NYISO Management Committee Meeting Minutes July 26, 2023 10:00 a.m. – 10:30 a.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 10:30 a.m. by welcoming the members of the MC.

2. Draft Meeting Minutes: May 31, 2023 and June 13, 2023

There were no questions or comments regarding the draft minutes from the May 31, 2023 and June 13, 2023 MC meetings that are included as part of the meeting material.

Motion #1:

Motion to approve the minutes from the May 31, 2023 and June 13, 2023 MC meetings.

Motion passed unanimously.

3. CEO/COO Report

Mr. Rich Dewey (NYISO) stated that the Customer Satisfaction Survey is currently in the field and reminded stakeholders to please provide feedback and submit the survey. Mr. Dewey also announced the formation of a new board selection subcommittee or BSSC. Mr. Dewey noted that former Board Chair, Ave Bie's term will be ending in April of next year. There were no questions or comments.

Mr. Robb Pike (NYISO) reviewed the CEO/COO Report presentation included with the meeting materials. There were no questions or comments.

4. Rate Schedule 1 - Allocation of NYISO Budget

Mr. Chris Russell (NYISO) reviewed the presentation included with the meeting materials.

Mr. Dave Clarke (LIPA) commented that LIPA is ready to vote against declining, in other words in favor of conducting the study.

Mr. Howard Fromer (Bayonne Energy Center) asked for clarification on the \$215K costs for the study conducted in 2011, and if it was reflective of the consultant's fee and if it included internal NYISO resources costs. Mr. Russell stated that the direct cost was specifically the fee for the consultants.

Mr. Mark Younger (Hudson Energy Economics) asked for clarification on if there was storage as part of a DER and it is withdrawing Energy from the system to charge-up would it be charged the withdrawal rate. Mr. Russell stated that storage is charged the injection rate whether it is injecting or withdrawing on the system.

Ms. Erin Hogan (Utility Intervention Unit) commented that UIU will be voting no, in an effort to have the study conducted.

Mr. Mark Younger (Hudson Energy Economics) requested a roll call for voting item - Motion #2.

Motion #2:

The Management Committee (MC) hereby determines that a new Cost of Service study should NOT be conducted during late 2023 and 2024. A Cost of Service study, if conducted, would inform a decision on whether to modify the Rate Schedule 1 cost allocation between Withdrawal Billing Units and Injection Billing Units, pursuant to OATT Section 6.1.2.3, as described in the Rate Schedule 1 – Allocation of NYISO Budget – Study Vote presentation made to the MC on July 26, 2023.

Motion passed with 91.22% affirmative votes.

5. New Business

None.

The meeting adjourned at 10:30 a.m.

Management Committee Meeting

July 26, 2023 Final Motions

Motion #1:

Motion to approve the May 31, 2023, and June 13, 2023 meeting Minutes.

Motion passed unanimously.

Motion #2:

The Management Committee (MC) hereby determines that a new Cost of Service study should **NOT** be conducted during late 2023 and 2024. A Cost of Service study, if conducted, would inform a decision on whether to modify the Rate Schedule 1 cost allocation between Withdrawal Billing Units and Injection Billing Units, pursuant to OATT Section 6.1.2.3, as described in the Rate Schedule 1 – Allocation of NYISO Budget – Study Vote presentation made to the MC on July 26, 2023.

Motion passed with 91.22% affirmative votes.

