NYISO Management Committee Meeting Minutes May 31, 2023 10:00 a.m. – 2:20 p.m.

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

The chair of the Management Committee (MC) Ms. Julia Popova (NRG Power Marketing), 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 March 29, 2023 meeting minutes.

Motion passed unanimously.

2. CEO/COO Report

Mr. Rich Dewey (NYISO) stated that Joint Board & MC Meeting being held at The Sagamore is coming up on June 12 & 13 and he welcomed everyone to attend the upcoming event and asked whether stakeholders had any questions. There were no questions or comments.

Mr. Rick Gonzales (NYISO) reviewed the COO Report presentation included with the meeting materials.

Mr. Aaron Breidenbaugh (CPower) asked for clarification on the start date of the second round of peakers retirements, and whether the CHPE line will be in service before the next series of retirements. Mr. Gonzales stated that the next round of peaker retirements is in advance of the Summer Capability period in 2025. He also noted that the last information that the NYISO has regarding the in-service date of the Champlain Hudson line is Spring of 2026.

3. 2023 Summer Capacity Assessment

Mr. Aaron Markham (NYISO) reviewed the presentation included with the meeting materials.

Mr. Mark Younger (Hudson Energy Economics) asked for clarification on the May 1 retirement date of 74 St GT 1 & 2 generators. Mr. Markham stated that those units are no longer participating in the markets and are being transitioned to operating as emergency units.

4. Evolving Financial Transaction Capabilities: Market Design Proposal

Ms. Amanda Myott (NYISO) reviewed the presentation included with the meeting materials.

Motion #2

The Management Committee ("MC") hereby approves revisions to the Market Services Tariff and Open Access Transmission Tariff, as more fully described in the presentation entitled "Evolving Financial Transaction Capabilities" made to the MC on May 31, 2023.

The Motion passed unanimously.

5. Long Island Offshore Wind Export Public Policy Transmission Planning Report/ MMU Review

Mr. Ross Altman (NYISO) reviewed the presentation included with the meeting materials.

Mr. Younger (Hudson Energy Economics) commented that he believes that this evaluation has transparency problems. He also added that although he supports building the evaluation from previous studies, the critical assumptions used in these studies should have been identified and communicated to stakeholders more clearly in this study and analysis. Mr. Younger also expressed concerns with the capacity benefits analysis. Mr. Zach Smith (NYISO) stated that through a robust series of reports, appendixes, and materials, including the NYISO's System & Resource Outlook, the NYISO has been very transparent in the process of evaluating and recommending the more efficient or cost-effective transmission solution. Mr. Smith added that he encourages further stakeholder comments going forward, especially to the NYISO's System & Resource Outlook report.

Mr. Rich Dewey (NYISO) stated that he appreciates Mr. Younger's feedback and always welcomes comments, criticism and suggestions. Mr. Dewey echoed Mr. Smith's comments on the NYISO's transparency efforts and added that the NYISO has offered a comprehensive set of analysis and study work to demonstrate its method and support its conclusions. He said that the NYISO recognized that these were a compelling set of recommendations and that it is important to get this work started, as the benefits are in the future.

Potomac Economics reviewed its presentation included with the meeting materials.

Following the last BIC meeting, Mr. Marc Montalvo (Daymark Energy) said that he requested that the NYISO comment in response to the recommendations and findings in the Potomac Economics report. Mr. Dewey stated the NYISO encourages suggestions for improvement, but that there are no further developments in terms of the NYISO's consideration of the Potomac Economics recommendations.

Mr. Montalvo (Daymark Energy) asked Mr. Dewey his thoughts on the Potomac Economics' recommendations to delay the project and questioning whether Project #48 might be more cost effective than the recommended project. Mr. Dewey stated that the NYISO staff stands by its recommendations, report, and analysis. He added that the Board will consider the NYISO staff recommendation, feedback and comments from market participants, and the Potomac Report when making its selection.

Mr. Howard Fromer (Bayonne Energy Center) asked for clarification on the process if the PSC requests a delay or requests additional analysis on this project. Mr. Brian Hodgdon (NYISO) stated that since the current public policy transmission need was issued by the New York State Public Service Commission (PSC), the PSC retains the ability to issue a notice to consider cancellation or modification of the need. The PSC could seek comments on a potential order canceling the needs, but would need to go through the SAPA process, which would include notice to interested parties and comments before the PSC could issue an order.

