
NYISO Management Committee Meeting Minutes

June 15, 2010

10:00 a.m. – 11:45 a.m.

1. Introductions, Meeting Objectives, and Chairman's Report

Mr. Glen McCartney (Constellation Energy), the Chair of the Management Committee (MC) called the meeting to order at 10:00 a.m. and welcomed the members of the MC. Meeting participants introduced themselves and their affiliations. A quorum was determined.

2. Approval of Meeting Minutes – April 21 & May 19 & 28

Motion #1:

Motion to approve the April 21 and May 19 and 28 meeting minutes.

Motion passed unanimously with abstentions.

3. President's Report and COO Report

Mr. Rich Dewey (NYISO) provided an update on the DOE Project; he stated the Quanta contract was finalized in early June and the project has a kick-off date of July 1. July 1 is also the first reporting date to the DOE on progress, hours and expenses.

Mr. Dewey provided a status on the Master Infrastructure Plan; he explained the financing was not on the PSC's agenda for their June meeting. The loan the NYISO has secured has a June 30 closing deadline, so the NYISO is currently looking into alternatives. The NYISO intends to work with Stakeholders on options. Mr. Liam Baker (US PowerGen) asked if the NYISO has considered using Rate Schedule 1 as a financing tool. Mr. Dewey replied that option is being looked at, but would have to be discussed with Stakeholders, the initial discussion will be held at the June BPWG meeting.

Mr. Rick Gonzales reviewed the comprehensive set of Performance Metrics which are new to the President's Report; he explained they will be included in all future reports and asked for feedback.

4. Customer Relations Department Initiatives Update: Phone System

Mr. Wayne Bailey (NYISO) reported on the new phone system for Customer Relations which will allow tracking of Customer inquiries and Critar Tickets.

Mr. Howard Fromer (PSEG) stated the Tier System introduced a few years ago has not worked well and expressed desire to return to the old format of a one on one relationship with Customer Relations Representatives. Mr. Bailey replied that Customer Relations will move to that format by the end of the year.

5. Strategic Tariff Review: Rate Schedule 1

Mr. Chris Russell (NYISO) reviewed the presentation. The NYISO has reviewed the Rate Schedule 1 (RS1) provisions as part of the Strategic Tariff Review. Mr. Russell provided an overview, proposed tariff revisions, and a description of the ministerial and clarifying changes proposed by MPs. The goal of the revisions to RS1 is reorganization of RS1

Provisions and clarification of Calculation Methodologies for RS1 Charges and Payments and removal of Unnecessary or Redundant Provisions and additional revisions and drafting issues. The NYISO will distribute final tariff language for MP review and Chair and Vice Chair approval before filing.

Motion #2:

The Management Committee (MC) 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 Market Services Tariff proposed as part of the Strategic Tariff Review for Rate Schedule 1 and related provisions, as described in the presentation made to the MC this date, June 15, 2010.

Motion passed unanimously with abstentions

4. New Business

Mr. John Bub (NYISO) provided an update on the FERC E-Tariff Project, he explained the project is on schedule, and upon implementation all filings will be done electronically.

The meeting was adjourned at 11:45 a.m.

Management Committee

June 15, 2010 Meeting

Final Motions

Motion #1:

Motion to approve the April 21, May 19 and May 28, 2010 Management Committee Meeting Minutes.

Motion passed unanimously with abstentions.

Motion #2:

The Management Committee (MC) 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 Market Services Tariff proposed as part of the Strategic Tariff Review for Rate Schedule 1 and related provisions, as described in the presentation made to the MC this date, June 15, 2010.

Motion passed unanimously with abstentions.

