

DRAFT**NYISO Management Committee Meeting Minutes
August 30, 2023
10:00 a.m. – 10:15 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 10:00 a.m. by welcoming the members of the MC.

2. Draft Meeting Minutes: July 26, 2023

There were no questions or comments regarding the draft minutes from the July 26, 2023 MC meeting that is included as part of the meeting material.

Motion #1:

Motion to approve the minutes from the July 26, 2023 MC meeting.

Motion passed unanimously.

3. CEO/COO Report

Mr. Rich Dewey (NYISO) stated that there were no new items or announcements to make at today’s meeting. There were no questions or comments.

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

4. Proposed Change to Working Capital Fund Rebalancing

Mr. Patrick Kelly (NYISO) reviewed the presentation included with the meeting materials. There were no questions or comments.

Motion #2:

The Management Committee (“MC”) hereby (i) approves the revisions to Section 28/Attachment V of the Open Access Transmission Tariff, as more fully described in the presentation “Proposed Change to Working Capital Fund Rebalancing” made to the MC on August 30, 2023; and (ii) recommends that the NYISO Board of Directors authorize NYISO staff to file such revisions under Section 205 of the Federal Power Act.

Motion passed unanimously.

5. New Business

None.

The meeting adjourned at 10:15 a.m.

Management Committee
August 30, 2023 Meeting
Final Motions

Motion #1:

Motion to approve the July 26, 2023 meeting minutes.

Motion passed unanimously.

Motion #2:

The Management Committee (“MC”) hereby (i) approves the revisions to Section 28/Attachment V of the Open Access Transmission Tariff, as more fully described in the presentation “Proposed Change to Working Capital Fund Rebalancing” made to the MC on August 30, 2023; and (ii) recommends that the NYISO Board of Directors authorize NYISO staff to file such revisions under Section 205 of the Federal Power Act.

Motion passed unanimously.

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.	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	Umeike , Ekene	LoFrumento , Susan				
National Grid	Transmission Owners	✓MacBride , Andrew	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							
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Clemenhausen , Barbara	✓Ackerman, Alan						

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
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	Danis , Jennifer	Stein , Elizabeth								
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					
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									
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					