

Business Issues Committee
December 9, 2009
Final Motions

Motion #1:

Motion to approve the October 2009 BIC Minutes.

Motion passed unanimously.

Motion #2:

The Business Issues Committee (BIC) recommends that the Management Committee recommend that the Board of Directors approve the NYISO 2009 Congestion Assessment and Resource Integration Study - Phase 1 as presented by the NYISO to the BIC at its December 9, 2009 meeting. The 2009 Congestion Assessment and Resource Integration Study - Phase 1 was the subject of prior review by the Electric System Planning Working Group and the Transmission Planning Advisory Subcommittee.

Motion passed unanimously with abstentions.

Motion #3:

The Business Issues Committee (BIC) hereby approves the ICAP Manual revisions as presented to the BIC on December 9, 2009.

Motion passed unanimously with abstentions.

Motion #4:

The Business Issues Committee (BIC) recommends that the Management Committee approve the concepts that are embodied in the Draft Capability Year adjustment tariff changes as presented at the December 9, 2009 BIC.

Motion passed unanimously with abstentions.

Motion #5:

WHEREAS: The NYISO has completed the analysis called for in the October 2005 Management Committee resolution

WHEREAS: It appears technically feasible to pursue ten minute reserve optimization by adjusting the current reserve allocation from East to West based upon unused west to east transfer capacity in the DAM, it appears to yield minimal actual economic benefit and the probability of high implementation cost

WHEREAS: It also appears that the process required to complete design and implementation of the transmission optimization enhancement concept tested would be prohibitively costly given the limited estimated benefit

WHEREAS: The lack of substantive benefit demonstrated by testing the most likely optimization method against recent actual DAM historical results leads to the reasonable conclusion that no actual need exists for additional hedging mechanisms beyond the two currently provided by the NYISO tariff

NOW, THEREFORE, IT IS MOVED THAT the Business Issues Committee:

1. Concurs with the conclusions of the NYISO analysis with respect to current market conditions
2. Recommends that the Management Committee approve a filing with the FERC to close this docket (ER03-836-000)
3. Further recommends that the NYISO continue to monitor the reserves market and if there are any significant changes in market conditions, perform an updated cost/benefit analysis and provide it to the Business Issues Committee for consideration.

Motion passed unanimously with abstentions.

Motion #6:

The Business Issues Committee (BIC) approves the eighth installment of the revised Billing and Accounting Manual, as recommended by the Billing and Accounting Working Group members on November 24, 2009, and as described to this BIC meeting on December 9, 2009. Installment 8 includes (a) removal of the itemization of specific Market Participant Responsibilities in Section 2 and the inclusion of a cross reference to the Market Participant Users Guide, where this information will be maintained going forward; (b) DAM Margin Assurance Payments in Section 4.1.5 and Appendix H; (c) Transmission Congestion Contract Congestion Rent settlements in Section 9 and Appendix L; (d) Net DAM Congestion Rent Balancing settlements in Section 10.1 and Appendix L; and (e) monthly NTAC payments to NYPA in Section 10.2 and Appendix K.

Motion passed unanimously with abstentions.

Motion #7:

The Business Issues Committee recommends that the Management Committee approve amendments to the OATT and Services Tariff with regard to the Strategic Tariff Review of Transmission Congestion Contract provisions in both tariffs as presented to the Business Issues Committee on December 9, 2009.

Motion passed unanimously with abstentions.

