

## Business Issues Committee

May 5, 2010 Meeting

### Final Motions

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#### Motion 1:

The Business Issues Committee (BIC) recommends that the Management Committee approve changes to Attachment H of the Market Services Tariff as presented at the May 5, 2010 BIC meeting.

**Motion passed with 66.21% affirmative votes**

#### Motion 2:

The Business Issues Committee (BIC) hereby recommends that the Management Committee recommend to the NYISO's Board of Directors the submission of revisions to the NYISO's Market Mitigation Measures to permit the implementation of the improvements to the NYISO's reference level development process, along with the associated mitigation rules, that were presented to the BIC on this day.

**Motion passed unanimously with abstentions**

#### Motion 3:

The Business Issues Committee (BIC) hereby recommends that the Management Committee recommend to the NYISO's Board of Directors the submission of revisions to refine the "late day start" market rules that was presented to the BIC on this day. The late day start market rules received a favorable vote at both the April 7, 2010 BIC meeting, and the April 21, 2010 Management Committee meeting, but have not yet been approved by the Board of Directors or filed with the Commission.

**Motion passed by majority with abstentions**

#### Motion 4:

The Business Issues Committee hereby recommends that the Management Committee approve revisions to the NYISO's Tariffs to allow Generators to increase their Bids in real-time on incremental energy that was committed in the Day-Ahead Market, as is more fully described in the presentation made to this BIC meeting on May 5, 2010.

**Motion passed by majority with abstentions**

#### Motion 5:

Motion to approve the procedure entitled "REGULATED ECONOMIC PROJECTS – SPECIFIC PROJECT SUBMITTALS under Sections 15.3a – 15.3g of Attachment Y to the NYISO OATT" for inclusion in the NYISO's Initial Congestion Assessment and Resource Integration Study Manual, as presented to and amended to address the determination of the base case at the Business Issues Committee at its May 5, 2010 meeting.

**Motion passed unanimously with abstentions**

# New York Independent System Operator

## Business Issues Committee - May 5, 2010

Motion: Motion # 1

Result: Motion Passed

| Sector with base percent       | %    | Active | Quorum | Adj. Percent                | For    | Against | Abstain | % For | % Against   |
|--------------------------------|------|--------|--------|-----------------------------|--------|---------|---------|-------|-------------|
| Generation Owners              | 21.5 | ✓      | ✓      | 21.50                       | 0.00   | 8.00    | 0       | 0.00  | 21.50       |
| Other Suppliers                | 21.5 | ✓      | ✓      | 21.50                       | 6.00   | 8.00    | 3       | 9.21  | 12.29       |
| Transmission Owners            | 20.0 | ✓      | ✓      | 20.00                       | 4.00   | 0.00    | 0       | 20.00 | 0.00        |
| End Use Consumer               |      |        | ✓      |                             |        |         |         |       |             |
| Large Consumer                 | 9.0  | ✓      |        | 9.00                        | 4.00   | 0.00    | 0       | 10.33 | 0.00        |
| Large Cons. Gov. Agency        | 2.0  | ✓      |        | 2.00                        | 0.00   | 0.00    | 0       | 0.00  | 0.00        |
| Small Consumer                 | 4.5  | ✓      | ✓      | 4.50                        | 7.00   | 0.00    | 0       | 5.17  | 0.00        |
| Gov. State-wide Cons. Advocate | 2.7  | ✓      |        | 2.70                        | 1.00   | 0.00    | 0       | 2.70  | 0.00        |
| Gov. Sm. Cons. & Retail Aggr.  | 1.8  | ✓      |        | 1.80                        | 1.00   | 0.00    | 0       | 1.80  | 0.00        |
| Public Power                   |      |        | ✓      |                             |        |         |         |       |             |
| State Power Authorities        | 8    | ✓      |        | 8.00                        | 2.00   | 0.00    | 0       | 8.00  | 0.00        |
| Munis and Coops                | 7    | ✓      |        | 7.00                        | 11.00  | 0.00    | 0       | 7.00  | 0.00        |
| Environmental                  | 2    | ✓      |        | 2.00                        | 6.00   | 0.00    | 0       | 2.00  | 0.00        |
|                                |      |        |        | 5                           | 100.00 | 42.00   | 16.00   | 3     | 66.21 33.79 |
|                                |      |        |        | 100.00 Normalized to 100% : |        |         |         |       | 66.21 33.79 |

