

Business Issues Committee

June 1, 2011 Meeting

Final Motions

Motion 1:

RESOLVED, that the Business Issues Committee supports the Coordinated Transaction Scheduling conceptual design for inter-regional interchange scheduling, as reflected in the Base IRIS Design Basis Document circulated to this Committee for its meeting on June 1, 2011, with those additional changes agreed to by the Committee at its meeting on June 1, 2011; it being understood that a vote in favor of this motion reflects a good faith belief by the Participant that it would be able to support further efforts by the NYISO to complete development and tariff amendments for the Coordinated Transaction Scheduling conceptual design consistent with the Base IRIS Design Basis Document as developed to the date of the vote.

The motion passed with 85.47% affirmative votes

Motion 1a:

Motion to amend motion 1 to replace the Coordinated Transaction Scheduling conceptual design (Option B) with the Select Suppliers conceptual design (Option C) to be the Base IRIS Design Basis Document.

The motion failed by a show of hands with abstentions

Motion 1b:

Motion to amend motion 1 to replace the Coordinated Transaction Scheduling conceptual design (Option B) with the TIE Optimization conceptual design (Option A) to be the Base IRIS Design Basis Document.

The motion failed with 41.23% affirmative votes

**New York Independent System Operator
Business Issues Committee - June 01, 2011**

Motion 1: Main Motion

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.50	✓	✓	21.50	6.00	0.00	1.00	21.50	0.00	
Other Suppliers	21.50	✓	✓	21.50	17.00	1.00	1.00	20.31	1.19	
Transmission Owners	20.00	✓	✓	20.00	1.00	2.00	1.00	6.67	13.33	
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	2.00	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	6.00	0.00	0.00	2.00	0.00	
				5	100.00	57.00	3.00	3.00	85.48	14.52
					100.00	Normalize to 100% :		85.47	14.53	

New York Independent System Operator

Business Issues Committee - June 01, 2011

Motion 1: Main Motion

Result: Motion Passed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	1.00	0.00
Generation Owners	AES	LaRoe, Chris	N	Y	1.00	0.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Beacon Power Corporation		N	N	0.00	0.00
Generation Owners	Calpine	Kaslow, Tom	N	Y	0.00	0.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Edison Mission Marketing & Trading, Inc.	Kramek, Mike	N	Y	1.00	0.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	1.00	0.00
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	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.	Congel, Dan	N	Y	1.00	0.00
Generation Owners	GenOn New York LLC	Hurst, Bill	N	Y	1.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Younger, Mark	N	Y	1.00	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	1.00	0.00
Other Suppliers	Bruce Power		Y	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.	Wadsworth, Joe	N	Y	1.00	0.00
Other Suppliers	Con Edison Solutions Inc.		Y	N	0.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.	McCartney, Glen	N	Y	1.00	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	1.00	0.00
Other Suppliers	DTE Energy	Pakela, Gregory	N	Y	1.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Kramek, Mike	N	Y	1.00	0.00
Other Suppliers	Energy Curtailment Specialists	Lynch, Stephen	N	Y	1.00	0.00
Other Suppliers	Energy Spectrum		N	N	0.00	0.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. 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	1.00	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.		N	N	0.00	0.00
Other Suppliers	PPL EnergyPlus, LLC	Weber, Sharon	N	Y	1.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	Gordon, Joel	N	Y	1.00	0.00
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	Hurst, Bill	N	Y	1.00	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	O'Connell, Robert	N	Y	1.00	0.00
Other Suppliers	BP Energy Company	Bassett, Jeff	N	Y	1.00	0.00
Other Suppliers	NextEra Energy	DaSilva, Fernando	N	Y	0.00	1.00
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.	Wadsworth, Joe	N	Y	1.00	0.00
Other Suppliers	Viridity Energy, Inc.		N	N	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.	Kaslow, Tom	N	Y	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Caletka, Patricia	N	Y	0.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Chan, Ting	N	Y	0.00	1.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Altobell, Deidre	N	Y	1.00	0.00
Transmission Owners	National Grid	Franey, Bart	N	Y	0.00	1.00
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.	Bissell, Garrett	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	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Bissell, Garrett	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	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Niazi, Tariq	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Bissell, Garrett	N	Y	1.00	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	Brown, Scott	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	Strauss, Valerie	N	Y	1.00	0.00
Public Power - Environmental	American Wind Energy Association	Strauss, Valerie	N	Y	1.00	0.00
Public Power - Environmental	Environmental Advocates	Strauss, Valerie	N	Y	1.00	0.00
Public Power - Environmental	Natural Resources Defense Council	Strauss, Valerie	N	Y	1.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Strauss, Valerie	N	Y	1.00	0.00
Public Power - Environmental	Riverkeeper	Strauss, Valerie	N	Y	1.00	0.00

New York Independent System Operator

Business Issues Committee - June 01, 2011

Motion 1b: Motion to Replace CTS with Tie Optimization to be the Base IRIS Design Basis Document.

