

NYISO Management Committee Meeting Minutes

November 14, 2007

New York State Nurses Association

10:05 a.m. to 10:55 p.m.

Minutes of the Meeting

1. Introductions, Meeting Objectives, and Chairman's Report

Mr. Matt Picardi (Coral Power), Chairman, called the meeting to order at 10:05 A.M and welcomed the members of the MC. He noted that there was a fairly light agenda for today's meeting. The members of the MC then identified themselves.

2. Approval of Minutes

Mr. Ray Stalter of the NYISO presented for approval MC minutes from the October 24, 2007 meeting. He reported that no comments were received to-date and asked if members had any comments. No comments or questions were raised. The minutes were approved.

Motion #1:

Motion to approve the Minutes of the October 24, 2007 Management Committee meeting.
Motion passed unanimously.

3. President's Report

Mr. Mark Lynch, President and CEO of the NYISO, before discussing his report, said he wished to comment on the passing of NYISO Board of Directors Member Peter Berle, noting his accomplishments, and adding that he will be dearly missed. He added that the Board has chosen a new Board member, who was picked from the list as provided by the MC's Board Selection Subcommittee (BSSC). The new Board member will be seated in January. but that the name could not be announced pending notification of and acceptance by the new Board member.

Mr. Lynch reported that the Board was pleased with the work done by both the MC and the BSSC, as an excellent slate of candidates was presented to them. Now, with the passing of Mr. Berle, the Board has sent a letter to the Chair of the MC asking that the BSSC start another search, with the goal of providing another slate of candidates, with qualifications similar to that of Mr. Berle, by the end of February, 2008.

Separately, the Board approved the following items: KPMG as the NYISO's SAS 70 Auditor, the 2008 Budget as recommended by the MC, the TCC Credit enhancements recently approved by the MC, and finally, the ICAP Demand Curve. The Demand Curves were approved with modifications to the original NYISO staff recommendation. This was the result of analysis and discussions with NYISO staff. The NYISO is working on the FERC filing associated with the Demand Curve, and will release the approved Demand Curves with that filing later in November.

Moving on to the Monthly Price Correction Statistics, Mr. Lynch noted that October had 6 corrections, continuing the trend of low price corrections, owing to the efforts of NYISO staff and its contractors.

With regard to "Working Capital for the TCC Settlement," \$1.62M remains to be collected from the MPs for repayment to the Working Capital Fund, with the expectation that full recovery of the borrowing will be completed in the first quarter of 2008.

Mr. Lynch concluded by saying he wanted to thank Mr. Picardi for his work as Chair of the MC over the past year. Mr. Ray Stalter of the NYISO also thanked Mr. Picardi for all of his efforts in completing the important work done by the MC in 2007, noting his efforts to merge the BS & P and PPT to form the new Budgets & Priorities Working Group which resulted in improvements with the budget process, and the success of the Board Selection process.

In response to a question from Mr. Howard Fromer (PSEG), Mr. Lynch responded that the Board would like to replace Mr. Berle with someone with a similar background if possible, though it is not required.

4. NYISO 2008 Reliability Needs Assessment

Mr. John Buechler of the NYISO presented this action item using his posted presentation, which included an overview of the process, a review of the input assumptions, a summary of the results, the scenarios used, and the recommendation of the 2008 RNA.

The first slide contained an overview of the NYISO Reliability Planning Process, including the development of the Base Case(s) and scenarios, associated analyses, and approval of the RNA.

Next, Mr. Buechler discussed his slide on the input assumptions, such as the 2007 Load and Capacity Report (the starting point), plant retirements, new generators installed, external representations, and also the treatment of specific facilities in the NY Control Area in different scenarios.

Slide 3 had the RNA 2008 Load and Resource Table, which provides year-to-year comparisons of load and resources statewide and Zones J and K as well. Mr. Buechler noted that members should be aware of certain footnoted aspects of this table, including the fact that, at least for the Base Case, the table does not include any external capacity, while it does include certain UDRs, though not for the Neptune Cable. Also, the 40 MW associated with LIPA's so-called Edge program is not accounted for in Zone K, which does not impact the LOLE or the year of need in the RNA.

