

**Management Committee**  
July 27, 2011 Meeting  
Final Motions

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**Motion #1**

Motion to approve the Minutes of the May 25, 2011 and June 14, 2011 Management Committee meetings.

*Motion passed unanimously.*

**Motion #2**

The Management Committee (MC) hereby recommends that the NYISO Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission (FERC), pursuant to Section 205 of the Federal Power Act, revisions to the NYISO's tariffs to enhance the default-notice to marketplace provision, as more fully described in the presentation made to the MC at the July 27, 2011 meeting.

*Motion passed unanimously.*

**Motion #3**

The Management Committee (MC) hereby recommends that the NYISO Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission (FERC), pursuant to Section 205 of the Federal Power Act, revisions to the NYISO's tariffs to enhance the TCC credit policy, as more fully described in the presentation made to the MC at the July 27, 2011 meeting.

*Motion passed unanimously.*

**Motion #4**

The Management Committee recommends that the NYISO Board of Directors approve for filing with the Commission, amendments to the Market Services Tariff regarding ministerial changes to Rate Schedule 2 and revisions to the Voltage Support Services program as presented to the Management Committee on this day, July 27, 2011.

*Motion passed unanimously with abstentions.*

**Motion #5a**

Motion to table motion #5.

*Motion failed with 44.15% affirmative votes.*

**Motion #5b**

Motion to amend motion #5.

*Motion failed with 37.62% affirmative votes.*

**Motion #5**

The Management Committee (MC) approves the recommendation to revise the Rate Schedule 1 recovery allocations and further recommends that the NYISO Board approve these determinations for filing under Section 205 of the Federal Power Act, amendments to the OATT proposed as part of Rate Schedule 1 and related provisions, as described in the presentation made to the MC this date, July 27, 2011.

Tariff language will be provided to the Committee Chairs of the MC, BIC and OC prior to filing at FERC.

*Motion passed with 67.03% affirmative votes.*

# New York Independent System Operator

## Management Committee - July 27, 2011

**Motion: Motion #RS1**

**Result: Motion Failed**

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.50	✓	✓	21.50	6.00	0.00	0.00	21.50	0.00	
Other Suppliers	21.50	✓	✓	21.50	10.00	7.00	5.00	12.65	8.85	
Transmission Owners	20.00	✓	✓	20.00	1.00	1.00	2.00	10.00	10.00	
End Use Consumer			✓							
Large Consumer	9.00	✓		9.00	0.00	4.00	0.00	0.00	10.33	
Large Cons. Gov. Agency	2.00	✓		2.00	0.00	0.00	0.00	0.00	0.00	
Small Consumer	4.50	✓	✓	4.50	0.00	6.00	1.00	0.00	5.17	
Gov. State-wide Cons. Advocate	2.70	✓		2.70	0.00	1.00	0.00	0.00	2.70	
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	0.00	2.00	0.00	0.00	1.80	
Public Power			✓							
State Power Authorities	8.00	✓		8.00	0.00	2.00	0.00	0.00	8.00	
Munis & Co-ops	7.00	✓		7.00	0.00	11.00	0.00	0.00	7.00	
Environmental	2.00	✓		2.00	0.00	5.00	1.00	0.00	2.00	
				5	100.00	17.00	39.00	9.00	44.15	55.85
					100.00	Normalize to 100% :		44.15	55.85	