Mr. Altman (NYISO) stated that the NYISO has consulted with the DPS staff throughout this process and the NYISO is comfortable moving forward with its recommendation and the associated timing.

Ms. Doreen Saia (Greenberg Traurig) asked for clarification on how long the offers or proposals remain valid and if there are limitations on these proposals. Mr. Hodgdon (NYISO) stated that if the PSC elected to cancel the current public policy transmission need and it later issued a similar or the same public policy transmission need, then the NYISO would reinitiate its process, issue solicitations, and go forward with the entire evaluation process again.

Mr. Dave Clarke (LIPA) provided the following statement for inclusion in meeting minutes:

LIPA supports (and when appropriate will second the motion for) approval of the NYISO recommendation for the Propel NY, Project T051 as the developer for the Long Island PPTN. In addition to supporting the selection of Propel NY, we appreciate the NYISO's diligent efforts in reviewing the project proposals and reaching its recommended selection in a timely manner. We

note that this selection recommendation is just the beginning of implementing the LI PPTN. As part of the project implementation, there will be many project-specific matters to resolve. For example, LIPA continues to have some concerns about committing to the stated in-service date before the Facilities Study is completed. Also, LIPA and other transmission owners have raised issues with the NYISO's designation of upgrades versus new facilities for Project T051 and other proposals. While LIPA reserves its rights with respect to these and other implementation matters, they do not diminish our support for the selection of Propel NY, Project T051. We have a lot of work to do. LIPA endorses NYISO's selection and looks forward to working with the NYISO and Propel NY on implementation of this important project.

Motion #3

The Management Committee ("MC"), by way of an advisory vote consistent with Section 31.4.11.1 of the Open Access Transmission Tariff, recommends that the NYISO Board of Directors approve the draft Long Island Offshore Wind Export Public Policy Transmission Planning Report, including Appendices, as presented and discussed at the May 31, 2023 MC meeting.

The Motion passed unanimously, with abstentions.

6. 2022 State of the Market Report

Potomac Economics reviewed the presentation included with the meeting materials.

7. New Business

Mr. Younger commented that the DEC and NYSERDA appear to be moving ahead with implementing a carbon pricing scheme. He recommended that the NYISO revisit the changes needed to address leakage in the NYISO's previous carbon pricing proposal. Ms. Emilie Nelson (NYISO) stated that the NYISO is closely monitoring the State's workshops with respect to the Cap and Invest program, will be filing preliminary comments on July 1st and will consider how to further position NYISO to timely support any needed market changes.

The meeting adjourned at 2:20 p.m.

Management Committee May 31, 2023 Final Motions

Motion #1:

Motion to approve the March 29, 2023 meeting minutes.

Motion passed unanimously.

Motion #2:

The Management Committee ("MC") hereby approves revisions to the Market Services Tariff and Open Access Transmission Tariff, as more fully described in the presentation entitled "Evolving Financial Transaction Capabilities" made to the MC on May 31, 2023.

Motion passed unanimously.

Motion #3:

The Management Committee ("MC"), by way of an advisory vote consistent with Section 31.4.11.1 of the Open Access Transmission Tariff, recommends that the NYISO Board of Directors approve the draft Long Island Offshore Wind Export Public Policy Transmission Planning Report, including Appendices, as presented and discussed at the May 31, 2023 MC meeting.

Motion passed unanimously with abstentions.