In Favor = No Study

Opposed= Study will be conducted

New York Independent System Operator - Committee Membership

Management Committee - July 26, 2023 - WebEx - 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 Indeck Energy Services, Inc.	Generation Owners Generation Owners	Smith , David	Brocks , Annette	Rohrbach, John								
		Ferguson, Mike	Younger, Mark	0 1 01 :								
Invenergy Energy Management LLC	Generation Owners	Haake , Glenn Goldwasser , Rachel	Soorya , Radha	Orzel , Chris								
Key Capture Energy Lockport Energy Assoc	Generation Owners Generation Owners	Gesicki, Thomas	Musher, Daniel Youngberg, Mary									
MPH Rockaway Peakers, LLC	Generation Owners	Rizzo , John	Telford, Kevin	Mann, Michael								1
National Grid Generation LLC	Generation Owners	Kain , Terrence	McCabe, Brian	Widili , Wilchael								
North East Offshore, LLC	Generation Owners	Reynolds , Melissa	Presti , John									
RWE Renewables Americas, LLC	Generation Owners	Dalakos , Theodore	Ayers-Brasher , Jennifer	Burke, Thomas								
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Whitehead, Kevin									
Valcour Wind Energy LLC	Generation Owners	Vincent, Martin	,									
BP Energy Company	Other Suppliers	Ellis , Dean	Chintapalli , Raj	✓ Ackerman, Alan								
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									
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									
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 Buildings	Other Suppliers	Hendler, Jeff	Ross, Valerie									
Galt Power	Other Suppliers	Simko , Elliott	✓ Ackerman, Alan									
HQ Energy Services US	Other Suppliers		Vezina, Louis	✓ Leuthauser, Scott	Cuilboult Louis	Dálaman Enádánia						
Innoventive Power	Other Suppliers Other Suppliers	Vennes , Yannick	Vezina , Louis Halford , Steve	Leumauser, Scott	Guilbault , Louis	Bélanger, Frédéric						
Mercuria Energy America, Inc.	Other Suppliers Other Suppliers	Gruber , Craig Davis , Andrew	Younger, Mark	Gross , Jordan								
Morgan Stanley Capital Group, Inc. NRG Power Marketing Inc.	Other Suppliers Other Suppliers	Kochonies, Karen	Meditz , Alex	Grimes , Jordan Hsia , Jennifer	Kranz Dradlas							
New York Transco		Fitch , Neal	Popova , Julia Caso , Rob	· ·	Kranz , Bradley	-					-	
New York Transco NextEra Energy	Other Suppliers Other Suppliers	Mullin , Victor	·	Carrigan , Kathleen	Haering , Paul ✓ Didomenico , Corinne							
		Gardner , Michelle	Dietrich , Cheryl	Hollis , Gabriel	Didomenico , Corinne							
Ontario Power Generation, Inc. PSEG Energy Resource & Trade, LLC	Other Suppliers	Lauritsen , Kim Corash , Richard	DaDillo Daymond	Cimino Dovid	Dillon Gaaraa							
Riverbay Corporation	Other Suppliers Other Suppliers	Merola, Peter	DePillo , Raymond Ellison , Noel	Cimino , David	Dillon , George							
SESCO Enterprises, LLC	Other Suppliers Other Suppliers	Schubiger, Michael	Thoresen, James									
Shell Energy North America (US), L.P.	Other Suppliers	✓ Dannels , Jeff	Picardi, Matt			1					1	
Zuoigj Total fillollet (OD), E.I.	- sier suppriors	Panners, Jen	i icaiui, mau	I	I	I	I	1	1	1	I	I

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Stephentown Spindle, LLC	Other Suppliers	Streeter , Christopher									-
Viridity Energy Solutions	Other Suppliers	Pavo , Michael	Butt , Justin	Ward, Theodora	Schulze, Jim	Misciagna, Mark					
Vitol Inc. XO Energy NY, LP	Other Suppliers Other Suppliers	Wadsworth , Joe	Conn , Averill Thompson , Matthew	Kahn, Casey Hughes, Adam							
Central Hudson Gas & Electric Corp.	Transmission Owners	Drangula , Carey Borchert , John	Turner, Harold	May , Jeff	Marvyn , James						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	✓ Lazarus , Dana	Kiselev , Dimitry	Islam , Lubaba	Raup , Chris	Umeike, Ekene	LoFrumento, Susan				
National Grid	Transmission Owners	✓ MacBride , Andrew	Lodemore , David	Islam , Lubaba	Raup , Chris	Official , Each	Loi funicito , Susan				
New York State Electric & Gas (NYSEG)	Transmission Owners	Lynch , Tim	Caletka, Patricia	Novicki , Alex							
Orange & Rockland Utilities, Inc.	Transmission Owners	Cocking , Orville	Kowalczyk , Nick	11011011							
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	~	/n						
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 Village of Rockville Centre	Municipalities and Coops Municipalities and Coops	Hegarty , Matt	Wentlent, Chris	Cordeiro, Mark Rudebusch, Tom							
	Municipalities and Coops Municipalities and Coops	Foglietta , Eileen	Valenzano , Michael ✓ Wentlent, Chris								
Village of Solvay Village of Westfield	Municipalities and Coops	Hawksby , Joe	Wentlent, Chris	Cordeiro, Mark Cordeiro, Mark							
American Clean Power Association	Environmental	Thompson , Andrew Reynolds , Anne	Reeder, Mark	Fink , Sari	Tabak, Gabe	Grace, Gene					
Environmental Advocates	Environmental	Bambrick , Conor	Casey , Christopher	Murray , Frank	Tabak , Gabe	Grace, Gene					
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								
Alliance for Clean Francy New York	Non Voting	Lines , Sam	Mills , Sara	Addon-11: D:	Dobin W1.						
Alliance for Clean Energy New York Anbaric Development Partners, LLC	Non Voting Non Voting	Reynolds , Anne Kosel , Howard	Reeder , Mark Sanderson , Bryan	Addepalli , Raj Bruno , Clarke	Rabin , Kyle Fuller , Janice						
Appian Way Energy Partners East, LLC	Non Voting Non Voting	Klein , Abram	Levy, Tal	Shen , Dong	Westlund , John	Laich, Marcus					1
Ardor Energy LLC	Non Voting	Breen , Erika		,	,	, 222					
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		, , , , , , , , , , , , , , , , , , ,						
Caithness Energy LLC	Non Voting	Breidenbaugh , Aaron	Dotson-Westphalen , Peter	· ·	Hourihan, Michael						-
Caithness Energy LLC Calpine Energy Solutions	Non Voting Non Voting	Keevill , Gary Sun , Jungsuk	Alvarez , Asavari Nakhonthap , Jade	Garber, Mitchell Sunga, Leonard							
Con Edison Transmission, Inc.	Non Voting	Frost, Timothy	Berninger, Marie	Deonarine , Balvinder	Hekmat , Morad	Azzolini , Mallorie					1
ConnectGen East, LLC	Non Voting	Rieman , Derek	Nash , Colleen	Turner, Becky	,,	,					
Cubit Power One Inc.	Non Voting	Powell , Alan	Powell , Leighton	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	111001111001	121012111100	11101111100	1210111101	11011	Guest
Energya VM	Non Voting	Garcia, Francisco	Maeso , Manual	Lopez, Ana	Corvillo , Cristina						
Fluent Energy	Non Voting	Acampora , Peter	Doll , Ed	1							İ
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			1					
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			1					
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			1					
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					
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	1								İ
RENEW Northeast	Non Voting	Pullaro , Francis	Krich, Abigail								
Richard P. Felak	Non Voting	Felak, Rich									
Rodan Energy Solutions (USA) Inc.	Non Voting	Young, Craig				1					
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					

