

Management Committee
July 21, 2010 Meeting
Final Motions

Motion #1:

Motion to approve the Minutes of the June 15, 2010 meeting.

Motion passed unanimously.

Motion #2:

The Management Committee (MC) recommends that the NYISO Board of Directors approve for filing under Section 205 of the Federal Power Act, amendments to the OATT and Market Services Tariff proposed as part of the Strategic Tariff Review to remove Pre-Scheduled Transaction capability, as described in the presentation made to the MC on this date, July 21, 2010. Tariff amendments to effectuate these changes will be shared with the MC members, for approval by the BIC, OC and MC Chairs and Vice chairs, before filing.

Motion unanimously passed with abstentions.

Motion #3:

Motion to approve the proposed Market Services Tariff changes for GADS Sanctions as presented to the Management Committee at its July 21, 2010 meeting.

Moton passed unanimously.

Motion #4:

WHEREAS: The NYISO's Market Participants approved, at the January, 2009 Management Committee, an extension of the current 80%/20% allocation of NYISO budget and FERC fees to load and supply ("80/20 split") for an additional two years (through December 2011) with conditions, which action is memorialized in Rate Schedule 1 of the OATT at Section 6.1.2.2.1.1.1 and in the Services Tariff at Section 15.1.3.1.1.1

WHEREAS: Pursuant to Rate Schedule 1 in the Services Tariff and the OATT, a vote of the Management Committee will be taken in the third calendar quarter of 2010 on whether a new study should be conducted during late-2010 and 2011 to allow modification of the 80%/20% cost allocation, if warranted by the results of the study, to be implemented by January 1, 2012. A positive vote by 58% of the Management Committee will be required to go forward with the study, but there will no longer be a "material change" standard as was historically applied to the determination of whether a study should be conducted.

WHEREAS: The tariffs provide that if the Management Committee fails to approve the conduct of an unbundling study at this July 21, 2010 meeting, the current 80/20 split in the allocation of NYISO budget and FERC fees shall be extended through at least December 31, 2012.

NOW THEREFORE; the Market Participants at the July 21, 2010 Management Committee agree that the NYISO should undertake a study starting in late 2010 and finishing in 2011.

Motion passed with 67.75% affirmative votes.

New York Independent System Operator Management Committee - July 21, 2010

Motion: Motion #4

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.50	✓	✓	21.50	0.00	1.00	6.00	0.00	21.50	
Other Suppliers	21.50	✓	✓	21.50	2.00	2.00	9.00	10.75	10.75	
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	1.00	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	4.00	0.00	0.00	2.00	0.00	
				5	100.00	36.00	3.00	15.00	67.75	32.25
					100.00	Normalize to 100% :		67.75	32.25	

New York Independent System Operator

Management Committee - July 21, 2010

Motion: Motion #4

Result: Motion Passed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	0.00	0.00
Generation Owners	AES	LaRoe, Chris	N	Y	0.00	0.00
Generation Owners	Astoria Energy LLC		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.	Stalter, Ray	N	Y	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Saia, Doreen	N	Y	0.00	1.00
Generation Owners	Horizon Wind Energy LLC		N	N	0.00	0.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	Mirant New York, Inc.	Saia, Doreen	N	Y	0.00	0.00
Generation Owners	New Athens Generating Co. LLC	DellOrto, Ken	N	Y	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	0.00
Generation Owners	UPC Wind		N	N	0.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Younger, Mark	N	Y	0.00	0.00
Other Suppliers	Hess Corporation		N	N	0.00	0.00
Other Suppliers	PPM Energy		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing		N	N	0.00	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	Conectiv Energy Supply, Inc.		N	N	0.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.	McCartney, Glen	N	Y	0.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cpower		N	N	0.00	0.00
Other Suppliers	Cross Sound Cable Company, LLC		Y	N	0.00	0.00
Other Suppliers	DC Energy	Bleiweis, Bruce	N	Y	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Haake, Glenn	N	Y	0.00	1.00
Other Suppliers	Energy Curtailment Specialists	Pieniazek, Marie	N	Y	1.00	0.00
Other Suppliers	Energy Spectrum		N	N	0.00	0.00
Other Suppliers	EnerNoc	Morris, Jackson	N	Y	0.00	0.00
Other Suppliers	Epic Merchant Energy NY, LP		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	FPL Energy, LLC		N	N	0.00	0.00
Other Suppliers	Galt Power		N	N	0.00	0.00
Other Suppliers	HQ Energy Services US	Leuthauser, Scott	N	Y	0.00	0.00
Other Suppliers	Integrays Energy Services of New York, Inc	Lang, Kevin	N	Y	1.00	0.00
Other Suppliers	Louis Dreyfus Highbridge Energy		N	N	0.00	0.00
Other Suppliers	Liberty Power Corp.		N	N	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	0.00
Other Suppliers	Ontario Power Generation, Inc.	Barr, David	N	Y	0.00	0.00
Other Suppliers	PPL EnergyPlus, LLC	Weghorst, Brad	N	Y	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	Fromer, Howard	N	Y	0.00	1.00

Sector	Organization	Representative	Affiliate	Present	For	Against
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.	Baker, Liam	N	Y	0.00	0.00
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Caletka, Patricia	N	Y	1.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Watzka, John	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	Maywalt, Roxanne	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.	Lang, Kevin	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	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Lang, Kevin	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	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	Fordham University	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	New York Presbyterian Hospital	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	New York University	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	Association for Energy Affordability		N	N	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	NYS Consumer Protection Board	Niazi, Tariq	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation		N	N	0.00	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		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	Natural Resources Defense Council		N	N	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	Scenic Hudson		N	N	0.00	0.00
Public Power - Environmental	Riverkeeper	Morris, Jackson	N	Y	1.00	0.00