

NYISO Business Issues Committee Meeting

May 9, 2007

Teleconference

MOTIONS FROM THE MEETING

Motion #1:

Pursuant to the presentation provided at the Business Issues Committee meeting on May 9, 2007, the BIC hereby approves the concept and recommends the Management Committee approve tariff amendments to include start-up costs in the Real-Time BPCG formula for those intervals that have no Maximum Generation Pickups or Large Event Pickups and to exclude start up costs from the Real-Time BPCG formula for intervals with Maximum Generation Pickups or Large Event Pickups.

Motion passed unanimously with abstentions.

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance May 9, 2007 - Albany, NY - Parties Checked in Attendance

| Organization | Sector | Representative | Alternate1 | Alternate2 | Alternate3 | Alternate4 | Alternate5 | Proxy | Guest |
|--|-----------------------------|---------------------|-----------------------|----------------------|------------------|-------------------|-------------------|-------|---------------|
| Metropolitan Transportation Authority | End Use - Large Cons. Gov. | Jesse Samberg | Gary Caplan | Walter McCarroll | | | | | |
| NYS Energy Research & Develop. Auth. | End Use - Gov. Agency/Aggr. | Paul DeColis | Karl Michael | David Coup | Erin Hogan | Christopher Hall | | | |
| The City of New York | End Use - Gov. Agency/Aggr. | Michael Delaney | Gil Quiniones | Thomas Simpson | Jonathan Wallach | Craig Wilson | | | |
| Alcoa/Reynolds Metals Company | End Use - Large Consumer | Robert Loughney | ✓ Michael Mager | Cara Lewis | | | | | |
| Atco Properties & Management Inc. | End Use - Large Consumer | David Bomke | George Diamantopoulos | | | | | | |
| IBM Corporation | End Use - Large Consumer | Robert Loughney | ✓ Michael Mager | Cara Lewis | | | | | |
| Occidental Chemical Corp. | End Use - Large Consumer | Robert Loughney | ✓ Michael Mager | Cara Lewis | | | | | |
| Praxair Inc. | End Use - Large Consumer | Robert Loughney | ✓ Michael Mager | Cara Lewis | | | | | |
| Wegmans Food Markets | End Use - Large Consumer | Robert Loughney | ✓ Michael Mager | Cara Lewis | | | | | |
| American Sugar Refining, Inc. | End Use - Small Consumer | John Gebhard | Quintin George | Catherine Luthin | ✓ John Dowling | Jennifer Kearney | | | |
| Association for Energy Affordability, Inc. | End Use - Small Consumer | David Hepinstall | Larry DeWitt | | | | | | |
| Beth Israel Health Care System | End Use - Small Consumer | Catherine Luthin | ✓ John Dowling | Jennifer Kearney | ✓ Tariq Niazi | Doug Elfner | | | |
| Columbia University | End Use - Small Consumer | Catherine Luthin | ✓ John Dowling | Jennifer Kearney | ✓ Tariq Niazi | Doug Elfner | | | |
| 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 | Jennifer Kearney | ✓ Tariq Niazi | Doug Elfner | | | | |
| New York University | End Use - Small Consumer | Catherine Luthin | ✓ John Dowling | Jennifer Kearney | ✓ Tariq Niazi | Doug Elfner | | | |
| NY State Consumer Protection Board | End Use - State Agency | ✓ Tariq Niazi | Doug Elfner | | | | | | |
| AES NY | Generation Owners | Doug Roll | Charles Sjoberg | Christopher Wentlent | ✓ Dave Evanoski | | | | |
| Astoria Energy LLC | Generation Owners | Joseph Swift | Leonard Singer | Chuck McCall | | | | | |
| Calpine | Generation Owners | Brett Kruse | Kris Zadlo | Brent Hebert | | | | | |
| East Coast Power Linden Holding LLC | Generation Owners | ✓ Roy Shanker | Thomas Hoatson | Robert Licato | Kathy Benini | | | | |
| Edison Mission Marketing & Trading | Generation Owners | ✓ William Roberts | Jeffrey Ellis | Peter Brown | Rich Mooney | | | | |