# New York Independent System Operator

Business Issues Committee - May 5, 2010

## Motion

Motion #

| Sector                        | Organization                               | Representative       | Affiliate | Present | For  | Against |
|-------------------------------|--|----------------------|-----------|---------|------|---------|
| End Use - Gov. Agency/Aggr.   | NYS Energy Research & Develop. Auth.       | Erin Hogan           |           | y       | 1.00 |         |
| End Use - Gov. Agency/Aggr.   | The City of New York                       |                      |           |         |      |         |
| End Use - Large Consumer      | Alcoa/Reynolds Metals Company              | Garrett Bissell      |           | y       | 1.00 |         |
| End Use - Large Consumer      | Alco Properties & Management Inc.          |                      |           |         |      |         |
| End Use - Large Consumer      | IBM Corporation                            | Garrett Bissell      |           | y       | 1.00 |         |
| End Use - Large Consumer      | Occidental Chemical Corp.                  | Garrett Bissell      |           | y       | 1.00 |         |
| End Use - Large Consumer      | Wegmans Food Markets                       | Garrett Bissell      |           | y       | 1.00 |         |
| End Use - Large Cons. Gov.    | Metropolitan Transportation Authority      |                      |           |         |      |         |
| End Use - Small Consumer      | American Sugar Refining, Inc.              | Tariq Niazi          |           | y       | 1.00 |         |
| End Use - Small Consumer      | Beth Israel Health Care System             | Tariq Niazi          |           | y       | 1.00 |         |
| End Use - Small Consumer      | Fordham University                         | Tariq Niazi          |           | y       | 1.00 |         |
| End Use - Small Consumer      | Memorial Sloan Kettering Cancer Center     | Tariq Niazi          |           | y       | 1.00 |         |
| End Use - Small Consumer      | Mount Sinai Medical Center                 | Tariq Niazi          |           | y       | 1.00 |         |
| End Use - Small Consumer      | New York Presbyterian Hospital             | Tariq Niazi          |           | y       | 1.00 |         |
| End Use - Small Consumer      | New York University                        | Tariq Niazi          |           | y       | 1.00 |         |
| End Use - State Agency        | NY State Consumer Protection Board         | Tariq Niazi          |           | y       | 1.00 |         |
| Generation Owners             | AES NY                                     | Christopher Wentlent |           | y       |      | 1.00    |
| Generation Owners             | Astoria Energy LLC                         |                      |           |         |      |         |
| Generation Owners             | Calpine                                    | John Flumerfelt      |           | y       |      | 1.00    |
| Generation Owners             | East Coast Power Linden Holding LLC        |                      |           |         |      |         |
| Generation Owners             | Edison Mission Marketing & Trading         | Ray Stalter          |           | y       |      | 1.00    |
| Generation Owners             | Entergy Nuclear Northeast                  | Ron Mackowiak        |           | y       |      | 1.00    |
| Generation Owners             | Horizon Wind Energy                        |                      |           |         |      |         |
| Generation Owners             | Indeck Energy Services                     | Mark Younger         |           | y       |      | 1.00    |
| Generation Owners             | Innovative Energy Systems Inc.             |                      |           |         |      |         |
| Generation Owners             | Mirant New York, Inc.                      | Doreen Saia          |           | y       |      | 1.00    |
| Generation Owners             | New Athens Generating Co.                  | Ken Dell'Orto        |           | y       |      | 1.00    |
| Generation Owners             | Noble Environmental Power LLC              |                      |           |         |      |         |
| Generation Owners             | Selkirk Cogen Partners, L.P.               |                      |           |         |      |         |
| Generation Owners             | TC Ravenswood                              | Jim D'Andrea         |           | y       |      | 1.00    |
| Generation Owners             | UPC Wind                                   |                      |           |         |      |         |
| Other Suppliers               | BJ Energy                                  |                      |           |         |      |         |
| Other Suppliers               | Brookfield Energy Marketing Inc.           |                      |           |         |      |         |
| Other Suppliers               | Bruce Power                                |                      | y         |         |      |         |
| Other Suppliers               | Citi Group Energy                          |                      |           |         |      |         |
| Other Suppliers               | Con Edison Solutions                       | Norman Mah           | y         | y       |      |         |
| Other Suppliers               | Conectiv                                   |                      |           |         |      |         |
| Other Suppliers               | Constellation Energy Commodities, Inc.     | Howard Fromer        |           | y       |      | 1.00    |
| Other Suppliers               | Constellation New Energy Inc.              |                      | y         |         |      |         |
| Other Suppliers               | CPower                                     | Marie Pieniazek      |           | y       | 1.00 |         |
| Other Suppliers               | Cross Sound Cable Co.                      |                      | y         |         |      |         |
| Other Suppliers               | DC Energy                                  |                      |           |         |      |         |
| Other Suppliers               | DTE Energy                                 |                      |           |         |      |         |
| Other Suppliers               | Dynegy                                     | Glenn Haake          |           | y       |      | 1.00    |
| Other Suppliers               | Energy Curtailment Specialists, Inc        | Marie Pieniazek      |           | y       | 1.00 |         |
