

Submitted by James P. Kane

OC Vice Chairperson Questionnaire

1. Please describe all experiences you have had in chairing groups or committees of diverse interests, with a list of such groups.

To begin, I co-chaired, with another transmission owner representative, ESPWG meetings in 2021. We did so by not simultaneously co-chairing each meeting, but instead, we evenly divided the meetings and each chaired those meetings individually. In addition, I have led meetings amongst members of other transmission owners on various issues. As Deputy Mayor of the Village of Cornwall-on-Hudson, in the absence of the Mayor, I have chaired public meetings where many issues (financial, operational, tax etc.) which came before the Village Board of Trustees (Board) included questions, comments and input from the public, requiring discussion and gathering consensus amongst the Board Trustees, ultimately culminating in a vote on such matters. Lastly, within NYPA, I have chaired or led cross functional teams which included senior management on matters that came before the BIC or MC for stakeholder votes.

2. Please describe the support of your organization for your assuming the position of Vice-Chairperson, and describe your ability to make the necessary time commitment.

My NYPA supervisor, Andrew Antinori, Senior Director Market Issues, and senior management wholly support my seeking such position and embrace the idea of accepting an expanded leadership role, and the pragmatic experience I will garner from taking on such a responsibility. As a former Chair of the MC, BIC and OC, Mr. Antinori completely understands the time commitment attendant with such a position and is confident that I will ably handle the same along with my daily NYPA responsibilities.

3. Please describe any training or experience you have had in mediation, ADR, or consensus building.

As a practicing attorney in private industry, state government, and the U.S. military for over 28 years, I have exercised numerous opportunities to negotiate settlements between opposing parties and counsel as well as building consensus among groups with differing agendas and positions to reach amicable, reasonable solutions.

4. Please describe briefly why you would like to have this job.

Having covered hundreds of NYISO meetings (ICAP, MIWG, ESPWG/TPAS, BPWG, LFTF, BIC, MC, OC etc.) since 2018, I have developed a core understanding of the NYISO governance process, industry practices and consensus building. I am interested in learning the more technical aspects of the electric power industry particularly during this time of significant change in generation and the far reaching build out of the transmission system in NYS which was, for the most part, dormant for over two decades.

5. Please describe briefly your organizations actual and/or potential business interests in the Northeast and New York State, including the sector in which your organization participates for

purposes of NYISO governance.

NYPA belongs to the Public Power & Environmental Sector. NYPA's actual and/or potential business interest in NYS and the Northeast include:

- a. Transmission Life Extension & Modernization Program – Multiyear program to upgrade and replace aging transmission infrastructure across New York State.
- b. Moses-Adirondack Smart Path Reliability Project – Rebuild of the twin 86-mile Moses-Adirondack transmission lines. Project acquired an Article VII certificate in 2019. Construction underway with completion anticipated mid-2023.
- c. Central East Energy Connect – Competitive award under NYISO Public Policy Transmission Need process through a collaboration with LS Power Grid NY. Scope of work involves upgrading approximately 93 miles of existing transmission Right-of-way (ROW) with new infrastructure, the construction of two new substations and upgrades to four other substations. Project acquired an Article VII certificate in January 2021. Construction underway with completion anticipated at the end of 2023.
- d. Smart Path Connect – Priority Transmission Project authorized by the New York State Public Service Commission (“PSC”) in 2020 under the Accelerated Renewable Energy Growth and Community Benefit Act. This is a collaboration with National Grid to systematically rebuild and upgrade over 100 miles of transmission circuits and substations. Joint Article VII was filed in 2021 with regulatory process progressing. Construction scheduled to begin in late 2022 with an anticipated completion date at the end of 2025.
- e. Clean Path NY – NYPA collaborated with EnergyRe and Invenergy to submit proposals to the NYSERDA Tier 4 Solicitation in 2020. The project has been awarded and received formal approval by the PSC. The scope of the project is to install a 175-mile high-voltage direct current (HVDC) transmission line from Delhi, New York to Queens, New York delivering New York State renewables into New York City. Upon formal approval of the project, the regulatory process will begin to obtain approval for the siting of the project. Targeted project in-service date is 2027.
- f. Propel NY Energy – Propel Alternate Solution 5 (Project ID: T051) – NYPA partnered with NY Transco to provide transmission capability to deliver at least 3,000 megawatts (MW) from offshore wind and build a network of new transmission lines and substations connecting Long Island to New York City and estimate they will break ground in 2026. It has a required in-service date of May 2030. The project will build six new underground transmission lines, including five 345-kV lines, that go between three ties connecting Long Island to the New York City metropolitan area and four new substations. It also upgrades several LIPA-operated facilities.

