

## NYISO Business Issues Committee

October 11, 2006

NYSNA

### MOTIONS FROM THE MEETING

#### **Motion #1:**

Motion to approve the Minutes of the September 13, 2006 BIC meeting.

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

#### **Motion #2:**

The Business Issues Committee (BIC) hereby approves Revisions to Attachment M of the Installed Capacity Manual ("ICAP Manual") addressing the procedure to apply for a Capacity Limited Resource ("CLR"), Energy Limited Resource ("ELR") or Ambient Condition-Dependent Classification, as discussed at the ICAP WG on October 4, 2006, and as presented to the BIC on October 11, 2006.

***Motion passed by majority show of hands with abstentions.***

#### **Motion #3:**

The Business Issues Committee (BIC) hereby recommends that the NYISO staff work with the members of the ICAP Working Group to prepare a proposed set of changes to the Installed Capacity Manual (and to the NYISO's Market Services Tariff, as and if needed) to reflect a *pro rata* approach to the allocation of Installed Capacity Import Rights, as a replacement for the current first-come, first-served process, as discussed at the ICAP Working Group on September 26, 2006, and as presented to the BIC on October 11, 2006. The proposed set of changes prepared by the NYISO and the ICAP Working Group will be presented to the BIC for review.

***Motion failed with 14.69% affirmative votes.***

#### **Motion #4:**

The Business Issues Committee (BIC) hereby approves Revisions to Section 6.1.2 of the Installed Capacity Manual ("ICAP Manual") addressing the failure to bid, schedule and notify the NYISO of outages applicable to Installed Capacity Suppliers, as discussed at the ICAP WG on October 4, 2006, and as presented to the BIC on October 11, 2006.