# New York Independent System Operator

## Management Committee - July 27, 2011

**Motion: Motion #RS1**

**Result: Motion Failed**

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	1.00	0.00
Generation Owners	AES	LaRoe, Chris	N	Y	1.00	0.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Beacon Power Corporation		N	N	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Edison Mission Marketing & Trading, Inc.	Kramek, Mike	N	Y	1.00	0.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	1.00	0.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	New Athens Generating Co. LLC		N	N	0.00	0.00
Generation Owners	Noble Environmental Power LLC		N	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Generation Owners	TC Ravenswood, Inc.	Congel, Dan	N	Y	1.00	0.00
Generation Owners	GenOn New York LLC	Saia, Doreen	N	Y	1.00	0.00
Generation Owners	EDP Renewables North America LLC		N	N	0.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Younger, Mark	N	Y	1.00	0.00
Other Suppliers	Hess Corporation		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing	Francis, Frank	N	Y	1.00	0.00
Other Suppliers	Bruce Power		Y	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.		N	N	0.00	0.00
Other Suppliers	Con Edison Solutions Inc.		Y	N	0.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.	Wentlent, Chris	N	Y	1.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cross Sound Cable Company, LLC		Y	N	0.00	0.00
Other Suppliers	DC Energy		N	N	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Ellis, Dean	N	Y	1.00	0.00
Other Suppliers	Energy Curtailment Specialists	Pieniazek, Marie	N	Y	0.00	1.00
Other Suppliers	Energy Spectrum	Ahrens, David	N	Y	0.00	1.00
Other Suppliers	EnerNoc	Mager, Michael	N	Y	0.00	1.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	Galt Power	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Vennes, Yannick	N	Y	1.00	0.00
Other Suppliers	Integrus Energy Services of New York, Inc	Mager, Michael	N	Y	0.00	1.00
Other Suppliers	Louis Dreyfus Highbridge Energy	Cheong, Mei	N	Y	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Kranz, Brad	N	Y	1.00	0.00
Other Suppliers	Ontario Power Generation, Inc.	Barr, David	N	Y	1.00	0.00
Other Suppliers	PPL EnergyPlus, LLC	LaRoe, Chris	N	Y	1.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	Fromer, Howard	N	Y	1.00	0.00
Other Suppliers	RBS Sempra Energy Trading	Trayers, Barry	N	Y	0.00	0.00
Other Suppliers	SESCO Enterprises, LLC		N	N	0.00	0.00
Other Suppliers	Shell Energy North America, LLC		N	N	0.00	0.00
Other Suppliers	Strategic Energy L.L.C.		N	N	0.00	0.00
Other Suppliers	TransCanada Power Marketing, Ltd.		Y	N	0.00	0.00
Other Suppliers	U.S. Power Generating Co.		N	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	J.P. Morgan Ventures Energy Corporatio	Cromarty, Chloe	N	Y	0.00	0.00
Other Suppliers	BP Energy Company		N	N	0.00	0.00
Other Suppliers	EDF Trading North America, LLC	Erbrick, Michael	N	Y	1.00	0.00
Other Suppliers	NextEra Energy		N	N	0.00	0.00
Other Suppliers	Innoventive Power	Pieniasek, Marie	N	Y	0.00	1.00
Other Suppliers	Vitol Inc.	Wadsworth, Joe	N	Y	0.00	0.00
Other Suppliers	Viridity Energy, Inc.	Mager, Michael	N	Y	0.00	1.00
Other Suppliers	GDF Suez Energy NA, Inc.		N	N	0.00	0.00
Other Suppliers	Riverbay Corporation	Ahrens, David	N	Y	0.00	1.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Williams, Lisa	N	Y	0.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Dittmann, David	N	Y	1.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Nachmias, Stuart	N	Y	0.00	1.00
Transmission Owners	National Grid	Heinz, Kim	N	Y	0.00	0.00
Transmission Owners	Orange & Rockland Utilities, Inc.		Y	N	0.00	0.00
Transmission Owners	Rochester Gas and Electric Corp.		Y	N	0.00	0.00
End Use - Large Consumer	Alcoa, Inc.	Mager, Michael	N	Y	0.00	1.00
End Use - Large Consumer	Atco Properties & Management, Inc		N	N	0.00	0.00
End Use - Large Consumer	IBM Corporation	Mager, Michael	N	Y	0.00	1.00
End Use - Large Consumer	Occidental Chemical Corp.	Mager, Michael	N	Y	0.00	1.00
End Use - Large Consumer	Wegmans Food Markets	Mager, Michael	N	Y	0.00	1.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Rigberg, Saul	N	Y	0.00	1.00
End Use - Small Consumer	Beth Israel Health Care System	Rigberg, Saul	N	Y	0.00	1.00
End Use - Small Consumer	Fordham University	Rigberg, Saul	N	Y	0.00	1.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Rigberg, Saul	N	Y	0.00	1.00
End Use - Small Consumer	Mount Sinai Medical Center	Rigberg, Saul	N	Y	0.00	1.00
End Use - Small Consumer	New York Presbyterian Hospital		N	N	0.00	0.00
End Use - Small Consumer	New York University	Rigberg, Saul	N	Y	0.00	1.00
End Use - Small Consumer	Association for Energy Affordability	Morris, Jackson	N	Y	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Rigberg, Saul	N	Y	0.00	1.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Lang, Kevin	N	Y	0.00	1.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority	Hogan, Erin	N	Y	0.00	1.00
Public Power - State Power Authorities	Long Island Power Authority	Clarke, Dave	N	Y	0.00	1.00
Public Power - State Power Authorities	New York Power Authority	Palazzo, William	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Freeport Electric	Rudebusch, Tom	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Lake Placid Village	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Westfield	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Solvay	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Arcade	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Fairport	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Rudebusch, Tom	N	Y	0.00	1.00
Public Power - Environmental	American Lung Association	Morris, Jackson	N	Y	0.00	1.00
Public Power - Environmental	American Wind Energy Association	Strauss, Valerie	N	Y	0.00	0.00
Public Power - Environmental	Environmental Advocates	Morris, Jackson	N	Y	0.00	1.00
Public Power - Environmental	Natural Resources Defense Council	Morris, Jackson	N	Y	0.00	1.00
Public Power - Environmental	PACE Energy & Climate Center	Morris, Jackson	N	Y	0.00	1.00
Public Power - Environmental	Riverkeeper	Morris, Jackson	N	Y	0.00	1.00

