

Management Committee Meeting

January 30, 2019

Final Motions

Motion #1:

Motion to approve the draft October 26, 2018 and December 19, 2018 Management Committee meeting minutes.

The motion passed unanimously by show of hands.

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 Attachment K of the Market Administration and Control Area Services Tariff as described in the presentation entitled "Proposed Change to Fixed Price TCC Credit Requirement," made at the January 30, 2019 MC meeting.

The motion passed unanimously by show of hands

Motions #3

The Management Committee (MC), in accordance with Section 9.02 of the Management Committee By-Laws, hereby recommends for consideration by the NYISO Board of Directors the candidates presented by the Board Selection Subcommittee (BSSC) in Executive Session at the MC meeting on January 30, 2019.

The motion passed by secret ballot vote

New York Independent System Operator - Committee Membership

Management Committee - January 30, 2019 - KCC - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Astoria Energy LLC	Generation Owners	McCall, Chuck	Browne, Scott	Habib, Phillippe	Singer, Leonard						
Bayonne Energy Center, LLC	Generation Owners	Allman, Ellen	Caplan, Stu								
CPV Valley LLC	Generation Owners	Litchfield, Matt	Rumsey, Tom	Pierpont, Daniel							
Calpine	Generation Owners	Kruse, Brett	Reitmeyer, Jay	Flumerfelt, John	Schleimer, Steve						
Cricket Valley Energy Center	Generation Owners	Davis, Charles	Wallenstein, Arnold	Paryl, Ron							
Danskammer Energy, LLC	Generation Owners	Reid, William	Cada, Eric								
EDP Renewables North America LLC	Generation Owners	Brodbeck, John	Kaplan, Seth	Ingalls, Kellen	Loturco, Thomas	High, Jeremy	Priemer, Dustin				
East Coast Power, LLC	Generation Owners	Fogarty, Thomas	Marczewski, John	Lee, Tina	Franzetti, Paul						
Empire Generating Co, LLC	Generation Owners	Nuss, Kurt	Argetsinger, Andrew	Willson, Darrell	Swenson, Nils						
Entergy Nuclear Northeast	Generation Owners	Dell Orto, Ken	✓Saia, Doreen	Bergeron, John							
Helix Ravenswood LLC	Generation Owners	D'Andrea, James	Kline, Marc	DiBari, Dominic							
Howard Wind LLC	Generation Owners	Henderson, George	Golembeski, Andrew								
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	✓Younger, Mark								
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott	Koplas, David							
Invenergy Energy Management LLC	Generation Owners	Pakula, Maggie	Zadlo, Kris	Orzel, Chris							
National Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian								
Noble Environmental Power LLC	Generation Owners	Silton, Harry									
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Ryan, James								
Somerser Operating Company, LLC	Generation Owners	Gregson, Brian	Goodenough, Jeery	Love, Jordan							
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
BP Energy Company	Other Suppliers	Chintapalli, Raj	Magruder, Kathy	✓Ackerman, Alan							
BioUrja Power, LLC	Other Suppliers	Shah, Kinjal	Patel, Ankeet	Eamani, Arun							
BlueRock Energy, Inc.	Other Suppliers	VanHorne, Phil	Campese, Bobby	Quill, Megan	Klaben, Jason						
Brookfield Energy Marketing L.P.	Other Suppliers	✓LaRoe, Chris	Talamo, Marco	Dallaire, Eric	Lund, Roxana						
CPower	Other Suppliers	Dotson-Westphalen, Peter	Hourihan, Michael	Damaskos, Deno	Campbell, Bruce						
Castleton Commodities Merchant Trading L.P.	Other Suppliers	Stuss, Gordon	Romine, Brad	Emmett, Robert							
Citigroup Energy Inc.	Other Suppliers	Trayers, Barry									
Con Edison Solutions Inc.	Other Suppliers	Mah, Norman	Dannels, Jeff								
Constellation New Energy	Other Suppliers	Barlette, Richard	Kirk, Steven								
Cross Sound Cable Company, LLC	Other Suppliers	Reinhart, Brian	Rotger, Jose								
DC Energy	Other Suppliers	✓Bleiweis, Bruce	Stevens, Andrew	Tate, Matthew	Milberg, Sadao	Jeev, Kumar					
DTE Energy	Other Suppliers	Pakela, Gregory	Wieszczyk, Raymond	German, Robert							
Direct Energy Business Marketing, LLC	Other Suppliers	✓Galarneau, Kenneth	Philips, Marjorie								
Drift Marketplace, Inc.	Other Suppliers	Tilley, Alan	Robinson, Greg								
Dynegy Marketing and Trade	Other Suppliers	Frazier, Amanda	Allen, Sean								