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

**New York Independent System Operator - Committee Membership**

**Business Issues Committee - Attendance October 12, 2006 - 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  | Tim Daniels      |                |               |               |
| Alcoa/Reynolds Metals Company              | End Use - Large Consumer    | Robert Loughney     | Michael Mager         | Morgan Parke         |                   |                  |                | ✓ Tariq Niazi |               |
| Helmley-Spear Inc.                         | End Use - Large Consumer    | David Bomke         | George Diamantopoulos | Edward Strauss       | Herb Rose         |                  |                |               |               |
| IBM Corporation                            | End Use - Large Consumer    | Robert Loughney     | Michael Mager         | Morgan Parke         |                   |                  |                | ✓ Tariq Niazi |               |
| Occidental Chemical Corp.                  | End Use - Large Consumer    | Robert Loughney     | Michael Mager         | Morgan Parke         |                   |                  |                | ✓ Tariq Niazi |               |
| Praxair Inc.                               | End Use - Large Consumer    | Robert Loughney     | Michael Mager         | Morgan Parke         |                   |                  |                | ✓ Tariq Niazi |               |
| Wegmans Food Markets                       | End Use - Large Consumer    | Robert Loughney     | Michael Mager         | Morgan Parke         |                   |                  |                | ✓ Tariq Niazi |               |
| 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      |                |               |               |
| Building and Realty Institute              | End Use - Small Consumer    | Herb Rose           | Judith Mondre         | Ted Lee              | ✓ Tariq Niazi     |                  |                |               |               |
| 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    | Catherine Luthin    | ✓ John Dowling        | 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           | Doug Roll           | Charles Sjoberg       | Christopher Wentlent | ✓ Dave Evanoski   |                  |                |               |               |
| Astoria Energy LLC                         | Generation Owners           | Joseph Swift        | Leonard Singer        | Chuck McCall         |                   |                  |                |               |               |
| Calpine                                    | Generation Owners           | Brett Kruse         | Kris Zadlo            | Steve Remillard      |                   |                  |                |               |               |
| East Coast Power Linden Holding LLC        | Generation Owners           | ✓ Roy Shanker       | Thomas Hoatson        | Robert Licato        | Kathy Benini      |                  |                |               |               |
| 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        |                   |                  |                |               | ✓ Doreen Saia |
| Horizon Wind Energy                        | Generation Owners           | Annetonette Alberti | Patrick Doyle         | P.J. Saliterman      | Charlie Turlinski | Scott Alexander  | Greg Kemmis    |               |               |
| Indeck Energy Services                     | Generation Owners           | Mike Ferguson       | John Schrage          | ✓ Mark Younger       |                   |                  |                |               |               |
| KeySpan Ravenswood, LLC                    | Generation Owners           | Rich Hohlman        | Joe Vignola           | ✓ Jim D'Andrea       |                   | Madison Milhous  | Edwin Kichline |               |               |
| Mirant New York, Inc.                      | Generation Owners           | ✓ Philip Smith      | Vicki Lynch           | ✓ 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 Kamppila        |                      |                   |                  |                |               |               |
| TransCanada Power Marketing                | Generation Owners           | William Taylor      | Elaine Beaudry        |                      |                   |                  |                |               |               |
| Advantage Energy, Inc.                     | Other Suppliers             | Kyle Storie         |                       |                      |                   |                  |                |               |               |
| Amerada Hess Corporation                   | Other Suppliers             | Kevin LaGuardia     | Bias Hernandez        | George Braulke       |                   |                  |                |               |               |
| Brookfield Energy Marketing Inc.           | Other Suppliers             | Robert Ricketts     | Daniel Whyte          |                      |                   |                  |                |               |               |
| Cinergy Capital and Trading                | Other Suppliers             | John Deeds          | Walt Yeager           |                      |                   |                  |                |               |               |
| Con Edison Energy                          | Other Suppliers             | Stephen Wemple      | Ivan Kimball          |                      |                   |                  |                |               |               |
| Con Edison Solutions                       | Other Suppliers             | Stephen Wemple      | Rich Staines          |                      |                   |                  |                |               |               |
| Conectiv                                   | Other Suppliers             | Bill Fehr           | John Foreman          |                      |                   |                  |                |               |               |
| Constellation Energy Commodities, Inc.     | Other Suppliers             | Glen McCartney      | Dan Allegretti        | Sara O'Neil          |                   |                  |                |               | ✓ Liam Baker  |
| Constellation New Energy Inc.              | Other Suppliers             | Michael Constantine | Sara O'Neill          |                      |                   |                  |                |               |               |
| Consumer Powerline                         | Other Suppliers             | Vinay Gupta         | Mike Gordon           | Ray Stirbys          | Chau Shien        |                  |                |               |               |
| Coral Power, LLC                           | Other Suppliers             | ✓ Matt Picardi      | Dave French           |                      |                   |                  |                |               |               |
| DC Energy                                  | Other Suppliers             | Bruce Bleiweis      | Andrew Stevens        | Matthew Tate         | Sadao Milberg     | Chris Carpenter  | Matthew Tate   |               |               |
| Dynegy                                     | Other Suppliers             | ✓ Barry Huddleston  | Jason Cox             | Kevin White          |                   |                  |                |               |               |
| ECONergy                                   | Other Suppliers             | Saul Horowitz       | Tom Halleran          |                      |                   |                  |                |               |               |
| Energy Curtailment Specialists, Inc        | Other Suppliers             | Glen Smith          | Stephen Lynch         | ✓ Marie Pieniazek    | Robert Boyle      |                  |                |               |               |
| Energy Spectrum                            | Other Suppliers             | Gary David          | Henry Hartstein       | Aron Iskowicz        | Ruben Brown       | Arthur Pearson   |                |               |               |
| EnerNoc                                    | Other Suppliers             | David Brewster      | Aaron Breidenbaugh    |                      |                   |                  |                |               |               |
| Epic Merchant Energy                       | Other Suppliers             | Robert Erbrick      | Erik Abend            | Wade Sullivan        |                   |                  |                |               |               |
| Exelon Generation - Power Team             | Other Suppliers             | Scott Silverstein   | Joe Klimaszewski      | Jim Verna            |                   |                  |                |               |               |
| Fortistar/Lockport Energy Associates, L.P. | Other Suppliers             | Roger Kelley        | Tom Gesicki           | ✓ Mark Younger       | Glenn Haake       |                  |                |               |               |
| FPL Energy                                 | Other Suppliers             | ✓ David Applebaum   | Fernando DaSilva      | Ron Scheirer         |                   |                  |                |               |               |
| Galt Power                                 | Other Suppliers             | Rick Mancini        | Stephen Fernands      |                      |                   |                  |                |               |               |
| 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      |                |               |               |
| Morgan Stanley Capital Group               | Other Suppliers             | Patrick Murray      | Karen Kochonies       | Levon Kazarian       | Doron Ezickson    |                  |                |               |               |
| NRG Power Marketing                        | Other Suppliers             | ✓ Tim Foxen         | Jim Mayhew            | Lee Davis            |                   |                  |                |               |               |
| NU / Select Energy                         | Other Suppliers             | ✓ Jim Scheiderich   | Gunnar Jorgensen      |                      |                   |                  |                |               |               |

