

Operating Committee Meeting

January 18, 2024

Final Motions

Motion #1:

The Operating Committee (OC) hereby approves the meeting minutes from November 16, 2023.

The motion passed unanimously by show of hands.

Motion #2:

The Operating Committee (OC) hereby approves the Locational Minimum Installed Capacity Requirements for the 2024-2025 Capability Year as presented and discussed at the January 18, 2024 OC meeting.

The motion passed unanimously by show of hands.

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Shell Energy North America (US), L.P.	Other Suppliers	Dannels , Jeff	Picardi, Matt								
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	✓Yozzo , Greg	Marvyn , James	Chan , Ruby	Wright, Rich						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Williams , Patrick	✓Head , Dan	Alvarado , Walter	Holmes , Dennis	Henriquez , Arturo	Sasson, Mayer				
National Grid	Transmission Owners	Antonio , Matt	✓Hastings , John	Lodomore , David							
New York State Electric & Gas (NYSEG)	Transmission Owners	Donnelly , Tom	Caletka, Patricia	Lynch , Tim							
Orange & Rockland Utilities, Inc.	Transmission Owners	✓Kowalczyk , Nick	Parasram , Patrick								
Rochester Gas and Electric Corp.	Transmission Owners	Caletka, Patricia	Donnelly , Tom	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	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	Trinsey , Amanda	Loughney, Robert							
Fordham University	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
Memorial Sloan Kettering Cancer Center	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
Mount Sinai Medical Center	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
New York University	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	Hogan , Erin	Galarza , Ricardo								
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	Bernecker , John	Matteson , Schuyler	Coup, David	Mas , Carl					
Long Island Power Authority	State Power Authorities	Simmons , Paul	Pezzino , Christopher	Laffey , Craig	Greve , Patrick	✓Pandit , Rahul	Yackavage , Paul				
New York Power Authority	State Power Authorities	Antinori , Andrew	✓Kane , James	Abate , Anthony	Thacher , Davetta						
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	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	Zalewski , Carrie	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	Golyshevskiy , Ed					
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								
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	Rexrode, Caryn	✓Ackerman, Alan						