# New York Independent System Operator

## Management Committee - July 27, 2011

**Motion: Motion #2**

**Result: Motion Failed**

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	✓	21.50	6.00	0.00	0.00	21.50	0.00
Other Suppliers	21.50	✓	✓	21.50	9.00	3.00	11.00	16.12	5.38
Transmission Owners	20.00	✓	✓	20.00	0.00	3.00	1.00	0.00	20.00
End Use Consumer			✓						
Large Consumer	9.00	✓		9.00	0.00	0.00	4.00	0.00	0.00
Large Cons. Gov. Agency	2.00	✓		2.00	0.00	0.00	0.00	0.00	0.00
Small Consumer	4.50	✓	✓	4.50	0.00	6.00	1.00	0.00	15.50
Gov. State-wide Cons. Advocate	2.70	✓		2.70	0.00	1.00	0.00	0.00	2.70
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	0.00	1.00	1.00	0.00	1.80
Public Power			✓						
State Power Authorities	8.00	✓		8.00	0.00	2.00	0.00	0.00	8.00
Munis & Co-ops	7.00	✓		7.00	0.00	11.00	0.00	0.00	7.00
Environmental	2.00	✓		2.00	0.00	5.00	1.00	0.00	2.00
			5	100.00	15.00	32.00	19.00	37.62	62.38
				100.00	Normalize to 100% :			37.62	62.38

