

# Management Committee Meeting

December 18, 2019

Final Motions

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## **Motion #1:**

Motion to approve the draft October 30, 2019 Management Committee meeting minutes.

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

## **Motion #2**

The Management Committee (“MC”) hereby recommends that the Board of Directors approve the proposed revisions to the Open Access Transmission Tariff and the Market Services Tariff that were developed to implement the Short-Term Reliability Planning Process, as presented and discussed at the December 18, 2019 MC meeting, including the changes to Services Tariff Sections 23.4.5.6 and 30.4 that were posted on December 17, 2019 at IPPNY’s request, and discussed at the meeting.

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

## **Motion #3**

The Management Committee (MC), in accordance with Section 9.2 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 December 18, 2019.

***The motion passed by secret ballot vote.***

**New York Independent System Operator - Committee Membership**  
**Management Committee - December 18, 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, 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	Fogarty, Thomas	Marczewski, John	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	Koplas, David							
Invenergy Energy Management LLC	Generation Owners	Bangston, Kaley	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	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							✓Ackerman, Alan	
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								
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	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							
XO Energy NY, LP	Other Suppliers	Drangula, Carey	Thompson, Matthew	Hughes, Adam							
Central Hudson Gas & Electric Corp.	Transmission Owners	✓Borchert, John	Turner, Harold	Dittmann, David	May, Jeff						
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									
Marathon Energy	Non Voting	Nichols , Jim	Perrotti , Frank	Yeager , Keith							
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	Same , Jeffrey	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					
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									
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					