

# Business Issues Committee

June 2, 2010 Meeting

## Final Motions

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### Motion 1:

The Business Issues Committee (BIC) approves the February 3, 2010 and February 16, 2010 meeting minutes

**Motion passed by majority show of hands**

### Motion 2:

The Business Issues Committee (BIC) hereby approves the EDRP Manual revisions as presented to the BIC on June 2, 2010.

**Motion passed unanimously by show of hands with an abstention**

### Motion 3:

The Business Issues Committee (BIC) hereby approves the ICAP Manual revisions as presented to the BIC on June 2, 2010.

**Motion passed unanimously by show of hands with an abstention**

### Motion 4:

The Business Issues Committee (BIC) recommends that the Management Committee approve, and recommend to the NYISO Board for filing under Section 205 of the Federal Power Act, amendments to the OATT and Market Services Tariff proposed as part of the Strategic Tariff Review for Rate Schedule 1 and related provisions, as described in the presentation made to the BIC this date, June 2, 2010.

**Motion passed unanimously by show of hand with abstentions**

### Motion 5:

The Business Issues Committee (BIC) hereby approves the NYISO moving forward its proposal for interface pricing provisions as is more fully described in the presentation made to this BIC meeting on June 2, 2010 subject to further discussion at the Market Issues Working Group.

The BIC understands that approval of this motion is non-binding and additional approvals will be necessary to authorize any tariff changes or implement the proposed changes.

**Motion passed unanimously by show of hands with abstentions**

### Motion 6:

Motion to approve the draft procedure entitled "VOTING PROCEDURES FOR REGULATED ECONOMIC TRANSMISSION PROJECTS" under Section 15.5 and 15.6 of Attachment Y of the NYISO OATT for inclusion in the NYISO's Initial Congestion Assessment and Resource Integration Study Manual, as presented to the Business Issues Committee at its June 2, 2010 meeting.

