

# ***Business Issues Committee***

## **February 13 Meeting**

### **Final Motions**

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#### Motion #1

Motion to approve the Minutes of the December 2011 BIC meeting.

*Motion passed with an abstention.*

#### Motion #2

The Business Issues Committee (BIC) hereby approves revisions to the Installed Capacity Manual as presented at the February 13, 2012 BIC Meeting.

*Motion passed with an abstention.*

#### Motion #3

The Business Issues Committee (BIC) recommends that the Management Committee recommend that the Board of Directors approve the NYISO 2011 Congestion Assessment and Resource Integration Study Phase 1 Report (2011 CARIS Phase 1 Report) as presented by the NYISO to the BIC at its February 13, 2012 meeting. The 2011 CARIS Phase 1 Report was prepared by the NYISO in consultation with and subject to review by the Electric System Planning Working Group and the Transmission Planning Advisory Subcommittee.

*Motion passed with abstentions.*

#### Motion #4

The Business Issues Committee (BIC) approves the Billing and Accounting Manual revisions as described to this BIC meeting on February 13, 2012.

*Motion passed with an abstention.*

# New York Independent System Operator - Committee Membership

## Business Issues Committee - February 13, 2012 - KCC - 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 Corporation	Generation Owners	Judson, Judith	Berlinski , Mike								
CPV Valley LLC	Generation Owners	DellOrto, Ken	Remillard, Steven	✓Felak, Rich							
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
Cricket Valley Energy Center	Generation Owners	Wagner , Chad	De Meyere , Bob								
EDP Renewables North America LLC	Generation Owners	Berruecos , Pablo	Fitzgerald , Daniel								
East Coast Power, LLC	Generation Owners	✓Shanker, Roy	Fogarty , Thomas	Marczewski, John							
Entergy Nuclear Northeast	Generation Owners	✓Mackowiak, Ron	Potkin , Marc								
GenOn New York LLC	Generation Owners	Smith, Philip	Saia, Doreen	Lynch, Vicki						✓Hurst, Bill	
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	✓Younger, Mark							
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott								
Invenergy Energy Management LLC	Generation Owners	Minalga , Jason	Rodriguez , Carlos								
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									
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	Briscoe , Judy	Bassett , Jeffrey						
Brookfield Energy Marketing	Other Suppliers	✓Francis, Frank	Ricketts, Robert	Whyte, Daniel							
Bruce Power	Other Suppliers	Loughrens, Chris									
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 Energy Commodities Group, Inc.	Other Suppliers	✓McCartney, Glen	Wentlent, Chris								
Constellation New Energy	Other Suppliers	✓McCartney, Glen	Wentlent, Chris								
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	✓Ellis, Dean	Daley , Marty	Ziegler , Pete							
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	Pieniazek, Marie	Lynch, Stephen	Korczykowski , Jim	Renninger , Matt						
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Pasch, Carrie	Neiburg, David	Iskowitz, Aron	Brown, Ruben				
Exelon Generating Co. LLC	Other Suppliers	Crowley, Jack	Saia, Doreen								
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 Corporpration	Other Suppliers	Sobieski, Dennis	✓Philips , Marjorie	Guerry , Katherine							
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								
Louis Dreyfus Highbridge Energy	Other Suppliers	Sun, Xijian	Cheong, Mei								
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	Patel , Rishad							
NextEra Energy	Other Suppliers	Applebaum, David	DaSilva, Fernando	Orzel , Chris							
Ontario Power Generation, Inc.	Other Suppliers	Gell, Richard	Barr, David	Lacivita, Ken	Cheung, Erica						
PPL EnergyPlus, LLC	Other Suppliers	✓Weghorst, Brad	Hyzinski, Tom	Weber, Sharon	Greening , Michele	Yannarell, David	Francello , Mark				
PSEG Energy Resource & Trade, LLC	Other Suppliers	Fromer, Howard	DiDona , Robert	Murawski , James	Logan, Bob						
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	French, Dave								
Strategic Energy L.L.C.	Other Suppliers	Comstock, Read									
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									
Vitol Inc.	Other Suppliers	✓Wadsworth , Joe	Viola , Bob	Kam , Kenney							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Central Hudson Gas & Electric Corp.	Transmission Owners	Seitz, Diane	✓Chan, Ting	Marley, Bruce	Kyle , Bill	McDowell , Scott					
Consolidated Edison Co. of NY, Inc.	Transmission Owners	✓Miller, Richard	Nachmias, Stuart	✓Altbell, Deidre	Butler , Scott	Butterklee, Neil					
National Grid	Transmission Owners	✓Franey, Bart	Lodemore , David								
New York State Electric & Gas (NYSEG)	Transmission Owners	✓Caletka, Patricia	Kinney, Ray	Williams , Lisa							
Orange & Rockland Utilities, Inc.	Transmission Owners										
Rochester Gas and Electric Corp.	Transmission Owners	✓Caletka, Patricia	Kinney, Ray	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	✓Morris, Jackson	Hepinstall, David	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	Snyder , Michael	Maraglio , Matthew	Zappieri , Jeffrey					
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	Delaney, Michael	Mahnovski , Sergej								
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	✓Browne, Scott	Palazzo, William	Sharif, Maryam	Boyle, Bob						✓Lally, Christine
Bath Electric, Gas & Water Systems	Municipalities and Coops	Moore, Ken	✓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									
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						
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	Roberge, Martin	Vezina, Alexandre								
NYS Department of Public Service	Non Voting	✓Paynter , Thomas	Mitchell, Tammy								
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

**NYISO Employees**

Tarler, Howard

Niazi, Tariq

Keegan, Sara

Seibert, Mark

Bullock, Leigh

Dixon, Kirk

Wilczek, Mariann

Smith, Zach

Schnell, Alex

Pike, Robb