

Management Committee
January 31, 2024 Meeting
Final Motions

Motion #1:

Motion to approve the November 29, 2023 meeting minutes.

Motion passed unanimously.

Motion #2:

The Management Committee (“MC”) hereby approves and recommends to the NYISO Board for filing under Section 205 of the Federal Power Act, revisions to the Market Services Tariff, as more fully described in the presentation entitled “Enhanced Fast-Start Pricing: Tariff Clarification Proposal for DAM” made to the MC on January 31, 2024.

Motion passed unanimously.

| 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 | ✓Turner, Harold | Yozzo, Greg | Chan, Ting | May, Jeff | | | | | | |
| Consolidated Edison Co. of NY, Inc. | Transmission Owners | ✓Lazarus, Dana | Kiselev, Dimitry | Islam, Lubaba | Umeike, Ekene | Raup, Chris | LoFrumento, Susan | | | | |
| National Grid | Transmission Owners | ✓MacBride, Andrew | ✓Rogers, Sarah | Lodomore, David | | | | | | | |
| New York State Electric & Gas (NYSEG) | Transmission Owners | Caletka, Patricia | ✓Novicki, Alex | Lynch, Tim | | | | | | | |
| Orange & Rockland Utilities, Inc. | Transmission Owners | Choe, Won | 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 | 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 | ✓Augstell, Michael | Collar, Gregg | ✓Montalvo, Marc | Jylkka, Christopher | | | | | | |
| 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 | ✓Kane, James | Abate, Anthony | Thacher, Davetta | | | | | | |
| Bath Electric, Gas & Water Systems | Municipalities and Coops | Bonacci, Erin | Wentlent, Chris | Cordeiro, Mark | | | | | | | ✓Ackerman, Alan |
| 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 | | | | | | | ✓Ackerman, Alan |
| Municipal Commission of Boonville | Municipalities and Coops | Varner, Doug | Wentlent, Chris | Cordeiro, Mark | | | | | | | ✓Ackerman, Alan |
| Plattsburgh Municipal Lighting Dept | Municipalities and Coops | Treacy, William | Wentlent, Chris | Cordeiro, Mark | | | | | | | ✓Ackerman, Alan |
| Village of Arcade | Municipalities and Coops | Kilburn, Larry | Wentlent, Chris | Cordeiro, Mark | | | | | | | ✓Ackerman, Alan |
| Village of Fairport | Municipalities and Coops | Hegarty, Matt | Wentlent, Chris | Cordeiro, Mark | | | | | | | ✓Ackerman, Alan |
| Village of Rockville Centre | Municipalities and Coops | Foglietta, Eileen | Rudebusch, Tom | | | | | | | | |
| Village of Solvay | Municipalities and Coops | Hawksby, Joe | Wentlent, Chris | Cordeiro, Mark | | | | | | | ✓Ackerman, Alan |
| Village of Westfield | Municipalities and Coops | Thompson, Andrew | Wentlent, Chris | Cordeiro, Mark | | | | | | | ✓Ackerman, Alan |
| 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 | Klein, Abram | Levy, Tal | Shen, Dong | Westlund, John | Laich, Marcus | | | | | |
| 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, Junguk | 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 | Clemenhagen, Barbara | ✓Ackerman, Alan | | | | | | |