| Entergy Nuclear Northeast | Generation Owners | Marc Potkin | Angelo Vai | Ron Mackowiak | | | | | |
| Horizon Wind Energy | Generation Owners | Patrick Doyle | P.J. Salterman | Charlie Turlinski | Tod Nash | Karen Dressel | Richard McMichael | | ✓ Glenn Haake |
| Indeck Energy Services | Generation Owners | Mike Ferguson | John Schrage | ✓ Mark Younger | | | | | |
| Innovative Energy Systems Inc. | Generation Owners | Carol Muessigbrodt | Peter Zeliff | | | | | | |
| KeySpan Ravenswood, LLC | Generation Owners | Rich Hohlman | Joe Vignola | Jim Brennan | ✓ Jim D'Andrea | ✓ Madison Milhous | Edwin Kichline | | |
| Mirant New York, Inc. | Generation Owners | ✓ Philip Smith | Vicki Lynch | ✓ Doreen Saia | | | | | |
| New Athens Generating Co. | Generation Owners | Jack Breen | Chris Bursaw | Dan DeVinney | Rich Felak | | | | |
| Noble Environmental Power LLC | Generation Owners | Thomas Swank | Liz Grisaru | | | | | | |
| Selkirk Cogen Partners, L.P. | Generation Owners | Tim Bittig | Steve Kampplila | | | | | | |
| TransCanada Power Marketing | Generation Owners | William Taylor | Elaine Beaudry | | | | | | |
| AB Energy Inc. | Other Suppliers | Andrew Bachert | | | | | | | |
| Advantage Energy, Inc. | Other Suppliers | Mark Hess | | | | | | | |
| Amerada Hess Corporation | Other Suppliers | Kevin LaGuardia | Blas Hernandez | George Braulke | | | | | |
| Brookfield Energy Marketing Inc. | Other Suppliers | Robert Ricketts | Daniel Whyte | | | | | | |
| Cinergy Capital and Trading | Other Suppliers | John Deeds | Walt Yeager | | | | | | |
| Con Edison Solutions | Other Suppliers | Stephen Wemple | Rich Staines | | | | | | |
| 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 | Michael Constantine | | | | | | | |
| Consumer Powerline | Other Suppliers | Vinay Gupta | Mike Gordon | Ray Stirbys | Chau Shen | Pamela Quinlin | | | |
| Coral Power, LLC | Other Suppliers | Matt Picardi | Dave French | | | | | | |
| Cross Sound Cable Co. | Other Suppliers | John Miller | Brian Reinhart | Bradley Railing | Jose Rotger | | | | |
| DC Energy | Other Suppliers | ✓ Bruce Bleiweis | Andrew Stevens | Matthew Tate | Sadao Milberg | Chris Carpenter | Matthew Tate | | |
| Dynegy | Other Suppliers | ✓ Barry Huddleston | Jason Cox | Kevin White | | | | | |
| Energy Curtailment Specialists, Inc | Other Suppliers | Glen Smith | Stephen Lynch | Marie Pieniazek | Robert Boyle | | | | |
| Energy Spectrum | Other Suppliers | Gary David | Henry Hartstein | Aron Iskovitz | Ruben Brown | Arthur Pearson | | | |
| EnerNoc | Other Suppliers | David Brewster | Aaron Breidenbaugh | | | | | | |
| Epic Merchant Energy NY, LP | Other Suppliers | Michael Kinsey | Robert Erbrick | Pierre Tournois | ✓ Erik Abend | Gordon Scott | Wesley Anderson | | |
| Exelon Generating Co. LLC | Other Suppliers | Denise Foster | Jack Crowley | | | | | | |
| Fortistar/Lockport Energy Associates, L.P. | Other Suppliers | Roger Kelley | Tom Gesicki | ✓ Mark Younger | ✓ Glenn Haake | | | | |
| FPL Energy | Other Suppliers | ✓ David Applebaum | Fernando DaSilva | Ron Scheirer | | | | | |
| Galt Power | Other Suppliers | ✓ Rick Mancini | Stephen Fernands | | | | | | |
| HQ Energy Services | Other Suppliers | ✓ Michel Prevost | ✓ Paul Norris | Erik Bellavance | | | | | |
| KeySpan Energy Services | Other Suppliers | Terrence Kain | ✓ Jim D'Andrea | Edwin Kichline | James Cross | John Vaughn | | | |
| Liberty Power Corp. | Other Suppliers | David Hernandez | | | | | | | |
| Morgan Stanley Capital Group | Other Suppliers | Patrick Murray | Karen Kochonies | Levon Kazarian | Doron Ezickson | | | | |