New York Independent System Operator - Committee Membership

Management Committee - Attendance June 15, 2010 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NYS Energy Research & Develop. Auth. The City of New York	End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	John Williams Michael Delaney	Karl Michael Thomas Simpson	David Coup	Erin Hogan	✓ Christopher Hall			
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	Saul Rigberg			
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	John Dowling	Tariq Niazi	Saul Rigberg				
Fordham University	End Use - Small Consumer	John Dowling	Catherine Luthin	Tariq Niazi	Saul Rigberg				
Memorial Sloan Kettering Cancer Center	End Use - Small Consumer	John Dowling	Catherine Luthin	Tariq Niazi	Saul Rigberg				
Mount Sinai Medical Center	End Use - Small Consumer	Catherine Luthin	John Dowling	Tariq Niazi	Saul Rigberg				
New York Presbyterian Hospital	End Use - Small Consumer	David Bomke	Doug Elfner	Tariq Niazi	Saul Rigberg				
New York University	End Use - Small Consumer	Catherine Luthin	John Dowling	Tariq Niazi	Saul Rigberg				
NY State Consumer Protection Board	End Use - State Agency	Tariq Niazi	Saul Rigberg						
AES NY	Generation Owners	Christopher Wentlent	Dave Evanoski	Charlie Schaffer	Dan Santelli	✓ Chris LaRoe			
Astoria Energy LLC	Generation Owners	Chuck McCall	Scott Browne	Louis St. Maurice					
Calpine	Generation Owners	Brett Kruse	Seth Berend	✓ John Flumerfelt	Max Garcia	David Webb			
East Coast Power Linden Holding LLC	Generation Owners	Daniel Walsh	Thomas Millilo	Chris Seiple					
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	David Koplas					
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							
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Bittig	Steve Kampilla						
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	Dan Allegretti	Tim Daniels					
Constellation New Energy Inc.	Other Suppliers	✓ Glen McCartney	Tim Daniels						
CPower	Other Suppliers	Marie Pieniasek	Nick Planson	Joe Gatto	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	✓ Dean Ellis						
Energy Curtailment Specialists, Inc	Other Suppliers	Marie Pieniasek	✓ Stephen Lynch	✓ Jim Korczykowski					
Energy Spectrum	Other Suppliers	Gary David	David Ahrens	Carrie Pasch	David Neiburg	Aron Iskowitz	Ruben Brown		✓ Kathleen Carrigan
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	Chris Orzel	Fernando DaSilva					
Galt Power	Other Suppliers	✓ Rick Mancini	Alan Ackerman	Caryn Rexrode	Stephen Fernands				
Hess Corporation	Other Suppliers	✓ Dennis Sobieski	Hemant Jain						
HQ Energy Services	Other Suppliers	✓ Yannick Vennes	Mathieu Berube	✓ Scott Leuthauser					
Integrus Energy Services	Other Suppliers	Michael Haugh							
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	Herbert Yan	Robert O'Connell						
Liberty Power Corp.	Other Suppliers	David Hernandez	Kyla Douglas						
Louis Dreyfus Highbridge Energy LLC	Other Suppliers	Xijian Sun	Mei Cheong						
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson	Nikolai Markarian			

New York Independent System Operator - Committee Membership

Management Committee - Attendance June 15, 2010 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NRG Power Marketing LLC	Other Suppliers	✓ Brad Kranz	David Neal						
Ontario Power Generation Inc.	Other Suppliers	Colin Anderson	✓ Dave Barr	Ken Lacivita	Richard Gell				
PPM Energy	Other Suppliers	Thresa Allen	Eric Thuma	Tom Shields					
PP&L Energy Plus	Other Suppliers	Tom Hyzinski	✓ Brad Weghorst	Sharon Weber					
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer	Michael LaFalce						
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	Marc Overdyk	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	Jim Wittine	Dave Clarke					
New York Power Authority	Public Power - Authorities	✓ William Palazzo	Scott Brown	Maryam Sharif					
American Lung Association	Public Power - Environmental	Jamie Van Nostrand	✓ Jackson Morris						
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	✓ Jackson Morris	Dan Rosenblum					
Riverkeeper	Public Power - Munis & Co-ops	✓ Jackson Morris	Alex Matthieson						
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Matthew Benesh	✓ 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	Charles Freni	✓ John Watzka	David Dittmann					
Consolidated Edison	Transmission Owners	Stuart Nachmias	✓ Richard Miller	Neil Butterklee					
National Grid	Transmission Owners	Terron Hill	Bart Franey	Madison Milhous	Roxane Maywalt			✓ Bill Palazzo	✓ Mayer Sasson
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Ray Kinney	Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham	Steve Jeremko		
Orange & Rockland, Inc.	Transmission Owners	None Assigned							
Rochester Gas & Electric	Transmission Owners	✓ Ray Kinney	Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham			
Acciona Wind Energy USA, LLC	Non-voting	Dan DuBois	Pete Zedick						
Ace Energy Company, Inc	Non-voting	✓ Stephen Lynch							
ACENY	Non-voting	Carol Murphy	Valerie Strauss						
Anbaric Northeast Transmission	Non-voting	Allyson Smith							
Beacon Power Corporation	Non-voting	Judith Judson	Bill Capp						
Boundless Energy, L.L.C	Non-voting	John Tompkins	Chuck Gilbert	Rod Lenfest	Charles Pratt	John Dodson			
Caithness Energy, L.L.C	Non-voting	Ross Ain	Gary Keevill	Mitchell Garber					
CPV Valley LLC	Non-voting	Ken DellOrto	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								
Fluent Energy	Non-voting	Michael Mastroianni	David Koplak	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 Gauthier	Martin Roberge						
New York Regional Interconnect	Non-voting	Chris Thompson	Leonard Singer						
NYS Department of Public Service	Non-voting	✓ Bill Heinrich	Tammy Mitchell	Dave Drexler	Tammy Mitchell				
Sempa Power Systems	Non-voting								
The Structure Group	Non-voting	Ishita Roy	Phung Nguyen						
US Direct Energy Inc.	Non-voting	✓ Stephen Lynch		Glen Smith					

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William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock			
zzzz new member	Non-voting								
zzzz new member	Non-voting								
zzzz new member	Non-voting								
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
Rick Gonzales	NYISO
Mollie Lampi	NYISO
Elaine Robinson	NYISO
Rick Barlette	NYISO
Tom Rumsey	NYISO
Debbie Doyle	NYISO
Debbie Eckels	NYISO
Leigh Bullock	NYISO
Rich Dewey	NYISO
Mary McGarvey	NYISO
Pete Lemme	NYISO
Wayne Bailey	NYISO

Key:

✓ = In attendance