

Management Committee
December 20, 2023
Final Motions

Motion #1:

The Management Committee (“MC”) hereby: (i) grants the modified appeal by Con Edison of the NYISO Operating Committee’s approval of the Q1493 Queensboro Renewable Express Circuit A SRIS Scope on November 16, 2023, as more fully described in the Notice of Modified Appeal of Con Edison submitted to the MC on December 13, 2023; and (ii) accepts the SRIS Scope, but requires the NYISO to define, and the OC to approve, this characterization before the SRIS can proceed.

Motion failed with 23.31% affirmative votes.

New York Independent System Operator

Management Committee - December 20, 2023

Motion: Motion #Con Ed Appeal

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.50	✓	✓	21.50	0.00	5.00	0.00	0.00	21.50	
Other Suppliers	21.50	✓	✓	21.50	0.00	1.00	9.00	0.00	21.50	
Transmission Owners	20.00	✓	✓	20.00	2.00	0.00	2.00	20.00	0.00	
End Use Consumer			✓							
Large Consumer	9.00	✓		11.61	0.00	0.00	4.00	0.00	0.00	
Large Cons. Gov. Agency	2.00	✓		2.58	0.00	0.00	0.00	0.00	0.00	
Small Consumer	4.50	✓	✗	0.00	0.00	0.00	0.00	0.00	0.00	
Gov. State-wide Cons. Advocate	2.70	✓		3.48	0.00	0.00	1.00	0.00	0.00	
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		2.32	0.00	1.00	1.00	0.00	5.81	
Public Power			✓							
State Power Authorities	8.00	✓		9.07	0.00	0.00	2.00	0.00	0.00	
Munis & Co-ops	7.00	✓		7.93	0.00	3.00	8.00	0.00	17.00	
Environmental	2.00	✓		0.00	0.00	0.00	0.00	0.00	0.00	
				5	99.99	2.00	10.00	27.00	20.00	65.81
					99.99	Normalize to 100% :		23.31	76.69	