ENEL X	Other Suppliers	Geller, Greg	Chibani, Yanis								
ENGIE Energy Marketing NA, Inc.	Other Suppliers	Levine, Jeffrey	Hawkins, Darin	Campbell, Chad							
Eastern Generation	Other Suppliers	✓Baker, Liam	Reese, John	✓Younger, Mark	✓Schwall, Matthew	Johnson, David	Wolcott, Tyler				
Energy Spectrum	Other Suppliers	David, Gary	✓Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland, William	Villegas, Cristina	Cinadr, Matt		
Energy Technology Savings Inc. d/b/a Logical Buildings	Other Suppliers	Hendler, Jeff	Ross, Valerie								
Exelon Generating Co. LLC	Other Suppliers	Barlette, Richard	Kirk, Steven								
Galt Power	Other Suppliers	Fernands, Rochelle	✓Ackerman, Alan								
HQ Energy Services US	Other Suppliers	✓Plante, Matthieu	✓Leuthauser, Scott	Guilbault, Louis	Bélanger, Frédéric						
Innoventive Power	Other Suppliers	Gruber, Craig	Halford, Steve								
Lyonsdale Biomass, LLC	Other Suppliers	Ralston, William	Hebel, Nathan	Carrigan, Kathleen							
Mercuria Energy America, Inc.	Other Suppliers	Davis, Andrew	✓Younger, Mark	Frye, Samuel							
Morgan Stanley Capital Group, Inc.	Other Suppliers	Kochonies, Karen	Meditz, Alex	Grimes, Jordan							
NRG Power Marketing Inc.	Other Suppliers	Fitch, Neal	Hsia, Jennifer	Cona, Lisa	Kranz, Bradley						
New York Transco	Other Suppliers	Nachmias, Stuart	Hitti, Nabil	Caso, Rob	Carrigan, Kathleen	McKinney, Jeff					
NextEra Energy	Other Suppliers	Applebaum, David	Gardner, Michelle	Gibelli, Stephen							
Ontario Power Generation, Inc.	Other Suppliers	Gell, Richard									
PSEG Energy Resource & Trade, LLC	Other Suppliers	✓Fromer, Howard	DePillo, Raymond	Cimino, David	Murawski, James						
Riverbay Corporation	Other Suppliers	Merola, Peter	Ellison, Noel								
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	Kerr, Paul								
Stephentown Spindle, LLC	Other Suppliers	Streeter, Christopher									
Talen Energy	Other Suppliers	Toomey, Megan	Hohenshilt, Jennifer	Labella, Julie	Raggio, Debra						
Viridity Energy, Inc.	Other Suppliers	Freifeld, Allen									
Vitol Inc.	Other Suppliers	Wadsworth, Joe	Viola, Bob	Kahn, Casey							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel									
ITC Mid-Atlantic Development LLC	Non Voting	Wrenbeck , Tom	Benedict , Nathan								
Institute for Policy Integrity at NYU School of Law	Non Voting	Unel , Burcin	Noll , Bethany	Bialek , Sylwia							
Key Capture Energy	Non Voting	Fitzgerald , Dan	Bishop , Jeff								
LS Power Grid NY	Non Voting	✓ Willick , Lawrence	York , Joshua	Hayes , Patrick							
MAG Energy Solutions, Inc.	Non Voting	Pelletier , Simon									
NRG Curtailment Solutions, Inc.	Non Voting	Popova , Julia	Ainspan , Malcolm	Pieniazek, Marie							
NY-BEST Consortium	Non Voting	Acker , William	Sheehan , Denise								
NYS Department of Public Service	Non Voting	✓ Heinrich, William	Mitchell, Tammy	Drexler, David							
National Fuel Gas Distribution Corporation	Non Voting	Holt , Ty	Polka , John								
New Athens Generating Co. LLC	Non Voting	Tripp , Hank									
Northeast Clean Heat & Power Initiative	Non Voting	Melpignano , Kristin	Brown, Ruben	Cinadr , Matt	Dwyer , Herb	Lillian , Jon					
Northline Utilities LLC	Non Voting	McKinney , Jeff	Danskin , Susan								
NuEnergien	Non Voting	Hamilton , Sandy	Korczykowski , Ryan								
RBC Energy Services, LP	Non Voting	Rigby , Angus	Everhardt , Brandon								
RENEW Northeast	Non Voting	Pullaro , Francis	Krich , Abigail								
Red Wolf NT, LLC	Non Voting	Christian , Adam									
Richard P. Felak	Non Voting	Felak, Rich									
STEM, Inc.	Non Voting	Ko , Ted	Bellacicco , John								
Saracen Energy East LP	Non Voting	Peebles , Andy									
Siemens Energy, Inc.	Non Voting	Feltes , James									
Taylor Biomass Energy, LLC	Non Voting	Taylor , Jim	Page , Allan								
Teichos Energy, LLC	Non Voting	Maclearnsberry , Kirk	VanCoevering , Darrel								
Tesla, Inc.	Non Voting	Watson , Betty	Gonzales , Carlos	Van Cleve , Sarah							
TransAlta Energy Marketing (U.S.) Inc.	Non Voting	Nivolianitis , Ted	✓ Abend , Erik								
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William	Harrison , Bob							
Transource New York, LLC	Non Voting	Burkholder , Joshua									
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					