# New York Independent System Operator

## Business Issues Committee - October 12, 2006

Motion: Motion #

Result: Motion Failed

| Sector with base percent       | %    | Active | Quorum | Adj. Percent | For                  | Against | Abstain | % For | % Against |
|--------------------------------|------|--------|--------|--------------|----------------------|---------|---------|-------|-----------|
| Generation Owners              | 21.5 | ✓      | ✓      | 21.50        | 0.00                 | 3.00    | 4       | 0.00  | 21.50     |
| Other Suppliers                | 21.5 | ✓      | ✓      | 21.50        | 1.00                 | 7.00    | 5       | 2.69  | 18.81     |
| Transmission Owners            | 20.0 | ✓      | ✓      | 20.00        | 0.00                 | 1.00    | 3       | 0.00  | 20.00     |
| End Use Consumer               |      |        | ✓      |              |                      |         |         |       |           |
| Large Consumer                 | 9.0  | ✓      |        | 9.00         | 0.00                 | 0.00    | 5       | 0.00  | 0.00      |
| Large Cons. Gov. Agency        | 2.0  | ✓      |        | 2.00         | 0.00                 | 0.00    | 0       | 0.00  | 0.00      |
| Small Consumer                 | 4.5  | ✓      | ✓      | 4.50         | 0.00                 | 0.00    | 7       | 0.00  | 0.00      |
| Gov. State-wide Cons. Advocate | 2.7  | ✓      |        | 2.70         | 0.00                 | 0.00    | 1       | 0.00  | 0.00      |
| Gov. Sm. Cons. & Retail Aggr.  | 1.8  | ✓      |        | 1.80         | 0.00                 | 0.00    | 0       | 0.00  | 0.00      |
| Public Power                   |      |        | ✓      |              |                      |         |         |       |           |
| State Power Authorities        | 8    | ✓      |        | 8.00         | 1.00                 | 0.00    | 1       | 9.07  | 0.00      |
| Munis and Coops                | 7    | ✓      |        | 7.00         | 0.00                 | 8.00    | 3       | 0.00  | 7.93      |
| Environmental                  | 2    | ✓      |        | 2.00         | 0.00                 | 0.00    | 1       | 0.00  | 0.00      |
|                                |      |        | 5      | 100.00       | 2.00                 | 19.00   | 30      | 11.75 | 68.25     |
|                                |      |        |        | 80.00        | Normalized to 100% : |         |         | 14.69 | 85.31     |

