

Business Issues Committee
December 11, 2019 Meeting
Final Motions

Motion #1:

Motion to approve the Minutes of the October 16, 2019 and November 6, 2019 BIC meetings.

Motion passed unanimously.

Motion #2:

The Business Issues Committee (“BIC”) hereby recommends that the Management Committee approve the concepts presented by the NYISO to implement the Short-Term Reliability Planning Process, including the concepts set forth in revisions to the Services Tariff Attachment H provided to Market Participants in advance of the meeting, as presented and discussed at the December 11, 2019 BIC meeting.

Motion passed unanimously.

New York Independent System Operator - Committee Membership

Business Issues Committee - December 11, 2019 - NYISO - 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	✓Schwall , Matthew					
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	Loturco , Thomas	High , Jeremy	Priemer , Dustin						
East Coast Power, LLC	Generation Owners	Shanker, Roy	Fogarty , Thomas	McEachern , Ben	Franzetti , Paul						
Empire Generating Co, LLC	Generation Owners	Morris , Chandler	Maida , Jeff	Hudson , Daniel							
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	Smith , David	Bodnar , Michael	Rohrbach , John							
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	✓Younger, Mark								
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott								
Invenergy Energy Management LLC	Generation Owners	Bangston , Kaley	Goldstein , Michael	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	Ellis , Dean	Chintapalli , Raj	✓Ackerman, Alan							
BioUrja Power, LLC	Other Suppliers	Shah , Kinjal	Patel , Ankeet	Eamani , Arun							
Brookfield Energy Marketing L.P.	Other Suppliers	✓LaRoe , Chris	Talamo , Marco	Dziedzic , Tomasz	Madonna , Phil						
Castleton Commodities Merchant Trading L.P.	Other Suppliers	Stuss , Gordon	Romine , Brad	Emmett , Robert							
Citigroup Energy Inc.	Other Suppliers	Gollomp , Jeffrey	Bisaria , Shikher								
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	German , Robert	Pakela, Gregory								
Direct Energy Business Marketing, LLC	Other Suppliers	Carrier , Ron	Morris , Sandra								
Dynegy Marketing and Trade	Other Suppliers	Weinstein , Andrew	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	Bélangier , Frédéric						
Innoventive Power	Other Suppliers	Gruber , Craig	Halford , Steve								
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	Trotta , Alan	Caso , Rob	Carrigan , Kathleen	Camp , Adam					
NextEra Energy	Other Suppliers	Applebaum, David	Talbot , Soria	Gibelli , Stephen							
Ontario Power Generation, Inc.	Other Suppliers	Lauritsen , Kim									
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									
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							
XO Energy NY, LP	Other Suppliers	Drangula , Carey	Thompson , Matthew	Hughes , Adam							
Central Hudson Gas & Electric Corp.	Transmission Owners	Borchert , John	✓Chan, Ting	Jolly , James	Delmar , Valerie						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Quin , Jane	✓Hargett , Chris	Yu , Joel	✓Lazarus , Dana	Butterklee, Neil	LoFrumento , Susan				
National Grid	Transmission Owners	✓Janzen , Margaret	Lodemore , David	Wilkie , Brian							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Institute for Policy Integrity at NYU School of Law	Non Voting	Unel , Burcin	Noll , Bethany	Bialek , Sylwia	Gundlach , Justin						
Key Capture Energy	Non Voting	Galarneau , Kenneth	Goldwasser , Rachel	Fitzgerald , Dan							
LS Power Grid NY	Non Voting	Willick , Lawrence	York , Joshua	Carroll , Casey	Hayes , Patrick						
Lockport Energy Assoc.	Non Voting	Gesicki , Thomas	Youngberg , Mar y								
Lyonsdale Biomass, LLC	Non Voting	Ralston , William	Hebel , Nathan	Carrigan , Kathleen							
MAG Energy Solutions, Inc.	Non Voting	Pelletier , Simon	Veziina , Alexandre								
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	Paynter , Thomas	✓Evans , Adam								
National Fuel Gas Distribution Corporation	Non Voting	Novak , Michael	Eck , Robert								
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					
NuErgen	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								
Richard P. Felak	Non Voting	Felak , Rich									
STEM, Inc.	Non Voting	Ko , Ted	Bellacicco , John								
Saracen Energy East LP	Non Voting	Peebles , Andy	Miller , Jason								
Savion, LLC	Non Voting	Doering , Anthony	Sunderman , Derek								
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	Van Cleve , Sarah	Gilfenbaum , Eliah								
TransAlta Energy Marketing (U.S.) Inc.	Non Voting	Nivolianitis , Ted	Abend , Erik								
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William	Harrison , Bob	Coxe , Raymond						
Transource New York, LLC	Non Voting	Rupert , David	Cundiff , Robert								
Wheelabrator Technologies, Inc.	Non Voting	Goldie , Reg	Ginnetti , Jim								
William P. Short	Non Voting	Short , William	Schaefer , Marc		Savage , Paul	Verna , Jim					