NYISO Business Issues Committee Meeting Minutes July 12, 2023 10:00 a.m. – 10:35 a.m.

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

The Chair of the Business Issues Committee (BIC), Mr. Scott Leuthauser (HQUS), called the meeting to order at 10:00 a.m. The members of BIC identified themselves and attendance was recorded. A quorum was determined.

2. Draft Meeting Minutes: June 21, 2023

There were no questions or comments regarding the draft minutes from the June 21, 2023 BIC meeting included as part of the meeting material.

Motion #1:

Motion to approve the minutes from the June 21, 2023 BIC meeting.

Motion passed unanimously.

3. Market Operations Report

Mr. Rana Mukerji (NYISO) reviewed the presentation included with the meeting material. There were no questions or comments.

4. July 11, 2023 Notice of Potential Market Problem

Mr. Shaun Johnson (NYISO) provided a verbal report noting that the NYISO issued a notice via email to market participants on July 11, 2023 indicating that the NYISO has identified a potential Market Problem that is currently being investigated on a confidential basis in accordance with the requirements of Section 3.5.1 of the Market Administration and Control Area Services Tariff (Services Tariff). Mr. Johnson stated that, after identification of the issue, the NYISO engaged in discussions with FERC staff and the Market Monitoring Unit with all parties agreeing that the matter should be investigated on a confidential basis due to the potential for the identified issue to lead to gaming or other harmful outcomes if publicly disclosed prior to being resolved.

In response to questions from Mr. Mark Younger (Hudson Energy Economics), Mr. Andrew Antinori (NYPA), Mr. Bruce Bleiweis (DC Energy), Mr. Howard Fromer (Bayonne Energy Center), Ms. Doreen Saia (Greenberg Traurig), Mr. Marc Montalvo (NYSDOS Utility Intervention Unit) and Mr. Leuthauser requesting further information regarding the nature of the identified issue, Mr. Johnson stated that the extent of the details the NYISO can disclose at this time is to note that the identified matter involves a software issue related to the NYISO's energy and ancillary services markets. Mr. Johnson also noted that, as of 10:15 a.m. on July 12, 2023, the identified issue has not yet been resolved. Mr. Johnson further stated that the full extent of the affected period has not been definitively determined at this time. Mr. Johnson also stated that, at this time, the NYISO does not currently anticipate that resolution of the identified issue will require any market rule changes but will likely include the identification of a tariff compliance issue.

In response to questions from Mr. Younger, Mr. Antinori, Mr. Bleiweis, Mr. Fromer, and Ms. Saia regarding next steps and the timing to provide additional information, Mr. Johnson indicated that, in accordance with the requirements of Section 3.5.1 of Services Tariff, the NYISO currently anticipates being able to provide further information regarding this matter within thirty days.

5. DER Manual Updates

Mr. Harris Eisenhardt (NYISO) reviewed the presentation included with the meeting material. There were no questions or comments.

Motion #2:

The Business Issues Committee ("BIC") hereby approves the Aggregation Manual, and revisions to the Ancillary Services Manual, Day-Ahead Scheduling Manual, Emergency Demand Response Operations Manual, ICAP Manual, Reference Level Manual, and Transmission & Dispatch Operations Manual, as described in the presentation made to the BIC on July 12, 2023. The revisions will become effective on the effective date of the tariff revisions accepted by the Federal Energy Regulatory Commission in Docket No. ER19-2276-000, et al.

Motion passed unanimously.

6. Working Group Updates

Billing, Accounting, and Credit Working Group: The group has not met since the last BIC meeting.

<u>Electric System Planning Working Group</u>: The group met on June 29, 2023 and reviewed: (1) a presentation by NYPA regarding updates to its local transmission plan; and (2) potential enhancements to the interconnection process.

