NYISO Management Committee Meeting

June 24, 2009

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MOTIONS FROM THE MEETING

Motion #1:

The Management Committee (MC) hereby recommends that the NYISO Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission (FERC), pursuant to Section 205 of the Federal Power Act, revisions to the NYISO's tariffs to implement the enhancements to NYISO's creditworthiness policies, as approved by the MC and more fully described in the presentation made to the MC at the June 24, 2009 meeting; provided, however, that prior to the NYISO filing the revised tariff sheets with FERC, the NYISO shall submit the revised tariff sheets to the BIC, MC and OC Chairs and Vice Chairs for review and approval.

Motion failed with 40.85% affirmative votes.

Motion #2:

The Management Committee ("MC") hereby approves revisions to the NYISO's tariffs to implement enhancements to the NYISO's creditworthiness policies identified as Enhancement Nos. 2 (Eliminate Unsecured Credit: TCC Market), 4 (Require Six-Month Payment History for Unsecured Credit), 8 (Revise Concentration Cap), 15 (Reduce Cure Periods), 16 (Authority to Issue Estimated Initial Invoices), 17 (Additional Tariff Authority: Default in another ISO/RTO); and 18 (Additional Tariff Authority: Two Late Payments), as more fully described in the presentation made to the MC at the June 24, 2009 meeting. Provided, however, that prior to the NYISO filing the revised tariff sheets with FERC, the NYISO shall submit the revised tariff sheets to the BIC, MC and OC Chairs and Vice Chairs for review and approval.

Motion passed with 90.23% affirmative votes.

Motion #2a:

The Management Committee ("MC") hereby approves revisions to the NYISO's tariffs to implement an enhancement to NYISO's creditworthiness policies identified as Enhancement No. 13 (Accelerated Cash Clearing (Weekly Invoicing)), as more fully described in the presentation made to the MC at the June 24, 2009 meeting. Provided, however, that prior to the NYISO filing the revised tariff sheets with FERC, the NYISO shall submit the revised tariff sheets to the BIC, MC and OC Chairs and Vice Chairs for review and approval.

Motion failed with 43.00% affirmative votes.

Motion #2b:

The Management Committee ("MC") hereby approves revisions to the NYISO's tariffs to implement an enhancement to NYISO's creditworthiness policies identified as Enhancement No. 9 (Revised Credit Scoring for Unsecured Credit Reductions), as more fully described in the presentation made to the MC at the June 24, 2009 meeting. Provided, however, that prior to the NYISO filing the revised tariff sheets with FERC, the NYISO shall submit the revised tariff sheets to the BIC, MC and OC Chairs and Vice Chairs for review and approval. Motion failed with 56.42% affirmative votes.

Motion #3:

The Management Committee hereby 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, to approve revisions to the NYISO's Services Tariff in relation to Real-Time Modeling of Combined Cycle Units, pursuant to the presentation made to the Management Committee this date.

Motion passed unanimously with one abstention.

Motion #4:

The Management Committee hereby 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, to approve revisions to the NYISO's Services Tariff in relation to Trading Hubs, pursuant to the presentation made to the Management Committee this date.

Motion passed unanimously with abstentions.

Motion: Motion # 1

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	√	√	21.50	7.00	0.00	1	21.50	0.00
Other Suppliers	21.5	✓	√	21.50	9.00	1.00	8	19.35	2.15
Cirici duppliers	21.5	·	·	21.50	3.00	1.00	o	10.00	2.10
Transmission Owners	20.0	✓	✓	20.00	0.00	4.00	0	0.00	20.00
End Use Consumer			✓						
Large Consumer	9.0	✓		9.00	0.00	4.00	0	0.00	10.33
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	0	0.00	0.00
Small Consumer	4.5	✓	\checkmark	4.50	0.00	7.00	0	0.00	5.17
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	1.00	0	0.00	2.70
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	1.00	1	0.00	1.80
Public Power			✓						
State Power Authorities	8	✓		9.07	0.00	2.00	0	0.00	9.07
Munis and Coops	7	✓		7.93	0.00	6.00	3	0.00	7.93
Environmental	2	✓		0.00	0.00	0.00	0	0.00	0.00
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Management Committee - June 24, 2009