**New York Independent System Operator - Committee Membership**

**Business Issues Committee - Attendance October 12, 2006 - Albany, NY - Parties Checked in Attendance**

| Organization                          | Sector                        | Representative      | Alternate1        | Alternate2       | Alternate3        | Alternate4       | Alternate5  | Proxy           | Guest |
|---------------------------------------|-------------------------------|---------------------|-------------------|------------------|-------------------|------------------|-------------|-----------------|-------|
| Ontario Power Generation Inc.         | Other Suppliers               | ✓ Scott McArthur    | Dave Barr         | Ken Lacivita     | Erica Cheung      | ✓ Scott McArthur | Glenn Haake |                 |       |
| Orion Power New York                  | Other Suppliers               |                     | John Meyer        |                  |                   |                  |             |                 |       |
| PPM Energy                            | Other Suppliers               | Thresa Allen        | T.H. Rawls        | Tom Shields      |                   |                  |             |                 |       |
| PP&L Energy Plus                      | Other Suppliers               | ✓ Joseph Langan     | Tom Hyzinski      | Roland Moor      | ✓ David Yannarell | Sharon Weber     |             |                 |       |
| PSEG Energy Resources & Trade         | Other Suppliers               | Howard Fromer       | Michael LaFalce   | Bob Logan        | Dennis Sobieski   |                  |             | ✓ Doreen Saia   |       |
| Sempra Energy Trading                 | Other Suppliers               | Dan Staines         | Maria Agovino     | 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               | Michael Jacobs      | Raymond Coxo      |                  |                   |                  |             |                 |       |
| 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       | Dave Clarke       |                  |                   |                  |             |                 |       |
| New York Power Authority              | Public Power - Authorities    | ✓ William Palazzo   | Bob Deasy         | Bob Gow          | Paul Rougeaux     | Kevin Kipers     |             |                 |       |
| American Wind Energy Association      | Public Power - Environmental  | ✓ Valerie Strauss   | Larry DeWitt      | Douglas Ward     | Mike Jacobs       | Carol Murphy     |             |                 |       |
| Environmental Advocates               | Public Power - Environmental  | Anne Reynolds       | Larry DeWitt      |                  |                   |                  |             |                 |       |
| Nat'l Resources Defense Council       | Public Power - Environmental  | Dale Bryk           | Larry DeWitt      |                  |                   |                  |             |                 |       |
| Pace University                       | Public Power - Environmental  | Edward Smeloff      | Larry DeWitt      |                  |                   |                  |             |                 |       |
| Scenic Hudson                         | Public Power - Environmental  | Larry DeWitt        |                   |                  |                   |                  |             |                 |       |
| Bath Electric, Gas & Water Systems    | Public Power - Munis & Co-ops | Ken Moore           | ✓ Tim Bush        | Matthew Benesh   | Jim Hamilton      | Jack Brown       |             |                 |       |
| City of Jamestown Board of Pub. Util. | Public Power - Munis & Co-ops | ✓ David Gustafson   | Wally Haase       | John Oelbracht   | 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        | Ken Moore        |                   |                  |             |                 |       |
| Village of Arcade                     | Public Power - Munis & Co-ops | Larry Kilburn       | ✓ Tim Bush        |                  |                   |                  |             |                 |       |
| Village of Fairport                   | Public Power - Munis & Co-ops | Ken Moore           | ✓ Tim Bush        | Paul Pallas      |                   |                  |             |                 |       |
| Village of Freeport                   | Public Power - Munis & Co-ops | Anthony Fiore       | Ted Kimlingen     | ✓ Tom Rudebusch  |                   |                  |             |                 |       |
| Village of Rockville Centre           | Public Power - Munis & Co-ops | Tom Cardile         | Matthew Benesh    |                  | Jim Hamilton      | Paul Pallas      | Jack Brown  | ✓ 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        | Ken Moore        | Matthew Benesh    | Jack Brown       |             |                 |       |
| Central Hudson Gas & Electric         | Transmission Owners           | James Valleau       | ✓ Thomas Canino   | Jeff May         | Rick Greener      |                  |             |                 |       |
| Consolidated Edison                   | Transmission Owners           | ✓ Stuart Nachmias   | Gerry Dunbar      | Neil Butterklee  |                   |                  |             |                 |       |
| National Grid                         | Transmission Owners           | ✓ Bart Franey       | Wesley Yeomans    | Jerry Ancona     | Janet Gail Besser | Terron Hill      |             |                 |       |
| NY State Electric Gas (NYSEG)         | Transmission Owners           | ✓ Ray Kinney        | ✓ Patti Caletka   | Steve Jeremko    | Hank Masti        |                  |             |                 |       |
| Orange & Rockland, Inc.               | Transmission Owners           | None Assigned       |                   |                  |                   |                  |             |                 |       |
| Rochester Gas & Electric              | Transmission Owners           | ✓ Ray Kinney        | ✓ Patti Caletka   | Steve Jeremko    | Hank Masti        |                  |             |                 |       |
| Ace Energy Company, Inc               | Non-voting                    | ✓ Marie Pieniazek   | Stephen Lynch     |                  |                   |                  |             |                 |       |
| ACENY                                 | Non-voting                    | Carol Murphy        | ✓ Valerie Strauss |                  |                   |                  |             |                 |       |
| Boundless Energy, L.L.C               | Non-voting                    | Brian Chernack      | Chuck Gilbert     | Mark Mainetti    |                   |                  |             |                 |       |
| Caithness Energy, L.L.C               | Non-voting                    | Ross Ain            | Gary Keevill      | Mitchell Garber  |                   |                  |             |                 |       |
| Customized Energy Solutions           | Non-voting                    | ✓ Rick Mancini      | Stephen Fernands  | Bill Schofield   |                   |                  |             |                 |       |
| Ecogen, L.L.C                         | Non-voting                    | Tom Hagner          |                   |                  |                   |                  |             |                 |       |
| Energetix, Inc.                       | Non-voting                    | Barney Farnsworth   | Gerald Strassner  |                  |                   |                  |             |                 |       |
| Fluent Energy                         | Non-voting                    | Michael Mastroianni | David Koplas      | Margie Miller    |                   |                  |             |                 |       |
| Hudson River Energy Group             | Non-voting                    | Frank Radigan       | Richard Canfield  |                  |                   |                  |             |                 |       |
| Hydro-Quebec TransEnergie             | Non-voting                    | Glenn Sylvain       | Mario Boucher     |                  |                   |                  |             |                 |       |
| NYS Department of Public Service      | Non-voting                    | Bill Heinrich       | David Drexler     |                  |                   |                  |             |                 |       |
| Stealth Energy                        | Non-voting                    | Gad Cohen           |                   |                  |                   |                  |             |                 |       |
| The Structure Group                   | Non-voting                    | Bob Furry           |                   |                  |                   |                  |             |                 |       |
| Tom Halleran                          | Non-voting                    | Tom Halleran        |                   |                  |                   |                  |             |                 |       |
| US Direct Energy Inc.                 | Non-voting                    | ✓ Marie Pieniazek   | Stephen Lynch     |                  |                   |                  |             |                 |       |
| 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                    |                     |                   |                  |                   |                  |             |                 |       |
| zNew Member                           | Non-voting                    |                     |                   |                  |                   |                  |             |                 |       |
| zNew Member                           | Non-voting                    |                     |                   |                  |                   |                  |             |                 |       |
| zNew Member                           | Non-voting                    |                     |                   |                  |                   |                  |             |                 |       |
| zNew Member                           | Non-voting                    | None Assigned       |                   |                  |                   |                  |             |                 |       |

