin						
Metropolitan Transportation Authority	Large Consumer Government Agency	Keller , David	Chou , Frances								
American Sugar Refining, Inc	Small Consumer	Luthin, Catherine	Breidenbaugh , Aaron	Lang, Kevin	✓Mager, Michael	✓Trinsey , Amanda					
Association for Energy Affordability	Small Consumer	Strauss , Valerie	Hepinstall, David	Farmer , Miles							
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	Breidenbaugh , Aaron	Lang, Kevin	✓Mager, Michael	✓Trinsey , Amanda					
Fordham University	Small Consumer	Luthin, Catherine	Breidenbaugh , Aaron	Lang, Kevin	✓Mager, Michael	✓Trinsey , Amanda					
Memorial Sloan Kettering Cancer Center	Small Consumer	Luthin, Catherine	Breidenbaugh , Aaron	Lang, Kevin	✓Mager, Michael	✓Trinsey , Amanda					
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	Breidenbaugh , Aaron	Lang, Kevin	✓Mager, Michael	✓Trinsey , Amanda					
New York University	Small Consumer	Luthin, Catherine	Breidenbaugh , Aaron	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	Loiacono , Matthew	O'Hare , Katie						
City of New York	Government Small Consumer and Retail Aggregate	Lang, Kevin	✓Mager, Michael	✓Trinsey , Amanda							
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	✓Hall , Christopher	Coup, David	Mas , Carl	Wilcox , James	Matteson , Schuyler					
Long Island Power Authority	State Power Authorities	✓Clarke, Dave	✓Wilczek , Mariann								
New York Power Authority	State Power Authorities	✓Antinori , Andrew	Cordi , John	Kane , James	✓Mahoney , Daniel						
Bath Electric, Gas & Water Systems	Municipalities and Coops	Bonacci , Erin	✓Wentlent, Chris	Cordeiro, Mark							
Freeport Electric	Municipalities and Coops	Livingston , Al	Kimlingen, Ted	✓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	Andreas , Philip	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 Wind Energy Association	Environmental	Reynolds , Anne	Reeder , Mark	Beck , Betsy	Goggin , Michael	Grace , Gene					
Environmental Advocates	Environmental	Bambrick , Conor	Farmer , Miles	✓Morris, Jackson							
Environmental Defense Fund	Environmental	Christian , Rory	Stein , Elizabeth								
Natural Resources Defense Council	Environmental	Farmer , Miles	✓Morris, Jackson	De Costanzo , Donna							
PACE Energy & Climate Center	Environmental	Musgrove , Sheryl	Taylor , Geordi	Farmer , Miles							
Riverkeeper	Environmental	Gallay , Paul	Jones , Abigail	Doran , Erin							
AEP On-Site Partners, LLC	Non Voting	Jansen , Joel	Kakodkar , Guatam								
AES ES Holdings LLC	Non Voting	Hillman , Sharon	Kumaraswamy , Kiran								
Acadia Center	Non Voting	Howe , Cullen									
Acadia Energy Corporation	Non Voting	Bay , John	Novak , Heather	Rappaport , Jason							
Alliance for Clean Energy New York	Non Voting	Reynolds , Anne	Dufresne , Zach	Reeder , Mark							
Anbaric Northeast Transmission Development Co.	Non Voting	Sanderson , Barry	Kosel , Howard								
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								
Boston Energy Marketing & Trading	Non Voting	✓Kramek , Mike									
Bruce Power	Non Voting	Jain , Anshul	Meyer , Sandra								
Caithness Energy LLC	Non Voting	Keevill , Gary	Alvarez , Asavari	Garber, Mitchell							
Calpine Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade	Sunga , Leonard							
Canandaigua Power Partners, LLC	Non Voting	Keene , John	Gaddes , Caleb								
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						
Cypress Creek Renewables	Non Voting	Kemp , Melissa	Kohlstedt , Kevin	Hyte , Noah							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Earth Networks	Non Voting	King , Robert	Oberholzer , Dave								
Ecesis LLC	Non Voting	Wu , Brian									
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								
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	Noll , Bethany								
Key Capture Energy	Non Voting	Fitzgerald , Dan	Bishop , Jeff								
MAG Energy Solutions, Inc.	Non Voting	Pelletier , Simon									
NRG Curtailment Solutions, Inc.	Non Voting	Popova , Julia	Ainspan , Malcolm	Pieniazek , Marie							
NY-BEST Consortium	Non Voting	Acker , William	Sheehan , Denise								
NYS Department of Public Service	Non Voting	✓Heinrich, William	Mitchell, Tammy	Drexler, David							
National Fuel Gas Distribution Corporation	Non Voting	Holt , Ty	Polka , John								
New Athens Generating Co. LLC	Non Voting	Tripp , Hank									
North America Transmission, LLC	Non Voting	✓Willick , Lawrence	York , Joshua								
Northeast Clean Heat & Power Initiative	Non Voting	Venkataraman , Sree	Brown, Ruben	Cinadr , Matt	Dwyer , Herb						
Northline Utilities LLC	Non Voting	McKinney , Jeff	Danskin , Susan								
NuEnergen	Non Voting	Hamilton , Sandy	Korczykowski , Ryan								
Power Supply Services LLC	Non Voting	Phillips , Gabriel	✓Abend , Erik								
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
RENEW Northeast	Non Voting	Pullaro , Francis	Krich , Abigail								
RES Americas, Inc.	Non Voting	Fernandes , John	Boyd , Dan								
Red Wolf Energy Trading, LLC	Non Voting	Christian , Adam									
Richard P. Felak	Non Voting	Felak, Rich									
STEM, Inc.	Non Voting	Ko , Ted									
Saracen Energy East LP	Non Voting	Peebles , Andy									
Siemens Energy, Inc.	Non Voting	Feltes , James									
Stephentown Spindle, LLC	Non Voting	Hebert , Chris									
Taylor Biomass Energy, LLC	Non Voting	Taylor , Jim	Page , Allan								
Teichos Energy, LLC	Non Voting	Maclearnsberry , Kirk	VanCoevering , Darrel								
Tesla Motors, Inc.	Non Voting	Burson , Kate	Van Cleve , Sarah	Watson , Betty							
TransAlta Energy Marketing (U.S.) Inc.	Non Voting	Nivolianitis , Ted	✓Abend , Erik								
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William	Harrison , Bob							
Transource New York, LLC	Non Voting	Burkholder , Joshua									
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					