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance December 9, 2009 - 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.	John Williams	Karl Michael	David Coup	✓ Erin Hogan	Christopher Hall			
The City of New York	End Use - Gov. Agency/Aggr.	Michael Delaney	Janel Guerrero	Thomas Simpson					
Alcoa/Reynolds Metals Company	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Garrett Bissell	Kevin Lang				
Atco Properties & Management Inc.	End Use - Large Consumer	David Bomke	George Diamantopoulos						
IBM Corporation	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Garrett Bissell	Kevin Lang				
Occidental Chemical Corp.	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Garrett Bissell	Kevin Lang				
Wegmans Food Markets	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Garrett Bissell	Kevin Lang				
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Jesse Samberg	Gary Caplan	Walter McCarroll					
American Sugar Refining, Inc.	End Use - Small Consumer	Quinton George	✓ John Dowling	Catherine Luthin	Tariq Niazi				
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	Jamie Van Nostrand						
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	✓ John Dowling						
Fordham University	End Use - Small Consumer	✓ John Dowling	Catherine Luthin						
Memorial Sloan Kettering Cancer Center	End Use - Small Consumer	✓ John Dowling	Catherine Luthin						
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	David Bomke	Doug Elfner	Tariq Niazi					
New York University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling						
NY State Consumer Protection Board	End Use - State Agency	Tariq Niazi	Saul Rigberg						
AES NY	Generation Owners	Christopher Wentlent	✓ Dave Evanoski	Christopher Wentlent	✓ Dave Evanoski	✓ Chris LaRoe			
Astoria Energy LLC	Generation Owners	Chuck McCall	Scott Browne	Len Singer					
Calpine	Generation Owners	Brett Kruse	Seth Berend	Thomas Milillo	✓ John Flumerfelt	Max Garcia		✓ Doreen Saia	
East Coast Power Linden Holding LLC	Generation Owners	Roy Shanker	Chris Seiple		Daniel Walsh				
Edison Mission Marketing & Trading	Generation Owners	✓ Ray Stalter	Jeff Ellis						
Entergy Nuclear Northeast	Generation Owners	✓ Ron Mackowiak	William Glew						
Horizon Wind Energy	Generation Owners	Brian Lammers	Gary Davidson	Tom Stebbins					
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger					
Innovative Energy Systems Inc.	Generation Owners	Peter Zeliff	Scott Henningham						
Mirant New York, Inc.	Generation Owners	Philip Smith	✓ Doreen Saia	Vicki Lynch					
New Athens Generating Co.	Generation Owners	Jack Breen	Ken DellOrto	Dan DeVinney	Rich Felak				
Noble Environmental Power LLC	Generation Owners	Thomas Swank	Sidney Chang						
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Biittig	Steve Kamppila						
TC Ravenswood	Generation Owners	William Taylor	Jim D'Andrea	Dan Congel	Mike Hachey				
UPC Wind	Generation Owners	David Wilby	Mike Jacobs						
BJ Energy	Other Suppliers	Bing Ni	George Lee						
Brookfield Energy Marketing Inc.	Other Suppliers	✓ Frank Francis	Robert Ricketts	Daniel Whyte					
Bruce Power	Other Suppliers	Chris Loughrens							
Citi Group Energy	Other Suppliers	Lisa Yoho							
Con Edison Solutions	Other Suppliers	Steve Wemple	Norman Mah						
Conectiv	Other Suppliers	Robert Steele	Tony Gabrieli	Gloria Ogenyi					
Constellation Energy Commodities, Inc.	Other Suppliers	✓ Glen McCartney	Tim Daniels	Daniel Allegretti					
Constellation New Energy Inc.	Other Suppliers	✓ Glen McCartney	Tim Daniels						
CPower	Other Suppliers	✓ Marie Pieniasek	Nick Planson	Tom Rutigliano	Janette Dudley				
Cross Sound Cable Co.	Other Suppliers	John Miller	Brian Reinhart	Bradley Railing	✓ Jose Rotger				
DC Energy	Other Suppliers	Bruce Bleiweis	Chris Carpenter	Andrew Stevens	Matthew Tate	Sadao Milberg	David Kuo		
DTE Energy	Other Suppliers	✓ Gregory Pakela	Raymond Wieszczyk	✓ Paul Norris					
Dynegy	Other Suppliers	✓ Glenn Haake	Barry Huddleston	✓ Dean Ellis					
Energy Curtailment Specialists, Inc	Other Suppliers	Glen Smith	Stephen Lynch	✓ Marie Pieniasek	Dara Biltekoff				
Energy Spectrum	Other Suppliers	Gary David	David Ahrens	Carrie Pasch	David Neiburg	Aron Iskowitz	Ruben Brown		
EnerNoc	Other Suppliers	David Brewster	Aaron Breidenbaugh						
Epic Merchant Energy NY, LP	Other Suppliers	Michael Kinsey	Robert Erbrick	Pierre Tournois	Gordon Scott	Arshad Khan			
Exelon Generating Co. LLC	Other Suppliers	Denise Foster	Jack Crowley						
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Tom Gesicki	✓ Mark Younger						
FPL Energy	Other Suppliers	✓ David Applebaum	Fernando DaSilva	Ron Scheirer				✓ Doreen Saia	
Galt Power	Other Suppliers	✓ Rick Mancini	✓ Alan Ackerman	Caryn Rexrode	Stephen Fernands				
Hess Corporation	Other Suppliers	Dennis Sobieski	Kevin Laguardia						
HQ Energy Services	Other Suppliers	Yannick Vennes	Mathieu Berube	✓ Scott Leuthauser					
Integrus Energy Services	Other Suppliers	Michael Haugh							
Liberty Power Corp.	Other Suppliers	David Hernandez	Kyla Douglas						
Louis Dreyfus Highbridge Energy LLC	Other Suppliers	Xijian Sun	Mei Cheong						