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance May 9, 2007 - Albany, NY - Parties Checked in Attendance

| Organization | Sector | Representative | Alternate1 | Alternate2 | Alternate3 | Alternate4 | Alternate5 | Proxy | Guest |
|---------------------------------------|-------------------------------|---------------------|--------------------|------------------|-------------------|----------------|---------------|-----------------|-------|
| NRG Power Marketing | Other Suppliers | ✓ Jim Mayhew | Lee Davis | | | | | | |
| Ontario Power Generation Inc. | Other Suppliers | Scott McArthur | Dave Barr | Ken Lacivita | Erica Cheung | Scott McArthur | ✓ Glenn Haake | | |
| PPM Energy | Other Suppliers | Thresa Allen | T.H. Rawls | Tom Shields | | | | | |
| PP&L Energy Plus | Other Suppliers | Joseph Langan | Tom Hyzinski | Roland Moor | David Yannarell | Sharon Weber | | | |
| PSEG Energy Resources & Trade | Other Suppliers | ✓ Howard Fromer | Michael LaFalce | Bob Logan | Dennis Sobieski | | | | |
| Sempre Energy Trading | Other Suppliers | Dan Staines | Maria Agovino | Scott Englander | Barry Trayers | | | | |
| SESCO Enterprises, LLC | Other Suppliers | Mike Schubiger | Jim Thoresen | | | | | | |
| Strategic Energy LLC | Other Suppliers | Jason Barker | Jeff Knox | Pamela Melton | | | | | |
| TransEnergie U.S. Ltd. | Other Suppliers | Michael Jacobs | Raymond Cox | | | | | | |
| U.S. Power Generating Co. | Other Suppliers | ✓ Liam Baker | Mark Sudbey | | | | | | |
| Williams Power Company | Other Suppliers | David Singer | Mark Lassman | Robert O'Connell | | | | | |
| Long Island Power Authority | Public Power - Authorities | ✓ Kevin Jones | Dave Clarke | | | | | | |
| New York Power Authority | Public Power - Authorities | ✓ William Palazzo | ✓ Robert Gow | Paul Rougeaux | Kevin Kipers | | | | |
| American Wind Energy Association | Public Power - Environmental | Valerie Strauss | Larry DeWitt | Douglas Ward | Mike Jacobs | Carol Murphy | | | |
| Environmental Advocates | Public Power - Environmental | Anne Reynolds | Larry DeWitt | | | | | | |
| Nat'l Resources Defense Council | Public Power - Environmental | Dale Bryk | Larry DeWitt | | | | | | |
| Pace University | Public Power - Environmental | ✓ Christopher Young | Fred Zaleman | | | | | | |
| Scenic Hudson | Public Power - Environmental | Larry DeWitt | | | | | | | |
| Bath Electric, Gas & Water Systems | Public Power - Munis & Co-ops | Ken Moore | ✓ Tim Bush | Matthew Benesh | Jim Hamilton | Jack Brown | | | |
| City of Jamestown Board of Pub. Util. | Public Power - Munis & Co-ops | ✓ David Gustafson | Wally Haase | John Oelbracht | Steven Kulig | Tom Rudebusch | | | |
| Lake Placid Village | Public Power - Munis & Co-ops | Peter Kroha | ✓ Tim Bush | | | | | | |
| Municipal Commission of Boonville | Public Power - Munis & Co-ops | Kenneth Stabb | ✓ Tim Bush | | | | | | |
| Plattsburgh Municipal Lighting Dept. | Public Power - Munis & Co-ops | Jack Brown | ✓ Tim Bush | Ken Moore | | | | | |
| Village of Arcade | Public Power - Munis & Co-ops | Larry Kilburn | ✓ Tim Bush | | | | | | |
| Village of Fairport | Public Power - Munis & Co-ops | Ken Moore | ✓ Tim Bush | Paul Pallas | | | | | |
| Village of Freeport | Public Power - Munis & Co-ops | Anthony Fiore | ✓ Tom Kimlingen | ✓ Tom Rudebusch | | | | | |
| Village of Rockville Centre | Public Power - Munis & Co-ops | Tom Cardie | Ken Moore | Matthew Benesh | Jim Hamilton | Paul Pallas | Jack Brown | ✓ Tom Rudebusch | |
| Village of Solvay | Public Power - Munis & Co-ops | Anthony Modafferi | ✓ Tim Bush | | | | | | |
| Village of Westfield | Public Power - Munis & Co-ops | Jim Hamilton | ✓ Tim Bush | Ken Moore | Matthew Benesh | Jack Brown | | | |
| Central Hudson Gas & Electric | Transmission Owners | James Valleau | ✓ Thomas Canino | Ting Chan | Rick Greener | | | | |
| Consolidated Edison | Transmission Owners | ✓ Stuart Nachmias | ✓ Deidre Facendola | Gerald Dunbar | Neil Butterklee | | | | |
| National Grid | Transmission Owners | ✓ Bart Franey | Wesley Yeomans | Jerry Ancona | Janet Gail Besser | Terron Hill | | | |
| 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 | | | | |
| Ace Energy Company, Inc | Non-voting | Marie Pieniazek | Stephen Lynch | | | | | | |
| ACENY | Non-voting | Carol Murphy | Valerie Strauss | | | | | | |
| Boundless Energy, L.L.C | Non-voting | Brian Chernack | Chuck Gilbert | Mark Mainetti | | | | | |
| Caithness Energy, L.L.C | Non-voting | Ross Ain | Gary Keevill | Mitchell Garber | | | | | |
| Customized Energy Solutions | Non-voting | ✓ Rick Mancini | Stephen Fernands | Bill Schofield | | | | | |
| Ecogen, L.L.C | Non-voting | Tom Hagner | | | | | | | |
| Energetix, Inc. | Non-voting | Barney Farnsworth | Gerald Strassner | | | | | | |
| Fluent Energy | Non-voting | Michael Mastroianni | David Koplas | Margie Miller | | | | | |
| Hudson River Energy Group | Non-voting | Frank Radigan | Richard Canfield | | | | | | |
| Hydro-Quebec TransEnergie | Non-voting | Glenn Sylvain | | | | | | | |
| NU / Select Energy | Non-voting | Chris Dubay | Gunnar Jorgensen | | | | | | |
| NYS Department of Public Service | Non-voting | ✓ Bill Heinrich | David Drexler | | | | | | |
| The Structure Group | Non-voting | Bob Furry | Ishita Roy | Kevin Dunlap | | | | | |
| Tom Halleran | Non-voting | Tom Halleran | | | | | | | |
| US Direct Energy Inc. | Non-voting | Marie Pieniazek | Stephen Lynch | | | | | | |
| William P. Short | Non-voting | William Short | Marc Schaefer | Joe DeVito | John Brodbeck | Ron Matlock | Paul Savage | Roberto Denis | |
| zNew Member | Non-voting | | | | | | | | |
| zNew Member | Non-voting | | | | | | | | |
| zNew Member | Non-voting | | | | | | | | |
| zNew Member | Non-voting | | | | | | | | |
| zNew Member | Non-voting | | | | | | | | |
| zNew Member | Non-voting | None Assigned | | | | | | | |

