

April 26, 2017

NOTICE REGARDING THE SELECTION
OF CERTAIN MEMBERS OF THE EXECUTIVE COMMITTEE OF
THE NEW YORK STATE RELIABILITY COUNCIL
FOR A TWO YEAR TERM BEGINNING ON AUGUST 1, 2017
and Ending on July 31, 2019

The terms of the current members of the New York State Reliability Council (NYSRC) Executive Committee expire on July 31, 2017. Executive Committee members will be appointed for the two year term, beginning on August 1, 2017 and ending on July 31, 2019. The reappointment of the NYSRC Executive Committee members representing the three groups of market participants described below, or the appointment of new representatives of these groups of market participants, will be effected pursuant to the procedures approved by the NYISO Board of Directors on August 21, 2001. The procedures require that notice of the selection of these members of the NYSRC Executive Committee be given no less than 30 days prior to the expiration of the terms of the current Executive Committee members and published on both the NYISO and NYSRC websites.

- (1) Wholesale Sellers: Parties who are engaged in New York Control Area (“NYCA”) principally in the business of selling electricity in the wholesale market ;

(2) Large Consumers: Parties who are Large Commercial or Industrial Consumers in the NYCA (i.e., with a peak load in any month within the previous twelve months of two megawatts or more); and

(2) Municipal Systems and Cooperatives: Parties who are Municipal Electric Systems or Cooperatively Owned Electric Systems in the NYCA

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. The annual dues for the current NYSRC fiscal year payable by the representative of Wholesale Sellers is \$5,000. A New York State trade organization for generators and power marketers, the Independent Power Producers of New York (“IPPNY”) will 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. In order to be qualified to serve as a member of the NYSRC Executive Committee, the candidate must have substantial knowledge

and/or experience in the reliable operation of bulk power electric systems.¹ Expenses related to participation in the NYSRC will be borne by the representative of Wholesale Sellers.

Any party that qualifies as a Wholesale Seller who wishes to participate in the selection of the Wholesale Sellers representative in the NYSRC should contact Matthew Schwall, Independent Power Producers of New York, Inc., 194 Washington Avenue, Suite 315, Albany, NY 12210. Telephone: (518) 436-3749 or electronic mail at matthew.schwall@ippny.org, by no later than May 31, 2017.

Process for the Selection of Representative of Large Consumers

The seat on the NYSRC Executive Committee that is allocated to Large Consumers (*i.e.*, an Industrial Consumer or a Commercial Consumer whose peak load in any month within the previous twelve months was two megawatts or more) shall be filled by a representative designated by the entity that would best represent industrial and large commercial consumers. In order to be qualified to serve as a member of the NYSRC Executive Committee, the representative designated to represent Large Consumers must have substantial knowledge and/or experience in the reliable operation of bulk power electric systems. Any party who is a Large Consumer and is willing to provide financial support for the annual dues of the NYSRC may participate in the selection process. The annual dues for the current NYSRC fiscal year payable by the representative of Large Consumers is \$5,000. Expenses related to participation in the NYSRC will be borne by the representative of Large Consumers.

¹ New York State Reliability Council Agreement, Section 4.03.

Any Large Consumer qualified to participate should advise Herbert Schrayshuen, the Executive Secretary of the NYSRC Executive Committee, of its choice of the entity that would best represent Large Consumers, by no later than May 31, 2017. The entity to represent Large Consumer will be selected on a one party-one vote basis. Mr. Schrayshuen may be contacted by electronic mail at herb@poweradvisorsllc.com or by telephone at (315) 439-1390.

Process for the Selection of the Municipal Systems and Cooperative Representative

The municipal and electric utilities and rural electric cooperatives in New York State shall select their representative on the basis of one vote for each eligible system. In order to be qualified to serve as a member of the NYSRC Executive Committee the representative of Municipal Systems and Cooperatives must have substantial knowledge and/or experience in the reliable operation of bulk power electric systems.

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. The annual dues for the current NYSRC fiscal year payable by the representative of Municipal Systems and Cooperatives is \$5,000. Expenses related to participation in the NYSRC will be borne by the representative of Municipal Systems and Cooperatives.

- (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.

Eligible systems who wish to participate in the selection of the Municipal Systems and Cooperative representative on the NYSRC Executive Committee should contact Mr. Anthony F. Modafferi, General Manager, New York Municipal Power Agency, 6652 Hammersmith Drive, East Syracuse, NY 03057. Telephone: (315) 641-1287 or electronic-mail tmodafferi@nympa.org, by no later than May 31, 2017.

Appointment by Executive Committee

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 questions concerning the selection process for the representatives of Wholesale Sellers, Large Consumers or Municipal Systems or Cooperatives should be addressed to Herbert Schrayshuen, Executive Secretary to the NYSRC Executive Committee, by electronic mail at herb@poweradvisorsllc.com or by telephone at .(315) 439-1390