

Management Committee Meeting

February 27, 2013

Final Motions

Motion #1:

The Management Committee (MC) approves the January 2013 meeting minutes.

The motion passed unanimously by show of hands

Motion #2:

The Management Committee (MC) hereby recommends that the Board of Directors approve the NYISO 2012 Comprehensive Reliability Plan (CRP) as presented and discussed at the February 27, 2013 MC meeting.

The motion passed with 71.28% affirmative votes

**New York Independent System Operator
Management Committee - February 27, 2013**

Motion: Motion #1

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	✗	5.73	0.00	3.00	1.00	0.00	5.73
Other Suppliers	21.50	✓	✓	21.50	1.00	2.00	8.00	7.17	14.33
Transmission Owners	20.00	✓	✓	20.00	3.00	0.00	1.00	20.00	0.00
End Use Consumer			✓						
Large Consumer	9.00	✓		11.29	0.00	0.00	4.00	0.00	0.00
Large Cons. Gov. Agency	2.00	✓		2.51	0.00	0.00	0.00	0.00	0.00
Small Consumer	4.50	✓	✗	0.56	0.00	0.00	1.00	0.00	0.00
Gov. State-wide Cons. Advocate	2.70	✓		3.39	0.00	0.00	0.00	0.00	0.00
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		2.26	1.00	0.00	0.00	5.64	0.00
Public Power			✓						
State Power Authorities	8.00	✓		8.00	2.00	0.00	0.00	9.07	0.00
Munis & Co-ops	7.00	✓		7.00	11.00	0.00	0.00	7.93	0.00
Environmental	2.00	✓		2.00	0.00	0.00	4.00	0.00	0.00
			4	84.24	18.00	5.00	19.00	49.81	20.06
				84.24	Normalize to 100% :			71.28	28.72

New York Independent System Operator

Management Committee - February 27, 2013

Motion: Motion #1

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	LaRoe, Chris	N	Y	0.00	1.00
Generation Owners	CPV Valley LLC		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Saia, Doreen	N	Y	0.00	1.00
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	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	1.00
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		N	N	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Roby, Rick	N	Y	0.00	0.00
Other Suppliers	Energy Curtailment Specialists	Renninger, Matt	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	Galt Power	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Vennes, Yannick	N	Y	1.00	0.00
Other Suppliers	Integrus Energy Services of New York, Inc		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.		N	N	0.00	0.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC	LaRoe, Chris	N	Y	0.00	0.00
Other Suppliers	PPL EnergyPlus, LLC	Weber, Sharon	N	Y	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	Fromer, Howard	N	Y	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	TransCanada Power Marketing, Ltd.		Y	N	0.00	0.00
Other Suppliers	U.S. Power Generating Co.	Baker, Liam	N	Y	0.00	1.00
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

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.		N	N	0.00	0.00
Other Suppliers	Viridity Energy, Inc.		N	N	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.		N	N	0.00	0.00
Other Suppliers	Riverbay Corporation		N	N	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	Lawrence, David	N	Y	0.00	0.00
Other Suppliers	Covanta Niagara LP		N	N	0.00	0.00
Other Suppliers	Castleton Commodities Merchant Trading L.P.		N	N	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Brophy, Richard	N	Y	1.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Borchert, John	N	Y	1.00	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.	Mager, Michael	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	Mager, Michael	N	Y	0.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Mager, Michael	N	Y	0.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Mager, Michael	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		N	N	0.00	0.00
End Use - Small Consumer	Beth Israel Health Care System		N	N	0.00	0.00
End Use - Small Consumer	Fordham University		N	N	0.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center		N	N	0.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center		N	N	0.00	0.00
End Use - Small Consumer	New York Presbyterian Hospital		N	N	0.00	0.00
End Use - Small Consumer	New York University		N	N	0.00	0.00
End Use - Small Consumer	Association for Energy Affordability	Morris, Jackson	N	Y	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State		N	N	0.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Delaney, Michael	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority		N	N	0.00	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	Tartaglia, Paul	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	Morris, Jackson	N	Y	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	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	Riverkeeper	Morris, Jackson	N	Y	0.00	0.00