Motion Motion # 1

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Public Power - Munis & Co-ops Use Plattsburgh Municipal Commission of Boonville Public Power - Munis & Co-ops Lake Placid Village Richard Bolbrock Public Power - Munis & Co-ops Public Power - Munis & Co-ops Plattsburgh Municipal Lighting Dept. Richard Bolbrock Public Power - Munis & Co-ops Plattsburgh Municipal Lighting Dept. Richard Bolbrock Public Power - Munis & Co-ops Public Power - Munis & Co-ops Village of Arcade Richard Bolbrock Public Power - Munis & Co-ops Village of Fairport Richard Bolbrock Public Power - Munis & Co-ops Village of Richard Bolbrock Vy Public Power - Munis & Co-ops Village of Rockville Centre Tom Rudebusch Vy Public Power - Munis & Co-ops Village of Rockville Centre Tom Rudebusch Vy Public Power - Munis & Co-ops Village of Westfield Transmission Owners Central Hudson Gas & Electric John Watzka Vy 1.00 Transmission Owners Consolidated Edison Richard Miller Vy 1.00 Transmission Owners NY State Electric Gas (NYSEG) Ray Kinney Vy 1.00 Transmission Owners Orange & Rockland, Inc.			Dishard Dalla				4.00
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Public Power - Munis & Co-ops Plattsburgh Municipal Commission of Boonville 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 Fraeport Richard Bolbrock y 1.00 Public Power - Munis & Co-ops Village of Freeport Tom Rudebusch y 1.00 Public Power - Munis & Co-ops Village of Rockville Centre Tom Rudebusch y 1.00 Public Power - Munis & Co-ops Village of Rockville Centre Tom Rudebusch y 1.00 Public Power - Munis & Co-ops Village of Rockville Centre Tom Rudebusch y 1.00 Public Power - Munis & Co-ops Village of Rockville Centre Tom Rudebusch y 1.00 Public Power - Munis & Co-ops Village of Rockville Centre Tom Rudebusch y 1.00 Transmission Owners Central Hudson Gas & Electric John Watzka y 1.00 Transmission Owners Consolidated Edison Richard Miller y 1.00 Transmission Owners National Grid Terron Hill y 1.00 Transmission Owners National Grid Terron Hill y 1.00 Transmission Owners National Grid Rockland, Inc. y 1.00 Transmission Owners Orange & Rockland, Inc.							1.00
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Transmission Owners Orange & Rockland, Inc. y							
			Nay Nilliey	v	У		1.00
, and and a first the second of the second o			Patti Caletka		v		

Motion: Motion # 2

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	5.00	0.00	3	21.50	0.00
Other Suppliers	21.5	✓	✓	21.50	6.00	5.00	7	11.73	9.77
Transmission Owners	20.0	✓	✓	20.00	3.00	0.00	1	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	2.00	0.00	0	1.80	0.00
Public Power			✓						
State Power Authorities	8	✓		9.07	2.00	0.00	0	9.07	0.00
Munis and Coops	7	✓		7.93	9.00	0.00	0	7.93	0.00
Environmental	2	✓		0.00	0.00	0.00	0	0.00	0.00
L			5	100.00	39.00	5.00	11	90.23	9.77
				100.00 No	ormalized	to 100%:		90.23	9.77

