

Management Committee
March 27, 2024 Meeting
Final Motions

Motion #1:

Motion to approve the January 31, 2024 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 and Open Access Transmission Tariff as posted for review and as described in the presentation entitled “Co-located Storage Resource Update Market Design Proposal” made to the MC on March 27, 2024. The proposed Tariff revisions update and supplement language that the Management Committee approved and recommended for filing under Section 205 of the Federal Power Act on December 21, 2022.

Motion passed unanimously.

Motion #3:

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 Administration and Control Area Services Tariff, as discussed and amended, and as more fully described in the presentation entitled “Modeling Improvements for Capacity Accreditation” made to the MC on March 27, 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							
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	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, 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	Clemenhagen, Barbara	✓Ackerman, Alan						