<u>Installed Capacity Working Group</u>: The group has met jointly with MIWG and PRLWG twice since the last BIC meeting. The group met on June 27, 2023 and reviewed: (1) potential enhancements to the modeling of natural gas system constraints as part of determining capacity accreditation factors; (2) proposed enhancements to the methodology for calculating the reference point price values of the ICAP Demand Curves; (3) the proposed methodology for conducting a consumer impact analysis addressing potential enhancements to the optimization used in the annual determination of locational capacity requirements; (4) proposed revisions to the Aggregation Manual related to the implementation of the distributed energy resources (DER) participation model; and (5) proposed rules for capacity market participation of internal controllable transmission facilities. The group also met on July 11, 2023 and reviewed: (1) potential enhancements to the modeling of Special Case Resources as part of determining capacity accreditation factors; and (2) an overview of considerations related to the potential participation of energy storage resources as a transmission asset.

Load Forecasting Task Force: The group has not met since the last BIC meeting.

<u>Market Issues Working Group</u>: The group has met jointly with ICAPWG and PRLWG twice since the last BIC meeting. On June 27, 2023, the group met and reviewed: (1) proposed revisions to the Aggregation Manual related to the implementation of the DER participation model; and (2) proposed rules for energy and ancillary services market participation of internal controllable transmission facilities. The group also met on July 11, 2023 and reviewed: (1) updates to the termination/expiration date for two listings in Table 1 A of Attachment L of the OATT and the TCC auction modeling impacts relating thereto; and (2) an overview of considerations related to the potential participation of energy storage resources as a transmission asset.

<u>Price Responsive Load Working Group</u>: The group has met jointly with ICAPWG and MIWG twice since the last BIC meeting (<u>i.e.</u>, June 27, 2023 and July 11, 2023). At each meeting, the group reviewed the agenda topics related to distributed energy resources, energy storage resources and/or the NYISO-administered demand response programs.

7. New Business

There was no new business.

The meeting adjourned at 10:35 a.m.

Business Issues Committee Meeting July 12, 2023 Final Motions

Motion #1:

Motion to approve the June 21, 2023, meeting Minutes.

Motion passed unanimously.

Motion #2:

The Business Issues Committee ("BIC") hereby approves the Aggregation Manual, and revisions to the Ancillary Services Manual, Day-Ahead Scheduling Manual, Emergency Demand Response Operations Manual, ICAP Manual, Reference Level Manual, and Transmission & Dispatch Operations Manual, as described in the presentation made to the BIC on July 12, 2023. The revisions will become effective on the effective date of the tariff revisions accepted by the Federal Energy Regulatory Commission in Docket No. ER19-2276-000, et al.

Motion passed unanimously.