**NYISO and Hunton & Williams Members in Attendance:**  
 Ira Freilicher                      Hunton & Williams

**New York Independent System Operator - Committee Membership**

**Business Issues Committee - Attendance October 12, 2006 - Albany, NY - Parties Checked in Attendance**

| <b>Organization</b> | <b>Sector</b>     | <b>Representative</b> | <b>Alternate1</b> | <b>Alternate2</b> | <b>Alternate3</b> | <b>Alternate4</b> | <b>Alternate5</b> | <b>Proxy</b> | <b>Guest</b> |
|---------------------|-------------------|-----------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------------|--------------|
| Kevin Jones         | Hunton & Williams |                       |                   |                   |                   |                   |                   |              |              |
| James Schmidt       | Hunton & Williams |                       |                   |                   |                   |                   |                   |              |              |
| Rob Fernandez       | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| Mark Lynch          | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| John Buechler       | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| Mike Calimano       | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| Andy Ragogna        | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Elaine Robinson   | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Jacquie Ponds     | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Leigh Bullock     | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Ray Stalter       | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Debbie Eckels     | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| Dave Lawrence       | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| Brad Kranz          | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
|                     | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| John Cutting        | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
|                     | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| Ernie Cardone       | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| John Charlton       | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| Kathy Whitaker      | NYISO             |                       |                   |                   |                   |                   |                   |              |              |