Moving to the slide on the Study Case Results, the initial year of need is 2012 for 500MW in Zone J, or 250 MW each in Zones F, G, (or H and I), and J. Mr. Buechler also noted that transmission upgrades have brought transfer limits closer to thermal limits for key interfaces. Accordingly, the year of need is the same for the Study, Thermal, and Free Flow cases. The initial year of need changes to 2013 for the sensitivity case in which Neptune has a Firm Capacity Contract in PJM. It was noted that approximately 2750 MW of compensatory MW will be needed by 2017, principally due to load growth increases.

In response to a question from Mr. Fromer regarding Table 3.3, Mr. Buechler stated that the RNA does not attempt to address any locational requirements issues for any study year; i.e., it looks at statewide needs only. The data in Table 3.3 is provided for information purposes only.

Mr. Buechler continued with a description of the various scenarios and how they might affect the initial year of need: including high economic growth, the "HEDD" Initiative, "RGGI". (the last two were discussed in detail later), "15 by 15 Conservation", and a scenario with external capacity assumptions, among others.

In conclusion, Mr. Buechler reviewed the history of the Draft RNA Report at the various stakeholder meetings, and also noted that MP and Board member comments have been incorporated into the RNA. Also, the Independent Market Advisor's comments have been

posted. Mr. Buechler noted that the NYISO Operating Committee concurred with the findings of the 2008 RNA Report at its November 6, 2007 meeting. Mr. Buechler concluded with NYISO's recommendation that the MC concur as well, and recommend that the Board approve the RNA.

Mr. Raj Addepalli of the NYS DPS asked if the HEDD Scenario was shared with the DEC, and if so what if any reaction the DEC had related to the implementation of this initiative. Mr. Buechler said that the analysis was shared with the DEC, and it was his understanding that the DEC is looking at alternatives for meeting its emission goals. The NYISO, Mr. Buechler said, offered to review the impact on reliability of any alternatives as they are further developed by the DEC.

In response to a question from Mr. Fromer, Mr. Buechler said HEDD-type scenarios as they might be applied to neighboring control areas were not considered in the RNA scenario.

Mr. Jerry Ancona of National Grid asked that the following statement be included in the Minutes:

"National Grid would like to encourage further review of the treatment of bulk versus local facilities as we proceed with the CRPP. More specifically, National Grid is seeking a more formal understanding of which entities are responsible for which facilities because in some cases a regional composite approach to a set of problems may make more sense than a set of individual piecemeal solutions."

Also, Mr. Ray Kinney of NYSEG asked that the following statement be read into the Minutes:

"NYSEG has concerns re the timelines and viability of market-based solutions, especially since such solutions have decreased since the last report. NYSEG asks that the NYISO be vigilant in tracking market-based solutions to ensure that they are sufficient to solve possible problems seen in the future. "

Dr. Kevin Jones of LIPA noted that LIPA will abstain, as it did at the Operating Committee, and asked that the following statement be included in the minutes:

"LIPA abstains on the 2008 RNA as a result of concerns that LIPA previously discussed at the ESPWG on the treatment of the Neptune Cable and LIPA DSM programs in the base case. Based on discussions with NYISO staff we expect to resolve these issues later in the CRP process. LIPA remains concerned that there is not sufficient clarity in the procedures for the selection of Responsible TOs and expects to work with the NYISO on improving the selection criteria in the near future."