| Other Suppliers               | Energy Spectrum                            | David Ahrens         |           | y       | 1.00 |         |
| Other Suppliers               | EnerNoc                                    | Jackson Morris       |           | y       | 1.00 |         |
| Other Suppliers               | Epic Merchant Energy NY, LP                |                      |           |         |      |         |
| Other Suppliers               | Exelon Generating Co. LLC                  |                      |           |         |      |         |
| Other Suppliers               | Fortistar/Lockport Energy Associates, L.P. | Mark Younger         |           | y       |      | 1.00    |
| Other Suppliers               | FPL Energy                                 | Doreen Saia          |           | y       |      | 1.00    |
| Other Suppliers               | Galt Power                                 | Rick Mancini         |           | y       | 1.00 |         |
| Other Suppliers               | Hess Corporation                           |                      |           |         |      |         |
| Other Suppliers               | HQ Energy Services                         | Yannick Vennes       |           | y       |      |         |
| Other Suppliers               | Integrus Energy Services                   | Garrett Bissell      |           | y       | 1.00 |         |
| Other Suppliers               | J.P. Morgan Ventures Energy Corporatio     |                      |           |         |      |         |
| Other Suppliers               | Liberty Power Corp.                        |                      |           |         |      |         |
| Other Suppliers               | Louis Dreyfus Highbridge Energy LLC        |                      |           |         |      |         |
| Other Suppliers               | Morgan Stanley Capital Group               |                      |           |         |      |         |
| Other Suppliers               | NRG Power Marketing LLC                    | Brad Kranz           |           | y       |      | 1.00    |
| Other Suppliers               | Ontario Power Generation Inc.              |                      |           |         |      |         |
| Other Suppliers               | PPM Energy                                 |                      |           |         |      |         |
| Other Suppliers               | PP&L Energy Plus                           | Brad Weghorst        |           | y       |      |         |
| Other Suppliers               | PSEG Energy Resources & Trade              | Howard Fromer        |           | y       |      | 1.00    |
| Other Suppliers               | RBS Sempra Commodities                     | Dan Staines          |           | y       |      |         |
| Other Suppliers               | SESCO Enterprises, LLC                     |                      |           |         |      |         |
| Other Suppliers               | Shell Energy North America                 | Matt Picardi         |           | y       |      | 1.00    |
| Other Suppliers               | Strategic Energy LLC                       |                      |           |         |      |         |
| Other Suppliers               | TransCanada Power Marketing                | Jim D'Andrea         | y         | y       |      |         |
| Other Suppliers               | U.S. Power Generating Co.                  | Mark Younger         |           | y       |      | 1.00    |
| Public Power - Authorities    | Long Island Power Authority                | Kevin Jones          |           | y       | 1.00 |         |
| Public Power - Authorities    | New York Power Authority                   | Scott Brown          |           | y       | 1.00 |         |
| Public Power - Environmental  | American Lung Association                  | Jackson Morris       |           | y       | 1.00 |         |
| Public Power - Environmental  | American Wind Energy Association           | Valerie Strauss      |           | y       | 1.00 |         |
| Public Power - Environmental  | Environmental Advocates                    | Jackson Morris       |           | y       | 1.00 |         |
| Public Power - Environmental  | Nat'l Resources Defense Council            | Jackson Morris       |           | y       | 1.00 |         |
| Public Power - Environmental  | Pace Energy & Climate Center               | Jackson Morris       |           | y       | 1.00 |         |
| Public Power - Environmental  | Riverkeeper                                | Jackson Morris       |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Bath Electric, Gas & Water Systems         | Richard Bolbrock     |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | City of Jamestown Board of Pub. Util.      | Tom Rudebusch        |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Lake Placid Village                        | Richard Bolbrock     |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Municipal Commission of Boonville          | Richard Bolbrock     |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Plattsburgh Municipal Lighting Dept.       | Richard Bolbrock     |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Arcade                          | Richard Bolbrock     |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Fairport                        | Richard Bolbrock     |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Freeport                        | Ted Kimlingen        |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Rockville Centre                | Tom Rudebusch        |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Solvay                          | Richard Bolbrock     |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Westfield                       | Richard Bolbrock     |           | y       | 1.00 |         |
| Transmission Owners           | Central Hudson Gas & Electric              | Ting Chan            |           | y       | 1.00 |         |
| Transmission Owners           | Consolidated Edison                        | Deirdre Altobelli    |           | y       | 1.00 |         |
| Transmission Owners           | National Grid                              | Madison Milhous      |           | y       | 1.00 |         |
| Transmission Owners           | NY State Electric Gas (NYSEG)              | Ray Kinney           |           | y       | 1.00 |         |
| Transmission Owners           | Orange & Rockland, Inc.                    |                      | y         |         |      |         |
| Transmission Owners           | Rochester Gas & Electric                   | Ray Kinney           | y         | y       |      |         |