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance December 9, 2009 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson				
NRG Power Marketing LLC	Other Suppliers	✓ Brad Kranz	Lee Davis						
Ontario Power Generation Inc.	Other Suppliers	Richard Gell	Dave Barr	Ken Lacivita	Erica Cheung				
PPM Energy	Other Suppliers	Thresa Allen	Eric Thuma	Tom Shields					
PP&L Energy Plus	Other Suppliers	Joseph Langan	David Barr	Roland Moor	David Yannarell	Sharon Weber	✓ Brad Weghorst		
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer	Michael LaFalce	Bob Logan					
RBS Sempra Commodities	Other Suppliers	✓ Dan Staines	Barry Trayers	Harry Singh	Gerry Binder				
SESCO Enterprises, LLC	Other Suppliers	Mike Schubiger	Jim Thoresen						
Shell Energy North America	Other Suppliers	Matt Picardi	Dave French						
Strategic Energy LLC	Other Suppliers	Read Comstock							
TransCanada Power Marketing	Other Suppliers	William Taylor	Jim D'Andrea	Dan Congel	Mike Hachey				
U.S. Power Generating Co.	Other Suppliers	✓ Liam Baker	John Reese						
Long Island Power Authority	Public Power - Authorities	✓ Kevin Jones	Dave Clarke						
New York Power Authority	Public Power - Authorities	✓ Scott Brown	✓ William Palazzo	Maryam Sharif	✓ Bob Boyle				
American Lung Association	Public Power - Environmental	Jamie Van Nostrand	Michael Seilback						
American Wind Energy Association	Public Power - Environmental	Valerie Strauss	Carol Murphy	Rob Gramlich					
Environmental Advocates	Public Power - Environmental	Jamie Van Nostrand	Jackson Morris	David Gahl	Robert Moore				
Nat'l Resources Defense Council	Public Power - Environmental	Jamie Van Nostrand	Donna Decostanzo						
Pace Energy & Climate Center	Public Power - Environmental	Jamie Van Nostrand	Natara Feller	Dan Rosenblum					
Scenic Hudson	Public Power - Environmental	Jamie Van Nostrand	Frank Radigan						
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Ken Moore	✓ Richard Bolbrock	Mark Cordeiro					
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	David Gustafson	David Leathers	Steven Kulig	Tom Rudebusch				
Lake Placid Village	Public Power - Munis & Co-ops	Peter Kroha	✓ Richard Bolbrock	Mark Cordeiro					
Municipal Commission of Boonville	Public Power - Munis & Co-ops	Kenneth Stabb	✓ Richard Bolbrock	Mark Cordeiro					
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	William Treacy	✓ Richard Bolbrock	Mark Cordeiro					
Village of Arcade	Public Power - Munis & Co-ops	Larry Kilburn	✓ Richard Bolbrock	Mark Cordeiro					
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Richard Bolbrock	Mark Cordeiro					
Village of Freeport	Public Power - Munis & Co-ops	Anthony Fiore	Ted Kimlingen	Tom Rudebusch					
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	Thomas Cardile	Tom Rudebusch					
Village of Solvay	Public Power - Munis & Co-ops	Judith Mondre	✓ Richard Bolbrock	Mark Cordeiro					
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Richard Bolbrock	Mark Cordeiro					
Central Hudson Gas & Electric	Transmission Owners	Diane Saitz	Ting Chan	✓ Bruce Marley					
Consolidated Edison	Transmission Owners	✓ Richard Miller	Stuart Nachmias	Neil Butterklee	Deirdre Altobell				
National Grid	Transmission Owners	✓ Madison Milhous	✓ Bart Franey	Terron Hill	Joseph Rossignoli				
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				
Acciona Wind Energy USA, LLC	Non-voting	Dan DuBois	Pete Zedick						
Ace Energy Company, Inc	Non-voting	Carol Murphy	Valerie Strauss						
ACENY	Non-voting	Carol Murphy	Valerie Strauss						
Anbaric Northeast Transmission	Non-voting	Dan Allegritti	✓ Allyson Smith						
Beacon Power Corporation	Non-voting	Chuck Gilbert	Mark Mainetti	John Tompkins	Charles Pratt	John Dodson			
Boundless Energy, L.L.C	Non-voting	Chuck Gilbert	Mark Mainetti	John Tompkins	Charles Pratt	John Dodson			
Caithness Energy, L.L.C	Non-voting	Ross Ain	Gary Keevill	Mitchell Garber					
CPV Valley LLC	Non-voting		Steven Remillard	Rich Felak					
Customized Energy Solutions	Non-voting	✓ Rick Mancini	Stephen Fernands	Bill Schofield	✓ Alan Ackerman				
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					
Gateway Energy Services Corp.	Non-voting	Angela Schorr	Usher Fogel						
GenPower Trading LLC	Non-voting	Chris Bursaw	Steven Remillard						
Hudson River Energy Group	Non-voting	Frank Radigan	Richard Canfield						
Hydro-Quebec TransEnergie	Non-voting	Glenn Sylvain							
Lighthouse Energy Trading Co.	Non-voting	Ibrahim Mqasqas	Bob DeMello						
MAG Energy Solutions INC	Non-voting	Martin Roberge	Alexandre Vezina						
New York Regional Interconnect	Non-voting	Tom Paynter	✓ Bill Heinrich						
NYS Department of Public Service	Non-voting	Tom Paynter	✓ Bill Heinrich						
Sempa Power Systems	Non-voting								