Motion #2:

WHEREAS, the ESPWG and TPAS have held a series of meetings with NYISO Staff to discuss and review the studies and analyses underlying the NYISO's findings of reliability needs in New York State; and

WHEREAS, NYISO Staff has provided two documents, (i) a draft 2008 CRPP Reliability Needs Assessment ("RNA"), and (ii) a draft CRPP Supporting Document and Appendices for the 2008 Reliability Needs Assessment ("Supporting Document"), both dated November 7, 2007, for the November 14, 2007 Management Committee ("MC") meeting; and

WHEREAS, based upon the presentation made by the NYISO at the November 6, 2007

Operating Committee ("OC") meeting, and the information available from, and presented by, the NYISO to the Market Participants as of that time, the OC concurred with the findings of the RNA and the Supporting Document, and recommended that the MC do the same; and NOW, THEREFORE, based on the presentation made by the NYISO at the November 14, 2007 MC meeting and the information available from, and presented by, the NYISO to the Market Participants as of that time, the MC hereby concurs with the findings of the RNA and the Supporting Document dated November 7, 2007; and The MC further recommends that the NYISO Board approve the draft 2008 RNA and Supporting Document date November 7, 2007.

Motion passed unanimously with two abstentions.

5. New Business

Mr. Picardi said that, as discussed earlier, the BSSC will have to be re-constituted. He noted that the Board would like a recommended candidate by February 29. Mr. Picardi is hoping to receive an indication from prior members of the BSSC if they can return to serve again, or, have each market sector decide by November 19, 2007 who would be serving on the BSSC to the extent prior members don't wish to serve.

Each sector has two members and two alternates, who should be e-mailed to Ray Stalter by 11/19. Mr. Stalter shortly will be sending a notice to the MC outlining the process and requesting sector representatives. Prior members should send Mr. Stalter an email indicating whether or not they will continue to serve.

Mr. Picardi said that the first BSSC meeting will be held after Thanksgiving to select a search firm and discuss the logistics of meeting the Board's expectations.

6. Adjournment

Meeting adjourned at 10:55 AM.

Respectfully Submitted,
Bill Porter
Recording MC Secretary

NYISO Management Committee Meeting

November 14, 2007

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MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes of the October 24, 2007 MC meeting.

Motion passed unanimously.

Motion #2:

WHEREAS, the ESPWG and TPAS have held a series of meetings with NYISO Staff to discuss and review the studies and analyses underlying the NYISO's findings of reliability needs in New York State; and

WHEREAS, NYISO Staff has provided two documents, (i) a draft 2008 CRPP Reliability Needs Assessment ("RNA"), and (ii) a draft CRPP Supporting Document and Appendices for the 2008 Reliability Needs Assessment ("Supporting Document"), both dated November 7, 2007, for the November 14, 2007 Management Committee ("MC") meeting; and

WHEREAS, based upon the presentation made by the NYISO at the November 6, 2007 Operating Committee ("OC") meeting, and the information available from, and presented by, the NYISO to the Market Participants as of that time, the OC concurred with the findings of the RNA and the Supporting Document, and recommended that the MC do the same; and

NOW, THEREFORE, based on the presentation made by the NYISO at the November 14, 2007 MC meeting and the information available from, and presented by, the NYISO to the Market Participants as of that time, the MC hereby concurs with the findings of the RNA and the Supporting Document dated November 7, 2007; and

The MC further recommends that the NYISO Board approve the draft 2008 RNA and Supporting Document date November 7, 2007.

Motion passed unanimously with abstentions.