Management Committee - June 24, 2009

Motion Motion # 2

Sector	Organization	Ponrocontativo	Affiliato	Drocont	Eor	Against
Sector End Use - Gov. Agency/Aggr.	Organization NYS Energy Research & Develop. Auth.	Representative Christopher Hall	Ammate	riesent	For	Against
End Use - Gov. Agency/Aggr.	The City of New York	Michael Delaney		y	1.00	
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		y	1.00	
End Use - Large Consumer	Atco Properties & Management Inc.					
End Use - Large Consumer	IBM Corporation	Michael Mager		у	1.00	
End Use - Large Consumer End Use - Large Consumer	Occidental Chemical Corp. Wegmans Food Markets	Michael Mager		У	1.00	
End Use - Large Consumer End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Michael Mager		у	1.00	
End Use - Small Consumer	American Sugar Refining, Inc.	Tariq Naizi		у	1.00	
End Use - Small Consumer	Association for Energy Affordability, Inc.					
End Use - Small Consumer	Beth Israel Health Care System	Tariq Naizi		у	1.00	
End Use - Small Consumer	Fordham University	Tariq Naizi		у	1.00	
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Tariq Naizi		у	1.00	
End Use - Small Consumer End Use - Small Consumer	Mount Sinai Medical Center New York Presbyterian Hospital	Tariq Naizi		У	1.00	
End Use - Small Consumer	New York University	Tariq Niazi Tariq Naizi		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у	1.00	
Generation Owners	AES NY	Chris LaRoe		y	1.00	
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine	John Flumerfelt		у	1.00	
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners Generation Owners	Edison Mission Marketing & Trading Entergy Nuclear Northeast	Ray Stalter Ron Mackowiak		у	1.00	
Generation Owners	Horizon Wind Energy	ROII Wackowiak		у		
Generation Owners	Indeck Energy Services	Mark Younger		у		
Generation Owners	Innovative Energy Systems Inc.					
Generation Owners	Mirant New York, Inc.	Doreen Saia		у	1.00	
Generation Owners	New Athens Generating Co.	Ken DellOrto		у	1.00	
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.	Don Consol		.,		
Generation Owners Generation Owners	TC Ravenswood UPC Wind	Dan Congel	у	у		
Other Suppliers	BJ Energy		,			
Other Suppliers	Brookfield Energy Marketing Inc.	Frank Francis		у	1.00	
Other Suppliers	Bruce Power		у			
Other Suppliers	Citi Group Energy					
Other Suppliers	Con Edison Solutions		У			
Other Suppliers	Conectiv	Clan McCortney			1.00	
Other Suppliers Other Suppliers	Constellation Energy Commodities, Inc. Constellation New Energy Inc.	Glen McCartney	у	у	1.00	
Other Suppliers	CPower	Marie Pieniazek	,	у		
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy	Bruce Bleiweis		у		1.00
Other Suppliers	DTE Energy					
Other Suppliers	Dynegy	Glenn Haake		у		1.00
Other Suppliers Other Suppliers	Energy Curtailment Specialists, Inc Energy Spectrum	Marie Pieniazek		у		
Other Suppliers Other Suppliers	EnerNoc					
Other Suppliers	Epic Merchant Energy NY, LP	Gordon Scott		у	1.00	
Other Suppliers	Exelon Generating Co. LLC			Ĺ		
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		у		
Other Suppliers	FPL Energy	Doreen Saia		у		1.00
Other Suppliers	Galt Power	Rick Mancini		у		1.00
Other Suppliers Other Suppliers	Hess Corporation HQ Energy Services	Dennis Sobieski Scott Leuthauser		y y		1.00
Other Suppliers	Integrys Energy Services	Cook Louinador		,		
Other Suppliers	Liberty Power Corp.					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing LLC	Brad Kranz		у	1.00	
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers Other Suppliers	PPM Energy PP&L Energy Plus	Brad Weghorst				
Other Suppliers Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y		1.00
Other Suppliers	RBS Sempra Commodities	Tioward Tromor		,		1.00
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Shell Energy North America	Matt Picardi		у		