New York Independent System Operator - Committee Membership

Management Committee - May 31, 2023 - NYISO - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Astoria Energy LLC	Generation Owners	McCall, Chuck	Browne , Scott	Habib , Phillipe	Singer, Leonard					•	
Bayonne Energy Center, LLC	Generation Owners	Allman, Ellen	✓ Fromer , Howard	-							
Bluestone Wind, LLC	Generation Owners	Kelly , Brandon	Zajmalowski , Mike								
Boralex, Inc	Generation Owners	Hutchins , Zack									
CPV Valley LLC	Generation Owners	Jerke, Dan	Rumsey, Tom	Litchfield, Matt							
Calpine	Generation Owners	Kruse, Brett	Reitmeyer, Jay	Flumerfelt, John	Schleimer, Steve	Reyes , Elynor					
Covanta Niagara, LP	Generation Owners	Burke, David	Abbott , Sharon								
Cricket Valley Energy Center	Generation Owners	Davis, Charles	Wallenstein, Arnold	Paryl, Ron							
Cypress Creek Renewables	Generation Owners	Kemp, Melissa	Silliman, Keith	Scavo , Marisa							
Danskammer Energy, LLC	Generation Owners	Reid, William	Cada, Eric								
EDP Renewables North America LLC	Generation Owners	Brodbeck, John	Loturco, Thomas	Priemer , Dustin	Zhang, Kathy						
East Coast Power, LLC	Generation Owners	Pieniazek , Marie	McEachern, Ben	Moore, Kyle	O'Brien , John	Franzetti , Paul	Marczewski, John				
Empire Generating Co, LLC	Generation Owners	Morris , Chandler	Maida, Jeff	Hudson, Daniel							
GenOn Bowline, LLC	Generation Owners	Younger, Mark	Rutz , Shaun	Sacks, Jon	Freysinger, Dave						
GlidePath Power Solutions LLC	Generation Owners	McKissack , Chris	Baur , Sean	Vickery , Chris	Labij , Denis	Arega, Robel					
Helix Ravenswood LLC	Generation Owners	D'Andrea , James	Galarneau , Kenneth	Toomey , Peter							
Howard Wind LLC	Generation Owners	Smith , David	Brocks , Annette	Rohrbach, John							
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Younger, Mark								
Invenergy Energy Management LLC	Generation Owners	Bangston , Kaley	Soorya , Radha	Orzel , Chris							
Key Capture Energy	Generation Owners Generation Owners	Goldwasser , Rachel Gesicki , Thomas	Musher, Daniel								
Lockport Energy Assoc MPH Rockaway Peakers, LLC	Generation Owners Generation Owners	Rizzo, John	Youngberg, Mar y Telford, Kevin	Mann , Michael							
National Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian	Manii , Micildei							
North East Offshore, LLC	Generation Owners	Reynolds , Melissa	Presti , John							✓Wilkinson, Eric	
RWE Renewables Americas, LLC	Generation Owners	Dalakos , Theodore	Ayers-Brasher , Jennifer	Burke, Thomas						Addepalli, Raj	
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Whitehead, Kevin	Danc, monas						* 1 Kacpani, Kaj	
Valcour Wind Energy LLC	Generation Owners	Vincent, Martin	winteneau, Keviii							✓Bennett, Katherine	1
BP Energy Company	Other Suppliers	Ellis, Dean	Chintapalli , Raj	✓ Ackerman, Alan						2 Demice, Ramorine	