New York Independent System Operator - Committee Membership

Management Committee - Attendance November 14, 2007 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	Paul DeCotis	Karl Michael	David Coup	✓ Erin Hogan	Christopher Hall			
The City of New York	End Use - Gov. Agency/Aggr.	Michael Delaney	Gil Quiniones	Thomas Simpson	Jonathan Wallach	Craig Wilson			
Alcoa/Reynolds Metals Company	End Use - Large Consumer	Robert Loughney	Michael Mager	✓ Kim Harriman					
Atco Properties & Management Inc.	End Use - Large Consumer	David Bomke	George Diamantopoulos						
IBM Corporation	End Use - Large Consumer	Robert Loughney	Michael Mager	✓ Kim Harriman					
Occidental Chemical Corp.	End Use - Large Consumer	Robert Loughney	Michael Mager	✓ Kim Harriman					
Praxair Inc.	End Use - Large Consumer	Robert Loughney	Michael Mager	✓ Kim Harriman					
Wegmans Food Markets	End Use - Large Consumer	Robert Loughney	Michael Mager	✓ Kim Harriman					
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Jesse Samberg	Gary Caplan	Walter McCarroll					
American Sugar Refining, Inc.	End Use - Small Consumer	John Gebhard	Quintin George	Catherine Luthin	✓ John Dowling	Jennifer Kearney			
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	Larry DeWitt						
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	Tariq Niazi	Doug Elfner			
Columbia University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	Tariq Niazi	Doug Elfner			
Mount Sinai Medical Center	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	Tariq Niazi	Doug Elfner			
New York Presbyterian Hospital	End Use - Small Consumer	David Bornke	Jennifer Kearney	Tariq Niazi	Doug Elfner				
New York University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	Tariq Niazi	Doug Elfner			
NY State Consumer Protection Board	End Use - State Agency	Tariq Niazi	Doug Elfner						
AES NY	Generation Owners	Christopher Wentlent	Rick Santoroski	Charles Sjoberg	Dave Evanoski				
Astoria Energy LLC	Generation Owners	Joseph Swift	Leonard Singer	Chuck McCall	Lathrop Craig				
Calpine	Generation Owners	Brett Kruse	Kris Zadlo	Brent Hebert					
East Coast Power Linden Holding LLC	Generation Owners	Andy Keleman	Mark Mellana	Kurt Schreder					
Edison Mission Marketing & Trading	Generation Owners	William Roberts	Jeffrey Ellis	Peter Brown	Rich Mooney				
Entergy Nuclear Northeast	Generation Owners	Marc Potkin	Angelo Vai	✓ Ron Mackowiak					
Horizon Wind Energy	Generation Owners	Patrick Doyle	P.J. Salterman	Charlie Turlinski	Tod Nash	Karen Dressel	Richard McMichael		
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	Mark Younger					
Innovative Energy Systems Inc.	Generation Owners	Carol Muessigbrodt	Peter Zeliff						
KeySpan Ravenswood, LLC	Generation Owners	Rich Hohlmán	James Flannery	Joe Vignola	Jim D'Andrea	Madison Milhous	John Vaughn		
Mirant New York, Inc.	Generation Owners	Philip Smith	✓ Doreen Saia						
