

**NEW YORK STATE RELIABILITY COUNCIL, LLC
CODE OF CONDUCT FORM
2015**

1. Name: _____
Please Print

2. Relationship to NYSRC:

3. Annual Certification by Council Personnel

The undersigned hereby acknowledges that he/she (i) has received a copy of the Code of Conduct of the New York State Reliability Council, LLC (the "Code of Conduct"), (ii) has read the Code of Conduct, and (iii) agrees to abide by and comply with all the terms and provisions of the Code of Conduct.

4. Annual Disclosure Requirement

All Unaffiliated members of Executive Committee, as defined in the Code of Conduct, the NYSRC Treasurer, Executive Secretary and Counsel, all consultants retained by the NYSRC, and any party appointed by the Executive Committee to serve on an NYSRC subcommittee, working group or task force, shall provide to the Executive Committee a list of his or her business or commercial relationships with the NYISO or any Market Participant, and any relationship with any other entity that may present a potential conflict or interfere with the duties owed to the NYSRC.

Commercial Relationships:

Signature: _____ Dated: _____