# **New York Independent System Operator - Committee Membership**

## **Business Issues Committee - Attendance May 5, 2010- 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        | 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.  | David Bomke            | Jesse Samberg         | Walter McCarroll       |                   |                  |             |                 |                   |
| American Sugar Refining, Inc.              | End Use - Small Consumer    | Quinton George         | John Dowling          | Catherine Luthin       | ✓ Tariq Niazi     |                  |             |                 |                   |
| 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          | Jennifer Kearney       | ✓ Tariq Niazi     | Doug Elfner      |             |                 |                   |
| 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       | ✓ Christopher Wentlent | ✓ Dave Evanoski   | ✓ Chris LaRoe    |             |                 |                   |
| Astoria Energy LLC                         | Generation Owners           | Chuck McCall           | Scott Browne          | Louis St. Maurice      |                   |                  |             |                 |                   |
| Calpine                                    | Generation Owners           | Brett Kruse            | Seth Berend           | Brent Hebert           | ✓ John Flumerfelt | Max Garcia       |             |                 |                   |
| East Coast Power Linden Holding LLC        | Generation Owners           | Roy Shanker            | Chris Seiple          | Thomas Milillo         | Daniel Walsh      |                  |             |                 |                   |
| 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 Zelliff          | 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 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             | John Citrolo           | Imola Mihaly          | Gloria Ogenyi          |                   |                  |             |                 |                   |
| Constellation Energy Commodities, Inc.     | Other Suppliers             | Glen McCartney         | Dan Allegretti        | Tim Daniels            |                   |                  |             | ✓ Howard Fromer |                   |
| Constellation New Energy Inc.              | Other Suppliers             | Glen McCartney         | Tim Daniels           |                        |                   |                  |             |                 |                   |
| CPower                                     | Other Suppliers             | ✓ Marie Pieniazek      | 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 Pieniazek      | Stephen Lynch         | Jim Korczykowski       |                   |                  |             |                 |                   |
| 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      |             |                 | ✓ Jackson Morris  |
| Exelon Generating Co. LLC                  | Other Suppliers             | Denise Foster          | Jack Crowley          |                        | Stephen Fernands  |                  |             |                 |                   |
| Fortistar/Lockport Energy Associates, L.P. | Other Suppliers             | Tom Gesicki            | ✓ Mark Younger        |                        |                   |                  |             |                 |                   |
| FPL Energy                                 | Other Suppliers             | David Applebaum        | Chris Orzel           | Fernando DaSilva       |                   |                  |             |                 | ✓ Doreen Saia     |
| 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          |                       |                        |                   |                  |             |                 | ✓ Garrett Bissell |
| J.P. Morgan Ventures Energy Corporatio     | Other Suppliers             | Robert Trejo           | Herbert Yan           |                        |                   |                  |             |                 |                   |
| 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 May 5, 2010- 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        | David Neal         |                 |                     |              |            |                |       |
| 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               | ✓ Brad Weghorst     | Tom Hyzinski       | Roland Moor     | David Yannarell     | Sharon Weber |            |                |       |
| 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         |                 |                     |              |            | ✓ Mark Younger |       |
| 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  | ✓ 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  | ✓ Jackson Morris    | Donna Decostanzo   |                 |                     |              |            |                |       |
| Pace Energy & Climate Center          | Public Power - Environmental  | ✓ Jackson Morris    | ✓ Jackson Morris   | Dan Rosenblum   |                     |              |            |                |       |
| Riverkeeper                           | Public Power - Environmental  | ✓ Jackson Morris    | Alex Matthiessen   |                 |                     |              |            |                |       |
| 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 Seitz         | ✓ Ting Chan        | Bruce Marley    | Bill Kyle           |              |            |                |       |
| Consolidated Edison                   | Transmission Owners           | Richard Miller      | Stuart Nachmias    | Neil Butterklee | ✓ Deirdre Altobelli |              |            |                |       |
| National Grid                         | Transmission Owners           | ✓ Madison Milhous   | ✓ Bart Franey      | Terron Hill     | ✓ Roxane Maywalt    |              |            |                |       |
| 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                    | Stephen Lynch       |                    |                 |                     |              |            |                |       |
| ACENY                                 | Non-voting                    | Carol Murphy        | ✓ Valerie Strauss  |                 |                     |              |            |                |       |
| Anbaric Northeast Transmission        | Non-voting                    | Judith Judson       | Bill Capp          |                 |                     |              |            |                |       |
| Beacon Power Corporation              | Non-voting                    | Judith Judson       | Bill Capp          |                 |                     |              |            |                |       |
| Boundless Energy, L.L.C               | Non-voting                    | Chuck Gilbert       | Mark Mainetti      | John Tompkins   | Charles Pratt       | John Dodson  |            |                |       |
| Calithness Energy, L.L.C              | Non-voting                    |                     | Steven Remillard   | ✓ Rich Felak    |                     |              |            |                |       |
| 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                    |                     | 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     | Bob DeMello        |                 |                     |              |            |                |       |
| MAG Energy Solutions INC              | Non-voting                    | Martin Roberge      | Alexandre Vezina   |                 |                     |              |            |                |       |
| New York Regional Interconnect        | Non-voting                    | Chris Thompson      | Leonard Singer     |                 |                     |              |            |                |       |
| NYS Department of Public Service      | Non-voting                    | Tom Paynter         | Bill Heinrich      |                 |                     |              |            |                |       |
| Sempa Power Systems                   | Non-voting                    |                     |                    |                 |                     |              |            |                |       |