New Athens Generating Co.	Generation Owners	Jack Breen	Chris Bursaw	Dan DeVinney	Rich Felak				
Noble Environmental Power LLC	Generation Owners	Thomas Swank	Liz Grisaru						
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Biittig	Steve Kampilla						
TransCanada Power Marketing	Generation Owners	William Taylor	Elaine Beaudry						
UPC Wind	Generation Owners	Steve Vavrik	Mike Jacobs						
AB Energy Inc.	Other Suppliers	Andrew Bachert							
Advantage Energy, Inc.	Other Suppliers	Michael Haugh							
Amerada Hess Corporation	Other Suppliers	Hemant Jain	Kevin Laguardia	Blas Hernandez	George Braulke				
BJ Energy	Other Suppliers	Bing Ni	George Lee						
Brookfield Energy Marketing Inc.	Other Suppliers	Robert Ricketts	Daniel Whyte						
Cinergy Capital and Trading	Other Suppliers	John Deeds	Walt Yeager						
Con Edison Solutions	Other Suppliers	Ken Bekman	Stephen Wemple						
Connectiv	Other Suppliers	Robert Steele	Tony Gabrieli	Gloria Ogenyi					
Constellation Energy Commodities, Inc.	Other Suppliers	✓ Glen McCartney	Dan Allegretti	Tim Daniels					
Constellation New Energy Inc.	Other Suppliers	Michael Constantine							
Consumer Powerline	Other Suppliers	Vinay Gupta	Mike Gordon	Ray Stirbys	Chau Shen	Pamela Quinlin	Chelle Izzi		
Coral Power, LLC	Other Suppliers	✓ Matt Picardi	Marc Overdyk	Dave French					
Cross Sound Cable Co.	Other Suppliers	John Miller	Brian Reinhart	Bradley Railing	Jose Rotger				
DC Energy	Other Suppliers	Bruce Bleiweis	Chris Carpenter	Andrew Stevens	Matthew Tate	Sadao Milberg	Dean Wilde		
Dynegy	Other Suppliers	Barry Huddleston	Jason Cox	Kevin White				✓ Kevin Lang	
Energy Curtailment Specialists, Inc	Other Suppliers	Glen Smith	Stephen Lynch	Marie Pieniazek	Mike Jaeger				
Energy Spectrum	Other Suppliers	Gary David	Henry Hartstein	Aron Iskovitz	Ruben Brown	Arthur Pearson			
EnerNoc	Other Suppliers	David Brewster	Aaron Breidenbaugh						
Epic Merchant Energy NY, LP	Other Suppliers	Michael Kinsey	Robert Erbrick	Pierre Tournois	✓ Erik Abend	Gordon Scott	Wesley Anderson		
Exelon Generating Co. LLC	Other Suppliers	Denise Foster	Jack Crowley						
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Roger Kelley	Tom Gesicki	Mark Younger					
FPL Energy	Other Suppliers	✓ David Applebaum	Fernando DaSilva	Ron Scheirer					
Galt Power	Other Suppliers	✓ Rick Mancini	Stephen Fernands	Bill Schofield	Alan Ackerman				
HQ Energy Services	Other Suppliers	Michel Prevost	✓ Paul Norris	Erik Bellavance					
KeySpan Energy Services	Other Suppliers	Terrence Kain	Jim D'Andrea	Edwin Kichline	James Cross	John Vaughn			
Liberty Power Corp.	Other Suppliers	David Hernandez							
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson	Nikolai Markarian			
NRG Power Marketing	Other Suppliers	✓ Brad Kranz	Lee Davis	Jon Sepich					
Ontario Power Generation Inc.	Other Suppliers	Colin Anderson	✓ Dave Barr	Ken Lacivita	Scott McArthur				