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance December 9, 2009 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
The Structure Group	Non-voting	Ishita Roy	Phung Nguyen						
Tom Halleran	Non-voting	Tom Halleran							
US Direct Energy Inc.	Non-voting	Stephen Lynch		Glen Smith					
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
zzzz new member	Non-voting								
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zzzz new member	Non-voting								
zzzz new member	Non-voting								
zzzz new member	Non-voting								

NYISO and Hunton & Williams Members in Attendance:

- ✓ Kevin Jones Hunton & Williams
- ✓ Robb Pike NYISO
- ✓ Nicole Bouchez NYISO
- ✓ Peter Carney NYISO
- ✓ Elaine Robinson NYISO
- ✓ John Buechler NYISO
- ✓ Rick Gonzales NYISO
- ✓ Kathleen Dalpe NYISO
- ✓ Elaine Robinson NYISO
- ✓ Kate Hockford NYISO
- ✓ Leigh Bullock NYISO
- ✓ Mike Swider NYISO
- ✓ Debbie Eckels NYISO
- ✓ Dave Lawrence NYISO
- ✓ Echo Cartwright NYISO
- ✓ Gloria Cavanaugh NYISO
- ✓ Alex Schnell NYISO
- ✓ Kathy Whitaker NYISO
- ✓ Shaun Johnson NYISO
- ✓ Henry Chao NYISO
- ✓ Mollie Lampi NYISO
- ✓ Branka Brflosic-Nirenberg NYISO
- ✓ Clyde Custer NYISO
- ✓ Zach Smith
- ✓ Paul Edmundson

Key:
 ✓ = In attendance