

Management Committee Meeting

May 20, 2019

Final Motions

Motion #1:

Upon consideration of the draft report, presentation, Operating Committee discussion and action, and the report of the Market Monitoring Unit, the Management Committee (“MC”) hereby recommends that the NYISO Board of Directors approve the NYISO 2019-2028 Comprehensive Reliability Plan (“CRP”), as presented and discussed at the May 20, 2019 MC meeting.

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 CC of the NYISO’s Open Access Transmission Tariff (OATT), as described in the presentation entitled “NYISO-PJM JOA Changes” made to the MC on May 20, 2019.

The motion passed unanimously by show of hands.

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 more fully described in the presentation entitled “External SRE Penalty” made to the MC on May 20, 2019

The motion passed by show of hands with abstentions.

Motion #4:

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 Acceptable Collateral for Foreign Market Participants,” made at the May 20, 2019 MC meeting.

The motion passed unanimously by show of hands.

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
GI Energy	Non Voting	Falcier , Peter	Robinson , James								
Highview Power Storage, Inc.	Non Voting	Robson , Paul	Riley , Richard								
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
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	Gundlach , Justin						
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							✓ Burman, Diane
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									
Wheelabrator Technologies, Inc.	Non Voting	Goldie , Reg	Ginnetti , Jim								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					