New York Independent System Operator - Committee Membership

Management Committee - Attendance November 14, 2007 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
PPM Energy	Other Suppliers	Thresa Allen	T.H. Rawls	Tom Shields					
PP&L Energy Plus	Other Suppliers	Tom Hyzinski	✓ Joseph Langan	Sharon Weber					
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer	Michael LaFalce						
Sempra Energy Trading	Other Suppliers	Other Suppliers	Dan Staines	Scott Englander	Barry Trayers				
SESCO Enterprises, LLC	Other Suppliers	Mike Schubiger	Jim Thoresen						
Strategic Energy LLC	Other Suppliers	Jason Barker	Jeff Knox	Pamela Melton					
TransEnergie U.S. Ltd.	Other Suppliers	Raymond Cox							
U.S. Power Generating Co.	Other Suppliers	✓ Liam Baker	Mark Sudbey						
Williams Power Company	Other Suppliers	David Singer	Mark Lassman	Robert O'Connell					
Long Island Power Authority	Public Power - Authorities	✓ Kevin Jones	Jim Wittine	Dave Clarke					
New York Power Authority	Public Power - Authorities	✓ William Palazzo	Scott Brown	Kim Byham					
American Lung Association	Public Power - Environmental	Peter Iwanowicz	Christopher Young						
American Wind Energy Association	Public Power - Environmental	Valerie Strauss		Douglas Ward	Mike Jacobs	Carol Murphy			
Environmental Advocates	Public Power - Environmental	Anne Reynolds							
Nat'l Resources Defense Council	Public Power - Environmental	Dale Bryk							
Pace University	Public Power - Environmental	Christopher Young	Fred Zaleman						
Scenic Hudson	Public Power - Environmental	Larry DeWitt							
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Matthew Benesh	✓ Tim Bush	Jim Hamilton	Ken Moore	Jack Brown			
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	✓ David Gustafson	David Leathers	Steven Kulig	✓ Tom Rudebusch				
Lake Placid Village	Public Power - Munis & Co-ops	Peter Kroha	✓ Tim Bush						
Municipal Commission of Boonville	Public Power - Munis & Co-ops	Kenneth Stabb	✓ Tim Bush						
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	Jack Brown	✓ Tim Bush						
Village of Arcade	Public Power - Munis & Co-ops	Larry Kilburn	✓ Tim Bush						
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Tim Bush						
Village of Freeport	Public Power - Munis & Co-ops	Hubert Bianco	✓ Anthony Fiore	Paul Pallas					
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	✓ Jim Hamilton	✓ Tom Rudebusch	Jim Hamilton	Jack Brown	Ken Moore	✓ Tom Rudebusch	
Village of Solvay	Public Power - Munis & Co-ops	Anthony Modafferi	✓ Tim Bush						
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Tim Bush	Matthew Benesh	Jack Brown	Ken Moore			
Central Hudson Gas & Electric	Transmission Owners	Charles Freni	✓ John Watzka						
Consolidated Edison	Transmission Owners	Stuart Nachmias	Neil Butterklee	Deidre Altobell					
National Grid	Transmission Owners	✓ Jerry Ancona	Wes Yeomans	Janet Gail Besser	Herb Schrayshuen	Bart Franey	Terron Hill	✓ Norman Mah	
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Ray Kinney	Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham			
Orange & Rockland, Inc.	Transmission Owners	None Assigned							
Rochester Gas & Electric	Transmission Owners	✓ Ray Kinney	Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham			
Ace Energy Company, Inc	Non-voting	Marie Pieniazek	Stephen Lynch						
ACENY	Non-voting	Carol Murphy	Valerie Strauss						
Boundless Energy, L.L.C	Non-voting	John Tompkins	Chuck Gilbert						
Caitness Energy, L.L.C	Non-voting	Ross Ain	Gary Keevill	Mitchell Garber					
Customized Energy Solutions	Non-voting	Rick Mancini	Stephen Fernands	Bill Schofield	Alan Ackerman				
DTE Energy	Non-voting	Gregory Pakela	Raymond Wieszczyk						
Ecogen, L.L.C	Non-voting	Tom Hagner							
Energetix, Inc.	Non-voting	Barney Farnsworth							
Fluent Energy	Non-voting	Michael Mastroianni	David Koplak	Margie Miller					
Hudson River Energy Group	Non-voting	Frank Radigan	Richard Canfield						
Hydro-Quebec TransEnergie	Non-voting	Glenn Sylvain							
NU / Select Energy	Non-voting	Gunnar Jorgensen	Chris Dubay						
NYS Department of Public Service	Non-voting	Penny Rubin	✓ Rajendra Addepalli						
The Structure Group	Non-voting	Bob Furry	Ishita Roy	Kevin Dunlap					✓ Tom Coonan
Tom Halleran	Non-voting	Tom Halleran							
US Direct Energy Inc.	Non-voting	Marie Pieniazek	Stephen Lynch	Glen Smith					
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
zNew Member	Non-voting								
zNew Member	Non-voting	None Assigned							

NYISO and Hunton & Williams Members in Attendance:

- ✓ Ira Freilicher Hunton & Williams
- ✓ Rob Fernandez NYISO
- ✓ Mark Lynch NYISO
- ✓ John Buechler NYISO
- ✓ Mollie Lampi NYISO
- ✓ Garry Brown NYISO
- ✓ Rana Mukerji NYISO

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Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
✓ Elaine Robinson	NYISO								
✓ Alex Schnell	NYISO								
✓ Leigh Bullock	NYISO								
✓ Ray Stalter	NYISO								
✓ Debbie Eckels	NYISO								
✓ Karen Gach	NYISO								
✓ Carl Patka	NYISO								
✓ Linda Zafonte	NYISO								
✓ Bill Porter	NYISO								

Key:

✓ = In attendance