Motion #1

Motion to approve the September 30, 2014 draft Management Committee meeting minutes. *The motion passed unanimously by show of hands*

Motion #2:

The Management Committee hereby recommends that the Board of Directors approve the proposed Rate Schedule #1 Revenue Requirement for the 2015 budget year as described in the presentation materials for the October 29, 2014 Management Committee meeting, subject to the following provisions:

Revenue Requirement – The Revenue Requirement is \$160.9 million.

Rate Schedule #1 – The budgeted Rate Schedule #1 is \$0.971/MWh.

Spending Under-runs – If a spending under-run occurs, the related funds should be utilized to pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

Volume Over-collections – If an over-collection on Rate Schedule #1 occurs, the related funds should be utilized to pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

The motion passed by show of hands with abstentions

Motion #3:

Whereas, the Management Committee (MC) approved revisions to Attachment K of the Market Services and Control Area Tariff ("MST") to include a Projected True-Up Exposure credit requirement, as described in the presentation entitled "Credit Policy Enhancement – Projected True-Up Exposure", at the July 30, 2014 MC meeting.

Whereas, subsequent to the July 30, 2014 MC meeting, the NYISO determined a need for a clarification to the MST language.

Therefore, the MC recommends that the Board of Directors authorize the NYISO staff to file these incremental changes as described in the presentation entitled "Credit Policy Enhancement – Projected True-Up Exposure – Clarification" at the October 29, 2014 MC meeting under Section 205 of the Federal Power Act.