New York Independent System Operator

Management Committee - December 20, 2023

Motion: Motion #Con Ed Appeal

Result: Motion Failed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	0.00	1.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC	Pieniasek, Marie	N	Y	0.00	1.00
Generation Owners	CPV Valley LLC		Y	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP	Younger, Mark	N	Y	0.00	1.00
Generation Owners	EDP Renewables North America LLC		N	N	0.00	0.00
Generation Owners	Cricket Valley Energy Center		Y	N	0.00	0.00
Generation Owners	National Grid Generation LLC		Y	N	0.00	0.00
Generation Owners	Howard Wind LLC		N	N	0.00	0.00
Generation Owners	Bayonne Energy Center, LLC		Y	N	0.00	0.00
Generation Owners	Helix Ravenswood LLC	D'Andrea, James	N	Y	0.00	1.00
Generation Owners	Cypress Creek Renewables		N	N	0.00	0.00
Generation Owners	Danskammer Energy, LLC		N	N	0.00	0.00
Generation Owners	Empire Generating Co, LLC		Y	N	0.00	0.00
Generation Owners	Covanta Niagara, LP		N	N	0.00	0.00
Generation Owners	GlidePath Power Solutions LLC		N	N	0.00	0.00
Generation Owners	Key Capture Energy		N	N	0.00	0.00
Generation Owners	North East Offshore, LLC		N	N	0.00	0.00
Generation Owners	Valcour Wind Energy LLC		N	N	0.00	0.00
Generation Owners	GenOn Bowline, LLC	Younger, Mark	N	Y	0.00	1.00
Generation Owners	MPH Rockaway Peakers, LLC		N	N	0.00	0.00
Generation Owners	RWE Renewables Americas, LLC		N	N	0.00	0.00
Generation Owners	Lockport Energy Assoc		N	N	0.00	0.00
Generation Owners	Bluestone Wind, LLC		N	N	0.00	0.00
Generation Owners	Boralex, Inc		N	N	0.00	0.00
Other Suppliers	NRG Business Marketing LLC	Popova, Julia	N	Y	0.00	0.00
Other Suppliers	Invenergy Energy Management LLC	Haake, Glenn	N	Y	0.00	0.00
Other Suppliers	Brookfield Renewable Trading and Marketing LP		N	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.		N	N	0.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cross Sound Cable Company, LLC		N	N	0.00	0.00
Other Suppliers	DC Energy	Feng, Fan	N	Y	0.00	0.00
Other Suppliers	DTE Energy	German, Robert	N	Y	0.00	0.00
Other Suppliers	Energy Spectrum	Cinadr, Matt	N	Y	0.00	0.00
Other Suppliers	Galt Power		N	N	0.00	0.00
Other Suppliers	HQ Energy Services US	Leuthauser, Scott	N	Y	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC		N	N	0.00	0.00
Other Suppliers	SESCO Enterprises, LLC		N	N	0.00	0.00
Other Suppliers	BP Energy Company		N	N	0.00	0.00
Other Suppliers	CPower		Y	N	0.00	0.00
Other Suppliers	NextEra Energy	Didomenico, Corinne	N	Y	0.00	0.00
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.		N	N	0.00	0.00
Other Suppliers	Riverbay Corporation		N	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Castleton Commodities Merchant Trading L.P.		N	N	0.00	0.00
Other Suppliers	Direct Energy Business Marketing, LLC		Y	N	0.00	0.00
Other Suppliers	Mercuria Energy America, Inc.	Younger, Mark	N	Y	0.00	1.00
Other Suppliers	NuEnergen		N	N	0.00	0.00
Other Suppliers	New York Transco		Y	N	0.00	0.00
Other Suppliers	XO Energy NY, LP		N	N	0.00	0.00
Other Suppliers	Dynegy Marketing and Trade		N	N	0.00	0.00
Other Suppliers	Eastern Generation	Baker, Liam	N	Y	0.00	0.00
Other Suppliers	ENGIE Energy Marketing NA, Inc.		N	N	0.00	0.00
Other Suppliers	Stephentown Spindle, LLC		Y	N	0.00	0.00
Other Suppliers	ENEL X		N	N	0.00	0.00
Other Suppliers	Energy Technology Savings Inc. d/b/a Logical Buildings		N	N	0.00	0.00
Other Suppliers	Consolidated Edison Energy, Inc.		Y	N	0.00	0.00
Other Suppliers	Danske Commodities US LLC	Mah, Norman	N	Y	0.00	0.00
Other Suppliers	Shell Energy North America (US), L.P.		N	N	0.00	0.00
Other Suppliers	Constellation Energy Generation, LLC		N	N	0.00	0.00
Other Suppliers	Viridity Energy Solutions		N	N	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Caletka, Patricia	N	Y	0.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Borchert, John	N	Y	1.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Lazarus, Dana	N	Y	1.00	0.00
Transmission Owners	National Grid	MacBride, Andrew	N	Y	0.00	0.00
Transmission Owners	Orange & Rockland Utilities, Inc.		Y	N	0.00	0.00
Transmission Owners	Rochester Gas and Electric Corp.		Y	N	0.00	0.00
End Use - Large Consumer	IBM Corporation	Mager, Michael	N	Y	0.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Mager, Michael	N	Y	0.00	0.00
End Use - Large Consumer	Nucor Steel Auburn, Inc.		N	N	0.00	0.00
End Use - Large Consumer	Alcoa, Inc.	Mager, Michael	N	Y	0.00	0.00
End Use - Large Consumer	GlobalFoundries, U.S., Inc.	Mager, Michael	N	Y	0.00	0.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	Beth Israel Health Care System		N	N	0.00	0.00
End Use - Small Consumer	Fordham University		N	N	0.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center		N	N	0.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center		N	N	0.00	0.00
End Use - Small Consumer	New York University		N	N	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Hogan, Erin	N	Y	0.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority	Hall, Christopher	N	Y	0.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York	Lang, Kevin	N	Y	0.00	1.00
Public Power - State Power Authorities	Long Island Power Authority	Clarke, Dave	N	Y	0.00	0.00
Public Power - State Power Authorities	New York Power Authority	Antinori, Andrew	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Wentlent, Chris	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Freeport Electric	Rudebusch, Tom	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Lake Placid Village	Wentlent, Chris	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Wentlent, Chris	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Wentlent, Chris	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Westfield	Wentlent, Chris	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Solvay	Wentlent, Chris	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Arcade	Wentlent, Chris	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Fairport	Wentlent, Chris	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Rudebusch, Tom	N	Y	0.00	1.00
Public Power - Environmental	Environmental Advocates		N	N	0.00	0.00
Public Power - Environmental	Natural Resources Defense Council		N	N	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center		N	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Public Power - Environmental	Riverkeeper		N	N	0.00	0.00
Public Power - Environmental	Environmental Defense Fund		N	N	0.00	0.00
Public Power - Environmental	New York City Environmental Justice Alliance		N	N	0.00	0.00
Public Power - Environmental	American Clean Power Association		N	N	0.00	0.00

