

## **NYISO Management Committee Meeting**

*June 24, 2009*

*KCC*

### **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.***

# New York Independent System Operator Management Committee - June 24, 2009

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		
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	16.00	26.00	13	40.85	59.15
					100.00 Normalized to 100% :			40.85	59.15		

# New York Independent System Operator

Management Committee - June 24, 2009

## Motion Motion # 1

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Christopher Hall		y		
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		y		1.00
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y		1.00
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	Tariq Naizi		y		1.00
End Use - Small Consumer	Association for Energy Affordability, Inc.					
End Use - Small Consumer	Beth Israel Health Care System	Tariq Naizi		y		1.00
End Use - Small Consumer	Fordham University	Tariq Naizi		y		1.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Tariq Naizi		y		1.00
End Use - Small Consumer	Mount Sinai Medical Center	Tariq Naizi		y		1.00
End Use - Small Consumer	New York Presbyterian Hospital	Tariq Naizi		y		1.00
End Use - Small Consumer	New York University	Tariq Naizi		y		1.00
End Use - State Agency	NY State Consumer Protection Board	Tariq Naizi		y		1.00
Generation Owners	AES NY	Chris LaRoe		y		
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 DellOrto		y	1.00	
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TC Ravenswood	Dan Congel		y	1.00	
Generation Owners	UPC Wind		y			
Other Suppliers	BJ Energy					
Other Suppliers	Brookfield Energy Marketing Inc.	Frank Francis		y	1.00	
Other Suppliers	Bruce Power		y			
Other Suppliers	Citi Group Energy					
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Glen McCartney		y		
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	CPower	Marie Pieniasek		y		
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy	Bruce Bleiweis		y	1.00	
Other Suppliers	DTE Energy					
Other Suppliers	Dynegy	Glenn Haake		y	1.00	
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Pieniasek		y		
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc					
Other Suppliers	Epic Merchant Energy NY, LP	Gordon Scott		y	1.00	
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		
Other Suppliers	Hess Corporation	Dennis Sobieski		y	1.00	
Other Suppliers	HQ Energy Services	Scott Leuthauser		y		
Other Suppliers	Integrys Energy Services					
Other Suppliers	Liberty Power Corp.					
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					
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Shell Energy North America	Matt Picardi		y		
Other Suppliers	Strategic Energy LLC	Read Comstock		y		
Other Suppliers	TransCanada Power Marketing	Dan Congel	y	y		
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y	1.00	
Public Power - Authorities	Long Island Power Authority	Kevin Jones		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	Natl Resources Defense Council					
Public Power - Environmental	Pace University					
Public Power - Environmental	Scenic Hudson					
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.	David Gustafson		y		
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		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	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Village of Solway	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	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric	Patti Caletka	y	y		

# New York Independent System Operator

## Management Committee - June 24, 2009

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	
				5	100.00	39.00	5.00	11	90.23	9.77
					100.00	Normalized to 100% :		90.23	9.77	