Other Suppliers	Strategic Energy LLC	Read Comstock		у	1.00	
Other Suppliers	TransCanada Power Marketing	Dan Congel Liam Baker	У	у	1.00	
Other Suppliers Public Power - Authorities	U.S. Power Generating Co. Long Island Power Authority	Kevin Jones		y y	1.00	
Public Power - Authorities	New York Power Authority	William Palazzo		y	1.00	
Public Power - Environmental	American Lung Association					
Public Power - Environmental	American Wind Energy Association					
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council					
Public Power - Environmental Public Power - Environmental	Pace University Scenic Hudson					
Public Power - Environmental Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Richard Bolbrock		у	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	David Gustafson		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					
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Richard Bolbrock		у	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Richard Bolbrock		У	1.00	
Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Village of Fairport	Richard Bolbrock Tom Rudebusch		y	1.00	
. abile i owei - wiailis a co-ops	Village of Freeport	TOTAL INGUEDUSCII		у		
Public Power - Munis & Co-ops	Village of Freeport Village of Rockville Centre	Tom Rudebusch		V	1.00	
Public Power - Munis & Co-ops Public Power - Munis & Co-ops		Tom Rudebusch Richard Bolbrock		y y	1.00	
	Village of Rockville Centre Village of Solvay Village of Westfield	Richard Bolbrock				
Public Power - Munis & Co-ops Public Power - Munis & Co-ops Transmission Owners	Village of Rockville Centre Village of Solvay Village of Westfield Central Hudson Gas & Electric	Richard Bolbrock John Watzka			1.00	
Public Power - Munis & Co-ops Public Power - Munis & Co-ops Transmission Owners Transmission Owners	Village of Rockville Centre Village of Solvay Village of Westfield Central Hudson Gas & Electric Consolidated Edison	Richard Bolbrock John Watzka Richard Miller		y y y	1.00	
Public Power - Munis & Co-ops Public Power - Munis & Co-ops Transmission Owners Transmission Owners Transmission Owners	Village of Rockville Centre Village of Solvay Village of Westfield Central Hudson Gas & Electric Consolidated Edison National Grid	Richard Bolbrock John Watzka Richard Miller Terron Hill		y y y y	1.00	
Public Power - Munis & Co-ops Public Power - Munis & Co-ops Transmission Owners Transmission Owners Transmission Owners Transmission Owners	Village of Rockville Centre Village of Solvay Village of Westfield Central Hudson Gas & Electric Consolidated Edison National Grid NY State Electric Gas (NYSEG)	Richard Bolbrock John Watzka Richard Miller	V	y y y	1.00	
Public Power - Munis & Co-ops Public Power - Munis & Co-ops Transmission Owners Transmission Owners Transmission Owners	Village of Rockville Centre Village of Solvay Village of Westfield Central Hudson Gas & Electric Consolidated Edison National Grid	Richard Bolbrock John Watzka Richard Miller Terron Hill	у	y y y y	1.00	

Motion: Motion # 2a

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	8.00	0.00	0	21.50	0.00
Other Suppliers	21.5	✓	✓	21.50	13.00	0.00	5	21.50	0.00
Transmission Owners	20.0	✓	✓	20.00	0.00	4.00	0	0.00	20.00
End Use Consumer			✓						
Large Consumer	9.0	✓		9.00	0.00	4.00	0	0.00	10.33
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	0	0.00	0.00
Small Consumer	4.5	✓	✓	4.50	0.00	7.00	0	0.00	5.17
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	1.00	0	0.00	2.70
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	1.00	1	0.00	1.80
Public Power			✓						
State Power Authorities	8	✓		9.07	0.00	2.00	0	0.00	9.07
Munis and Coops	7	✓		7.93	0.00	6.00	3	0.00	7.93
Environmental	2	✓		0.00	0.00	0.00	0	0.00	0.00
			5	100.00	21.00	25.00	9	43.00	57.00
				100.00 No	ormalized	to 100% :		43.00	57.00