Brookfield Energy Marketing L.P.	Other Suppliers	LaRoe, Chris	Talamo , Marco	Dziedzic , Tomasz	Madonna , Phil						
Castleton Commodities Merchant Trading L.P.	Other Suppliers	Miraval , Marissa	Stuss , Gordon	DZICUZIC, TOHIASZ	iviadomia , i illi						†
Citigroup Energy Inc.	Other Suppliers	Gollomp , Jeffrey	Bisaria , Shikher								†
Consolidated Edison Energy, Inc.	Other Suppliers	Flagler, Grant	Napoli , Matthew								
Constellation Energy Generation, LLC	Other Suppliers	Barlette, Richard	Kirk, Steven								
Constellation New Energy	Other Suppliers	Barlette, Richard	Kirk , Steven								
Cross Sound Cable Company, LLC	Other Suppliers	Reinhart, Brian	Rotger, Jose								
DC Energy	Other Suppliers	Bleiweis, Bruce	Tate, Matthew	Milberg, Sadao	✓ Feng, Fan						
DTE Energy	Other Suppliers	✓German , Robert	Pakela, Gregory								
Danske Commodities US LLC	Other Suppliers	Manders , Maarten	✓Mah, Norman							✓ Addepalli, Raj	
Direct Energy Business Marketing, LLC	Other Suppliers	Fitch, Neal	✓ Popova , Julia								
Dynegy Marketing and Trade	Other Suppliers	Weinstein, Andrew	Allen, Sean								
ENEL X	Other Suppliers	✓Worsley , Alex	Geller, Greg								
ENGIE Energy Marketing NA, Inc.	Other Suppliers	Bresolin , Sarah	Levine , Jeffrey	Hawkins , Darin							
Eastern Generation	Other Suppliers	✓Baker, Liam	Schwall , Matthew	Younger, Mark	Johnson , David	Saia, Doreen	Perdeck, Zachary	Zaludek , Michelle	Bratton , Richard		
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland, William	Villegas, Cristina	Cinadr , Matt		
Energy Technology Savings Inc. d/b/a Logical	Other Suppliers	Hendler , Jeff	Ross , Valerie								
Buildings Golt Power	Other Suppliers		_								1
Galt Power	Other Suppliers	Simko , Elliott	Ackerman, Alan	1		D.4. F					
HQ Energy Services US	Other Suppliers	Vennes , Yannick	Vezina , Louis	✓ Leuthauser, Scott	Guilbault , Louis	Bélanger , Frédéric					
Innoventive Power	Other Suppliers	Gruber , Craig	Halford , Steve	Cross Isual							+
Mercuria Energy America, Inc.	Other Suppliers	Davis , Andrew	Younger, Mark	Gross , Jordan							
Morgan Stanley Capital Group, Inc.	Other Suppliers	Kochonies, Karen	Meditz , Alex	Grimes , Jordan	Vana D di						1
NRG Power Marketing Inc.	Other Suppliers	Fitch , Neal	Popova , Julia	Hsia , Jennifer	Kranz , Bradley						+
New York Transco	Other Suppliers	Mullin, Victor	Caso , Rob	Carrigan , Kathleen	Haering , Paul						
NextEra Energy	Other Suppliers	Gardner, Michelle	Dietrich , Cheryl	Hollis, Gabriel	Didomenico, Corinne						
Ontario Power Generation, Inc.	Other Suppliers	Lauritsen , Kim	DeBille B.: 1	Cimira David	Dille: C						
PSEG Energy Resource & Trade, LLC	Other Suppliers	Corash , Richard	DePillo , Raymond	Cimino , David	Dillon , George						+
Riverbay Corporation SESCO Enterprises, LLC	Other Suppliers	Merola , Peter	Ellison , Noel								1
DESCO Emciplises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James	I	1	I	I	1	I	1	I

