

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:

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Motion passed unanimously with abstentions.

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Shell Energy North America (US), L.P.	Other Suppliers	✓Dannels , Jeff	Picardi, Matt								
Stephentown Spindle, LLC	Other Suppliers	Streeter , Christopher									
Viridity Energy Solutions	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	Kowalczyk , Nick								
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								
Able Grid Energy Solutions, Inc.	Non Voting	Lines , Sam	Mills , Sara								
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 , Jungsuk	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							
Cubit Power One Inc.	Non Voting	Powell , Alan	Powell , Leighton	Singer, Leonard							

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Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Clemenhagen , 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	Kotwicki , Justin								
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	Janssen , Rob								
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								
OW North America	Non Voting	Contino , Jarett	Kaplan , Seth	Syed , Saad							
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					