

**New York State Reliability Council ("NYSRC") Solicitation of Qualified Persons
to Serve as an Unaffiliated Member of the NYSRC Executive Committee**

Summary: The New York State Reliability Council (NYSRC) is seeking qualified candidates who are interested in fulfilling the role of Unaffiliated Member on the Executive Committee (EC).

Background: The New York State Reliability Council, L.L.C. ("NYSRC") is a not-for-profit entity, organized as a Delaware limited liability company, whose mission is to promote and preserve the reliability of electric service on the New York State Power System by developing, maintaining, and, from time-to-time, updating the Reliability Rules which shall be complied with by the New York Independent System Operator ("NYISO") and all entities engaging in electric transmission, ancillary services, energy and power transactions on the New York State Power System. The NYSRC shall carry out its mission with no intent to advantage or disadvantage any Market Participant's commercial interests.

The NYSRC's mission also includes monitoring compliance with the Reliability Rules by working in consultation with the NYISO to assure compliance, including when necessary, seeking compliance through the dispute resolution procedure contained in the ISO/NYSRC Agreement, and taking such other actions which may be necessary to carry out the purpose of the NYSRC Agreement.

Lastly, the NYSRC establishes the annual statewide Installed Capacity Requirement (ICR).

The NYSRC is governed by the NYSRC Executive Committee comprised of thirteen (13) members consisting of representatives from the six (6) current Transmission Owners ; one (1) representative of the Wholesale Sellers sector - Independent Power Producers of New York, Inc.; one (1) representative of the Large Consumers sector - Multiple Intervenors; one (1) representative of the Municipals and Electric Cooperatives sector- New York Municipal Power Agency; and four (4) Unaffiliated Members that are not affiliated with any Market Participants.

Monthly EC meetings are held in the Albany, NY area.

Responsibilities:

- Review monthly sub-committee reports
- Attend monthly EC Meeting - Review EC meeting material and be prepared to actively participate in discussion on matters brought before the EC for approval.
- Remain up to date on FERC, NERC, NPCC and NYISO policies, procedures, rulings, etc. that pertain to the reliability of the NYCA bulk power system.

Qualifications:

- Substantial knowledge and/or experience in the reliable operation of bulk power electric systems.
- Familiarity with the function of the NYSRC and its policies related to the development of reliability rules, compliance monitoring and the establishment of the NYCA Installed Capacity Requirement.
- Familiarity with the bulk power system within the New York Control Area (NYCA)
- Working knowledge of FERC, NERC, NPCC and NYISO policies, procedures, standards, rulings, etc. that pertain to the reliability of the NYCA bulk power system
- Must meet Conflict of Interest requirements as outlined below.

Compensation: Unaffiliated members receive a quarterly retainer, a per meeting fee for actively participating in the EC and other authorized meetings and will also be reimbursed for reasonable and necessary expenses.

Interested individuals should submit their resume and a cover letter explaining their qualifications by January 20, 2017 to Mr. Peter Altenburger at Peter.Altенburger@nationalgrid.com . A selection committee will review the resumes and interview a select number of candidates, most likely by phone.

Please visit the NYSRC website at www.NYSRC.org for more detailed information on the function of the NYSRC.

- Conflict of Interest Requirements:
 - Each member of the EC must agree to comply with the NYSRC Code of Conduct and to disclose any potential conflict of interest with the member's exercise of his or her responsibilities as a member of the EC.
 - All Unaffiliated Members of the EC must provide the EC with 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 the NYSRC.