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
hell Energy North America (US), L.P.	Other Suppliers	✓Dannels , Jeff	Picardi, Matt							Ĭ	
tephentown Spindle, LLC	Other Suppliers	Streeter, Christopher	·								
iridity Energy Solutions	Other Suppliers	Pavo , Michael	Butt , Justin	Ward, Theodora	Schulze, Jim	Misciagna, Mark					
itol Inc.	Other Suppliers	Wadsworth, Joe	Conn , Averill	Kahn, Casey							
O Energy NY, LP	Other Suppliers	Drangula, Carey	Thompson , Matthew	Hughes, Adam							
entral Hudson Gas & Electric Corp.	Transmission Owners	Borchert, John	Turner, Harold	May, Jeff	Marvyn , James						
onsolidated Edison Co. of NY, Inc.	Transmission Owners	✓Lazarus, Dana	✓ Kiselev , Dimitry	Islam , Lubaba	Raup , Chris	Butterklee, Neil	LoFrumento, Susan				
ational Grid	Transmission Owners	✓ MacBride , Andrew	✓Gonsalves , Shelanda	Lodemore, David							
ew York State Electric & Gas (NYSEG)	Transmission Owners	Lynch, Tim	Caletka, Patricia	Novicki , Alex							
range & Rockland Utilities, Inc.	Transmission Owners	Cocking, Orville	Kowalczyk , Nick								
ochester Gas and Electric Corp.	Transmission Owners	Lynch, Tim	Caletka, Patricia	Brophy, Richard							
lcoa, Inc.	Large Consumer	Mager, Michael	Loughney, Robert	Trinsey, Amanda	✓ Goodman , Jay	✓Lang, Kevin					
lobalFoundries, U.S., Inc.	Large Consumer	Mager, Michael	Loughney, Robert	Trinsey , Amanda	✓Goodman , Jay	✓Lang, Kevin					
BM Corporation	Large Consumer	Mager, Michael	Loughney, Robert	Trinsey , Amanda	✓Goodman , Jay	✓Lang, Kevin					
fucor Steel Auburn, Inc.	Large Consumer	Brew , James	Mackaronis, Chris	Baker, Laura	Briscar, Joseph						
egmans Food Markets	Large Consumer	Mager, Michael	Loughney, Robert	Trinsey, Amanda	✓Goodman , Jay	✓Lang, Kevin					
etropolitan Transportation Authority	Large Consumer Government Agency	Keller , David	Chou, Frances								
eth Israel Health Care System	Small Consumer	Duncan, Taylor	✓Lang, Kevin	Mager, Michael	Trinsey, Amanda						
ordham University	Small Consumer	Duncan , Taylor	✓Lang, Kevin	Mager, Michael	Trinsey, Amanda	✓Goodman , Jay					
Iemorial Sloan Kettering Cancer Center	Small Consumer	Duncan, Taylor	✓Lang, Kevin	Mager, Michael	Trinsey, Amanda	_					
Iount Sinai Medical Center	Small Consumer	Duncan, Taylor	✓Lang, Kevin	Mager, Michael	Trinsey , Amanda						1
ew York University	Small Consumer	Duncan , Taylor	✓Lang, Kevin	Mager, Michael	Trinsey , Amanda						1
ftility Intervention Unit, Division of Consumer rotection, NY Dept. of State	Government Statewide Consumer Advocate	Hogan , Erin	✓ Montalvo , Marc								
ty of New York	Government Small Consumer and Retail Aggregate	✓Lang, Kevin	Mager, Michael	Trinsey , Amanda	✓ Goodman , Jay						
YS Energy Research & Dev. Authority ong Island Power Authority	Government Small Consumer and Retail Aggregate State Power Authorities	✓ Hall , Christopher ✓ Clarke, Dave	Matteson , Schuyler ✓ Wilczek , Mariann	Mas , Carl	Coup, David						
ew York Power Authority	State Power Authorities	Antinori , Andrew	Michaels , Alan	Cordi , John	Kane, James						
ath Electric, Gas & Water Systems	Municipalities and Coops	Bonacci, Erin	Wentlent, Chris	Cordeiro, Mark							-
reeport Electric	Municipalities and Coops	Livingston , Al	Rudebusch, Tom		,						
mestown Board of Public Utilities	Municipalities and Coops	Sellstrom , Kris	Leathers, David	Allen , Cory	Rudebusch, Tom						
ake Placid Village	Municipalities and Coops	Daby , Kimball	Wentlent, Chris	Cordeiro, Mark							
Iunicipal Commission of Boonville	Municipalities and Coops Municipalities and Coops	Varner, Doug Treacy, William	Wentlent, Chris Wentlent, Chris	Cordeiro, Mark Cordeiro, Mark							
lattsburgh Municipal Lighting Dept illage of Arcade	Municipalities and Coops Municipalities and Coops	Kilburn, Larry	Wentlent, Chris	Cordeiro, Mark							
illage of Fairport	Municipalities and Coops Municipalities and Coops	Hegarty, Matt	Wentlent, Chris	Cordeiro, Mark							
fillage of Rockville Centre	Municipalities and Coops	Foglietta , Eileen	Valenzano, Michael	✓ Rudebusch, Tom							
fillage of Solvay	Municipalities and Coops	Hawksby , Joe	Wentlent, Chris	Cordeiro, Mark							
illage of Westfield	Municipalities and Coops	Thompson , Andrew	Wentlent, Chris	Cordeiro, Mark							
merican Clean Power Association	Environmental	Reynolds , Anne	Reeder , Mark	Fink , Sari	Tabak, Gabe	Grace, Gene					
nvironmental Advocates	Environmental	Bambrick , Conor	✓ Casey , Christopher	Murray , Frank							