**Motion passed unanimously by show of hands with abstentions**

## New York Independent System Operator - Committee Membership

### Business Issues Committee - June 02, 2010 - kcc - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
AES	Generation Owners	Wentlent, Chris	✓Evanoski, Dave	Schaffer, Charlie	Santelli, Dan	✓LaRoe, Chris					
Astoria Energy LLC	Generation Owners	McCall, Chuck	Browne, Scott	St. Maurice , Louis							
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	✓Flumerfelt, John	Garcia, Max	Webb, David					
East Coast Power, LLC	Generation Owners	✓Shanker, Roy	Seiple, Chris	Millillo, Tom	Walsh, Dan						
Edison Mission Marketing & Trading, Inc.	Generation Owners	✓Stalter, Ray	Ellis, Jeff								
Entergy Nuclear Northeast	Generation Owners	✓Mackowiak, Ron	Glew, William								
Horizon Wind Energy LLC	Generation Owners	Lammers, Brian	Davidson, Gary	Stebbens, Tom							
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	✓Younger, Mark							
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott								
Mirant New York, Inc.	Generation Owners	Smith, Philip	✓Saia, Doreen	Lynch, Vicki							
New Athens Generating Co. LLC	Generation Owners	Breen, Jack	DellOrto, Ken	DeVinney, Dan	✓Felak, Rich						
Noble Environmental Power LLC	Generation Owners	Swank, Thomas									
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Kamppila, Steve								
TC Ravenswood, Inc.	Generation Owners	Taylor, William	✓DAndrea , James	Congel, Dan	Hachey, Mike						
UPC Wind	Generation Owners	Wilby, David	Jacobs, Michael								
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
Brookfield Energy Marketing	Other Suppliers	✓Francis, Frank	Ricketts, Robert	Whyte, Daniel							
Bruce Power	Other Suppliers	Loughrens, Chris									
Citigroup Energy Inc.	Other Suppliers	✓Yoho, Lisa									
Con Edison Solutions Inc.	Other Suppliers	✓Mah, Norman	✓Wemple, Steve								
Conectiv Energy Supply, Inc.	Other Suppliers	Steele, Robert	Gabrieli, Tony	Ogenyi, Gloria							
Constellation Energy Commodities Group, Inc.	Other Suppliers	✓McCartney, Glen	Daniels, Tim	Allegretti, Daniel							
Constellation New Energy	Other Suppliers	✓McCartney, Glen	Daniels, Tim	Allegretti, Daniel							
Cpower	Other Suppliers	Pieniazek, Marie	Planson, Nick	Gatto , Joe	Dudley, Janet						
Cross Sound Cable Company, LLC	Other Suppliers	Miller, John	Reinhart, Brian	Railing, Bradley	Rotger, Jose						
DC Energy	Other Suppliers	✓Bleiweis, Bruce	Carpenter, Chris	Stevens, Andrew	Tate, Matthew	Milberg, Sadao	Kuo, David	Kent, Aaron			
DTE Energy	Other Suppliers	Pakela, Gregory	Wieszczyk, Raymond	Norris, Paul							
Dynegy Power Marketing, Inc.	Other Suppliers	✓Haake, Glenn	Ellis, Dean								
EnerNoc	Other Suppliers	Brewster, David	✓Breidenbaugh, Aaron								
Energy Curtailment Specialists	Other Suppliers	Pieniazek, Marie	Lynch, Stephen	Korczykowski , Jim							
Energy Spectrum	Other Suppliers	David, Gary	✓Ahrens, David	Pasch, Carrie	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pearson, Arthur			
Epic Merchant Energy NY, LP	Other Suppliers	Kinsey, Mike	Erbrick, Robert	Toumois, Pierre	Scott, Gordon	Khan, Arshad					
Exelon Generating Co. LLC	Other Suppliers	Foster, Denise	Crowley, Jack								
FPL Energy, LLC	Other Suppliers	Applebaum, David	DaSilva, Fernando	✓Orzel , Chris						✓Saia, Doreen	
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Gesicki, Tom	✓Younger, Mark								
Galt Power	Other Suppliers	✓Mancini, Rick	✓Ackerman, Alan	Rexrode, Caryn	Fernands, Stephen						
HQ Energy Services US	Other Suppliers	✓Vennes, Yannick	Berube, Mathieu	✓Leuthauser, Scott							
Hess Corporpration	Other Suppliers	Sobieski, Dennis	Laguardia, Kevin								
Integrus Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	Trejo , Robert									
Liberty Power Corp.	Other Suppliers	Hernandez, David	Douglas, Kyla								
Louis Dreyfus Highbridge Energy	Other Suppliers	Sun, Xijian	Cheong, Mei								
Morgan Stanley Capital Group, Inc.	Other Suppliers	Murray, Patrick	Kochonies, Karen	Kazarian, Levon	Ezickson, Doron						
NRG Power Marketing Inc.	Other Suppliers	Kranz, Brad	Neal , David								
Ontario Power Generation, Inc.	Other Suppliers	Gell, Richard	Barr, David	Lacivita, Ken	Cheung, Erica						
PPL EnergyPlus, LLC	Other Suppliers	Langan, Joseph	Hyzinski, Tom	Moor, Roland	Yannarell, David	Weber, Sharon	✓Weghorst, Brad				
PPM Energy	Other Suppliers	Allen, Thresa	Thuma, Eric	Shields, Tom							
PSEG Energy Resource & Trade, LLC	Other Suppliers	Fromer, Howard	Lafalce, Michael	Logan, Bob							
RBS Sempra Energy Trading	Other Suppliers	✓Staines, Dan	Trayers, Barry	Singh, Harry	Binder , Gerry						
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	French, Dave								
Strategic Energy L.L.C.	Other Suppliers	Comstock, Read									
TransCanada Power Marketing, Ltd.	Other Suppliers	Taylor, William	D'Andrea, James	Congel, Dan	Hachey, Mike						
U.S. Power Generating Co.	Other Suppliers	✓Baker, Liam	Reese, John								
Central Hudson Gas & Electric Corp.	Transmission Owners	Seitz, Diane	✓Chan, Ting	Marley, Bruce	Schultz, Eugene						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	✓Miller, Richard	Nachmias, Stuart	✓Altbell, Deidre	Butterklee, Neil						
National Grid	Transmission Owners	Milhaus, Madison	✓Franey, Bart	Hill, Terron	Maywalt , Roxanne						

