

Approved by NYISO Board of Directors  
August 21, 2001

**PROCEDURES FOR THE APPOINTMENT OF CERTAIN MEMBERS  
OF THE EXECUTIVE COMMITTEE OF  
THE NEW YORK STATE RELIABILITY COUNCIL**

**ADOPTED BY THE BOARD OF  
THE NEW YORK INDEPENDENT SYSTEM OPERATOR**

These procedures shall apply to the selection of the members of the Executive Committee of the New York State Reliability Council ("Executive Committee") representing the following three groups:

- (1) Parties who are engaged in the New York Control Area ("NYCA") principally in the business of selling electricity in the wholesale markets ("Wholesale Sellers");
- (2) Parties who are industrial or large commercial consumers ("Large Consumers") of electricity in the NYCA; and
- (3) Parties who are municipal electric systems or cooperatively owned electric systems in the NYCA ("Municipal Systems and Cooperatives").

No less than thirty days prior to the expiration of the current terms of members of the Executive Committee, the Executive Committee shall give notice of the selection of members of the Executive Committee to represent each of the foregoing three groups, pursuant to these procedures, to serve for the subsequent two year term. Each of the representatives selected shall have substantial knowledge and/or experience in the reliable operation of bulk power electric systems. The notice shall be published on both the NYISO and the NYSRC websites.

***Process for the Selection of the Representative Wholesale Sellers***

Any Wholesale Seller willing to provide financial support for the annual dues of the NYSRC will be eligible to participate in a "Wholesale Sellers Steering Committee" for the NYSRC. A New York State trade organization for generators and power marketers, the Independent Power Producers of New York ("IPPNY") may facilitate the formation of the Steering Committee through the use of its membership roster and the list of parties who have been participating in the Generation Owners Sector or the Other Suppliers Sector of the NYISO committees. IPPNY may have a seat on the Steering Committee. If IPPNY is unwilling or unable to effectively perform this function, the Executive Committee will facilitate the formation of the Wholesale Sellers Steering Committee.

Any member of the Wholesale Sellers Steering Committee is free to submit a candidate, either in-house or retained, for consideration. The final candidate will be selected by the Steering Committee on a one person-one vote basis.

***Process for the Selection of the Representative of Industrial and Large Commercial Consumers***

The seat on the Executive Committee that is allocated to Large Consumers shall be filled by a representative designated by the entity that would best represent industrial and large commercial consumers. Any party who is an industrial or large commercial consumer in New York State (*i.e.*, with a peak load greater than two megawatts) and is willing to provide financial support for the annual dues of the NYSRC, may participate in the selection of the entity that will represent Large Consumers. The entity that will represent Large Consumers will be selected on a one party-one vote basis. To the extent necessary, the Executive Committee will facilitate the selection process.

***Process for the Selection of the Municipal Systems and Cooperatives Representative***

The municipal electric utilities and rural electric cooperatives in New York State shall select their representatives on the basis of one vote for each eligible system.

Eligible municipals and cooperatives must own or control electric distribution facilities and must have a utility obligation to serve their customers or members. Eligible systems shall also agree to pay an appropriate share of the annual dues of the NYSRC.

- (1) Any eligible system is allowed to propose a candidate to be the municipal representative. Each proposal shall include a request for financial support, if one is to be made, for the candidate's service on the NYSRC.
- (2) The selection process will be guided by a special committee comprised of individuals from three eligible systems. The special committee will review proposals and the credentials of proposed candidates to ensure that the candidates are qualified to represent eligible systems on the NYSRC.
- (3) The special committee shall give notice of an upcoming election and the slate of candidates to all eligible systems. The eligible systems will select a representative from the candidate(s) on the basis of one system-one vote.
- (4) The municipal representative will serve for two years.

The parties who participated in the selection of the representatives of Wholesale Sellers, Large Consumers and Municipal Systems and Cooperatives shall notify the Secretary of the Executive Committee of the individuals selected. The Executive Committee shall appoint each

of the individuals selected as a member of the Executive Committee, provided that the individual: has been selected pursuant to these procedures; meets the qualifications set forth in the NYSRC Agreement; and has the financial ability to pay the applicable annual dues.

Any issue related to the selection process or the meaning or application of these procedures shall be raised initially with the Executive Committee for resolution. If the issue is not resolved by the Executive Committee to the satisfaction of any party, the Executive Committee shall refer the issue to the NYISO Board for resolution.

These procedures are applicable to the filling of subsequent vacancies in Executive Committee seats held by representatives of Wholesale Sellers, Large Consumers, and Municipal Systems and Cooperatives, including a vacancy that occurs prior to the end of a member's two year term as the result of a resignation or any other reason.

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