JAMES P. KANE

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New York Power Authority

Senior Energy Market Advisor

- Represent and advocate NYPA's position in external stakeholder meetings, lead NYPA cross functional teams in reaching a consensus on various wholesale power market and operational proposals and collaborate with stakeholders on issues of mutual interest before the NYISO and FERC. Cast NYPA's vote on wholesale market matters at Voting Committees of the NYISO Governance after consultation/consensus with senior NYPA staff.

Brown, Brown & Kane LLP

Partner

- Estate planning, contracts, leasing, & business transactions

Manhattan District Attorney's Office

Assistant District Attorney

- Prosecuted Hundreds of Misdemeanor & Felony Prosecutions over 7 years
- Experience in following offices: labor racketeering, appeals, special prosecutions & Trial Division

MTA Inspector General's Office

Acting General Counsel & Deputy General Counsel

- Investigated allegations of fraud, mismanagement, criminality & compliance with policies

"Moreland Commission on New York City Schools"

Senior Counsel

- Investigated various aspects of mismanagement and corruption in the operations of the New York City Board of Education and the New York City School Construction Authority (SCA).

United States Army Reserve

- JAG Officer in Charge of West Point & Albany, NY teams with focus on providing myriad of legal services to soldiers of 77th RRC, active duty and retired service members; CONUS & OCONUS contracting, contingency & deployment contracting in theatre
- LTC(R), 28 years of service; deployed in support of Operation Enduring Freedom to Bagram, Afghanistan

Elected Trustee - Village of Cornwall-on-Hudson

- 7 Times Elected official for Village in southern Orange County
- Drafted/negotiated collective bargaining agreements with PD and DPW

ELECTRIC POWER INDUSTRY

NEW YORK POWER AUTHORITY

Senior Energy Market Advisor Aug. 2018 – Present

- Represent and advocate NYPA's position in external stakeholder meetings, lead NYPA cross functional teams in reaching a consensus on various wholesale power market and operational proposals and collaborate with stakeholders on issues of mutual interest before the NYISO and FERC. Cast NYPA's vote on wholesale market matters at Voting Committees of the NYISO Governance after consultation/consensus with senior NYPA staff.

LEGAL

BROWN, BROWN & KANE LLP

Partner Jan. 2005 to Aug. 2018

- Law practice focused on estate planning & business transactions to include, wills, trusts and estate administration and residential & commercial real estate sales & leasing; business formations, sales, operations and advice in Rockland, Westchester, Orange counties & NYC area.

JAMES P. KANE, ESQ.

Sole Practitioner Mar. 2002 - Jan. 2005

- Law practice with primary concentration in the practice of business transactions, wills, trusts and estate planning; Of Counsel to two small law firms.

THE MORELAND ACT COMMISSION ON NEW YORK CITY SCHOOLS

Senior Counsel Apr. 1999 - Feb. 2002

- Appointed to commission created to investigate various aspects of mismanagement and corruption in the operations of the New York City Board of Education and the New York City School Construction Authority (SCA).
- Examine Board of Education and SCA's utilization of state funding & management of delivery of educational facilities.
- Identified weaknesses in processes, procedures, existing laws; identified fraud and misuse of funds.
- Provide legal counsel, conduct interviews of employees, contractors; draft opinion letters, findings and recommendations for reports issued to Governor and public.

OFFICE OF THE INSPECTOR GENERAL, Metropolitan Transportation Authority

Senior Counsel Nov. 1997 - Mar. 1999

- Supervise and conduct investigations to determine if actions of MTA and its subsidiary agencies comply with applicable policies, laws & regulations; investigate allegations of fraud, mismanagement, & criminality.
- Draft findings and recommendations for referral for prosecution or publication.
- Acting General Counsel (Oct. 2001–Apr. 2002), responsible for all legal matters involving office and advising the Inspector General on legal and policy matters.