New York Independent System Operator - Committee Membership

Business Issues Committee - July 12, 2023 - WebEx - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
storia Energy LLC	Generation Owners	McCall, Chuck	Browne, Scott	Habib , Phillipe	Singer, Leonard						
ayonne Energy Center, LLC	Generation Owners	Allman, Ellen	Fromer, Howard								
luestone Wind, LLC	Generation Owners	Kelly, Brandon	Zajmalowski, Mike								
oralex, Inc	Generation Owners	Hutchins, Zack	, , .								
PV Valley LLC	Generation Owners	Jerke , Dan	Rumsey, Tom	Litchfield , Matt							
alpine	Generation Owners	Kruse, Brett	Reitmeyer, Jay	Flumerfelt, John	Schleimer, Steve	Reyes, Elynor					
ovanta Niagara, LP	Generation Owners	Burke, David	Abbott, Sharon		, , ,						
ricket Valley Energy Center	Generation Owners	Davis, Charles	Wallenstein, Arnold	Paryl, Ron							
ypress Creek Renewables	Generation Owners	Kemp, Melissa	Silliman, Keith	Scavo, Marisa							
anskammer Energy, LLC	Generation Owners	Reid, William	Cada, Eric	,							
DP Renewables North America LLC	Generation Owners	Brodbeck, John	Loturco, Thomas	Priemer, Dustin	Zhang , Kathy						
ast Coast Power, LLC	Generation Owners	Pieniazek, Marie	McEachern, Ben	Moore, Kyle	O'Brien, John	Franzetti, Paul	Marczewski, John				
mpire Generating Co, LLC	Generation Owners	Morris, Chandler	Maida, Jeff	Hudson, Daniel							
GenOn Bowline, LLC	Generation Owners	Younger, Mark	Rutz, Shaun	Sacks, Jon	Freysinger, Dave						
didePath Power Solutions LLC	Generation Owners	McKissack , Chris	Baur, Sean	Vickery, Chris	Labij, Denis	Arega, Robel					
lelix Ravenswood LLC	Generation Owners	D'Andrea, James	Galarneau, Kenneth	Toomey, Peter	Laoy, Dons						
Ioward Wind LLC	Generation Owners	Smith, David	Brocks, Annette	Rohrbach , John							
ndeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Vounger, Mark	Kombach, John							
		-	-	Coldstein Misteri		1					
nvenergy Energy Management LLC	Generation Owners	Bangston, Kaley	Soorya , Radha	Goldstein, Michael							
Key Capture Energy	Generation Owners	Goldwasser, Rachel	Musher, Daniel								
ockport Energy Assoc	Generation Owners	Gesicki, Thomas	Youngberg, Mar y	Monn Mish1							
APH Rockaway Peakers, LLC	Generation Owners	Rizzo , John	Telford, Kevin	Mann, Michael							
Vational Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian								
North East Offshore, LLC	Generation Owners	Reynolds, Melissa	Presti, John	Durko Thomas		1					
WE Renewables Americas, LLC	Generation Owners	Dalakos, Theodore	Ayers-Brasher, Jennifer	Burke , Thomas							
elkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Whitehead, Kevin								
Valcour Wind Energy LLC	Generation Owners	Vincent, Martin	Chintonell: D-:	🖌 Ackerman, Alan							
P Energy Company	Other Suppliers	Ellis, Dean	Chintapalli , Raj	•	Mad. DI "	}					
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			1					
Citigroup Energy Inc.	Other Suppliers	Gollomp , Jeffrey	Bisaria, Shikher								
Consolidated Edison Energy, Inc.	Other Suppliers	Flagler, Grant	Napoli, Matthew			1					
Constellation Energy Generation, LLC	Other Suppliers	Barlette, Richard	Kirk, Steven								
Constellation New Energy	Other Suppliers	Barlette , Richard Reinhart, Brian	Kirk, Steven			1					
Cross Sound Cable Company, LLC	Other Suppliers Other Suppliers		Rotger, Jose	Million Col	Fana Fan	1					
OC Energy		Bleiweis, Bruce	Tate, Matthew	Milberg, Sadao	Feng, Fan						
OTE Energy	Other Suppliers	German, Robert	Pakela, Gregory			}					
Danske Commodities US LLC	Other Suppliers	Manders , Maarten	Mah , Norman			-					
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								
NGIE Energy Marketing NA, Inc.	Other Suppliers	Bresolin , Sarah	Levine , Jeffrey	Hawkins , Darin							
Castern Generation	Other Suppliers	Baker, Liam	Schwall , Matthew	Vounger, Mark	Johnson, David	Saia, Doreen	Perdeck , Zachary	Zaludek , Michelle	Bratton, Richard		
inergy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland, William	Villegas, Cristina	Cinadr , Matt		
nergy Technology Savings Inc. d/b/a Logical	Other Suppliers	Hendler, Jeff	Ross, Valerie								
Buildings	Other Symplics-										
alt Power	Other Suppliers	Simko , Elliott	Ackerman, Alan	<i>L</i> .							
Q Energy Services US	Other Suppliers	Vennes , Yannick	Vezina, Louis	Leuthauser, Scott	Guilbault, Louis	Bélanger, Frédéric					
nnoventive Power	Other Suppliers	Gruber, Craig	Halford, Steve								
lercuria Energy America, Inc.	Other Suppliers	Davis, Andrew	Vounger, Mark	Gross, Jordan							
lorgan Stanley Capital Group, Inc.	Other Suppliers	Kochonies, Karen	Meditz, Alex	Grimes, Jordan							
RG Power Marketing Inc.	Other Suppliers	Fitch , Neal	🗸 Popova , Julia	Hsia, Jennifer	Kranz, Bradley						
ew York Transco	Other Suppliers	Mullin, Victor	Caso , Rob	Carrigan, Kathleen	Haering , Paul						
extEra Energy	Other Suppliers	Gardner, Michelle	Dietrich , Cheryl	Hollis, Gabriel	Didomenico, Corinne						
ntario Power Generation, Inc.	Other Suppliers	Lauritsen , Kim									
SEG Energy Resource & Trade, LLC	Other Suppliers	Corash, Richard	DePillo, Raymond	Cimino, David	Dillon, George						
iverbay Corporation	Other Suppliers	Merola, Peter	Ellison, Noel		-						
ESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America (US), L.P.	Other Suppliers	Dannels , Jeff	Picardi, Matt								
Stephentown Spindle, LLC	Other Suppliers	Streeter, Christopher									