## New York Independent System Operator - Committee Membership

### Business Issues Committee - Attendance May 5, 2010- Albany, NY - Parties Checked in Attendance

| Organization          | Sector     | Representative | Alternate1    | Alternate2 | Alternate3    | Alternate4 | Alternate5 | Proxy | Guest |
|-----------------------|------------|----------------|---------------|------------|---------------|------------|------------|-------|-------|
| The Structure Group   | Non-voting | Ishita Roy     | Phung Nguyen  |            |               |            |            |       |       |
| US Direct Energy Inc. | Non-voting | Stephen Lynch  |               | Glen Smith |               |            |            |       |       |
| William P. Short      | Non-voting | William Short  | Marc Schaefer | Joe DeVito | John Brodbeck |            |            |       |       |
| 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 |                |               |            |               |            |            |       |       |
| 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 |                |               |            |               |            |            |       |       |
| zzzz new member       | Non-voting |                |               |            |               |            |            |       |       |

#### NYISO and Hunton & Williams Members in Attendance:

|                       |                   |
|-----------------------|-------------------|
| Kevin Jones           | Hunton & Williams |
| ✓ Rana Mukerji        | NYISO             |
| ✓ Mollie Lampi        | NYISO             |
| ✓ Alex Schnell        | NYISO             |
| ✓ John Buechler       | NYISO             |
| ✓ Pete Lemme          | NYISO             |
| ✓ Echo Cartwright     | NYISO             |
| ✓ Elaine Robinson     | NYISO             |
| ✓ Leigh Bullock       | NYISO             |
| ✓ Pete Lemme          | NYISO             |
| ✓ Debbie Eckels       | NYISO             |
| ✓ Robb Pike           | NYISO             |
| ✓ Shaun Johnson       | NYISO             |
| ✓ Mary Helen Donnelly | NYISO             |
| ✓ John Hickey         | NYISO             |
| ✓ Michelle Gerry      | NYISO             |
| ✓ David Allen         | NYISO             |

#### Key:

✓ = In attendance