# New York Independent System Operator

## Management Committee - July 27, 2011

**Motion: Motion #2**

**Result: Motion Failed**

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	1.00	0.00
Generation Owners	AES	LaRoe, Chris	N	Y	1.00	0.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Beacon Power Corporation		N	N	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Edison Mission Marketing & Trading, Inc.	Kramek, Mike	N	Y	1.00	0.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	1.00	0.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	New Athens Generating Co. LLC		N	N	0.00	0.00
Generation Owners	Noble Environmental Power LLC		N	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Generation Owners	TC Ravenswood, Inc.	Congel, Dan	N	Y	1.00	0.00
Generation Owners	GenOn New York LLC	Saia, Doreen	N	Y	1.00	0.00
Generation Owners	EDP Renewables North America LLC		N	N	0.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Younger, Mark	N	Y	1.00	0.00
Other Suppliers	Hess Corporation		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing	Francis, Frank	N	Y	1.00	0.00
Other Suppliers	Bruce Power		Y	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.	Trayers, Barry	N	Y	1.00	0.00
Other Suppliers	Con Edison Solutions Inc.		Y	N	0.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.	Wentlent, Chris	N	Y	1.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cross Sound Cable Company, LLC		Y	N	0.00	0.00
Other Suppliers	DC Energy		N	N	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Ellis, Dean	N	Y	1.00	0.00
Other Suppliers	Energy Curtailment Specialists	Pieniazek, Marie	N	Y	0.00	1.00
Other Suppliers	Energy Spectrum	Ahrens, David	N	Y	0.00	1.00
Other Suppliers	EnerNoc	Mager, Michael	N	Y	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	Galt Power	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Vennes, Yannick	N	Y	1.00	0.00
Other Suppliers	Integrus Energy Services of New York, Inc	Mager, Michael	N	Y	0.00	0.00
Other Suppliers	Louis Dreyfus Highbridge Energy	Cheong, Mei	N	Y	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Kranz, Brad	N	Y	1.00	0.00
Other Suppliers	Ontario Power Generation, Inc.	Barr, David	N	Y	1.00	0.00
Other Suppliers	PPL EnergyPlus, LLC	LaRoe, Chris	N	Y	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	Fromer, Howard	N	Y	1.00	0.00
Other Suppliers	RBS Sempra Energy Trading	Trayers, Barry	N	Y	0.00	0.00
Other Suppliers	SESCO Enterprises, LLC		N	N	0.00	0.00
Other Suppliers	Shell Energy North America, LLC		N	N	0.00	0.00
Other Suppliers	Strategic Energy L.L.C.		N	N	0.00	0.00
Other Suppliers	TransCanada Power Marketing, Ltd.		Y	N	0.00	0.00
Other Suppliers	U.S. Power Generating Co.		N	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	J.P. Morgan Ventures Energy Corporatio	Cromarty, Chloe	N	Y	0.00	0.00
Other Suppliers	BP Energy Company		N	N	0.00	0.00
Other Suppliers	EDF Trading North America, LLC	Erbrick, Michael	N	Y	0.00	0.00
Other Suppliers	NextEra Energy		N	N	0.00	0.00
Other Suppliers	Innoventive Power	Pieniasek, Marie	N	Y	0.00	0.00
Other Suppliers	Vitol Inc.	Wadsworth, Joe	N	Y	0.00	0.00
Other Suppliers	Viridity Energy, Inc.	Mager, Michael	N	Y	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.		N	N	0.00	0.00
Other Suppliers	Riverbay Corporation	Ahrens, David	N	Y	0.00	1.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Williams, Lisa	N	Y	0.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Dittmann, David	N	Y	0.00	1.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Nachmias, Stuart	N	Y	0.00	1.00
Transmission Owners	National Grid	Heinz, Kim	N	Y	0.00	1.00
Transmission Owners	Orange & Rockland Utilities, Inc.		Y	N	0.00	0.00
Transmission Owners	Rochester Gas and Electric Corp.		Y	N	0.00	0.00
End Use - Large Consumer	Alcoa, Inc.	Mager, Michael	N	Y	0.00	0.00
End Use - Large Consumer	Atco Properties & Management, Inc		N	N	0.00	0.00
End Use - Large Consumer	IBM Corporation	Mager, Michael	N	Y	0.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Mager, Michael	N	Y	0.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Mager, Michael	N	Y	0.00	0.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Rigberg, Saul	N	Y	0.00	1.00
End Use - Small Consumer	Beth Israel Health Care System	Rigberg, Saul	N	Y	0.00	1.00
End Use - Small Consumer	Fordham University	Rigberg, Saul	N	Y	0.00	1.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Rigberg, Saul	N	Y	0.00	1.00
End Use - Small Consumer	Mount Sinai Medical Center	Rigberg, Saul	N	Y	0.00	1.00
End Use - Small Consumer	New York Presbyterian Hospital		N	N	0.00	0.00
End Use - Small Consumer	New York University	Rigberg, Saul	N	Y	0.00	1.00
End Use - Small Consumer	Association for Energy Affordability	Morris, Jackson	N	Y	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Rigberg, Saul	N	Y	0.00	1.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Lang, Kevin	N	Y	0.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority	Hogan, Erin	N	Y	0.00	1.00
Public Power - State Power Authorities	Long Island Power Authority	Clarke, Dave	N	Y	0.00	1.00
Public Power - State Power Authorities	New York Power Authority	Palazzo, William	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Freeport Electric	Rudebusch, Tom	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Lake Placid Village	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Westfield	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Solvay	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Arcade	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Fairport	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Rudebusch, Tom	N	Y	0.00	1.00
Public Power - Environmental	American Lung Association	Morris, Jackson	N	Y	0.00	1.00
Public Power - Environmental	American Wind Energy Association	Strauss, Valerie	N	Y	0.00	0.00
Public Power - Environmental	Environmental Advocates	Morris, Jackson	N	Y	0.00	1.00
Public Power - Environmental	Natural Resources Defense Council	Morris, Jackson	N	Y	0.00	1.00
Public Power - Environmental	PACE Energy & Climate Center	Morris, Jackson	N	Y	0.00	1.00
Public Power - Environmental	Riverkeeper	Morris, Jackson	N	Y	0.00	1.00