New York Independent System Operator

Management Committee - July 26, 2023

Motion: Motion #Rate Schedule 1

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	Х	3.91	2.00	0.00	2.00	3.91	0.00
Other Suppliers	21.50	✓	✓	21.50	4.00	0.00	6.00	21.50	0.00
Transmission Owners	20.00	✓	/	20.00	4.00	0.00	0.00	20.00	0.00
End Use Consumer			✓						
Large Consumer	9.00	✓		9.00	5.00	0.00	0.00	15.50	0.00
Large Cons. Gov. Agency	2.00	✓		2.00	0.00	0.00	0.00	0.00	0.00
Small Consumer	4.50	✓	√	4.50	0.00	0.00	5.00	0.00	0.00
Gov. State-wide Cons. Advocate	2.70	✓		2.70	0.00	1.00	0.00	0.00	2.70
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	2.00	0.00	0.00	1.80	0.00
Public Power			√						
State Power Authorities	8.00	✓		9.07	1.00	1.00	0.00	4.53	4.53
Munis & Co-ops	7.00	/		7.93	11.00	0.00	0.00	7.93	0.00
Environmental	2.00	√		0.00	0.00	0.00	0.00	0.00	0.00
			4	82.41	29.00	2.00	13.00	75.17	7.23
				82.41	Norn	nalize to 10	00% :	91.22	8.78