# New York Independent System Operator

Management Committee - June 24, 2009

## Motion Motion # 2

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Christopher Hall		y	1.00	
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		y	1.00	
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y	1.00	
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	Tariq Naizi		y	1.00	
End Use - Small Consumer	Association for Energy Affordability, Inc.					
End Use - Small Consumer	Beth Israel Health Care System	Tariq Naizi		y	1.00	
End Use - Small Consumer	Fordham University	Tariq Naizi		y	1.00	
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Tariq Naizi		y	1.00	
End Use - Small Consumer	Mount Sinai Medical Center	Tariq Naizi		y	1.00	
End Use - Small Consumer	New York Presbyterian Hospital	Tariq Naizi		y	1.00	
End Use - Small Consumer	New York University	Tariq Naizi		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Naizi		y	1.00	
Generation Owners	AES NY	Chris LaRoe		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		
Generation Owners	Horizon Wind Energy					
Generation Owners	Indeck Energy Services	Mark Younger		y		
Generation Owners	Innovative Energy Systems Inc.					
Generation Owners	Mirant New York, Inc.	Doreen Saia		y	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		y		
Generation Owners	UPC Wind		y			
Other Suppliers	BJ Energy					
Other Suppliers	Brookfield Energy Marketing Inc.	Frank Francis		y	1.00	
Other Suppliers	Bruce Power		y			
Other Suppliers	Citi Group Energy					
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Glen McCartney		y	1.00	
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	CPower	Marie Pieniasek		y		
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy	Bruce Bleiweis		y		1.00
Other Suppliers	DTE Energy					
Other Suppliers	Dynegy	Glenn Haake		y		1.00
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Pieniasek		y		
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc					
Other Suppliers	Epic Merchant Energy NY, LP	Gordon Scott		y	1.00	
Other Suppliers	Exelon Generating Co. LLC					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		y		
Other Suppliers	FPL Energy	Doreen Saia		y		1.00
Other Suppliers	Galt Power	Rick Mancini		y		
Other Suppliers	Hess Corporation	Dennis Sobieski		y		1.00
Other Suppliers	HQ Energy Services	Scott Leuthauser		y		
Other Suppliers	Integrys Energy Services					
Other Suppliers	Liberty Power Corp.					
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					
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Shell Energy North America	Matt Picardi		y		
Other Suppliers	Strategic Energy LLC	Read Comstock		y	1.00	
Other Suppliers	TransCanada Power Marketing	Dan Congel	y	y		
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y	1.00	
Public Power - Authorities	Long Island Power Authority	Kevin Jones		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	Natl Resources Defense Council					
Public Power - Environmental	Pace University					
Public Power - Environmental	Scenic Hudson					
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.	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		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	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 Solvay	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y		
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	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric	Patti Caletka	y	y		

# New York Independent System Operator

## Management Committee - June 24, 2009

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 Normalized to 100% :			43.00	57.00		

# New York Independent System Operator

Management Committee - June 24, 2009

## Motion

### Motion # 2a

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Christopher Hall		y		
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		y		1.00
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y		1.00
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	Tariq Naizi		y		1.00
End Use - Small Consumer	Association for Energy Affordability, Inc.					
End Use - Small Consumer	Beth Israel Health Care System	Tariq Naizi		y		1.00
End Use - Small Consumer	Fordham University	Tariq Naizi		y		1.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Tariq Naizi		y		1.00
End Use - Small Consumer	Mount Sinai Medical Center	Tariq Naizi		y		1.00
End Use - Small Consumer	New York Presbyterian Hospital	Tariq Naizi		y		1.00
End Use - Small Consumer	New York University	Tariq Naizi		y		1.00
End Use - State Agency	NY State Consumer Protection Board	Tariq Naizi		y		1.00
Generation Owners	AES NY	Chris LaRoe		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 DellOrto		y	1.00	
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TC Ravenswood	Dan Congel		y	1.00	
Generation Owners	UPC Wind		y			
Other Suppliers	BJ Energy					
Other Suppliers	Brookfield Energy Marketing Inc.	Frank Francis		y	1.00	
Other Suppliers	Bruce Power		y			
Other Suppliers	Citi Group Energy					
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Glen McCartney		y	1.00	
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	CPower	Marie Pieniasek		y		
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy	Bruce Bleiweis		y	1.00	
Other Suppliers	DTE Energy					
Other Suppliers	Dynegy	Glenn Haake		y	1.00	
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Pieniasek		y		
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc					
Other Suppliers	Epic Merchant Energy NY, LP	Gordon Scott		y	1.00	
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		
Other Suppliers	Hess Corporation	Dennis Sobieski		y	1.00	
Other Suppliers	HQ Energy Services	Scott Leuthauser		y		
Other Suppliers	Integrys Energy Services					
Other Suppliers	Liberty Power Corp.					
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	1.00	
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y	1.00	
Other Suppliers	RBS Sempra Commodities					
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Shell Energy North America	Matt Picardi		y	1.00	
Other Suppliers	Strategic Energy LLC	Read Comstock		y		
Other Suppliers	TransCanada Power Marketing	Dan Congel	y	y		
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y	1.00	
Public Power - Authorities	Long Island Power Authority	Kevin Jones		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	Natl Resources Defense Council					
Public Power - Environmental	Pace University					
Public Power - Environmental	Scenic Hudson					
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.	David Gustafson		y		
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		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	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
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric	Patti Caletka	y	y		