# New York Independent System Operator

## Management Committee - July 27, 2011

**Motion: Motion #3**

**Result: Motion Passed**

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	✓	21.50	0.00	6.00	0.00	0.00	21.50
Other Suppliers	21.50	✓	✓	21.50	7.00	8.00	7.00	10.03	11.47
Transmission Owners	20.00	✓	✓	20.00	4.00	0.00	0.00	20.00	0.00
End Use Consumer			✓						
Large Consumer	9.00	✓		9.00	4.00	0.00	0.00	10.33	0.00
Large Cons. Gov. Agency	2.00	✓		2.00	0.00	0.00	0.00	0.00	0.00
Small Consumer	4.50	✓	✓	4.50	7.00	0.00	0.00	5.17	0.00
Gov. State-wide Cons. Advocate	2.70	✓		2.70	1.00	0.00	0.00	2.70	0.00
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	2.00	0.00	0.00	1.80	0.00
Public Power			✓						
State Power Authorities	8.00	✓		8.00	2.00	0.00	0.00	8.00	0.00
Munis & Co-ops	7.00	✓		7.00	11.00	0.00	0.00	7.00	0.00
Environmental	2.00	✓		2.00	5.00	0.00	1.00	2.00	0.00
			5	100.00	43.00	14.00	8.00	67.03	32.97
				100.00	Normalize to 100% :			67.03	32.97

