

# Business Issues Committee

July 13, 2011 Meeting

## Final Motions

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### Motion 1:

The Business Issues Committee (BIC) approves the May 3, 2011 meeting minutes with minor revisions.

*The motion passed unanimously by a show of hands with an abstention*

# New York Independent System Operator - Committee Membership

## Business Issues Committee - July 13, 2011 - KCC - Teleconference - 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      |                 |             |            |       |       |
| East Coast Power, LLC                        | Generation Owners   | ✓Shanker, Roy       | Walsh, Dan          | Haile-Mariam , Amanuel |                  |                  |                 |             |            |       |       |
| Edison Mission Marketing & Trading, Inc.     | Generation Owners   | Ellis, Jeff         | ✓Kramek , Mike      |                        |                  |                  |                 |             |            |       |       |
| Entergy Nuclear Northeast                    | Generation Owners   | Mackowiak, Ron      | Potkin , Marc       |                        |                  |                  |                 |             |            |       |       |
| GenOn New York LLC                           | Generation Owners   | Smith, Philip       | ✓Saia, Doreen       | Lynch, Vicki           |                  |                  |                 |             |            |       |       |
| Horizon Wind Energy LLC                      | Generation Owners   | Lammers, Brian      | Davidson, Gary      | Stebbens, Tom          |                  |                  |                 |             |            |       |       |
| Indeck Energy Services, Inc.                 | Generation Owners   | Ferguson, Mike      | Schrage, John       | ✓Younger, Mark         |                  |                  |                 |             |            |       |       |
| Innovative Energy Systems                    | Generation Owners   | Zeliff, Peter       | Henningham, Scott   |                        |                  |                  |                 |             |            |       |       |
| New Athens Generating Co. LLC                | Generation Owners   | Breen, Jack         | DellOrto, Ken       | DeVinney, Dan          | Felak, Rich      |                  |                 |             |            |       |       |
| Noble Environmental Power LLC                | Generation Owners   | Swank, Thomas       |                     |                        |                  |                  |                 |             |            |       |       |
| 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    | Daniels, Tim        | Allegretti, Daniel     |                  |                  |                 |             |            |       |       |
| Constellation New Energy                     | Other Suppliers     | ✓McCartney, Glen    | Daniels, Tim        | Allegretti, Daniel     |                  |                  |                 |             |            |       |       |
| 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 |                        |                  |                  |                 |             |            |       |       |
| Energy Curtailment Specialists               | Other Suppliers     | Pieniazek, 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    | Laguardia, Kevin    |                        |                  |                  |                 |             |            |       |       |
| Innoventive Power                            | Other Suppliers     | Gruber , Craig      | Pieniazek, Marie    |                        |                  |                  |                 |             |            |       |       |
| Integrays Energy Services of New York, Inc   | Other Suppliers     | Haugh, 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  |                  |                 |             |            |       |       |
| 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     | Gell, Richard       | Barr, David         | Lacivita, Ken          | Cheung, Erica    |                  |                 |             |            |       |       |
| PPL EnergyPlus, LLC                          | Other Suppliers     | Langan, Joseph      | Hyzinski, Tom       | Moor, Roland           | Yannarell, David | Weber, Sharon    | ✓Weghorst, Brad |             |            |       |       |
| PSEG Energy Resource & Trade, LLC            | Other Suppliers     | ✓Fromer, Howard     | Lafalce, Michael    | Logan, Bob             |                  |                  |                 |             |            |       |       |
| RBS Semptra Energy Trading                   | Other Suppliers     | Staines, Dan        | Trayers, Barry      | 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       | 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         |                     |                        |                  |                  |                 |             |            |       |       |
| Vitol Inc.                                   | Other Suppliers     | ✓Wadsworth , Joe    | Viola , Bob         | Kam , Kenney           |                  |                  |                 |             |            |       |       |
| Central Hudson Gas & Electric Corp.          | Transmission Owners | Seitz, Diane        | ✓Chan, Ting         | Marley, Bruce          | Kyle , Bill      | McDowell , Scott |                 |             |            |       |       |
| Consolidated Edison Co. of NY, Inc.          | Transmission Owners | ✓Miller, Richard    | Nachmias, Stuart    | Altobell, Deidre       | Butterklee, Neil |                  |                 |             |            |       |       |