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Torrillo , Keith								
Shell Energy North America (US), L.P.	Other Suppliers	Dannels , Jeff	Picardi, Matt								
Stephentown Spindle, LLC	Other Suppliers	Streeter , Christopher									
Viridity Energy Solutions	Other Suppliers	Pavo , Michael	Butt , Justin	Ward , Theodora	Schulze , Jim	Misciagna , Mark					
Vitol Inc.	Other Suppliers	Wadsworth , Joe	Conn , Averill	Kahn , Casey							
XO Energy NY, LP	Other Suppliers	Drangula , Carey	Thompson , Matthew	Hughes , Adam							
Central Hudson Gas & Electric Corp.	Transmission Owners	Turner , Harold	Yozzo , Greg	Chan, Ting	May , Jeff					Borchert, John	
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Lazarus , Dana	Kiselev , Dimitry	Islam , Lubaba	✓Umeike , Ekene	✓Raup , Chris	✓LoFrumento , Susan				
National Grid	Transmission Owners	✓MacBride , Andrew	Rogers , Sarah	Lodemore , David							
New York State Electric & Gas (NYSEG)	Transmission Owners	Caletka, Patricia	✓Novicki , Alex	Lynch , Tim							
Orange & Rockland Utilities, Inc.	Transmission Owners	Choe , Won	Kowalczyk , Nick								
Rochester Gas and Electric Corp.	Transmission Owners	Lynch , Tim	Caletka, Patricia	Brophy , Richard							
Alcoa, Inc.	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	Goodman , Jay	✓Lang, Kevin					
GlobalFoundries, U.S., Inc.	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	Goodman , Jay	✓Lang, Kevin					
IBM Corporation	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	Goodman , Jay	✓Lang, Kevin					
Nucor Steel Auburn, Inc.	Large Consumer	Brew , James	Baker , Laura	Briscar , Joseph							
Wegmans Food Markets	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	Goodman , Jay	✓Lang, Kevin					
Metropolitan Transportation Authority	Large Consumer Government Agency	Keller , David	Chou , Frances								
Beth Israel Health Care System	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
Fordham University	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
Memorial Sloan Kettering Cancer Center	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
Mount Sinai Medical Center	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
New York University	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	✓Hogan , Erin	✓Montalvo , Marc	Jylkka , Christopher							
City of New York	Government Small Consumer and Retail Aggregate	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda	Goodman , Jay						
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	✓Hall , Christopher	Matteson , Schuyler	Mas , Carl	Coup, David						
Long Island Power Authority	State Power Authorities	✓Clarke, Dave	✓Wilczek , Mariann								
New York Power Authority	State Power Authorities	✓Antinori , Andrew	Kane , James	✓Abate , Anthony	✓Thacher , Davetta						
Bath Electric, Gas & Water Systems	Municipalities and Coops	Bonacci , Erin	✓Wentlent, Chris	Cordeiro, Mark							
Freeport Electric	Municipalities and Coops	Livingston , Al	Rudebusch, Tom								
Jamestown Board of Public Utilities	Municipalities and Coops	Sellstrom , Kris	Leathers, David	Allen , Cory		Rudebusch, Tom					
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	Foglietta , Eileen	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 Clean Power Association	Environmental	Reynolds , Anne	Reeder , Mark	Zalewski , Carrie	Tabak , Gabe	Grace , Gene					
Environmental Advocates	Environmental	Bambrick , Conor	Casey , Christopher	Murray , Frank							
Environmental Defense Fund	Environmental	Peress J., Naim	Stein , Elizabeth	Karas , Natalie	Murphy , Erin						
Natural Resources Defense Council	Environmental	Casey , Christopher	Howe , Cullen	Murray , Frank	Walsh , Christy						
New York City Environmental Justice Alliance	Environmental	Garcia , Carlos	Bautista , Eddie								
PACE Energy & Climate Center	Environmental	Hart , Craig	Valova , Radina	Howe , Cullen							
Riverkeeper	Environmental	Webster , Richard	Morris, Jackson								
Able Grid Energy Solutions, Inc.	Non Voting	Lines , Sam	Mills , Sara								
Alliance for Clean Energy New York	Non Voting	Reynolds , Anne	Reeder , Mark	Addepalli , Raj	Rabin , Kyle						
Anbaric Development Partners, LLC	Non Voting	Kosel , Howard	Sanderson , Bryan	Bruno , Clarke	Fuller , Janice	Golyshevskiy , Ed					
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								
Bakerstand Solar, LLC	Non Voting	Caplan , Michael									
Bloom Energy	Non Voting	Noonan , Brian									
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							
Con Edison Transmission, Inc.	Non Voting	Frost , Timothy	Berninger , Marie	Deonarine , Balvinder	Hekmat , Morad	Azzolini , Mallorie					
ConnectGen East, LLC	Non Voting	Rieman , Derek	Nash , Colleen	Turner , Becky							
Cubit Power One Inc.	Non Voting	Powell , Alan	Powell , Leighton	Singer, Leonard							
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Clemenhausen , Barbara	Ackerman, Alan						