New York Independent System Operator

Management Committee - July 26, 2023

Motion: Motion #Rate Schedule 1

Result: Motion Passed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	1.00	0.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC	Pieniazek, Marie	N	Y	0.00	0.00
Generation Owners	CPV Valley LLC	,	Y	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Generation Owners	EDP Renewables North America LLC		N	N	0.00	0.00
Generation Owners	Cricket Valley Energy Center		Y	N	0.00	0.00
Generation Owners	Invenergy Energy Management LLC		N	N	0.00	0.00
Generation Owners	National Grid Generation LLC		Y	N	0.00	0.00
Generation Owners	Howard Wind LLC		N	N	0.00	0.00
Generation Owners	Bayonne Energy Center, LLC		Y	N	0.00	0.00
Generation Owners	Helix Ravenswood LLC	Galarneau, Kenneth	N	Y	0.00	0.00
Generation Owners	Cypress Creek Renewables		N	N	0.00	0.00
Generation Owners	Danskammer Energy, LLC		N	N	0.00	0.00
Generation Owners	Empire Generating Co, LLC		Y	N	0.00	0.00
Generation Owners	Covanta Niagara, LP		N	N	0.00	0.00
Generation Owners	GlidePath Power Solutions LLC		N	N	0.00	0.00
Generation Owners	Key Capture Energy		N	N	0.00	0.00
Generation Owners	North East Offshore, LLC		N	N	0.00	0.00
Generation Owners	Valcour Wind Energy LLC		N	N	0.00	0.00
Generation Owners	GenOn Bowline, LLC	Younger, Mark	N	Y	1.00	0.00
Generation Owners	MPH Rockaway Peakers, LLC		N	N	0.00	0.00
Generation Owners	RWE Renewables Americas, LLC		N	N	0.00	0.00
Generation Owners	Lockport Energy Assoc		N	N	0.00	0.00
Generation Owners	Bluestone Wind, LLC		N	N	0.00	0.00
Generation Owners	Boralex, Inc		N	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.		N	N	0.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cross Sound Cable Company, LLC		N	N	0.00	0.00
Other Suppliers	DC Energy		N	N	0.00	0.00
Other Suppliers	DTE Energy	German, Robert	N	Y	0.00	0.00
Other Suppliers	Energy Spectrum	Cinadr, Matt	N	Y	0.00	0.00
Other Suppliers	Galt Power	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Leuthauser, Scott	N	Y	1.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Popova, Julia	N	Y	0.00	0.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC		N	N	0.00	0.00
Other Suppliers	SESCO Enterprises, LLC		N	N	0.00	0.00
Other Suppliers	BP Energy Company	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	NextEra Energy	Didomenico, Corinne	N	Y	0.00	0.00
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.		N	N	0.00	0.00
Other Suppliers	Riverbay Corporation		N	N	0.00	0.00
Other Suppliers	Castleton Commodities Merchant Trading L.I	P	N	N	0.00	
Other Suppliers	Direct Energy Business Marketing, LLC		Y	N	0.00	

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Mercuria Energy America, Inc.	Younger, Mark	N	Y	1.00	0.00
Other Suppliers	New York Transco	8. 9	Y	N	0.00	0.00
Other Suppliers	XO Energy NY, LP		N	N	0.00	0.00
Other Suppliers	Dynegy Marketing and Trade		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing L.P.		N	N	0.00	0.00
Other Suppliers	Eastern Generation	Schwall, Matthew	N	Y	1.00	0.00
Other Suppliers	ENGIE Energy Marketing NA, Inc.	,	N	N	0.00	0.00
Other Suppliers	Stephentown Spindle, LLC		Y	N	0.00	0.00
Other Suppliers	ENEL X		N	N	0.00	0.00
Other Suppliers	Energy Technology Savings Inc. d/b/a Logical Buildings		N	N	0.00	0.00
Other Suppliers	Consolidated Edison Energy, Inc.		Y	N	0.00	0.00
Other Suppliers	Danske Commodities US LLC		N	N	0.00	0.00
Other Suppliers	Shell Energy North America (US), L.P.	Dannels, Jeff	N	Y	1.00	0.00
Other Suppliers	Constellation Energy Generation, LLC		N	N	0.00	0.00
Other Suppliers	Viridity Energy Solutions		N	N	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Novicki, Alex	N	Y	1.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Borchert, John	N	Y	1.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Lazarus, Dana	N	Y	1.00	0.00
Transmission Owners	National Grid	MacBride, Andrew	N	Y	1.00	0.00
Transmission Owners	Orange & Rockland Utilities, Inc.		Y	N	0.00	0.00
Transmission Owners	Rochester Gas and Electric Corp.		Y	N	0.00	0.00
End Use - Large Consumer	IBM Corporation	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	Nucor Steel Auburn, Inc.	Brew, James	N	Y	1.00	0.00
End Use - Large Consumer	Alcoa, Inc.	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	GlobalFoundries, U.S., Inc.	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Lang, Kevin	N	Y	0.00	0.00
End Use - Small Consumer	Fordham University	Lang, Kevin	N	Y	0.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Lang, Kevin	N	Y	0.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Lang, Kevin	N	Y	0.00	0.00
End Use - Small Consumer	New York University	Lang, Kevin	N	Y	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Hogan, Erin	N	Y	0.00	1.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority	Hall, Christopher	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York	Lang, Kevin	N	Y	1.00	0.00
Public Power - State Power Authorities	Long Island Power Authority	Clarke, Dave	N	Y	0.00	1.00
Public Power - State Power Authorities	New York Power Authority	Kane, James	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Freeport Electric	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Lake Placid Village	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Westfield	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Solvay	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Arcade	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Fairport	Wentlent, Chris	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Environmental	Environmental Advocates		N	N	0.00	0.00
Public Power - Environmental	Natural Resources Defense Council		N	N	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center		N	N	0.00	0.00
Public Power - Environmental	Riverkeeper		N	N	0.00	0.00
Public Power - Environmental	Environmental Defense Fund		N	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Public Power - Environmental	New York City Environmental Justice Alliance		N	N	0.00	0.00
Public Power - Environmental	American Clean Power Association		N	N	0.00	0.00