NEW YORK COUNTY (Manhattan) DISTRICT ATTORNEY'S OFFICE

Assistant District Attorney, Labor Racketeering Mar. 1997 - Nov. 1997

- Investigated and prosecuted white collar, complex criminal investigations involving corruption and organized crime influence in labor unions, construction industry and government agencies.

Assistant District Attorney, Appeals Bureau Nov. 1994 - Feb. 1997

- Wrote over thirty Respondent's briefs, People's appeals, and motions. Edited briefs
- Argued before the Appellate Division over and Court of Appeals.

Assistant District Attorney, Trial Division Sep. 1993 - Nov. 1994

- Prosecuted various felony offenses from arrest to trial drafting search warrants, complaints, motions, conducting grand jury presentations, jury selection, direct and cross examinations.

Assistant District Attorney, Special Prosecutions Feb. 1991 - Aug. 1993

- Prosecuted and supervised short and long-term white collar criminal investigations including grand larceny, conspiracy, forgery, fraud, bribery, trademark counterfeiting.

GOVERNMENT

TRUSTEE, Village of Cornwall On Hudson, NY

Elected Seven Times Mar. 2010, 2012, 2014, 2016, 2018, 2020, 2022

- Responsible for ensuring sustainable, affordable & safe municipal operations for a Village covering 2.1 square miles and home to approximately 3,000 residents with over 1150 homes.
- Deliverables include providing safe & secure environment through continued presence of Police Department, Department of Public Works, Water Department & volunteer Fire Department services.
- Along with another Trustee negotiated CSEA contract, PBA contract, and non-union personnel agreements.

MILITARY

Honorable Discharge, June 2015, U.S. Army, Lt. Colonel, JAG Corps (Ret.)

**United States Army Reserve –
Judge Advocate General Corps (JAG Corps)**

Lieutenant Colonel, OIC Legal Cell

Task Force - 435 & USFORA, Afghanistan (2014 – 2015)

(Rule of Law Development Team/National Security Justice Development)

- Deployed to Bagram, Afghanistan in support of Operation Enduring Freedom & Freedom's Sentinel with Task Force-435 & USFORA. Officer in Charge of Legal Cell charged with training, advising & assisting the Afghan National Army, Afghan judges, prosecutors and court personnel in the prosecution of insurgents captured on the battlefield and sustained court and base operations.

Lieutenant Colonel,

7th & 4th Legal Support Organizations (2008 – 2015)

- Team Leader, Utica, NY. Team focus is on operating CONUS & OCONUS base contracting, contingency and deployment contracting in theatre. Ensured soldiers trained on all aspects of contracting and fiscal law, required soldier skills training, and are prepared for mobilization/deployment.

Major:

7th & 4th Legal Support Organizations (2001 – 2008)

- Team Leader for West Point & Albany, NY teams with focus on providing legal assistance to soldiers of the 77th RRC, active duty and retired service members and authorized dependents; provide legal counsel to commanders as necessary.
- Provide Rule of Law training to include Rules of Engagement, Geneva Conventions, US LOAC Doctrine.
- Overseas duty tours: Wiesbaden, Germany & Schweinfurt, Germany

2LT thru CPT:

812th Military Police Company & HHQ Company 77th Regional Readiness Command (1987 – 2001)

- Platoon Leader & Executive Officer in charge of training soldiers in EPW/Detainee operations; Battlefield Circulation Control; Law & Order operations; and Area Security. Responsible for preparing training plans and executing individual soldier and company level operations.

EDUCATION

GONZAGA UNIVERSITY SCHOOL OF LAW, Spokane, WA; J.D., MAY 1990

UNIVERSITY OF RHODE ISLAND, Kingston, RI; B.A. Political Science, May 1987

ABERDEEN UNIVERSITY, Aberdeen, Scotland
Semester Abroad Program
University Basketball Team

BAR ADMISSION New York State

PERSONAL

Married to Kelly (nee Doherty) 18 yrs. And son Michael P. Kane (21 yrs.)

AFFILIATIONS

- Knights of Columbus
- American Legion Post 353