# New York Independent System Operator

## Management Committee - July 27, 2011

**Motion: Motion #3**

**Result: Motion Passed**

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	0.00	1.00
Generation Owners	AES	LaRoe, Chris	N	Y	0.00	1.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Beacon Power Corporation		N	N	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Edison Mission Marketing & Trading, Inc.	Kramek, Mike	N	Y	0.00	1.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	0.00	1.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	New Athens Generating Co. LLC		N	N	0.00	0.00
Generation Owners	Noble Environmental Power LLC		N	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Generation Owners	TC Ravenswood, Inc.	Congel, Dan	N	Y	0.00	1.00
Generation Owners	GenOn New York LLC	Saia, Doreen	N	Y	0.00	1.00
Generation Owners	EDP Renewables North America LLC		N	N	0.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Younger, Mark	N	Y	0.00	1.00
Other Suppliers	Hess Corporation		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing	Francis, Frank	N	Y	0.00	1.00
Other Suppliers	Bruce Power		Y	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.	Trayers, Barry	N	Y	0.00	0.00
Other Suppliers	Con Edison Solutions Inc.		Y	N	0.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.	Wentlent, Chris	N	Y	0.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cross Sound Cable Company, LLC		Y	N	0.00	0.00
Other Suppliers	DC Energy		N	N	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Ellis, Dean	N	Y	0.00	1.00
Other Suppliers	Energy Curtailment Specialists	Pieniazek, Marie	N	Y	1.00	0.00
Other Suppliers	Energy Spectrum	Ahrens, David	N	Y	1.00	0.00
Other Suppliers	EnerNoc	Mager, Michael	N	Y	1.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	Galt Power	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Vennes, Yannick	N	Y	0.00	0.00
Other Suppliers	Integrus Energy Services of New York, Inc	Mager, Michael	N	Y	1.00	0.00
Other Suppliers	Louis Dreyfus Highbridge Energy	Cheong, Mei	N	Y	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Kranz, Brad	N	Y	0.00	1.00
Other Suppliers	Ontario Power Generation, Inc.	Barr, David	N	Y	0.00	1.00
Other Suppliers	PPL EnergyPlus, LLC	LaRoe, Chris	N	Y	0.00	1.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	Fromer, Howard	N	Y	0.00	1.00
Other Suppliers	RBS Sempra Energy Trading		N	N	0.00	0.00
Other Suppliers	SESCO Enterprises, LLC		N	N	0.00	0.00
Other Suppliers	Shell Energy North America, LLC		N	N	0.00	0.00
Other Suppliers	Strategic Energy L.L.C.		N	N	0.00	0.00
Other Suppliers	TransCanada Power Marketing, Ltd.		Y	N	0.00	0.00
Other Suppliers	U.S. Power Generating Co.		N	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	J.P. Morgan Ventures Energy Corporatio	Cromarty, Chloe	N	Y	0.00	0.00
Other Suppliers	BP Energy Company		N	N	0.00	0.00
Other Suppliers	EDF Trading North America, LLC	Erbrick, Michael	N	Y	0.00	1.00
Other Suppliers	NextEra Energy		N	N	0.00	0.00
Other Suppliers	Innoventive Power	Pieniasek, Marie	N	Y	1.00	0.00
Other Suppliers	Vitol Inc.	Wadsworth, Joe	N	Y	0.00	0.00
Other Suppliers	Viridity Energy, Inc.	Mager, Michael	N	Y	1.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.		N	N	0.00	0.00
Other Suppliers	Riverbay Corporation	Ahrens, David	N	Y	1.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Williams, Lisa	N	Y	1.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Dittmann, David	N	Y	1.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Nachmias, Stuart	N	Y	1.00	0.00
Transmission Owners	National Grid	Heinz, Kim	N	Y	1.00	0.00
Transmission Owners	Orange & Rockland Utilities, Inc.		Y	N	0.00	0.00
Transmission Owners	Rochester Gas and Electric Corp.		Y	N	0.00	0.00
End Use - Large Consumer	Alcoa, Inc.	Mager, Michael	N	Y	1.00	0.00
End Use - Large Consumer	Atco Properties & Management, Inc		N	N	0.00	0.00
End Use - Large Consumer	IBM Corporation	Mager, Michael	N	Y	1.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Mager, Michael	N	Y	1.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Mager, Michael	N	Y	1.00	0.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	Fordham University	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	New York Presbyterian Hospital		N	N	0.00	0.00
End Use - Small Consumer	New York University	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	Association for Energy Affordability	Morris, Jackson	N	Y	1.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Rigberg, Saul	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Lang, Kevin	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority	Hogan, Erin	N	Y	1.00	0.00
Public Power - State Power Authorities	Long Island Power Authority	Clarke, Dave	N	Y	1.00	0.00
Public Power - State Power Authorities	New York Power Authority	Palazzo, William	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Freeport Electric	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Lake Placid Village	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Westfield	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Solvay	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Arcade	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Fairport	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Environmental	American Lung Association	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	American Wind Energy Association	Strauss, Valerie	N	Y	0.00	0.00
Public Power - Environmental	Environmental Advocates	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	Natural Resources Defense Council	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	Riverkeeper	Morris, Jackson	N	Y	1.00	0.00