Management Committee - June 24, 2009

Motion Motion # 2a

Sector	Castan	Organization	Demmasantativa	A CCILICATE	Dunnant	F	Annings
End Lists - Lang Consumer End Services Michael Edulogy Y 1.00	Sector	Organization		Ammate	Present	For	Against
Ext Les - Large Commune Accession-point Nation Company 1.00			<u> </u>		y		1.00
Foot Use 1-steps Consumer							
Ent Use - Large Consumer Concious Chemical Corp. Michael Mage y 1.00							
Ent Use - Large Consumer	End Use - Large Consumer	IBM Corporation	Michael Mager		у		1.00
Encluse_Large_Core December					у		
End Line - Small Consumer American Sugar Refining his:		·	Michael Mager		у		1.00
For Use - Small Consumer			Toda Matei				4.00
Ent Use - Small Consumer			Tariq Naizi		У		1.00
Foot time - Small Consumer			Taria Naizi		V		1.00
End Use - Small Consumer							
Encl Use_Small Consumer							
End Use - Small Consumer		ů .					
End Use - Small Consumer ASS NY							
Generation Owners	End Use - Small Consumer	New York University	Tariq Naizi				1.00
Generation Owners Calprine	End Use - State Agency				у		1.00
Generation Owners Generation Ow			Chris LaRoe		у	1.00	
Generation Owners							
Generation Owners			John Flumerfelt		у	1.00	
Generation Owners Generation Owners Generation Owners Hotoro Wind Energy Generation Owners However Hotoro Wind Energy Generation Owners However Hotoro Generation Generation Owners However Howeve			Day Otalian			4.00	
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Generation Owners Robbs Environmental Prower LLC Generation Owners Generation Owners Solidan Copen Partners, L.P. Generation Owners Generation Owners Generation Owners Generation Owners Generation Owners Generation Owners UPC Wind UPC Wi			Doreen Saia		У	1.00	
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Other Suppleirs				У			
Other Suppliers Consellation Fengy Commodities, Inc. Glen McCantery y 1.00 Other Suppliers Consellation New Energy Inc. W 1.00 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
Conter Suppliers				У			
Chert Suppliers			Clan MaCortnov			1.00	
Other Suppliers			Glen McCartney	, , , , , , , , , , , , , , , , , , ,	У	1.00	
Other Suppliers Chery Great Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Chery Suppliers Chery Suppliers Energy Spectrum Other Suppliers Fire Suppliers Frostsart.ockport Energy NY, LP Other Suppliers Frostsart.ockport Energy Associates, L.P. Other Suppliers Fright Suppliers Fright Suppliers Fright Suppliers Fright Suppliers Gall Rower Rick Mancini Vy Other Suppliers Hoss Corporation Other Suppliers Uberty Power Corp. Other Suppliers Uberty Power Corp. Other Suppliers Uberty Power Corp. Other Suppliers Other Suppliers Hoss Corporation Other Suppliers Hoss Corporation Other Suppliers Other Suppliers NRG Power Marketing LLC Other Suppliers NRG Power Marketing LLC Other Suppliers NRG Power Marketing LLC Other Suppliers Other Suppliers NRG Power Marketing LLC Other Suppliers PPM Energy Fus Other Suppliers Other Suppliers NRG Power Marketing LLC Other Suppliers NRG Power Marketing LLC Other Suppliers NRG Power Marketing LLC Other Suppliers PPM Energy Fus Brad Weghorst Vy 1.00 Other Suppliers PRS Energo Commodities Other Suppliers PRS Energo Commodities Other Suppliers Second Energy Resources & Trade Howard Fromer Vy 1.00 Other Suppliers Other Suppliers Second Energy Resources & Trade Howard Fromer Vy 1.00 Other Suppliers PRS Energo Commodities Vision Annual Annu			Marie Pieniazek	y	v		
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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 Tom Rudebusch y Public Power - Munis & Co-ops Village of Rockville Centre Tom Rudebusch y Public Power - Munis & Co-ops Village of Solvay Richard Bolbrock y 1.00 Public Power - Munis & Co-ops Village of Westfield - - - Transmission Owners Central Hudson Gas & Electric John Watzka y 1.00 Transmission Owners Consolidated Edison Richard Miller y 1.00 Transmission Owners National Grid Terron Hill y 1.00 Transmission Owners NY State Electric Gas (NYSEG) Ray Kinney y 1.00					у		
Public Power - Munis & Co-ops Village of Freeport Tom Rudebusch y Public Power - Munis & Co-ops Village of Rockville Centre Tom Rudebusch y Public Power - Munis & Co-ops Village of Solvay Richard Bolbrock y 1.00 Public Power - Munis & Co-ops Village of Westfield Village of Westfield y 1.00 Transmission Owners Central Hudson Gas & Electric John Watzka y 1.00 Transmission Owners Consolidated Edison Richard Miller y 1.00 Transmission Owners National Grid Terron Hill y 1.00 Transmission Owners NY State Electric Gas (NYSEG) Ray Kinney y 1.00		-	_		у		
Public Power - Munis & Co-ops Village of Rockville Centre Tom Rudebusch y Public Power - Munis & Co-ops Village of Solvay Richard Bolbrock y 1.00 Public Power - Munis & Co-ops Village of Westfield - - - Transmission Owners Central Hudson Gas & Electric John Watzka y 1.00 Transmission Owners Consolidated Edison Richard Miller y 1.00 Transmission Owners National Grid Terron Hill y 1.00 Transmission Owners NY State Electric Gas (NYSEG) Ray Kinney y 1.00							1.00
Public Power - Munis & Co-ops Village of Solvay Richard Bolbrock y 1.00 Public Power - Munis & Co-ops Village of Westfield							
Public Power - Munis & Co-ops Village of Westfield Village of Westfield Transmission Owners Central Hudson Gas & Electric John Watzka y 1.00 Transmission Owners Consolidated Edison Richard Miller y 1.00 Transmission Owners National Grid Terron Hill y 1.00 Transmission Owners NY State Electric Gas (NYSEG) Ray Kinney y 1.00							
Transmission Owners Central Hudson Gas & Electric John Watzka y 1.00 Transmission Owners Consolidated Edison Richard Miller y 1.00 Transmission Owners National Grid Terron Hill y 1.00 Transmission Owners NY State Electric Gas (NYSEG) Ray Kinney y 1.00			Richard Bolbrock		У		1.00
Transmission Owners Consolidated Edison Richard Miller y 1.00 Transmission Owners National Grid Terron Hill y 1.00 Transmission Owners NY State Electric Gas (NYSEG) Ray Kinney y 1.00			John Mot-I:-				1.00
Transmission Owners National Grid Terron Hill y 1.00 Transmission Owners NY State Electric Gas (NYSEG) Ray Kinney y 1.00							
Transmission Owners NY State Electric Gas (NYSEG) Ray Kinney y 1.00							
, , , , , , , , , , , , , , , , , , , ,			ray raincy	v	y		7.00
Transmission Owners Rochester Gas & Electric Patti Caletka y y			Patti Caletka		У		