| Organization  | Sector   | Representative     | Alternate1             | Alternate2         | Alternate3      | Alternate4    | Alternate5 | Alternate6 | Alternate7 | Proxy | Guest         |
|---|--|--------------------|------------------------|--------------------|-----------------|---------------|------------|------------|------------|-------|---------------|
| National Grid   | Transmission Owners                            | Milhous, Madison   | ✓Franey, Bart          | Hill, Terron       |                 |               |            |            |            |       | ✓Heinz, Kim   |
| New York State Electric & Gas (NYSEG)   | Transmission Owners                            | Caletka, Patricia  | Kinney, Ray            | ✓Williams , Lisa   |                 |               |            |            |            |       |               |
| Orange & Rockland Utilities, Inc.   | Transmission Owners                            |                    |                        |                    |                 |               |            |            |            |       |               |
| Rochester Gas and Electric Corp.  | Transmission Owners                            | Caletka, Patricia  | Kinney, Ray            | ✓Williams , Lisa   |                 |               |            |            |            |       |               |
| Alcoa, Inc.   | Large Consumer                                 | Loughney, Robert   | ✓Mager, Michael        | Bissell, Garrett   | Lang, Kevin     |               |            |            |            |       |               |
| Atco Properties & Management, Inc   | Large Consumer                                 | Bomke, David       | Diamantopoulos, George |                    |                 |               |            |            |            |       |               |
| IBM Corporation   | Large Consumer                                 | Loughney, Robert   | ✓Mager, Michael        | Bissell, Garrett   | Lang, Kevin     |               |            |            |            |       |               |
| 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      | Niazi, Tariq    | Rigberg, Saul |            |            |            |       |               |
| Association for Energy Affordability  | Small Consumer                                 | Morris, Jackson    |                        |                    |                 |               |            |            |            |       |               |
| Beth Israel Health Care System  | Small Consumer                                 | Luthin, Catherine  | Dowling, John          | Niazi, Tariq       | Rigberg, Saul   |               |            |            |            |       |               |
| Fordham University  | Small Consumer                                 | Dowling, John      | Luthin, Catherine      | Niazi, Tariq       | Rigberg, Saul   |               |            |            |            |       |               |
| Memorial Sloan Kettering Cancer Center  | Small Consumer                                 | Dowling, John      | Luthin, Catherine      | Niazi, Tariq       | Rigberg, Saul   |               |            |            |            |       |               |
| Mount Sinai Medical Center  | Small Consumer                                 | Luthin, Catherine  | Dowling, John          | Niazi, Tariq       | Rigberg, Saul   |               |            |            |            |       |               |
| New York Presbyterian Hospital  | Small Consumer                                 | Bomke, David       | Niazi, Tariq           | Elfner, Doug       |                 |               |            |            |            |       |               |
| New York University   | Small Consumer                                 | Luthin, Catherine  | Dowling, John          | Niazi, Tariq       | Rigberg, Saul   |               |            |            |            |       |               |
| Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State | Government Statewide Consumer Advocate         | Niazi, Tariq       | Rigberg, Saul          |                    |                 |               |            |            |            |       |               |
| City of New York - Energy Conservation  | Government Small Consumer and Retail Aggregate | Delaney, Michael   | Mahnovski , Sergej     |                    |                 |               |            |            |            |       |               |
| NYS Energy Research & Dev. Authority  | Government Small Consumer and Retail Aggregate | Williams, John     | ✓Hogan, Erin           | Coup, David        |                 |               |            |            |            |       |               |
| Long Island Power Authority   | State Power Authorities                        | ✓Clarke, Dave      | Hall, Christopher      |                    |                 |               |            |            |            |       |               |
| New York Power Authority  | State Power Authorities                        | ✓Brown, Scott      | Palazzo, William       | ✓Sharif, Maryam    | ✓Boyle, Bob     |               |            |            |            |       |               |
| Bath Electric, Gas & Water Systems  | Municipalities and Coops                       | Moore, Ken         | ✓Bolbrock, Richard     | Cordeiro, Mark     |                 |               |            |            |            |       |               |