**Key:**

✓ = In attendance

# New York Independent System Operator

Business Issues Committee - October 12, 2006

## Motion Motion #

| Sector                        | Organization                               | Representative   | Affiliate | Present | For  | Against |
|-------------------------------|--|------------------|-----------|---------|------|---------|
| End Use - Gov. Agency/Aggr.   | NYS Energy Research & Develop. Auth.       |                  |           |         |      |         |
| End Use - Gov. Agency/Aggr.   | The City of New York                       |                  |           |         |      |         |
| End Use - Large Consumer      | Alcoa/Reynolds Metals Company              | Tariq Niazi      |           | y       |      |         |
| End Use - Large Consumer      | Helmsley-Spear Inc.                        |                  |           |         |      |         |
| End Use - Large Consumer      | IBM Corporation                            | Tariq Niazi      |           | y       |      |         |
| End Use - Large Consumer      | Occidental Chemical Corp.                  | Tariq Niazi      |           | y       |      |         |
| End Use - Large Consumer      | Praxair Inc.                               | Tariq Niazi      |           | y       |      |         |
| End Use - Large Consumer      | Wegmans Food Markets                       | Tariq Niazi      |           | y       |      |         |
| End Use - Large Cons. Gov.    | Metropolitan Transportation Authority      |                  |           |         |      |         |
| End Use - Small Consumer      | American Sugar Refining, Inc.              | John Dowling     |           | y       |      |         |
| End Use - Small Consumer      | Association for Energy Affordability, Inc. |                  |           |         |      |         |
| End Use - Small Consumer      | Beth Israel Health Care System             | John Dowling     |           | y       |      |         |
| End Use - Small Consumer      | Building and Realty Institute              | Tariq Niazi      |           | y       |      |         |
| End Use - Small Consumer      | Columbia University                        | John Dowling     |           | y       |      |         |
| End Use - Small Consumer      | Mount Sinai Medical Center                 | John Dowling     |           | y       |      |         |
| End Use - Small Consumer      | New York Presbyterian Hospital             | John Dowling     |           | y       |      |         |
| End Use - Small Consumer      | New York University                        | John Dowling     |           | y       |      |         |
| End Use - State Agency        | NY State Consumer Protection Board         | Tariq Niazi      |           |         |      |         |
| Generation Owners             | AES NY                                     | Dave Evanoski    |           | y       |      |         |
| Generation Owners             | Astoria Energy LLC                         |                  |           |         |      |         |
| Generation Owners             | Calpine                                    |                  |           |         |      |         |
| Generation Owners             | East Coast Power Linden Holding LLC        | Roy Shanker      |           | y       |      |         |
| Generation Owners             | Edison Mission Marketing & Trading         | Rich Mooney      |           | y       |      |         |
| Generation Owners             | Entergy Nuclear Northeast                  | Doreen Saia      |           | y       |      | 1.00    |
| Generation Owners             | Horizon Wind Energy                        |                  |           |         |      |         |
| Generation Owners             | Indeck Energy Services                     | Mark Younger     |           | y       |      | 1.00    |
| Generation Owners             | KeySpan Ravenswood, LLC                    | Jim D'Andrea     |           | y       |      |         |
| Generation Owners             | Mirant New York, Inc.                      | Philip Smith     |           | y       |      | 1.00    |
| Generation Owners             | New Athens Generating Co.                  |                  |           |         |      |         |
| Generation Owners             | Noble Environmental Power LLC              |                  |           |         |      |         |
| Generation Owners             | Selkirk Cogen Partners, L.P.               |                  |           |         |      |         |
| Generation Owners             | TransCanada Power Marketing                |                  |           |         |      |         |
| Other Suppliers               | Advantage Energy, Inc.                     |                  |           |         |      |         |
| Other Suppliers               | Amerada Hess Corporation                   |                  |           |         |      |         |
| Other Suppliers               | Brookfield Energy Marketing Inc.           |                  |           |         |      |         |
| Other Suppliers               | Cinergy Capital and Trading                |                  |           |         |      |         |
| Other Suppliers               | Con Edison Energy                          |                  | y         |         |      |         |
| Other Suppliers               | Con Edison Solutions                       |                  | y         |         |      |         |
| Other Suppliers               | Conectiv                                   |                  |           |         |      |         |
| Other Suppliers               | Constellation Energy Commodities, Inc.     | Liam Baker       |           | y       |      | 1.00    |
| Other Suppliers               | Constellation New Energy Inc.              |                  | y         |         |      |         |
| Other Suppliers               | Consumer Powerline                         |                  |           |         |      |         |
| Other Suppliers               | Coral Power, LLC                           | Matt Picardi     |           | y       |      | 1.00    |
| Other Suppliers               | DC Energy                                  |                  |           |         |      |         |
| Other Suppliers               | Dynegy                                     | Barry Huddleston |           | y       |      | 1.00    |
| Other Suppliers               | ECONergy                                   |                  |           |         |      |         |
