

Management Committee
February 24, 2011 Meeting
Final Motions

Motion #1

The Management Committee (MC) recommends that the NYISO Board approve for filing, under Section 205 of the Federal Power Act, a request for FERC approval of an amendments to the OATT and the Market Services Tariff to allow for establishment and funding of a End Use Consumer Sector Consultant, as described in the presentation made to the MC on this date, February 24, 2011.

Motion failed with 28.45% affirmative votes.

Motion #2:

The Management Committee recommends that the Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission, pursuant to Section 205 of the Federal Power Act, revisions to the NYISO's OATT and Services Tariff and Schedules A and B of the Joint Operating Agreement with PJM, which appears in the NYISO OATT as Attachment CC, pursuant to the presentation made at the February 24, 2011 Meeting.

Motion passed unanimously with an abstention.

Motion #3

The Management Committee (MC) recommends that the NYISO Board of Directors approve for filing under Section 205 of the Federal Power Act, amendments to the Market Services Tariff as described in the presentation entitled, "Proposed Bid Production Cost Guarantee Enhancements", made to the MC on this date, February 24, 2011.

Motion passed unanimously with abstentions.

Motion #4

The Management Committee ("MC") hereby approves for filing under Section 205 of the Federal Power Act the amendments to the OATT and the NYISO Agreement conforming those documents to the recently-amended New York State Reliability Council Agreement, as described in the presentation made to the MC on this date, February 24, 2011.

Motion passed unanimously with an abstention.

Management Committee - February 24, 2011 - KCC - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
AES	Generation Owners	Wentlent, Chris	✓Evanoski, Dave	Schaffer, Charlie	Santelli, Dan	✓LaRoe , Chris					
Astoria Energy LLC	Generation Owners	McCall, Chuck	Habib , Phillipe								
Beacon Power Corporation	Generation Owners	Judson, Judith	✓Berlinski , Mike	Read , Isaac							
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
East Coast Power, LLC	Generation Owners	Walsh, Dan	Millillo, Tom	Seiple, Chris							
Edison Mission Marketing & Trading, Inc.	Generation Owners	Ellis, Jeff	✓Kramek , Mike								
Entergy Nuclear Northeast	Generation Owners	Potkin , Marc	✓Mackowiak, Ron								
GenOn New York LLC	Generation Owners	Smith, Philip	✓Saia, Doreen	Lynch, Vicki							
Horizon Wind Energy LLC	Generation Owners	Lammers, Brian	Davidson, Gary	Stebbens, Tom							
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	✓Younger, Mark							
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott	Koplas , David							
New Athens Generating Co. LLC	Generation Owners	Breen, Jack	DellOrto, Ken	DeVinney, Dan	Felak, Rich						
Noble Environmental Power LLC	Generation Owners	Swank, Thomas									
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	Sterba , Lisa	Briscoe , Judy								
Brookfield Energy Marketing	Other Suppliers	Francis, Frank	Ricketts, Robert	Whyte, Daniel							
Bruce Power	Other Suppliers	Loughrens, Chris									
Citigroup Energy Inc.	Other Suppliers	Yoho, Lisa									
Con Edison Solutions Inc.	Other Suppliers	✓Mah, Norman	Wemple, Steve								
Constellation Energy Commodities Group, Inc.	Other Suppliers	✓McCartney, Glen	Daniels, Tim	Allegretti, Daniel							
Constellation New Energy	Other Suppliers	✓McCartney, Glen	Daniels, Tim	Allegretti, Daniel						✓LaRoe, 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	✓Haake, Glenn	Ellis, Dean								
EnerNoc	Other Suppliers	Brewster, David	✓Breidenbaugh, Aaron								
Energy Curtailment Specialists	Other Suppliers	✓Pieniazek, Marie	Lynch, Stephen	Korczykowski , Jim							
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Pasch, Carrie	Neiburg, David	✓Iskowitz, Aron	Brown, Ruben	✓Pearson, Arthur		✓Rigberg, Saul	
Exelon Generating Co. LLC	Other Suppliers	Foster, Denise	Crowley, Jack								
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Gesicki, Tom	✓Younger, Mark								
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	Jain, Hemant	Laguardia, Kevin							
Innoventive Power	Other Suppliers	Gruber , Craig	✓Pieniazek, Marie								
Integrys Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	Trejo , Robert									
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	Markarian, Nikolai					
NRG Power Marketing Inc.	Other Suppliers	✓Kranz, Brad	Neal , David								
NextEra Energy	Other Suppliers	Applebaum, David	DaSilva, Fernando	✓Orzel , Chris							
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							
PSEG Energy Resource & Trade, LLC	Other Suppliers	✓Fromer, Howard	Lafalce, Michael								
RBS Sempra Energy Trading	Other Suppliers	Staines, Dan	Trayers, Barry	Singh, Harry	Binder , Gerry						
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	Overdyk, Marc	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							✓LaRoe, Chris	
Vitol Inc.	Other Suppliers	Wadsworth , Joe	Viola , Bob	Kam , Kenney							
Central Hudson Gas & Electric Corp.	Transmission Owners	Freni, Charles	✓Dittmann, David	Borchert , John							
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Nachmias, Stuart	✓Miller, Richard	Butterklee, Neil							
National Grid	Transmission Owners	Hill, Terron	Franey, Bart	✓Maywalt , Roxanne	Milhous, Madison						✓Gioia , Paul
New York State Electric & Gas (NYSEG)	Transmission Owners	✓Kinney, Ray	✓Caletka, Patricia	Olson, Cliff	Wickham, Denis	Jeremko, Steve					
Orange & Rockland Utilities, Inc.	Transmission Owners										