Motion: Motion # 2b

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	4.00	0.00	4	21.50	0.00
Other Suppliers	21.5	✓	✓	21.50	10.00	2.00	6	17.92	3.58
Transmission Owners	20.0	✓	✓	20.00	0.00	2.00	2	0.00	20.00
End Use Consumer			✓						
Large Consumer	9.0	✓		9.00	0.00	4.00	0	0.00	20.00
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	0	0.00	0.00
Small Consumer	4.5	✓	✓	4.50	0.00	0.00	7	0.00	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	0.00	1	0.00	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	0.00	2	0.00	0.00
Public Power			✓						
State Power Authorities	8	✓		9.07	2.00	0.00	0	9.07	0.00
Munis and Coops	7	✓		7.93	8.00	0.00	1	7.93	0.00
Environmental	2	✓		0.00	0.00	0.00	0	0.00	0.00
L.	<u> </u>		5	100.00	24.00	8.00	23	56.42	43.58
				100.00 No	ormalized	to 100% :	<u>'</u>	56.42	43.58

Management Committee - June 24, 2009

Motion Motion # 2b

Conton	Ounceinstian	Donnesontative	A CC: I: - 4 -	Dunnant	F	Anningt
Sector End Use - Gov. Agency/Aggr.	Organization NYS Energy Research & Develop. Auth.	Representative Christopher Hall	Aminate	rresent	For	Against
End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	The City of New York	Michael Delaney		y		
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		y		1.00
End Use - Large Consumer	Atco Properties & Management Inc.					
End Use - Large Consumer	IBM Corporation	Michael Mager		у		1.00
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		у		1.00
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		у		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Toda Malai				
End Use - Small Consumer	American Sugar Refining, Inc.	Tariq Naizi		у		
End Use - Small Consumer End Use - Small Consumer	Association for Energy Affordability, Inc. Beth Israel Health Care System	Tariq Naizi		у		
End Use - Small Consumer	Fordham University	Tariq Naizi		у		
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Tariq Naizi		у		
End Use - Small Consumer	Mount Sinai Medical Center	Tariq Naizi		y		
End Use - Small Consumer	New York Presbyterian Hospital	Tariq Niazi		ý		
End Use - Small Consumer	New York University	Tariq Naizi		у		
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у		
Generation Owners	AES NY	Chris LaRoe		у		
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine	John Flumerfelt		у		
Generation Owners	East Coast Power Linden Holding LLC	Day Otalian				
Generation Owners Generation Owners	Edison Mission Marketing & Trading Entergy Nuclear Northeast	Ray Stalter Ron Mackowiak		у	1.00	
Generation Owners	Horizon Wind Energy	Kon wackowak		у	1.00	
Generation Owners	Indeck Energy Services	Mark Younger		у	1.00	
Generation Owners	Innovative Energy Systems Inc.	Main rounger		,	1.00	
Generation Owners	Mirant New York, Inc.	Doreen Saia		у	1.00	
Generation Owners	New Athens Generating Co.	Ken DellOrto		y	1.00	
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TC Ravenswood	Dan Congel		у		
Generation Owners	UPC Wind		у			
Other Suppliers	BJ Energy					
Other Suppliers	Brookfield Energy Marketing Inc.	Frank Francis		у	1.00	
Other Suppliers	Bruce Power		У			
Other Suppliers	Citi Group Energy Con Edison Solutions					
Other Suppliers Other Suppliers	Conectiv		У			
Other Suppliers Other Suppliers	Constellation Energy Commodities, Inc.	Glen McCartney		у		1.00
Other Suppliers	Constellation New Energy Inc.	Olem Wicoditricy	у	,		1.00
Other Suppliers	CPower	Marie Pieniazek	,	у		
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy	Bruce Bleiweis		у	1.00	
Other Suppliers	DTE Energy					
Other Suppliers	Dynegy	Glenn Haake		у	1.00	
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Pieniazek		у		
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc					
Other Suppliers	Epic Merchant Energy NY, LP	Gordon Scott		у	1.00	
Other Suppliers Other Suppliers	Exelon Generating Co. LLC Fortistar/Lockport Energy Associates, L.P.	Mark Younger		V	1.00	
Other Suppliers	FPL Energy	Doreen Saia		y	1.00	
Other Suppliers	Galt Power	Rick Mancini		у	1.00	
Other Suppliers	Hess Corporation	Dennis Sobieski		y	1.00	
Other Suppliers	HQ Energy Services	Scott Leuthauser		ý		
Other Suppliers	Integrys Energy Services					
Other Suppliers	Liberty Power Corp.					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing LLC	Brad Kranz		у	1.00	
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PPM Energy	Doe d Work and				
Other Suppliers Other Suppliers	PP&L Energy Plus PSEG Energy Resources & Trade	Brad Weghorst Howard Fromer		У		1.00
Other Suppliers Other Suppliers	RBS Sempra Commodities	Howard Homel		у		1.00
Other Suppliers Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Shell Energy North America	Matt Picardi		у	1.00	
Other Suppliers	Strategic Energy LLC	Read Comstock		у		
Other Suppliers	TransCanada Power Marketing	Dan Congel	у	у		
Other Suppliers	U.S. Power Generating Co.	Liam Baker		у	1.00	
Public Power - Authorities	Long Island Power Authority	Kevin Jones		у	1.00	
Public Power - Authorities	New York Power Authority	William Palazzo		у	1.00	
Public Power - Environmental	American Lung Association					
Public Power - Environmental	American Wind Energy Association					
Public Power - Environmental Public Power - Environmental	Environmental Advocates Nat'l Resources Defense Council					
Public Power - Environmental Public Power - Environmental	Pace University					
Public Power - Environmental	Scenic Hudson					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Richard Bolbrock		у	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	David Gustafson		у		
Public Power - Munis & Co-ops	Lake Placid Village	Richard Bolbrock		у	1.00	
Public Power - Munis & Co-ops	Municipal Commission of Boonville					
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Richard Bolbrock		у	1.00	
Public Power - Munis & Co-ops	Village of Arcade	Richard Bolbrock		у	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Richard Bolbrock		у	1.00	
Public Power - Munis & Co-ops	Village of Freeport	Tom Rudebusch		у	1.00	
Public Power - Munis & Co-ops	Village of Rockville Centre Village of Solvay	Tom Rudebusch Richard Bolbrock		У	1.00	
Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Village of Solvay Village of Westfield	INICIIAIU DUIDIOCK		у	1.00	
Transmission Owners	Central Hudson Gas & Electric	John Watzka		у		1.00
Transmission Owners	Consolidated Edison	Richard Miller		y		
Transmission Owners	National Grid	Terron Hill		у		
Transmission Owners	NY State Electric Gas (NYSEG)	Ray Kinney		у		1.00
Transmission Owners	Orange & Rockland, Inc.		у			
Transmission Owners	Rochester Gas & Electric	Patti Caletka	у	у		