The motion passed by show of hands with an abstention

*Andy Antinori was elected 2015 Management Committee Vice Chair

New York Independent System Operator - Committee Membership

Management Committee - October 29, 2014 - KCC - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Astoria Energy LLC	Generation Owners	McCall, Chuck	Habib , Phillipe	Singer, Leonard						~ /	
CPV Valley LLC	Generation Owners	Remillard, Steven	Litchfield , Matt	Bruno, Michael	Felak, Rich						
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Parker, Ryan	Drachenberg, Kevin					
Cricket Valley Energy Center	Generation Owners	De Meyere , Bob	Wallenstein, Arnold	Ahrens , Jeff							
EDP Renewables North America LLC	Generation Owners	Berruecos, Pablo	Fitzgerald, Daniel								
East Coast Power, LLC	Generation Owners	Fogarty, Thomas	Marczewski, John	Fisher, Amy							
Entergy Nuclear Northeast	Generation Owners	Potkin, Marc	Milici, Rich	Saia, Doreen	Del Orto , Ken						
Howard Wind LLC	Generation Owners	Henderson, George	Golembeski, Andrew		,						
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	✓ Younger, Mark							
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott	Koplas , David							
Invenergy Energy Management LLC	Generation Owners	Ma, Alex	Zadlo, Kris	Orzel, Chris							
National Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian	order , chins							
New Athens Generating Co. LLC	Generation Owners	Breen, Jack	Litchfield, Matt	DeVinney, Dan	Felak, Rich						
Noble Environmental Power LLC	Generation Owners	Silton , Harry	,								
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Ryan, James								
Somerset Operating Company, LLC	Generation Owners	V Evanoski, Dave	Goodenough , Jeery								
Stephentown Spindle, LLC	Generation Owners	Hebert , Chris	Bullwinkel, Aaron	O'Brien, Robin							
FC Ravenswood, Inc.	Generation Owners	Taylor, William	DAndrea, James	Congel, Dan	Hachey, Mike						
BJ Energy LLC		-		The Conger, Dall	riachey, wilke						
	Other Suppliers	Ni, Bing Prescott Pandy	Lee, George Magruder Kathy	Bassatt Joffron							
BP Energy Company BlueRock Energy, Inc.	Other Suppliers Other Suppliers	Prescott, Randy VanHorne, Phil	Magruder , Kathy Gipson , Jon	Bassett , Jeffrey Nichols , Jim	Eno, Jason						
BiteRock Energy, Inc. Boston Energy Marketing & Trading	Other Suppliers	Kramek , Mike	Cipson , Jon	INICIOIS, JIII	Ello, Jason						
Brookfield Energy Marketing	Other Suppliers	Francis, Frank	Ricketts, Robert	Whyte, Daniel							ł
				wilyte, Damei							
Castleton Commodities Merchant Trading L.P.	Other Suppliers	Sun, Xijian	Cheong, Mei								
Citigroup Energy Inc.	Other Suppliers	Trayers, Barry		🗸 Ackerman, Alan							
Comverge/Enerwise Global Technologies	Other Suppliers	Geoghan , Stephen	Lacey, Frank	Ackerman, Alan							
Con Edison Solutions Inc.	Other Suppliers	Mah, Norman	Wemple, Steve								
Constellation New Energy	Other Suppliers	McCartney, Glen	Wentlent, Chris								
Cross Sound Cable Company, LLC	Other Suppliers	Reinhart, Brian	Rotger, Jose			K D 1					
DC Energy	Other Suppliers	Bleiweis, Bruce	Stevens, Andrew	Tate, Matthew	Milberg, Sadao	Kuo, David					
DTE Energy	Other Suppliers	Pakela, Gregory	Wieszczyk, Raymond	German, Robert							
Direct Energy Business Marketing, LLC	Other Suppliers	Philips , Marjorie	Comstock, Read								
Dynegy Power Marketing, Inc.	Other Suppliers	🗸 Roby , Rick	Ellis, Dean	Daley, Marty							
EDF Trading North America, LLC	Other Suppliers	Erbrick , Michael	LeForce, Randall								
EnerNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron	Geller , Greg							
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland, William	Villegas , Cristina	Pasch, Carrie		
Energy Technology Savings	Other Suppliers	Hendler, Jeff	Ross, Valerie	Nudelman, Craig							
EnergyConnect	Other Suppliers	Campbell, Bruce	Warta, Jim	Lawrence , David							
Exelon Generating Co. LLC	Other Suppliers	McCartney, Glen	Crowley, Jack	Berg , William							
GDF Suez Energy NA, Inc.	Other Suppliers	Levine, Jeffrey	Hawkins , Darin	Campbell, Chad							
Galt Power	Other Suppliers	Fernands, Rochelle	🗸 Ackerman, Alan								
Great Bay Energy IV, LLC	Other Suppliers	Franco, Eugene	Colon, Antonio								
HQ Energy Services US	Other Suppliers	Bernier , Luc	Plante, Matthieu	Leuthauser, Scott	Vennes, Yannick						
Hess Corporpration	Other Suppliers	Sobieski, Dennis				1					
berdrola Renewables Inc	Other Suppliers	Allen, Thresa				1					
nnoventive Power	Other Suppliers	Gruber, Craig	Halford , Steve								
ntegrys Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
P. Morgan Ventures Energy Corporatio	Other Suppliers	O'Connell , Robert	Greenleaf, Steven								
-yonsdale Biomass, LLC	Other Suppliers	Ralston, William	Hebel, Nathan	Carrigan, Kathleen							
Morgan Stanley Capital Group, Inc.	Other Suppliers	Murray, Patrick	Kochonies, Karen	Ezickson, Doron							
NRG Power Marketing Inc.	Other Suppliers	Fuller, Peter	Kranz, Brad								
VextEra Energy	Other Suppliers	Applebaum, David	Gardner, Michelle	Gil , David							
Noble Americas Gas & Power Corp.	Other Suppliers	Merola, Becky	Kyle , Chris								
Ontario Power Generation, Inc.	Other Suppliers	Sheinfield, Joel	Barr, David	Lacivita, Ken	Gell, Richard						
PPL EnergyPlus, LLC	Other Suppliers	Hyzinski, Tom	Weghorst, Brad	Weber, Sharon	Greening, Michele	Deacon, Robert	Francello, Mark				
PSEG Energy Resource & Trade, LLC	Other Suppliers	Fromer, Howard	Carretta, Kenneth	Messmer, Robert	Murawski, James						
Riverbay Corporation	Other Suppliers										
		Merola, Peter	Freedman, Herbert	Ahrens, David	Villegas , Cristina						
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	Overdyk, Marc	French, Dave		1	ļ		ļ	l	