New York Independent System Operator - Committee Membership

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|---|-------------------|----------------|------------|------------|------------|------------|------------|-------|-------|
| NYISO and Hunton & Williams Members in Attendance: | | | | | | | | | |
| Ira Freilicher | Hunton & Williams | | | | | | | | |
| Kevin Jones | Hunton & Williams | | | | | | | | |
| James Schmidt | Hunton & Williams | | | | | | | | |
| Rob Fernandez | NYISO | | | | | | | | |
| Mark Lynch | NYISO | | | | | | | | |
| ✓ Tim Duffy | NYISO | | | | | | | | |
| ✓ Nicole Bouchez | NYISO | | | | | | | | |
| ✓ Frank Francis | NYISO | | | | | | | | |
| ✓ Mollie Lampi | NYISO | | | | | | | | |
| ✓ Alex Schnell | NYISO | | | | | | | | |
| Leigh Bullock | NYISO | | | | | | | | |
| ✓ Ray Stalter | NYISO | | | | | | | | |
| ✓ Debbie Eckels | NYISO | | | | | | | | |
| Dave Lawrence | NYISO | | | | | | | | |
| | NYISO | | | | | | | | |
| Brad Kranz | NYISO | | | | | | | | |
| | NYISO | | | | | | | | |
| | NYISO | | | | | | | | |
| John Cutting | NYISO | | | | | | | | |
| | NYISO | | | | | | | | |
| Ernie Cardone | NYISO | | | | | | | | |
| John Charlton | NYISO | | | | | | | | |
| Kathy Whitaker | NYISO | | | | | | | | |

Key:

✓ = In attendance