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.50	✓	✓	21.50	0.00	5.00	2.00	0.00	21.50	
Other Suppliers	21.50	✓	✓	21.50	0.00	17.00	2.00	0.00	21.50	
Transmission Owners	20.00	✓	✓	20.00	3.00	1.00	0.00	15.00	5.00	
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	0.00	7.00	0.00	0.00	5.17	
Gov. State-wide Cons. Advocate	2.70	✓		2.70	0.00	1.00	0.00	0.00	2.70	
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	1.00	1.00	0.00	0.90	0.90	
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	0.00	6.00	0.00	0.00	2.00	
				5	100.00	21.00	38.00	4.00	41.23	58.77
					100.00	Normalize to 100% :		41.23	58.77	

New York Independent System Operator

Business Issues Committee - June 01, 2011

Motion: 1b

Result: Motion Failed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	0.00	1.00
Generation Owners	AES	LaRoe, Chris	N	Y	0.00	1.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Beacon Power Corporation		N	N	0.00	0.00
Generation Owners	Calpine	Kaslow, Tom	N	Y	0.00	1.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Edison Mission Marketing & Trading, Inc.	Kramek, Mike	N	Y	0.00	1.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	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	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.	Congel, Dan	N	Y	0.00	0.00
Generation Owners	GenOn New York LLC	Hurst, Bill	N	Y	0.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Younger, Mark	N	Y	0.00	1.00
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	1.00
Other Suppliers	Bruce Power		Y	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.	Wadsworth, Joe	N	Y	0.00	1.00
Other Suppliers	Con Edison Solutions Inc.		Y	N	0.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.	McCartney, Glen	N	Y	0.00	1.00
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	1.00
Other Suppliers	DTE Energy	Pakela, Gregory	N	Y	0.00	1.00
Other Suppliers	Dynegy Power Marketing, Inc.	Kramek, Mike	N	Y	0.00	1.00
Other Suppliers	Energy Curtailment Specialists	Lynch, Stephen	N	Y	0.00	0.00
Other Suppliers	Energy Spectrum		N	N	0.00	0.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. 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	1.00
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	0.00	1.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	PPL EnergyPlus, LLC	Weber, Sharon	N	Y	0.00	1.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	Gordon, Joel	N	Y	0.00	1.00
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	Hurst, Bill	N	Y	0.00	1.00
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

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	J.P. Morgan Ventures Energy Corporatio	O'Connell, Robert	N	Y	0.00	1.00
Other Suppliers	BP Energy Company	Bassett, Jeff	N	Y	0.00	1.00
Other Suppliers	NextEra Energy	DaSilva, Fernando	N	Y	0.00	1.00
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.	Wadsworth, Joe	N	Y	0.00	1.00
Other Suppliers	Viridity Energy, Inc.		N	N	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.	Kaslow, Tom	N	Y	0.00	1.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Caletka, Patricia	N	Y	1.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Chan, Ting	N	Y	1.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Altobell, Deidre	N	Y	0.00	1.00
Transmission Owners	National Grid	Franey, Bart	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.	Bissell, Garrett	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	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Bissell, Garrett	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	0.00	1.00
End Use - Small Consumer	Beth Israel Health Care System	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	Fordham University	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	Mount Sinai Medical Center	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	New York Presbyterian Hospital	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	New York University	Niazi, Tariq	N	Y	0.00	1.00
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	Niazi, Tariq	N	Y	0.00	1.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Bissell, Garrett	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority	Hogan, Erin	N	Y	0.00	1.00
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	Brown, Scott	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	Strauss, Valerie	N	Y	0.00	1.00
Public Power - Environmental	American Wind Energy Association	Strauss, Valerie	N	Y	0.00	1.00
Public Power - Environmental	Environmental Advocates	Strauss, Valerie	N	Y	0.00	1.00
Public Power - Environmental	Natural Resources Defense Council	Strauss, Valerie	N	Y	0.00	1.00
Public Power - Environmental	PACE Energy & Climate Center	Strauss, Valerie	N	Y	0.00	1.00
Public Power - Environmental	Riverkeeper	Strauss, Valerie	N	Y	0.00	1.00