

Management Committee
July 25, 2012 Meeting
Final Motions

Motion #1:

Motion to approve the Minutes of the May 30, June 12 and June 28 Management Committee meetings.

Motion passed unanimously.

Motion #2:

The Management Committee (MC) approves the recommendation to revise the OATT Rate Schedule 1 Non-Physical revenue refund methodology as described in the presentation made to the MC this date, July 25, 2012, and further recommends that the NYISO Board approve the revision to Rate Schedule 1 for filing under Section 205 of the Federal Power Act

Motion passed unanimously with abstentions.

Motion #3:

The Management Committee (MC) hereby approves, and recommends that the NYISO Board approve for filing with the Federal Energy Regulatory Commission pursuant to Section 205 of the Federal Power Act, revisions to the black start and system restoration requirements in the NYISO tariffs as described in the presentation made to the MC on this date, July 25, 2012.

Motion passed with 78.50% affirmative votes.

New York Independent System Operator

Management Committee - July 25, 2012

Motion: 1

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	4.00	0.00	21.50	
Other Suppliers	21.50	✓	✓	21.50	3.00	0.00	12.00	21.50	0.00	
Transmission Owners	20.00	✓	✓	20.00	1.00	0.00	3.00	20.00	0.00	
End Use Consumer			✓							
Large Consumer	9.00	✓		9.00	0.00	0.00	4.00	0.00	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	6.00	0.00	0.00	15.50	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	1.00	1.80	0.00	
Public Power			✓							
State Power Authorities	8.00	✓		9.07	1.00	0.00	1.00	9.07	0.00	
Munis & Co-ops	7.00	✓		7.93	8.00	0.00	3.00	7.93	0.00	
Environmental	2.00	✓		0.00	0.00	0.00	0.00	0.00	0.00	
				5	100.00	21.00	1.00	28.00	78.50	21.50
					100.00	Normalize to 100% :		78.5	21.5	

New York Independent System Operator

Management Committee - July 25, 2012

Motion: Motion #Black Start Vote

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	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	CPV Valley LLC		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC	Fogarty, Thomas	N	Y	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	0.00	0.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	New Athens Generating Co. LLC		N	N	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.	DAndrea, James	N	Y	0.00	1.00
Generation Owners	GenOn New York LLC	Saia, Doreen	N	Y	0.00	0.00
Generation Owners	EDP Renewables North America LLC		N	N	0.00	0.00
Generation Owners	Cricket Valley Energy Center		N	N	0.00	0.00
Generation Owners	Invenergy Energy Management LLC		N	N	0.00	0.00
Generation Owners	Beacon Power LLC		N	N	0.00	0.00
Generation Owners	National Grid Generation LLC		Y	N	0.00	0.00
Other Suppliers	Hess Corporation		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing	Francis, Frank	N	Y	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	Constellation New Energy		Y	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.		N	N	0.00	0.00
Other Suppliers	Energy Curtailment Specialists	Renninger, Matt	N	Y	0.00	0.00
Other Suppliers	Energy Spectrum	Ahrens, David	N	Y	0.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.		Y	N	0.00	0.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Galt Power	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Leuthauser, Scott	N	Y	0.00	0.00
Other Suppliers	Integrus Energy Services of New York, Inc		N	N	0.00	0.00
Other Suppliers	Louis Dreyfus Highbridge Energy		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	1.00	0.00
Other Suppliers	Ontario Power Generation, Inc.	Barr, David	N	Y	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC	McCartney, Glen	N	Y	1.00	0.00
Other Suppliers	PPL EnergyPlus, LLC		N	N	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC		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	1.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Other Suppliers	BP Energy Company		N	N	0.00	0.00
Other Suppliers	EDF Trading North America, LLC		N	N	0.00	0.00
Other Suppliers	Iberdrola Renewables Inc		Y	N	0.00	0.00
Other Suppliers	NextEra Energy	Gil, David	N	Y	0.00	0.00
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.	Wadsworth, Joe	N	Y	0.00	0.00
Other Suppliers	Viridity Energy, Inc.	Wolfe, Sam	N	Y	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.		N	N	0.00	0.00
Other Suppliers	Riverbay Corporation	Ahrens, David	N	Y	0.00	0.00
Other Suppliers	Comverge/Enerwise Global Technologies		N	N	0.00	0.00
Other Suppliers	Edison Mission Marketing & Trading, Inc.		N	N	0.00	0.00
Other Suppliers	EnergyConnect	Haake, Glenn	N	Y	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Kinney, Ray	N	Y	0.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Dittmann, David	N	Y	0.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Miller, Richard	N	Y	1.00	0.00
Transmission Owners	National Grid	Franey, Bart	N	Y	0.00	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	0.00	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	0.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Lang, Kevin	N	Y	0.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Lang, Kevin	N	Y	0.00	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	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	Fordham University	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	New York Presbyterian Hospital		N	N	0.00	0.00
End Use - Small Consumer	New York University	Rigberg, Saul	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	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Rigberg, Saul	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Lang, Kevin	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority	Hogan, Erin	N	Y	0.00	0.00
Public Power - State Power Authorities	Long Island Power Authority	Clarke, Dave	N	Y	0.00	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	0.00	0.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	0.00	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	0.00	0.00
Public Power - Environmental	American Lung Association		N	N	0.00	0.00
Public Power - Environmental	American Wind Energy Association		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates		N	N	0.00	0.00
Public Power - Environmental	Natural Resources Defense Council		N	N	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center		N	N	0.00	0.00
Public Power - Environmental	Riverkeeper		N	N	0.00	0.00