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6
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	May , Jeff	Chan, Ting	Jolly, James	Kilkenny, Kathleen			
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Lazarus, Dana	Kiselev, Dimitry	Islam , Lubaba	Raup, Chris	Butterklee, Neil	LoFrumento, Susan	
National Grid	Transmission Owners	Gonsalves, Shelanda	Lodemore, David	MacBride , Andrew	raup , enno	Dutternice, rien	Lor rumento , busun	
			-					
New York State Electric & Gas (NYSEG)	Transmission Owners	Caletka, Patricia	Novicki , Alex	Lynch , Tim				
Orange & Rockland Utilities, Inc.	Transmission Owners							
Rochester Gas and Electric Corp.	Transmission Owners	Caletka, Patricia	Brophy, Richard	Lynch, Tim				
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				Lung, no m		
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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		-	Mager, Michael	-			
		Duncan, Taylor	Lang, Kevin	,	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 Long Island Power Authority	Government Small Consumer and Retail Aggregate State Power Authorities	Hall , Christopher Clarke, Dave	Matteson , Schuyler	Mas , Carl	Coup, David	Yezzi , McKenzie		
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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	Fiore, Chris				
Jamestown Board of Public Utilities	Municipalities and Coops	Sellstrom, Kris	Leathers, David	Allen, Cory	Rudebusch, Tom			
Lake Placid Village	Municipalities and Coops	Daby , Kimball	Ventlent, Chris	Cordeiro, Mark				
Municipal Commission of Boonville	Municipalities and Coops	Varner, Doug	Wentlent, Chris	Cordeiro, Mark				
Plattsburgh Municipal Lighting Dept	Municipalities and Coops	-	Wentlent, Chris					
		Treacy, William		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	Ventlent, 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	Tubux , Oube	Grace, Gene		
Environmental Defense Fund	Environmental	Peress J., Naim	Stein, Elizabeth	Karas, Natalie	Murphy Frin			
				· · · · · · · · · · · · · · · · · · ·	Murphy, Erin Wolsh Christy			
Natural Resources Defense Council	Environmental	Casey, Christopher	Howe, Cullen	Murray , Frank	Walsh , Christy			
New York City Environmental Justice Alliance	Environmental	Garcia, Carlos	Bautista, Eddie	U				
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	Levy , Tal	Klein, Abram	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	riournui , michael			
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Calpine Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap, Jade	Sunga, Leonard	Halan (M. 1	A		
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	,			
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	🗸 Ackerman, Alan			
Energya VM	Non Voting	Garcia, Francisco	Maeso, Manual	Lopez, Ana	Corvillo, Cristina			

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Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7
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	Vezina, Alexandre						
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	Paynter, Thomas	🗸 Evans , Adam						
National Fuel Gas Distribution Corporation	Non Voting	Stankovski, Maryann	Eck, Robert						
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			
NuEnergen	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	Theriot, Kim						
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			

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