nvironmental Defense Fund	Environmental	Peress J., Naim	Stein , Elizabeth	Karas , Natalie	Murphy , Erin						1
latural Resources Defense Council	Environmental	✓ Casey , Christopher	Howe , Cullen	Murray , Frank	Walsh , Christy						
ew York City Environmental Justice Alliance	Environmental	Garcia , Carlos	Bautista, Eddie								
ACE Energy & Climate Center	Environmental	Hart , Craig	Valova, Radina	Howe , Cullen							
verkeeper	Environmental	Webster, Richard	Morris, Jackson								1
ble Grid Energy Solutions, Inc.	Non Voting	Lines , Sam	Mills , Sara								
lliance for Clean Energy New York	Non Voting	Reynolds , Anne	Reeder, Mark	✓ Addepalli , Raj	Rabin , Kyle						
nbaric Development Partners, LLC	Non Voting	Kosel, Howard	Sanderson , Bryan	Bruno , Clarke	Fuller, Janice						
ppian Way Energy Partners East, LLC	Non Voting	Klein , Abram	Levy , Tal	Shen, Dong	Westlund , John	Laich, Marcus					
dor Energy LLC	Non Voting	Breen, Erika									
rangrid Renewables, Inc.	Non Voting	Kilgallen, Kevin	Sokolski , Adam								
kerstand Solar, LLC	Non Voting	Caplan , Michael									
oom Energy	Non Voting	Noonan , Brian									+
oston Energy Marketing & Trading	Non Voting	Kramek , Mike	Mayar Candra								1
uce Power Power	Non Voting Non Voting	Jain , Anshul ✓ Breidenbaugh , Aaron	Meyer , Sandra	Cobicelan Vacant	Housikan Misters						
	-		Dotson-Westphalen , Peter		Hourihan, Michael						1
aithness Energy LLC	Non Voting Non Voting	Keevill , Gary	Alvarez , Asavari Nakhonthap , Jade	Garber, Mitchell							1
alpine Energy Solutions on Edison Transmission, Inc.	Non Voting Non Voting	Sun , Jungsuk Frost , Timothy	Berninger, Marie	Sunga , Leonard Deonarine , Balvinder	Hekmat , Morad	✓Azzolini , Mallorie					
	_	-	9 .	·	rickillat , Morad	AZZOHIII , IVIAHOFIE					1
ConnectGen East, LLC Cubit Power One Inc.	Non Voting Non Voting	Rieman , Derek Powell , Alan	Nash , Colleen Powell , Leighton	Turner , Becky Singer, Leonard							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Clemenhagen , Barbara	Ackerman, Alan		12001111100	11101111100	1244424444	21011	Jacob
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	Kotwicki, Justin								
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Prevost, Michel									
TC Mid-Atlantic Development LLC	Non Voting	Wrenbeck, Tom	Benedict, Nathan								
nstitute for Policy Integrity at NYU School of Law	Non Voting	Unel , Burcin	Ladin , Sarah								İ
upiter Power LLC	Non Voting	Smith, Caitlin									
S 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								İ
NRG Curtailment Solutions, Inc.	Non Voting	✓ Popova , Julia	Ainspan, Malcolm								İ
NY-BEST Consortium	Non Voting	Acker , William	Sheehan, Denise								
IYS Department of Public Service	Non Voting	✓ Evans , Adam	Drexler, David								
Vational Fuel Gas Distribution Corporation	Non Voting	Same , Jeffrey	Polka , John			•					•
New Athens Generating Co. LLC	Non Voting	Tripp , Hank	Janssen , Rob								
New Leaf Energy Inc.	Non Voting	Stines , Zachary	Delaney, Liz	Fisher, Kayleigh							İ
Northeast Clean Heat & Power Initiative	Non Voting	Melpignano, Kristin	Brown, Ruben	Cinadr , Matt	Dwyer , Herb	Lillian , Jon					
JuEnergen	Non Voting	Nole , Anthony	Hamilton , Kevin	,		Í					
OW North America	Non Voting	Contino , Jarett	Kaplan, Seth	Syed , Saad							İ
lus Power, LLC	Non Voting	Fraenkel, Alex									İ
RENEW Northeast	Non Voting	Pullaro , Francis	Krich, Abigail								İ
tichard P. Felak	Non Voting	Felak, Rich									
Rodan Energy Solutions (USA) Inc.	Non Voting	Young , Craig									
aracen Energy East LP	Non Voting	Boling , Drew									
avion, LLC	Non Voting	Doering, Anthony	Sunderman , Derek								
iemens Energy, Inc.	Non Voting	Feltes, James									
aylor Biomass Energy, LLC	Non Voting	Taylor , Jim	Page , Allan								
eichos Energy, LLC	Non Voting	Maclearnsberry, Kirk	VanCoevering , Darrel								
esla, Inc.	Non Voting	Van Cleve , Sarah	Gilfenbaum, Eliah								
ransAlta Energy Marketing (U.S.) Inc.	Non Voting	Nivolianitis, Ted	Abend, Erik								
ransmission Developers Inc.	Non Voting	Jessome , Donald	Sheehan, Jeremiah	Harrison, Bob	Coxe, Raymond						
ransource New York, LLC	Non Voting	Rupert, David	Cundiff, Robert								
Voltus, Inc.	Non Voting	Guernsey , Dana	Amores , Angel	Fan, Jianing	Bates-Wannop , Allison	Konidena, Rao					
/heelabrator Technologies, Inc.	Non Voting	Goldie , Reg	Ginnetti , Jim								
Villiam P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					