

Business Issues Committee

November 5, 2009

Final Motions

Motion #1:

The Business Issues Committee (BIC) recommends that the Management Committee approve, and recommend to the NYISO Board for filing under Section 205 of the Federal Power Act, amendments to the OATT and Services Tariffs, as described to the BIC this date, November 5, 2009, to eliminate the transmission service known as Network Integration Transmission Service as redundant and unnecessary to open access to the NYCA transmission system and the NYISO markets because a fully comparable form of financial-reservation based transmission service is available under other provisions of the NYISO Tariffs.

Motion passed by majority show of hands with abstentions.

Against:

Village of Freeport
Village of Rockville Center
City of Jamestown
Village of Arcade
Village of Fairport
Village of Solvay
Village of Westfield
Plattsburgh Municipal Lighting Dept.
Municipal Commission of Boonville
Lake Placid Village
Bath Electric, Gas & Water Systems

Abstained:

Beth Israel Health Care System
Fordham University
Memorial Sloan Kettering Cancer Care Center
NY Presbyterian
NYU
National Grid
PSEG
Constellation
NYSEG
TC Ravenswood
PPL Energy Plus
Central Hudson
HQ US

Motion #2:

The Business Issues Committee (BIC) hereby approves proposed changes to the NYISO Black Start Program as presented at the November 5, 2009 BIC meeting.

Motion passed unanimously with abstentions.

**** The Business Issues Committee elected Bart Franey of National Grid to fill the Vice Chair position for December 2009 through November 2010.***

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance November 5, 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 | ✓ John Flumerfelt | Max Garcia | | | | |
| East Coast Power Linden Holding LLC | Generation Owners | ✓ Roy Shanker | Chris Seiple | Thomas Milillo | | | | | |
| 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 | | | | | |
| 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 November 5, 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 | | 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 | | | | | | | |
| MAG Energy Solutions INC | Non-voting | Martin Roberge | Bob DeMello | | | | | | |
| New York Regional Interconnect | Non-voting | ✓ Tom Paynter | Alexandre Vezina | | | | | | |
| NYS Department of Public Service | Non-voting | ✓ Tom Paynter | Bill Heinrich | | | | | | |
| Sempa Power Systems | Non-voting | ✓ Tom Paynter | Bill Heinrich | | | | | | |

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance November 5, 2009 - Albany, NY - Parties Checked in Attendance

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|-----------------------|------------|----------------|---------------|------------|---------------|-------------|-------------|---------------|-------|
| 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 | | | | | | | | |
| zzzz new member | Non-voting | | | | | | | | |
| zzzz new member | Non-voting | | | | | | | | |
| zzzz new member | Non-voting | | | | | | | | |
| zzzz new member | Non-voting | | | | | | | | |
| zzzz new member | Non-voting | | | | | | | | |

NYISO and Hunton & Williams Members in Attendance:

| | |
|------------------|-------------------|
| Ira Freilicher | Hunton & Williams |
| Kevin Jones | Hunton & Williams |
| Rob Fernandez | NYISO |
| John Buechler | NYISO |
| Rick Gonzels | NYISO |
| Rana Mukerji | NYISO |
| Elaine Robinson | NYISO |
| Kate Hockford | NYISO |
| ✓ Leigh Bullock | NYISO |
| Pete Lemme | NYISO |
| ✓ Debbie Eckels | NYISO |
| Dave Lawrence | NYISO |
| Ernie Cardone | NYISO |
| Gloria Cavanaugh | NYISO |
| John Charleton | NYISO |
| Kathy Whitaker | NYISO |
| John Cutting | NYISO |
| | NYISO |
| | NYISO |
| | NYISO |
| | NYISO |

Key:

✓ = In attendance