| Other Suppliers               | Energy Curtailment Specialists, Inc        | Marie Pieniazek  |           | y       |      |         |
| Other Suppliers               | Energy Spectrum                            |                  |           |         |      |         |
| Other Suppliers               | EnerNoc                                    |                  |           |         |      |         |
| Other Suppliers               | Epic Merchant Energy                       |                  |           |         |      |         |
| Other Suppliers               | Exelon Generation - Power Team             |                  |           |         |      |         |
| Other Suppliers               | Fortistar/Lockport Energy Associates, L.P. | Mark Younger     |           | y       |      | 1.00    |
| Other Suppliers               | FPL Energy                                 | David Applebaum  |           | y       |      | 1.00    |
| Other Suppliers               | Galt Power                                 |                  |           |         |      |         |
| Other Suppliers               | HQ Energy Services                         | Paul Norris      |           | y       |      | 1.00    |
| Other Suppliers               | KeySpan Energy Services                    | Jim D'Andrea     | y         | y       |      |         |
| Other Suppliers               | Morgan Stanley Capital Group               |                  |           |         |      |         |
| Other Suppliers               | NRG Power Marketing                        | Tim Foxen        |           | y       |      |         |
| Other Suppliers               | NU / Select Energy                         | Jim Scheiderich  |           | y       |      |         |
| Other Suppliers               | Ontario Power Generation Inc.              | Scott McArthur   |           | y       |      |         |
| Other Suppliers               | Orion Power New York                       |                  |           |         |      |         |
| Other Suppliers               | PPM Energy                                 |                  |           |         |      |         |
| Other Suppliers               | PP&L Energy Plus                           | Joseph Langan    |           | y       | 1.00 |         |
| Other Suppliers               | PSEG Energy Resources & Trade              | Doreen Saia      |           | y       |      | 1.00    |
| Other Suppliers               | Sempra Energy Trading                      |                  |           |         |      |         |
| Other Suppliers               | SESCO Enterprises, LLC                     |                  |           |         |      |         |
| Other Suppliers               | Strategic Energy LLC                       |                  |           |         |      |         |
| Other Suppliers               | TransEnergy U.S. Ltd.                      |                  | y         |         |      |         |
| Other Suppliers               | U.S. Power Generating Co.                  | Liam Baker       |           | y       |      |         |
| Other Suppliers               | Williams Power Company                     |                  |           |         |      |         |
| Public Power - Authorities    | Long Island Power Authority                | Kevin Jones      |           | y       | 1.00 |         |
| Public Power - Authorities    | New York Power Authority                   | William Palazzo  |           | y       |      |         |
| Public Power - Environmental  | American Wind Energy Association           | Valerie Strauss  |           | y       |      |         |
| Public Power - Environmental  | Environmental Advocates                    |                  |           |         |      |         |
| Public Power - Environmental  | Nat'l Resources Defense Council            |                  |           |         |      |         |
| Public Power - Environmental  | Pace University                            |                  |           |         |      |         |
| Public Power - Environmental  | Scenic Hudson                              |                  |           |         |      |         |
| Public Power - Munis & Co-ops | Bath Electric, Gas & Water Systems         | Tim Bush         |           | y       |      | 1.00    |
| Public Power - Munis & Co-ops | City of Jamestown Board of Pub. Util.      | David Gustafson  |           | y       |      |         |
| Public Power - Munis & Co-ops | Lake Placid Village                        | Tim Bush         |           | y       |      | 1.00    |
| Public Power - Munis & Co-ops | Municipal Commission of Boonville          | Tim Bush         |           | y       |      | 1.00    |
| Public Power - Munis & Co-ops | Plattsburgh Municipal Lighting Dept.       | Tim Bush         |           | y       |      | 1.00    |
| Public Power - Munis & Co-ops | Village of Arcade                          | Tim Bush         |           | y       |      | 1.00    |
| Public Power - Munis & Co-ops | Village of Fairport                        | Tim Bush         |           | y       |      | 1.00    |
| Public Power - Munis & Co-ops | Village of Freeport                        | Tom Rudebusch    |           | y       |      |         |
| Public Power - Munis & Co-ops | Village of Rockville Centre                | Tom Rudebusch    |           | y       |      |         |
| Public Power - Munis & Co-ops | Village of Solway                          | Tim Bush         |           | y       |      | 1.00    |
| Public Power - Munis & Co-ops | Village of Westfield                       | Tim Bush         |           | y       |      | 1.00    |
| Transmission Owners           | Central Hudson Gas & Electric              | Thomas Canino    |           | y       |      | 1.00    |
| Transmission Owners           | Consolidated Edison                        | Stuart Nachmias  |           | y       |      |         |
| Transmission Owners           | National Grid                              | Bart Franey      |           | y       |      |         |
| Transmission Owners           | NY State Electric Gas (NYSEG)              | Ray Kinney       |           | y       |      |         |
| Transmission Owners           | Orange & Rockland, Inc.                    |                  | y         |         |      |         |
| Transmission Owners           | Rochester Gas & Electric                   | Ray Kinney       | y         | y       |      |         |