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
New York State Electric & Gas (NYSEG)	Transmission Owners	✓ Kinney, Ray	✓ Caletka, Patricia	Jeremko, Steve	Masti, Hank						
Orange & Rockland Utilities, Inc.	Transmission Owners										
Rochester Gas and Electric Corp.	Transmission Owners	✓ Kinney, Ray	✓ Caletka, Patricia	Jeremko, Steve	Masti, Hank						
Alcoa, Inc.	Large Consumer	Loughney, Robert	Mager, Michael	✓ Bissell, Garrett	Lang, Kevin						
Atco Properties & Management, Inc	Large Consumer	Bomke, David	Diamantopoulos, George								
IBM Corporation	Large Consumer	Loughney, Robert	Mager, Michael	✓ Bissell, Garrett	Lang, Kevin						
Occidental Chemical Corp.	Large Consumer	Loughney, Robert	Mager, Michael	✓ Bissell, Garrett	Lang, Kevin						
Wegmans Food Markets	Large Consumer	Loughney, Robert	Mager, Michael	✓ Bissell, Garrett	Lang, Kevin						
Metropolitan Transportation Authority	Large Consumer Government Agency	Samberg, Jesse	Caplan, Gary	McCarroll, Walter							
American Sugar Refining, Inc	Small Consumer	George, Quintin	Luthin, Catherine	Dowling, John	Niazi, Tariq	✓ Rigberg, Saul					
Association for Energy Affordability	Small Consumer										
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	Dowling, John	Niazi, Tariq	✓ Rigberg, Saul						
Fordham University	Small Consumer	Dowling, John	Luthin, Catherine	Niazi, Tariq	✓ Rigberg, Saul						
Memorial Sloan Kettering Cancer Center	Small Consumer	Dowling, John	Luthin, Catherine	Niazi, Tariq	✓ Rigberg, Saul						
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	Dowling, John	Niazi, Tariq	✓ Rigberg, Saul						
New York Presbyterian Hospital	Small Consumer	Bomke, David	Niazi, Tariq	Elfner, Doug							
New York University	Small Consumer	Luthin, Catherine	Dowling, John	Niazi, Tariq	✓ Rigberg, Saul						
NYS Consumer Protection Board	Government Statewide Consumer Advocate	Niazi, Tariq	✓ Rigberg, Saul								
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	✓ Delaney, Michael	Simpson, Thomas								
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	Michael, Karl	Coup, David	Hogan, Erin	✓ Hall, Christopher					
Long Island Power Authority	State Power Authorities	✓ Jones, Kevin	Clarke, Dave								
New York Power Authority	State Power Authorities	✓ Brown, Scott	✓ Palazzo, William	✓ Sharif, Maryam	✓ Boyle, Bob						
Bath Electric, Gas & Water Systems	Municipalities and Coops	Moore, Ken	✓ Bolbrock, Richard	Cordeiro, Mark							
Freeport Electric	Municipalities and Coops	Fiore, Anthony	✓ Kimlingen, Ted	✓ Rudebusch, Tom							
Jamestown Board of Public Utilities	Municipalities and Coops	Gustafson, David	Leathers, David	Kulig, Steve	✓ Rudebusch, Tom						
Lake Placid Village	Municipalities and Coops	Kroha, Peter	✓ Bolbrock, Richard	Cordeiro, Mark							
Municipal Commission of Boonville	Municipalities and Coops	Stabb, Kenneth	✓ Bolbrock, Richard	Cordeiro, Mark							
Plattsburgh Municipal Lighting Dept	Municipalities and Coops	Treacy, William	✓ Bolbrock, Richard	Cordeiro, Mark							
Village of Arcade	Municipalities and Coops	Kilburn, Larry	✓ Bolbrock, Richard	Cordeiro, Mark							
Village of Fairport	Municipalities and Coops	Moore, Ken	✓ Bolbrock, Richard	Cordeiro, Mark							
Village of Rockville Centre	Municipalities and Coops	Pallas, Paul	Cardile, Thomas	✓ Rudebusch, Tom							
Village of Solvay	Municipalities and Coops	Mondre, Judith	✓ Bolbrock, Richard	Cordeiro, Mark							
Village of Westfield	Municipalities and Coops	Hamilton, James	✓ Bolbrock, Richard	Cordeiro, Mark							
American Lung Association	Environmental	Van Nostrand, Jamie	Morris, Jackson								
American Wind Energy Association	Environmental	Strauss, Valerie	Murphy, Carol	Gramlich, Robert							
Environmental Advocates	Environmental	Van Nostrand, Jamie	Morris, Jackson	Gahl, David	Moore, Robert						
Natural Resources Defense Council	Environmental	Van Nostrand, Jamie	DeCostanza, Donna								
PACE Energy & Climate Center	Environmental	Van Nostrand, Jamie	Morris, Jackson	Rosenblum, Dan							
Riverkeeper	Environmental	Morris, Jackson	Matthiessen , Alex								
Scenic Hudson	Environmental		Van Nostrand, Jamie								
Ace Energy Company, Inc.	Non Voting	Lynch, Stephen									
Alliance for Clean Energy New York	Non Voting	Murphy, Carol	Strauss, Valerie								
Anbaric Northeast Transmission Development Co.	Non Voting	Smith, Allyson									
Beacon Power Corporation	Non Voting	Judson, Judith	Ryan , Todd								
Boundless Energy, L.L.C	Non Voting	Gilbert, Chuck	Mainetti, Mark	Tompkins, John	Pratt, Charles	Dodson, John					
CPV Valley LLC	Non Voting	DellOrto, Ken	Remillard, Steven	✓ Felak, Rich							
Caithness Energy, LLC	Non Voting	Ain, Ross	Keevill, Gary	Garber, Mitchell							
Customized Energy Solutions	Non Voting	✓ Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	✓ Ackerman, Alan						
Ecogen	Non Voting	Hagner, Thomas									
Energetix, Inc.	Non Voting	Strassner , Gerald	Hobday, Robert								
Fluent Energy	Non Voting	Koplas, David	Jaeger, Mike	Begley, Jeff							
Gateway Energy Services Corporation	Non Voting	Schorr, Angela	Fogel, Usher								
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Sylvain, Glenn									
Lighthouse Energy Trading Co.	Non Voting	Mqasqas, Ibrahim	deMello, Robert								
MAG Energy Solutions, Inc.	Non Voting	Roberge, Martin	VeZina, Alexandre								
NYS Department of Public Service	Non Voting	Heinrich, William	Drexler, David								
Sempa Power Systems	Non Voting	Scora, Hugh									
Structure Group	Non Voting	Roy, Ishita	Nguyen, Phung								
US Direct Energy	Non Voting	Lynch, Stephen	Smith, Glen								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim				Denis, Roberto	