Management Committee October 25, 2023 Final Motions

Motion #1:

Motion to approve the September 27, 2023 meeting minutes.

Motion passed unanimously.

Motion #2:

The Management Committee hereby recommends that the Board of Directors approve the proposed Rate Schedule #1 Revenue Requirement for the 2024 budget year as described in the presentation materials for the October 25, 2023, Management Committee meeting, subject to the following provisions:

Revenue Requirement – The Revenue Requirement is \$194.8 million.

Rate Schedule #1 – The budgeted Rate Schedule #1 is \$1.281/MWh.

Spending Under-runs – If a spending under-run occurs, the related funds should be utilized to pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

Volume Over-collections – If an over-collection on Rate Schedule #1 occurs, the related funds should be utilized to pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

Motion passed unanimously.

Motion #3:

The Management Committee ("MC") hereby approves revisions to the NYISO's Joint Operating Agreement with PJM as more fully described in the presentation titled "NYISO and PJM Joint Operating Agreement – 2023 Revisions" made to the MC on October 25, 2023 and 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.

Motion #4:

The Management Committee (MC) hereby approves changes to the Open Access Transmission Tariff as more fully described in the presentation, titled "Coordination of Interconnection and Transmission Expansion Studies," presented to and discussed with the MC on October 25, 2023 and recommends that the NYISO Board of Directors authorize the NYISO staff to file such revisions under Section 205 of the Federal Power Act.

Motion passed unanimously.

Motion #5:

The Management Committee (MC) concurs with the draft 2023-2032 Comprehensive Reliability Plan as presented and discussed at the October 25, 2023 MC meeting and based upon the concurrence and recommendation of MC approval of the draft Comprehensive Reliability Plan by the Operating Committee at its October 11, 2023 meeting. The MC further recommends approval of the draft 2022- 2032 Comprehensive Reliability Plan by the NYISO's Board of Directors.

Motion passed unanimously.

**Glenn Haake (Invenergy was elected Vice Chair for the 2023-2024 term. **

New York Independent System Operator - Committee Membership

Management Committee - October 25, 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		-						
Bluestone Wind, LLC	Generation Owners	Kelly, Brandon	Zajmalowski, Mike								
Boralex, Inc	Generation Owners	Hutchins, Zack	, , , , , , , , , , , , , , , , , , , ,			İ					
CPV Valley LLC	Generation Owners	Gordon , Joel	Rumsey , Tom	Litchfield, Matt	Jerke , Dan						
Calpine	Generation Owners	Kruse, Brett	Reitmeyer, Jay	Flumerfelt, John	Schleimer, Steve	Reyes , Elynor					
Covanta Niagara, LP	Generation Owners	Burke , David	Abbott , Sharon	T rumerron, voim	Sememer, Steve	iteyes, ziyilor					İ
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	O Brieff , John	Tranzeur, Tuar	Marchewski, John				
GenOn Bowline, LLC	Generation Owners	Younger, Mark	Rutz , Shaun	·	Francingar Dava						
			· ·	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	Haake , Glenn	Soorya, Radha	Orzel , Chris							
Key Capture Energy	Generation Owners	Goldwasser, Rachel	Musher, Daniel								
Lockport Energy Assoc	Generation Owners	Gesicki, Thomas	Youngberg, Mary								
MPH Rockaway Peakers, LLC	Generation Owners	Rizzo , John	Telford, Kevin	Mann, Michael							
National Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian								
Torth East Offshore, LLC	Generation Owners	Reynolds, Melissa	Presti , John								
WE Renewables Americas, LLC	Generation Owners	Dalakos , Theodore	Ayers-Brasher , Jennifer	Burke, Thomas							
elkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Whitehead, Kevin								
alcour Wind Energy LLC	Generation Owners	Vincent, Martin									
SP Energy Company	Other Suppliers	Ellis , Dean	Chintapalli , Raj	✓ Ackerman, Alan							
Brookfield Renewable Trading and Marketing LP	Other Suppliers	LaRoe, Chris									
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								
OC Energy	Other Suppliers	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								
Pirect Energy Business Marketing, LLC	Other Suppliers	Fitch, Neal	Popova, Julia								
ynegy Marketing and Trade	Other Suppliers	Weinstein, Andrew	Allen, Sean								
NEL X	Other Suppliers	Worsley, Alex	Geller, Greg								
NGIE Energy Marketing NA, Inc.	Other Suppliers	Bresolin , Sarah	Levine , Jeffrey	Hawkins, Darin							
astern Generation	Other Suppliers	✓Baker, Liam	Schwall, Matthew	✓Younger, Mark	Johnson , David	✓Saia, Doreen	Perdeck, Zachary	Zaludek, Michelle	✓ Bratton , Richard		
nergy 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	_				_			
uildings		·	· ·								
alt Power	Other Suppliers	Simko , Elliott	✓ Ackerman, Alan	1_							
Q Energy Services US	Other Suppliers	Vennes , Yannick	Vezina, Louis	✓ Leuthauser, Scott	Guilbault, Louis	Bélanger, Frédéric					
nnoventive Power	Other Suppliers	Gruber, Craig	Halford, Steve								
Mercuria Energy America, Inc.	Other Suppliers	Davis , Andrew	✓Younger, Mark	Gross, Jordan							
Iorgan Stanley Capital Group, Inc.	Other Suppliers	Kochonies, Karen	Meditz , Alex	Grimes , Jordan							
RG Business Marketing LLC	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						
luEnergen	Other Suppliers	Nole , Anthony	Hamilton , Kevin	,	,						
entario 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	, , , , , , , , , , , , , , , , , , , ,	,						
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America (US), L.P.	Other Suppliers	Dannels , Jeff	Picardi, Matt	1		1		1		1	1

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	10.					
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 Utility Intervention Unit, Division of Consumer	Small Consumer Government Statewide Consumer Advocate	Duncan , Taylor	Lang, Kevin	Mager, Michael	Trinsey , Amanda						
Protection, NY Dept. of State		✓ 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	ravak , Gave	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								
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	C-11-1: A 1								
Avangrid Renewables, Inc.	Non Voting	Kilgallen , Kevin	Sokolski , Adam								
Bakerstand Solar, LLC	Non Voting Non Voting	Caplan , Michael Noonan , Brian									
Bloom Energy Boston Energy Marketing & Trading	Non Voting 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	, minimo	İ					
Calpine Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade	Sunga , Leonard		İ					
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	Clemenhagen, 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								İ
GI Energy	Non Voting	Falcier, Peter	Robinson, James								İ
Hanwha Q CELLS USA Corp.	Non Voting	Miller , Amy	Kotwicki, Justin								İ
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel									İ
TC 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								
Supiter 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							İ
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								İ
NY-BEST Consortium	Non Voting	Acker , William	Sheehan, Denise								İ
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							İ
Northeast Clean Heat & Power Initiative	Non Voting	Melpignano , Kristin	Brown, Ruben	Cinadr , Matt	Dwyer , Herb	Lillian , Jon					
OW North America	Non Voting	Contino, Jarett	Kaplan, Seth	Syed , Saad							İ
Plus Power, LLC	Non Voting	Fraenkel, Alex									İ
RENEW Northeast	Non Voting	Pullaro , Francis	Krich, Abigail								
Richard P. Felak	Non Voting	Felak, Rich									İ
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									
Γaylor 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								
FransAlta 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					