New York Independent System Operator - Committee Membership

Management Committee - Attendance June 24, 2009 - 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	Janel Guerrero	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 Diamantopould	os					
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.	Jesse Samberg	Gary Caplan	Walter McCarroll					
American Sugar Refining, Inc.	End Use - Small Consumer	Quinton George	John Dowling	Catherine Luthin				✓ Tariq Naizi	
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	Jamie Van Nostrand						
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	John Dowling					✓ Tariq Naizi	
Fordham University	End Use - Small Consumer	John Dowling	Catherine Luthin					✓ Tariq Naizi	
Memorial Sloan Kettering Cancer Center	End Use - Small Consumer	John Dowling	Catherine Luthin					✓ Tariq Naizi	
Mount Sinai Medical Center	End Use - Small Consumer	Catherine Luthin	John Dowling					✓ Tariq Naizi	
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					✓ Tariq Naizi	
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi	Saul Rigberg						
AES NY	Generation Owners	Christopher Wentlent	Rick Santoroski	Charles Sjoberg	Dave Evanoski	✓ Chris LaRoe			
Astoria Energy LLC	Generation Owners	Joseph Swift	Leonard Singer	Chuck McCall	Lathrop Craig				
Calpine	Generation Owners	Brett Kruse	Seth Berend	Seth Berend	✓ John Flumerfelt	Max Garcia			
East Coast Power Linden Holding LLC	Generation Owners	Daniel Walsh	Thomas Milillo	Andrew Kelemen					
Edison Mission Marketing & Trading	Generation Owners	✓ Ray Stalter	Jeff Ellis						
Entergy Nuclear Northeast	Generation Owners	Marc Potkin	Angelo Vai	✓ Ron Mackowiak					
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	Carol Muessigbrodt	Peter Zeliff						
Mirant New York, Inc.	Generation Owners	Philip Smith	✓ Doreen Saia						
New Athens Generating Co.	Generation Owners	Jack Breen	✓ Ken DellOrto	Dan DeVinney	Rich Felak				
Noble Environmental Power LLC	Generation Owners	Thomas Swank	Liz Grisaru	Sidney Chang					
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	Steve Vavrik	Mike Jacobs						
BJ Energy	Other Suppliers	Bing Ni	George Lee						
Brookfield Energy Marketing Inc.	Other Suppliers	Robert Ricketts	Daniel Whyte	✓ Frank Francis					
Bruce Power	Other Suppliers	Chris Loughrens							
Citi Group Energy	Other Suppliers	Lisa Yoho							
Con Edison Solutions	Other Suppliers	Ken Bekman	Stephen Wemple						
Conectiv	Other Suppliers	Robert Steele	Tony Gabrieli	Gloria Ogenyi					✓ John Citrolo
Constellation Energy Commodities, Inc.	Other Suppliers	✓ Glen McCartney		Tim Daniels					
Constellation New Energy Inc.	Other Suppliers	Michael Constantine							
CPower	Other Suppliers	✓ Marie Pieniazek	Janette Dudley	Nick Planson	Ray Stirbys				
Cross Sound Cable Co.	Other Suppliers	John Miller	Brian Reinhart	Bradley Railing	Jose Rotger				1,,, ., .
DC Energy	Other Suppliers	✓ Bruce Bleiweis	Chris Carpenter	Andrew Stevens	Matthew Tate	Sadao Milberg	Dean Wilde		✓ Kerry Neubrander
DTE Energy	Other Suppliers	Gregory Pakela	Raymond Wieszczyk	Paul Norris					
Dynegy	Other Suppliers	✓ Glenn Haake	Barry Huddleston	Dean Ellis					
Energy Curtailment Specialists, Inc	Other Suppliers	Glen Smith	Stephen Lynch	✓ Marie Pieniazek	Dara Biltekoff		0 . 5 .		
Energy Spectrum	Other Suppliers	Gary David	David Ahrens	Aron Iskowitz	Ruben Brown	Arthur Pearson	Carrie Pasch		
EnerNoc	Other Suppliers	David Brewster	Aaron Breidenbaugh		(0.1.0		D :16:		
Epic Merchant Energy NY, LP	Other Suppliers	Michael Kinsey	Robert Erbrick	Pierre Tournois	✓ Gordon Scott	Arshad Khan	David Slay		
Exelon Generating Co. LLC	Other Suppliers	Denise Foster	Jack Crowley						
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Tom Gesicki	✓ Mark Younger	Des Cabai				/ D 2 :	
FPL Energy	Other Suppliers	David Applebaum	Fernando DaSilva	Ron Scheirer				✓ Doreen Saia	
Galt Power	Other Suppliers	✓ Rick Mancini	Stephen Fernands	Bill Schofield	✓ Alan Ackerman				
Hess Corporation	Other Suppliers	✓ Dennis Sobieski	Kevin Laguardia	F 11 B 11					
HQ Energy Services	Other Suppliers	Yannick Vennes	✓ Scott Leuthauser	Erik Bellavance					
Integrys Energy Services	Other Suppliers	Michael Haugh							
Liberty Power Corp.	Other Suppliers	David Hernandez	Kanan Ka t	1 1/2	D 5 : :	Nilliania Administra			
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson	Nikolai Markarian			
NRG Power Marketing LLC	Other Suppliers	✓ Brad Kranz	Lee Davis	I	1		1	I	I

