

Business Issues Committee Meeting

April 15, 2015

Final Motions

Motion #1

Motion to approve the Minutes of the March 11 BIC meeting.

Motion passed unanimously.

Motion#2

The Business Issues Committee (“BIC”) hereby approves the Ancillary Services Manual updates as presented and discussed at the April 15, 2015 BIC meeting to be implemented the same day as the related Services Tariff changes described in the presentation entitled “NYISO VSS Payment Structure,” approved by the Management Committee on November 20, 2014, contingent on FERC’s acceptance of the Services Tariff changes with no substantive modification.

Motion passed unanimously with abstentions.

Motion #3

The Business Issues Committee (BIC) hereby recommends that the Management Committee recommend that the NYISO Board of Directors approve for filing under Section 205 of the Federal Power Act, revisions to OATT Attachment Y, Sections 31.1, 31.4, and 31.5, clarifying the NYISO’s Public Policy Transmission Planning Process as presented and discussed at the April 15, 2015 BIC meeting.

Motion passed unanimously with abstentions.

Motion #4

The Business Issues Committee (BIC) hereby approves revisions to the Installed Capacity Manual as presented at the April 15, 2015 BIC Meeting.

Motion passed unanimously with abstentions.

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel									
Iberdrola Renewables Inc	Non Voting	Allen, Thresa									
MAG Energy Solutions, Inc.	Non Voting	Roberge, Martin	Vezina, Alexandre								
NYS Department of Public Service	Non Voting	✓ Paynter , Thomas	Evans , Adam								
Noble Americas Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade	Sunga , Leonard							
Northeast Clean Heat & Power Initiative	Non Voting	De Veer , Henrietta	Lilian , Jon	Dwyer , Herb	Brown, Ruben	Cinadr , Matt	Martin , Nicholas	Villegas , Cristina			
NuEnergen	Non Voting	Hamilton , Sandy	Korczykowski , Ryan								
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
RES Americas, Inc.	Non Voting	Fernandes , John	Boyd , Dan								
Red Wolf Energy Trading, LLC	Non Voting	Sharma , Rishi									
Saracen Energy East LP	Non Voting	Peebles , Andy									
Saranac Power Partners	Non Voting	Wible , Steven									
Siemens Energy, Inc.	Non Voting	Feltes , James									
Taylor Biomass Energy, LLC	Non Voting	Taylor , Jim	Page , Allan								
TransAlta Energy Marketing (U.S.) Inc.	Non Voting	Nivolianitis , Ted									
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

NYISO Employees

Lampi, Mollie

Smith, Zach

Patka, Carl

Mukerji, Rana

Schnell, Alex

Garrison, Brad

Walters, Dana

Eckels, Debbie

Dixon, Kirk