New York Independent System Operator - Committee Membership
Management Committee - February 27, 2013 - NYISO - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Astoria Energy LLC	Generation Owners	McCall, Chuck	Habib , Phillipe	Singer, Leonard							
Beacon Power LLC	Generation Owners	Berlinski , Mike	Yu , An	Hebert , Chris							
CPV Valley LLC	Generation Owners	Remillard, Steven	DellOrto, Ken	Bruno , Michael	Felak, Rich						
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David				✓ LaRoe, Chris	
Cricket Valley Energy Center	Generation Owners	De Meyere , Bob	Wallenstein , Arnold	Ahrens , Jeff							
EDP Renewables North America LLC	Generation Owners	Berruecos , Pablo	Fitzgerald , Daniel								
East Coast Power, LLC	Generation Owners	Fogarty , Thomas	Marczewski, John	Fisher , Amy							
Entergy Nuclear Northeast	Generation Owners	Potkin , Marc	Mackowiak, Ron							✓ Saia, Doreen	
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	✓ Younger, Mark							
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott	Koplas , David							
Invenergy Energy Management LLC	Generation Owners	Minalga , Jason	Zadlo , Kris	Orzel , Chris							
National Grid Generation LLC	Generation Owners	Kain , Terrence	McCabe , Brian								
New Athens Generating Co. LLC	Generation Owners	Breen, Jack	DellOrto, Ken	DeVinney, Dan	Felak, Rich						
Noble Environmental Power LLC	Generation Owners	Silton , Harry									
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Ryan , James								
TC Ravenswood, Inc.	Generation Owners	Taylor, William	✓ DAndrea , James	Congel, Dan	Hachey, Mike						
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
BP Energy Company	Other Suppliers	Prescott , Randy	Magruder , Kathy	Bassett , Jeffrey							
Brookfield Energy Marketing	Other Suppliers	✓ Francis, Frank	Ricketts, Robert	Whyte, Daniel							
Bruce Power	Other Suppliers	Loughrens, Chris									
Castleton Commodities Merchant Trading L.P.	Other Suppliers	Sun, Xijian	Cheong, Mei								
Citigroup Energy Inc.	Other Suppliers	Trayers, Barry	Kettler , Kolby								
Comverge/Enerwise Global Technologies	Other Suppliers	Geoghan , Stephen	Lacey , Frank								
Con Edison Solutions Inc.	Other Suppliers	✓ Mah, Norman	Wemple, Steve								
Constellation New Energy	Other Suppliers	McCartney, Glen	Wentlent, Chris								
Covanta Niagara LP	Other Suppliers	Keyser , Eric	Kabbani , Sami								
Cross Sound Cable Company, LLC	Other Suppliers	Miller, John	Reinhart, Brian	Railing, Bradley	Rotger, Jose						
DC Energy	Other Suppliers	Bleiweis, Bruce	Carpenter, Chris	Stevens, Andrew	Tate, Matthew	Milberg, Sadao	Kuo, David	Kent, Aaron			
DTE Energy	Other Suppliers	Pakela, Gregory	Wieszczyk, Raymond	Norris, Paul							
Dynegy Power Marketing, Inc.	Other Suppliers	✓ Roby , Rick	Ellis, Dean	Daley , Marty							
EDF Trading North America, LLC	Other Suppliers	Erbrick , Michael	LeForce , Randall								
Edison Mission Marketing & Trading, Inc.	Other Suppliers	Kramek , Mike	Ellis, Jeff								
EnerNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron								
Energy Curtailment Specialists	Other Suppliers	Pieniasek, Marie	Lynch, Stephen	Korczykowski , Jim	✓ Renninger , Matt						
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Pasch, Carrie	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Shaver , Lee			
EnergyConnect	Other Suppliers	Campbell , Bruce	Warta , Jim	✓ Lawrence , David							
Exelon Generating Co. LLC	Other Suppliers	McCartney, Glen	Crowley, Jack	Berg , William						✓ LaRoe, Chris	
GDF Suez Energy NA, Inc.	Other Suppliers	Levine , Jeffrey	Bice , Michael								
Galt Power	Other Suppliers	Fernands , Rochelle	✓ Ackerman, Alan								
HQ Energy Services US	Other Suppliers	✓ Vennes, Yannick	Plante , Matthieu	✓ Leuthauser, Scott							
Hess Corporation	Other Suppliers	Sobieski, Dennis	Philips , Marjorie								
Iberdrola Renewables Inc	Other Suppliers	✓ Allen, Thresa									
Innoventive Power	Other Suppliers	Gruber , Craig									
Integrus Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	O'Connell , Robert	Cromarty , Chloe								
Morgan Stanley Capital Group, Inc.	Other Suppliers	Murray, Patrick	Kochonies, Karen	Kazarian, Levon	Ezickson, Doron						
NRG Power Marketing Inc.	Other Suppliers	Kranz, Brad	Lagano , Judith								
NextEra Energy	Other Suppliers	Applebaum, David	DaSilva, Fernando	✓ Gil , David							
Ontario Power Generation, Inc.	Other Suppliers	Anderson, Colin	Barr, David	Lacivita, Ken	Gell, Richard						
PPL EnergyPlus, LLC	Other Suppliers	Hyzinski, Tom	Weghorst, Brad	✓ Weber, Sharon	Greening , Michele	Deacon , Robert	Francello , Mark				
PSEG Energy Resource & Trade, LLC	Other Suppliers	✓ Fromer, Howard	Carretta , Kenneth	Messmer , Robert	Murawski , James						
Riverbay Corporation	Other Suppliers	Merola , Peter	Freedman , Herbert	Ahrens, David	Pasch, Carrie						
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	Overdyk, Marc	French, Dave							
TransCanada Power Marketing, Ltd.	Other Suppliers	Taylor, William	D'Andrea, James	Congel, Dan	Hachey, Mike						
U.S. Power Generating Co.	Other Suppliers	✓ Baker, Liam	Reese, John								
Viridity Energy, Inc.	Other Suppliers	Wolfe , Sam	Krajnik , Greg								
Vitol Inc.	Other Suppliers	Wadsworth , Joe	Viola , Bob	Kam , Kenney							
Central Hudson Gas & Electric Corp.	Transmission Owners	✓ Borchert , John	Freni, Charles	Dittmann, David							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Twin Cities Power LLC	Non Voting	Staska , Stephanie	Dube , Alex								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					