New York Independent System Operator - Committee Membership

Management Committee - Attendance June 24, 2009 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Ontario Power Generation Inc.	Other Suppliers	Colin Anderson	Dave Barr	Ken Lacivita	Richard Gell				
PPM Energy	Other Suppliers	Thresa Allen	T.H. Rawls	Tom Shields					
PP&L Energy Plus	Other Suppliers	Tom Hyzinski	✓ Brad Weghorst	Sharon Weber					
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer	Michael LaFalce						
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	Marc Overdyk	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	Mark Sudbey						
Long Island Power Authority	Public Power - Authorities	✓ Kevin Jones	Jim Wittine	Dave Clarke					
New York Power Authority	Public Power - Authorities	✓ William Palazzo	✓ Scott Brown	Maryam Sharif					
American Lung Association	Public Power - Environmental	Jamie Van Nostrand	Michael Seilback						
American Wind Energy Association	Public Power - Environmental	Valerie Strauss	Carol Murphy	Rob Gramlich					
Environmental Advocates	Public Power - Environmental	Jamie Van Nostrand	Robert Moore	David Gahl	Jackson Morris				
Nat'l Resources Defense Council	Public Power - Environmental	Jamie Van Nostrand	Donna Decostanzo	Dale Bryk					
Pace University	Public Power - Environmental	Jamie Van Nostrand	Dan Rosenblum	Tom Bourgeios					
Scenic Hudson	Public Power - Environmental	Jamie Van Nostrand	Warren Reiss						
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Matthew Benesh	✓ 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							
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		✓ 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	Anthony Modafferi	✓ Richard Bolbrock	Mark Cordeiro					
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	Matthew Benesh	Ken Moore					
Central Hudson Gas & Electric	Transmission Owners	Charles Freni	✓ John Watzka	David Dittmann					
Consolidated Edison	Transmission Owners	Stuart Nachmias	✓ Richard Miller	✓ Neil Butterklee	Deirdre Altobell				✓ Norman Mah
National Grid	Transmission Owners	✓ Terron Hill	Madison Milhous	Bart Franey	Joseph Rossignoli				✓ Paul Gioia
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham	✓ Steve Jeremko		
Orange & Rockland, Inc.	Transmission Owners	None Assigned	(l	0.00				
Rochester Gas & Electric	Transmission Owners	Ray Kinney	✓ Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham			
Acciona Wind Energy USA, LLC	Non-voting	Dan DuBois	Pete Zedick						
Ace Energy Company, Inc	Non-voting	Stephen Lynch	\/-Ii- Ot						
ACENY Anbaric Northeast Transmission	Non-voting Non-voting	Carol Murphy	Valerie Strauss Chuck Gilbert						
Beacon Power Corporation		John Tompkins Judith Judson	Bill Capp						
Boundless Energy, L.L.C	Non-voting Non-voting	John Tompkins	Chuck Gilbert						
Caithness Energy, L.L.C	Non-voting Non-voting	Ross Ain	Gary Keevill	Mitchell Garber					
CPV Valley LLC	Non-voting	1000 AIII	Steven Remillard	Rich Felak					
Customized Energy Solutions	Non-voting	✓ Rick Mancini	Stephen Fernands	Bill Schofield	✓ Alan Ackerman				
Ecogen, L.L.C	Non-voting	Barney Farnsworth	Stophon remailes	S.ii Goriolicia	/ idii / iokoimali				
Energetix, Inc.	Non-voting	Barney Farnsworth							
Fluent Energy	Non-voting	Michael Mastroianni	David Koplas	Margie Miller					
Gateway Energy Services Corp.	Non-voting	Dan DuBois	✓ 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							
MAG Energy Solutions INC	Non-voting	Martin Gauthier	Martin Roberge						
New York Regional Interconnect	Non-voting	Chris Thompson	Leonard Singer						
NYS Department of Public Service	Non-voting	Ishita Roy	Phung Nguyen					✓ Bill Heinrich	
The Structure Group	Non-voting	Stephen Lynch		Glen Smith					
Tom Halleran	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
US Direct Energy Inc.	Non-voting								
William P. Short	Non-voting								
zzzz new member	Non-voting								

New York Independent System Operator - Committee Membership

Management Committee - Attendance June 24, 2009 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
zzzz new member	Non-voting								
	1 -								
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:

Hunton & Williams ✓ Kevin Jones Hunton & Williams ✓ Henry Choa NYISO ✓ Dave Edelson NYISO ✓ Mary McGavery NYISO ✓ Steve Whitley NYISO ✓ Mollie Lampi NYISO ✓ Tim Duffy NYISO ✓ Rana Mukerji NYISO ✓ Elaine Robinson NYISO ✓ Mike DeSocio NYISO ✓ Leigh Bullock NYISO ✓ Kate Hockford NYISO ✓ Debbie Eckels NYISO ✓ Shaun Johnson NYISO ✓ Janet Joyce NYISO ✓ Ric Gonzales NYISO ✓ Pete Lemme NYISO ✓ Sheri Prevratil NYISO ✓ Nicole Bouchez NYISO ✓ Mike Swider NYISO NYISO

Key:

✓ = In attendance