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6
TransCanada Power Marketing, Ltd.	Other Suppliers	Taylor, William	D'Andrea, James	Congel, Dan	Hachey, Mike			
Twin Cities Power LLC	Other Suppliers	Staska, Stephanie	Dube, Alex					
U.S. Power Generating Co.	Other Suppliers	🗸 Baker, Liam	Reese, John	LaRoe , Chris				
Viridity Energy, Inc.	Other Suppliers	Freifeld, Allen						
Vitol Inc.	Other Suppliers	Wadsworth , Joe	Viola, Bob	Kam, Kenney				
Central Hudson Gas & Electric Corp.	Transmission Owners	Borchert , John	Freni, Charles	Dittmann, David				
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Nachmias, Stuart	Miller, Richard	Butterklee, Neil	Altobell, Deidre			
National Grid	Transmission Owners	🗸 Franey, Bart	Lodemore, David					
New York State Electric & Gas (NYSEG)	Transmission Owners	Kinney, Ray	🗸 Caletka, Patricia	Brophy, Richard				
Orange & Rockland Utilities, Inc.	Transmission Owners							
Rochester Gas and Electric Corp.	Transmission Owners	Kinney, Ray	🗸 Caletka, Patricia	Brophy, Richard				
Alcoa, Inc.	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	Lang, Kevin			
IBM Corporation	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	Lang, Kevin			
Nucor Steel Auburn, Inc.	Large Consumer	Brew , James	Radigan, Frank					
Occidental Chemical Corp.	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	Lang, Kevin			
Wegmans Food Markets	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	Lang, Kevin			
Metropolitan Transportation Authority	Large Consumer Government Agency	Keller, David	Chou, Frances	•				
American Sugar Refining, Inc	Small Consumer	George, Quintin	Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	Bissell, Garrett	
Association for Energy Affordability	Small Consumer	Hepinstall, David	Morris, Jackson	Strauss, Valerie	,		•, •	
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	Bissell, Garrett		
Fordham University	Small Consumer	Dowling, John	Luthin, Catherine	Loughney, Robert	Mager, Michael	Bissell, Garrett		
Memorial Sloan Kettering Cancer Center	Small Consumer	-	Luthin, Catherine		<u> </u>	Bissell, Garrett		
Mount Sinai Medical Center	Small Consumer	Dowling, John	<i>,</i>	Loughney, Robert	Mager, Michael			
		Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	Bissell, Garrett		
New York University	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	Bissell, Garrett		
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	🗸 Hogan , Erin	Rigberg, Saul	Collar , Gregg	Panko, Danielle	Battle, Aiesha		
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	Delaney, Michael	Lang, Kevin	Bissell, Garrett				
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	Hall , Christopher	d'Aversa , Jon-Paul				
Long Island Power Authority	State Power Authorities	Clarke, Dave	McNally, Stephen	4				
New York Power Authority	State Power Authorities	🗸 Tartaglia , Paul	Antinori , Andrew	Boyle, Bob	Fossa, Andrea	Mahoney , Daniel	Wilkie , Brian	
Bath Electric, Gas & Water Systems	Municipalities and Coops	Benesh, Matthew	Bolbrock, Richard	Cordeiro, Mark				
Freeport Electric	Municipalities and Coops	Livingston, Al	Kimlingen, Ted	Rudebusch, Tom				
Jamestown Board of Public Utilities	Municipalities and Coops	Gustafson, David	Leathers, David	Kulig, Steve	Rudebusch, Tom			
Lake Placid Village	Municipalities and Coops	Kroha, Peter	Bolbrock, Richard	Cordeiro, Mark				
Municipal Commission of Boonville	Municipalities and Coops	Stabb, Kenneth	Bolbrock, Richard	Cordeiro, Mark				
Plattsburgh Municipal Lighting Dept	Municipalities and Coops	Treacy, William	Bolbrock, Richard	Cordeiro, Mark				
Village of Arcade	Municipalities and Coops	Kilburn, Larry	Bolbrock, Richard	Cordeiro, Mark				
Village of Fairport	Municipalities and Coops	Moore, Ken	Bolbrock, Richard	Cordeiro, Mark				
Village of Rockville Centre	Municipalities and Coops	Pallas, Paul	Cardile, Thomas	Rudebusch, Tom				
Village of Solvay	Municipalities and Coops	Mondre, Judith	Bolbrock, Richard	Cordeiro, Mark				
Village of Westfield	Municipalities and Coops	Hamilton, James	Bolbrock, Richard	Cordeiro, Mark				
American Lung Association	Environmental	Morris, Jackson	Seilback, Michaek	O'Neill, Kathleen				
American Wind Energy Association	Environmental	Strauss, Valerie	Gramlich, Robert					
Environmental Advocates	Environmental	Bambrick , Conor	Morris, Jackson	Nadeau, Katherine				
Natural Resources Defense Council	Environmental	Morris, Jackson	Clements, Allison	Kennedy, Kit				
PACE Energy & Climate Center	Environmental	Gahl, David	Morris, Jackson	Bourgeois, Tom	Lawrence , David			
Riverkeeper	Environmental	Morris, Jackson	Musegaas, Phillip	Gallay, Paul	,			
Ace Energy Company, Inc.	Non Voting	Lynch, Stephen	F	j ,				
Air Energy TCI, Inc.	Non Voting	O'Connor, Brett						
Alliance for Clean Energy New York	Non Voting	Reynolds , Anne						
Anbaric Northeast Transmission Development Co.	Non Voting	Sanderson, Barry						
Beacon Power LLC	Non Voting	Hebert, Chris	Bullwinkel, Aaron	O'Brien , Robin				
Boundless Energy, LLC	Non Voting	Tompkins John, E.	Pratt, Charles					
Bruce Power	Non Voting	Viswanathan, Samira	Meyer, Sandra					
CP Energy Marketing (US) Inc.	Non Voting	Bursaw, Christopher	Renouf, James	Kirby, Amber				
Caithness Energy LLC	Non Voting	Keevill , Gary	Delgado, Jeffrey	Garber, Mitchell				
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	🗸 Ackerman, Alan	Lundin , Tim		
Demand Response Partners	Non Voting	Dorn, Andrew	Almeter , Carl	Hourihan, Michael				
Ecogen	Non Voting	Hagner, Thomas						
Energetix, Inc.	Non Voting	Comstock, Read	I	Ι	1	I	I	I