# New York Independent System Operator - Committee Membership

## Management Committee - July 27, 2011 - KCC - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
AES	Generation Owners	Schaffer, Charlie	Evanoski, Dave	✓LaRoe , Chris							
Astoria Energy LLC	Generation Owners	McCall, Chuck	Habib , Phillipe								
Beacon Power Corporation	Generation Owners	Judson, Judith	Berlinski , Mike	Read , Isaac							
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
EDP Renewables North America LLC	Generation Owners	Lammers, Brian	Davidson, Gary	Stebbens, Tom							
East Coast Power, LLC	Generation Owners	Walsh, Dan	Haile-Mariam , Amanuel	Marczewski, John							
Edison Mission Marketing & Trading, Inc.	Generation Owners	Ellis, Jeff	✓Kramek , Mike								
Entergy Nuclear Northeast	Generation Owners	Potkin , Marc	✓Mackowiak, Ron								
GenOn New York LLC	Generation Owners	Smith, Philip	✓Saia, Doreen	Lynch, Vicki							
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	✓Younger, Mark							
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott	Koplas , David							
New Athens Generating Co. LLC	Generation Owners	Breen, Jack	DellOrto, Ken	DeVinney, Dan	Felak, Rich						
Noble Environmental Power LLC	Generation Owners	Silton , Harry									
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy									
TC Ravenswood, Inc.	Generation Owners	Taylor, William	DAndrea , James	✓Congel, Dan	Hachey, Mike						
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
BP Energy Company	Other Suppliers	Sterba , Lisa	Briscoe , Judy								
Brookfield Energy Marketing	Other Suppliers	✓Francis, Frank	Ricketts, Robert	Whyte, Daniel							
Bruce Power	Other Suppliers	Loughrens, Chris									
Citigroup Energy Inc.	Other Suppliers	Yoho, Lisa								✓Trayers, Barry	
Con Edison Solutions Inc.	Other Suppliers	Mah, Norman	✓Wemple, Steve								
Constellation Energy Commodities Group, Inc.	Other Suppliers	McCartney, Glen	✓Wentlent, Chris	Daniels, Tim							
Constellation New Energy	Other Suppliers	McCartney, Glen	✓Wentlent, Chris	Daniels, Tim							
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	✓Ellis, Dean	Daley , Marty	Ziegler , Pete							
EDF Trading North America, LLC	Other Suppliers	✓Erbrick , Michael	LeForce , Randall								
EnerNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron							✓Mager, Michael	
Energy Curtailment Specialists	Other Suppliers	✓Pieniasek, Marie	Lynch, Stephen	Korczykowski , Jim							
Energy Spectrum	Other Suppliers	David, Gary	✓Ahrens, David	✓Pasch, Carrie	Neiburg, David	Iskowitz, Aron	✓Brown, Ruben				
Exelon Generating Co. LLC	Other Suppliers	Foster, Denise	Crowley, Jack								
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Gesicki, Tom	✓Younger, Mark								
GDF Suez Energy NA, Inc.	Other Suppliers	Levine , Jeffrey	Bice , Michael								
Galt Power	Other Suppliers	Fernands , Rochelle	✓Ackerman, Alan								
HQ Energy Services US	Other Suppliers	✓Vennes, Yannick	Plante , Matthieu	✓Leuthauser, Scott							
Hess Corporpration	Other Suppliers	Sobieski, Dennis	Jain, Hemant	Laguardia, Kevin							
Innoventive Power	Other Suppliers	Gruber , Craig	✓Pieniasek, Marie							✓Mager, Michael	
Integrus Energy Services of New York, Inc	Other Suppliers	Haugh, Michael								✓Mager, Michael	
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	O'Connell , Robert	Cromarty , Chloe	Trejo , Robert							
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	Markarian, Nikolai					
NRG Power Marketing Inc.	Other Suppliers	✓Kranz, Brad	Neal , David								
NextEra Energy	Other Suppliers	Applebaum, David	DaSilva, Fernando	Orzel , Chris							
Ontario Power Generation, Inc.	Other Suppliers	Anderson, Colin	✓Barr, David	Lacivita, Ken	Gell, Richard						
PPL EnergyPlus, LLC	Other Suppliers	Hyzinski, Tom	Weghorst, Brad	Weber, Sharon						✓LaRoe , Chris	
PSEG Energy Resource & Trade, LLC	Other Suppliers	✓Fromer, Howard	Lafalce, Michael								
RBS Sempra Energy Trading	Other Suppliers	Staines, Dan	Singh, Harry	Binder , Gerry							
Riverbay Corporation	Other Suppliers	Merola , Peter	Freedman , Herbert	✓Ahrens, David	✓Pasch, Carrie						
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	Overdyk, Marc	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								
Viridity Energy, Inc.	Other Suppliers	Wolfe , Sam								✓Mager, Michael	
Vitol Inc.	Other Suppliers	✓Wadsworth , Joe	Viola , Bob	Kam , Kenney							
Central Hudson Gas & Electric Corp.	Transmission Owners	Freni, Charles	✓Dittmann, David	Borchert , John							



<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>Alternate6</b>	<b>Alternate7</b>	<b>Proxy</b>	<b>Guest</b>
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					