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Viridity Energy, Inc.	Other Suppliers	✓ Wolfe , Sam									
Vitol Inc.	Other Suppliers	✓ Wadsworth , Joe	Viola , Bob	Kam , Kenney							
Central Hudson Gas & Electric Corp.	Transmission Owners	Freni, Charles	✓ Dittmann, David	Borchert , John							
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	Williams , Lisa							
Orange & Rockland Utilities, Inc.	Transmission Owners										
Rochester Gas and Electric Corp.	Transmission Owners	✓ Kinney, Ray	✓ Caletka, Patricia	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	✓ Rigberg, Saul						
Association for Energy Affordability	Small Consumer	Hepinstall, David	Morris, Jackson	Douglas , Megan							
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	Dowling, John	✓ Rigberg, Saul							
Fordham University	Small Consumer	Dowling, John	Luthin, Catherine	✓ Rigberg, Saul							
Memorial Sloan Kettering Cancer Center	Small Consumer	Dowling, John	Luthin, Catherine	✓ Rigberg, Saul							
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	Dowling, John	✓ Rigberg, Saul							
New York Presbyterian Hospital	Small Consumer	Bomke, David	Diamantopoulos, George								
New York University	Small Consumer	Luthin, Catherine	Dowling, John	✓ Rigberg, Saul							
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	✓ Rigberg, Saul	Collar , Gregg								
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	Delaney, Michael	Mahnovski , Sergej							✓ Lang, Kevin	
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	✓ Palazzo, William	Browne, Scott	Sharif, Maryam							✓ Boyle, Bob
Bath Electric, Gas & Water Systems	Municipalities and Coops	Benesh, Matthew	✓ 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	De Costanzo , Donna	Gupta , Ashok							
PACE Energy & Climate Center	Environmental	Morris, Jackson	Litz , Frank	Bourgeois, Tom							
Riverkeeper	Environmental	Morris, Jackson	Musegaas , Phillip	Gallay , Paul							
Ace Energy Company, Inc.	Non Voting	Lynch, Stephen									
Air Energy TCI, Inc.	Non Voting	O'Connor , Brett									
Alliance for Clean Energy New York	Non Voting	Murphy, Carol	Strauss, Valerie								
Anbaric Northeast Transmission Development Co.	Non Voting	Smith, Allyson									
Boundless Energy, LLC	Non Voting	Tompkins John, E.	Pratt , Charles								
CP Energy Marketing (US) Inc.	Non Voting	Bursaw , Christopher	Wolfe . Cindy								
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	Wiedl , Denise								
Ecogen	Non Voting	Hagner, Thomas									
Energetix, Inc.	Non Voting	Strassner , Gerald	Hobday, Robert								
Fluent Energy	Non Voting	Acampora , Peter	Begley, Jeff	Doll , Ed							
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel									
MAG Energy Solutions, Inc.	Non Voting	Gauthier, Martin	Roberge, Martin								
NYS Department of Public Service	Non Voting	✓ Heinrich, William	Mitchell, Tammy	Drexler, David							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
Siemens Energy, Inc.	Non Voting	Feltes , James									
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					