6	Alternate7	Proxy	Guest

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Energy Curtailment Specialists	Non Voting	Pieniazek, Marie	Scheiderich , Jim	Lynch, Stephen	Korczykowski , Jim						
First Wind Holdings, LLC	Non Voting	Keene , John	Salehian, Afshin								
Fluent Energy	Non Voting	Acampora, Peter	Begley, Jeff	Doll, Ed							
Judson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Iydro-Quebec TransEnergie	Non Voting	Prevost, Michel									
MAG Energy Solutions, Inc.	Non Voting	Gauthier, Martin	Roberge, Martin								
VYS Department of Public Service	Non Voting	🗸 Heinrich, William	Mitchell, Tammy	Drexler, David							
Noble Americas Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap, Jade	Sunga, Leonard							
Northeast Clean Heat & Power Initiative	Non Voting	Brown, Ruben	Banach , Timothy								
RBC Energy Services, LP	Non Voting	Burnham, Steve	Fraiture, Christian	Doolittle, Robin							
ed Wolf Energy Trading, LLC	Non Voting	Sharma , Rishi									
aracen Energy East LP	Non Voting	Peebles, Andy									
aranac Power Partners	Non Voting	Wible , Steven									
iemens Energy, Inc.	Non Voting	Feltes, James									
aylor Biomass Energy, LLC	Non Voting	Taylor , Jim	Page, Allan								
TransAlta	Non Voting	Nivolianitis, Ted									
ransmission Developers Inc.	Non Voting	Jessome, Donald	Helmer, William								
Villiam P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

David Opalka RTO Insider - Guest NYISO Employees Steve Whitley Karen Gach Debbie Eckels Rich Barlette Leigh Bullock Emilie Nelson Rick Gonzales Cheryl Hussey Robb Pike Rich Dewey Mollie Lampi Steve Lemme