

# Management Committee Meeting

June 4, 2019

Final Motions

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**Motion #1:**

Motion to approve the draft March 27, 2019 Management Committee meeting minutes.

***The motion passed unanimously by show of hands.***

**New York Independent System Operator - Committee Membership**  
**Management Committee - June 04, 2019 - sagamore - 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, Phillipe	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						
Covanta Niagara, LP	Generation Owners	Burke, David	Abbott, Sharon								
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	McEachern, Ben	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								
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Ryan, James								
Somerset 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	Houirhan, 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								
Dyegy 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	Mullin, Victor	Hitti, Nabil	Caso, Rob	Carrigan, Kathleen	McKinney, Jeff					
NextEra Energy	Other Suppliers	✓Applebaum, David	Tuck, Jennifer	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						

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Viridity Energy, Inc.	Other Suppliers	Freifeld , Allen									
Vitol Inc.	Other Suppliers	Wadsworth , Joe	Viola , Bob	Kahn , Casey							
XO Energy NY, LP	Other Suppliers	Drangula , Carey	Thompson , Matthew	Hughes , Adam							
Central Hudson Gas & Electric Corp.	Transmission Owners	✓Borchert , John	Turner , Harold	May , Jeff	Dittmann, David						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Quin , Jane	Nachmias, Stuart	Butler , Scott	Hargett , Chris	Butterklee, Neil					
National Grid	Transmission Owners	✓Janzen , Margaret	Lodemore , David	✓Wilkie , Brian							
New York State Electric & Gas (NYSEG)	Transmission Owners	✓Lynch , Tim	Caletka, Patricia	Brophy , Richard							
Orange & Rockland Utilities, Inc.	Transmission Owners	Peverly , Frank	Hanebuth , Michelle								
Rochester Gas and Electric Corp.	Transmission Owners	✓Lynch , Tim	Caletka, Patricia	Brophy , Richard							
Alcoa, Inc.	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	✓Lang, Kevin						
IBM Corporation	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	✓Lang, Kevin						
Nucor Steel Auburn, Inc.	Large Consumer	✓Brew , James	Mackaronis , Chris								
Occidental Chemical Corp.	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	✓Lang, Kevin						
Wegmans Food Markets	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	✓Lang, Kevin						
Metropolitan Transportation Authority	Large Consumer Government Agency	Keller , David	Chou , Frances								
American Sugar Refining, Inc	Small Consumer	Luthin, Catherine	✓Breidenbaugh , Aaron	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda					
Association for Energy Affordability	Small Consumer	Strauss , Valerie	Hepinstall, David	Farmer , Miles							
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	✓Breidenbaugh , Aaron	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda					
Fordham University	Small Consumer	Luthin, Catherine	✓Breidenbaugh , Aaron	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda					
Memorial Sloan Kettering Cancer Center	Small Consumer	Luthin, Catherine	✓Breidenbaugh , Aaron	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda					
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	✓Breidenbaugh , Aaron	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda					
New York University	Small Consumer	Luthin, Catherine	✓Breidenbaugh , Aaron	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda					
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	✓Hogan , Erin	✓Montalvo , Marc	Loiacono , Matthew	O'Hare , Katie						
City of New York	Government Small Consumer and Retail Aggregate	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda							
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Hall , Christopher	Matteson , Schuyler	Ossos Jr., Joe	Mas , Carl	Coup, David					
Long Island Power Authority	State Power Authorities	✓Clarke, Dave	Wilczek , Mariann								
New York Power Authority	State Power Authorities	✓Antinori , Andrew	Cordi , John	Kane , James	✓Mahoney , Daniel						
Bath Electric, Gas & Water Systems	Municipalities and Coops	Bonacci , Erin	✓Wentlent, Chris	Cordeiro, Mark							
Freeport Electric	Municipalities and Coops	Livingston , Al	✓Rudebusch, Tom		✓Rudebusch, Tom						
Jamestown Board of Public Utilities	Municipalities and Coops	Sellstrom , Kris	Leathers, David	Allen , Cory							
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	Andreas , Philip	Valenzano , Michael	✓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 Wind Energy Association	Environmental	✓Fink , Sari	✓Reeder , Mark	✓Reynolds , Anne	Beck , Betsy	Grace , Gene	McIntire , Natalie				
Environmental Advocates	Environmental	Bambrick , Conor	Farmer , Miles	Morris, Jackson							
Environmental Defense Fund	Environmental	Christian , Rory	Stein , Elizabeth	Panfil , Michael							
Natural Resources Defense Council	Environmental	Farmer , Miles	Morris, Jackson	De Costanzo , Donna							
PACE Energy & Climate Center	Environmental	Musgrove , Sheryl	Taylor , Geordi	Farmer , Miles							
Riverkeeper	Environmental	Webster , Richard	Morris, Jackson	Farmer , Miles							
AES ES Holdings LLC	Non Voting	Hillman , Sharon	Kumaraswamy , Kiran								
Acadia Center	Non Voting	Howe , Cullen	Donovan , Deborah								
Alliance for Clean Energy New York	Non Voting	✓Reynolds , Anne	Dufresne , Zach	✓Reeder , Mark							
Anbaric Development Partners, LLC	Non Voting	Kosel , Howard	Sanderson , Bryan	Knobloch , Kevin	Bruno , Clarke						
Appian Way Energy Partners East, LLC	Non Voting	Klein , Abram	Levy , Tal	Shen , Dong	Westlund , John	Laich , Marcus					
Ardor Energy LLC	Non Voting	Breen , Erika									
Avangrid Renewables, Inc.	Non Voting	Kilgallen , Kevin	Sokolski , Adam								
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							
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						
Cypress Creek Renewables	Non Voting	Kemp , Melissa	Kohlstedt , Kevin	Scavo , Marisa							
Ecesis LLC	Non Voting	Wu , Brian									
Energya VM	Non Voting	Garcia , Francisco	Maeso , Manual	Lopez , Ana	Corvillo , Cristina						

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Fluent Energy	Non Voting	Acampora , Peter	Doll , Ed								
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	Pieniasek , 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								
Plus Power, LLC	Non Voting	Fraenkel , Alex									
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					