| Freeport Electric   | Municipalities and Coops                       | Fiore, Anthony     | 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  | Murphy, Carol          | Gramlich, Robert   |                 |               |            |            |            |       |               |
| Environmental Advocates   | Environmental                                  | Morris, Jackson    | Gould , Ross           | Gahl, David        |                 |               |            |            |            |       |               |
| Natural Resources Defense Council   | Environmental                                  | Morris, Jackson    | Martinez , Luis        | Kennedy , Kit      |                 |               |            |            |            |       |               |
| PACE Energy & Climate Center  | Environmental                                  | Morris, Jackson    | Van Nostrand, Jamie    | Bourgeois, Tom     |                 |               |            |            |            |       |               |
| Riverkeeper   | Environmental                                  | Morris, Jackson    | Gallay , Paul          | Musegaas , Phillip |                 |               |            |            |            |       |               |
| Ace Energy Company, Inc.  | Non Voting                                     | Lynch, Stephen     |                        |                    |                 |               |            |            |            |       |               |
| Alliance for Clean Energy New York  | Non Voting                                     | Murphy, Carol      | ✓Strauss, Valerie      |                    |                 |               |            |            |            |       |               |
| Anbaric Northeast Transmission Development Co.                                | Non Voting                                     | Smith, Allyson     |                        |                    |                 |               |            |            |            |       |               |
| CPV Valley LLC  | Non Voting                                     | DellOrto, Ken      | Remillard, Steven      | Felak, Rich        |                 |               |            |            |            |       |               |
| Caithness Energy LLC  | Non Voting                                     | Keevill , Gary     | Delgado , Jeffrey      | Garber, Mitchell   |                 |               |            |            |            |       |               |
| Customized Energy Solutions   | Non Voting                                     | Mancini, Rick      | Fernands, Stephen      | Rexrode, Caryn     | ✓Ackerman, Alan |               |            |            |            |       |               |
| Ecogen  | Non Voting                                     | Hagner, Thomas     |                        |                    |                 |               |            |            |            |       |               |
| Energetix, Inc.   | Non Voting                                     | Strassner , Gerald | Hobday, Robert         |                    |                 |               |            |            |            |       |               |
| Fluent Energy   | Non Voting                                     | Koplas, David      | Jaeger, Mike           | Begley, Jeff       |                 |               |            |            |            |       | ✓Doll, Edward |
| Gateway Energy Services Corporation   | Non Voting                                     | Schorr, Angela     | Fogel, Usher           |                    |                 |               |            |            |            |       |               |
| Hudson River Energy Group   | Non Voting                                     | Radigan, Frank     | Canfield, Richard      |                    |                 |               |            |            |            |       |               |
| Hydro-Quebec TransEnergie   | Non Voting                                     | Sylvain, Glenn     |                        |                    |                 |               |            |            |            |       |               |
| Iberdrola Renewables Inc  | Non Voting                                     | ✓Allen, Thresa     |                        |                    |                 |               |            |            |            |       |               |
| MAG Energy Solutions, Inc.  | Non Voting                                     | Roberge, Martin    | Vezina, Alexandre      |                    |                 |               |            |            |            |       |               |
| NYS Department of Public Service  | Non Voting                                     | Heinrich, William  | Drexler, David         |                    |                 |               |            |            |            |       | ✓Paynter, Tom |
| Structure Group   | Non Voting                                     | Roy, Ishita        | Nguyen, Phung          |                    |                 |               |            |            |            |       |               |
| US Direct Energy  | Non Voting                                     | Lynch, Stephen     | Smith, Glen            |                    |                 |               |            |            |            |       |               |
| William P. Short  | Non Voting                                     | Short, William     | Schaefer, Marc         |                    | Savage, Paul    | Verna, Jim    |            |            |            |       |               |