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Rochester Gas and Electric Corp.	Transmission Owners	✓ Kinney, Ray	✓ Caletka, Patricia	Masti, Hank	Olson, Cliff	Wickham, Denis					
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	✓ Niazi, Tariq	✓ Rigberg, Saul					
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	✓ Dowling, John	✓ Niazi, Tariq	✓ Rigberg, Saul						
Fordham University	Small Consumer	✓ Dowling, John	Luthin, Catherine	✓ Niazi, Tariq	✓ Rigberg, Saul						
Memorial Sloan Kettering Cancer Center	Small Consumer	✓ Dowling, John	Luthin, Catherine	✓ Niazi, Tariq	✓ Rigberg, Saul						
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	✓ Dowling, John	✓ Niazi, Tariq	✓ Rigberg, Saul						
New York Presbyterian Hospital	Small Consumer	Bomke, David	✓ Niazi, Tariq	Elfner, Doug							
New York University	Small Consumer	Luthin, Catherine	✓ Dowling, John	✓ Niazi, Tariq	✓ Rigberg, Saul						
NYS Consumer Protection Board	Government Statewide Consumer Advocate	✓ Niazi, Tariq	✓ Rigberg, Saul								
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	Delaney, Michael	Mahnovski , Sergej							✓ Mager, Mike	
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	Hogan, Erin	✓ Hall, Christopher	Coup, David						
Long Island Power Authority	State Power Authorities	Jones, Kevin	Wittine, Jim	✓ Clarke, Dave							
New York Power Authority	State Power Authorities	✓ Palazzo, William	Brown, Scott	Sharif, Maryam							
Bath Electric, Gas & Water Systems	Municipalities and Coops	Benesh, Matthew	✓ 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	Martinez , Luis	Kennedy , Kit							
PACE Energy & Climate Center	Environmental	✓ Morris, Jackson	Van Nostrand, Jamie	Bourgeois, Tom							
Riverkeeper	Environmental	✓ Morris, Jackson	Gallay , Paul	Musegaas , Phillip							
Ace Energy Company, Inc.	Non Voting	Lynch, Stephen									
Alliance for Clean Energy New York	Non Voting	Murphy, Carol	Strauss, Valerie								
Anbaric Northeast Transmission Development Co.	Non Voting	Smith, Allyson									
CPV Valley LLC	Non Voting	DellOrto, Ken	Remillard, Steven	Felak, Rich							
Customized Energy Solutions	Non Voting	✓ Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	✓ Ackerman, Alan						
EDF Trading North America, LLC	Non Voting	Lees , Lisah									
Ecogen	Non Voting	Hagner, Thomas									
Energetix, Inc.	Non Voting	Strassner , Gerald	Hobday, Robert								
Fluent Energy	Non Voting	Koplas, David	Jaeger, Mike	Begley, Jeff							
Gateway Energy Services Corporation	Non Voting	Schorr, Angela	Fogel, Usher								
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Sylvain, Glenn									
Iberdrola Renewables Inc	Non Voting	Allen, Thresa									
MAG Energy Solutions, Inc.	Non Voting	Gauthier, Martin	Roberge, Martin								
NYS Department of Public Service	Non Voting	✓ Heinrich, William	Mitchell, Tammy	Drexler, David							✓ Rigberg, Saul
Structure Group	Non Voting	Roy, Ishita	Nguyen, Phung								
US Direct Energy	Non Voting	Lynch, Stephen	Smith, Glen								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					