# New York Independent System Operator

## Management Committee - June 24, 2009

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	
				5	100.00	24.00	8.00	23	56.42	43.58
					100.00	Normalized to 100% :		56.42	43.58	

# New York Independent System Operator

Management Committee - June 24, 2009

## Motion

### Motion # 2b

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Christopher Hall		y		
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		y		1.00
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y		1.00
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	Tariq Naizi		y		
End Use - Small Consumer	Association for Energy Affordability, Inc.					
End Use - Small Consumer	Beth Israel Health Care System	Tariq Naizi		y		
End Use - Small Consumer	Fordham University	Tariq Naizi		y		
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Tariq Naizi		y		
End Use - Small Consumer	Mount Sinai Medical Center	Tariq Naizi		y		
End Use - Small Consumer	New York Presbyterian Hospital	Tariq Naizi		y		
End Use - Small Consumer	New York University	Tariq Naizi		y		
End Use - State Agency	NY State Consumer Protection Board	Tariq Naizi		y		
Generation Owners	AES NY	Chris LaRoe		y		
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine	John Flumerfelt		y		
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading	Ray Stalter		y		
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 DellOrto		y	1.00	
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TC Ravenswood	Dan Congel		y		
Generation Owners	UPC Wind		y			
Other Suppliers	BJ Energy					
Other Suppliers	Brookfield Energy Marketing Inc.	Frank Francis		y	1.00	
Other Suppliers	Bruce Power		y			
Other Suppliers	Citi Group Energy					
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Glen McCartney		y	1.00	
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	CPower	Marie Pieniasek		y		
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy	Bruce Bleiweis		y	1.00	
Other Suppliers	DTE Energy					
Other Suppliers	Dynegy	Glenn Haake		y	1.00	
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Pieniasek		y		
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc					
Other Suppliers	Epic Merchant Energy NY, LP	Gordon Scott		y	1.00	
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		
Other Suppliers	Hess Corporation	Dennis Sobieski		y	1.00	
Other Suppliers	HQ Energy Services	Scott Leuthauser		y		
Other Suppliers	Integrys Energy Services					
Other Suppliers	Liberty Power Corp.					
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					
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Shell Energy North America	Matt Picardi		y	1.00	
Other Suppliers	Strategic Energy LLC	Read Comstock		y		
Other Suppliers	TransCanada Power Marketing	Dan Congel	y	y		
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y	1.00	
Public Power - Authorities	Long Island Power Authority	Kevin Jones		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	Natl Resources Defense Council					
Public Power - Environmental	Pace University					
Public Power - Environmental	Scenic Hudson					
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.	David Gustafson		y		
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		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	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 Solway	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		
Transmission Owners	National Grid	Terron Hill		y		
Transmission Owners	NY State Electric Gas (NYSEG)	Ray Kinney		y		1.00
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric	Patti Caletka	y	y		

## 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. The City of New York	End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	John Williams ✓ Michael Delaney	Karl Michael Janel Guerrero	David Coup Thomas Simpson	Erin Hogan	✓ Christopher Hall			
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.	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 Naizi	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 Naizi	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 Kampilla						
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 Pieniasek	Janette Dudley	Nick Planson	Ray Stirbys				
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	Dean Wilde		✓ Kerry Neubrandner
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 Pieniasek	Dara Biltekoff				
Energy Spectrum	Other Suppliers	Gary David	David Ahrens	Aron Iskowitz	Ruben Brown	Arthur Pearson	Carrie Pasch		
EnerNoc	Other Suppliers	David Brewster	Aaron Breidenbaugh						
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						
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						
HQ Energy Services	Other Suppliers	Yannick Vennes	✓ Scott Leuthauser	Erik Bellavance					
Integrus Energy Services	Other Suppliers	Michael Haugh							
Liberty Power Corp.	Other Suppliers	David Hernandez							
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray							
NRG Power Marketing LLC	Other Suppliers	✓ Brad Kranz	Karen Kochonies Lee Davis	Levon Kazarian	Doron Ezickson	Nikolai Markarian			

## 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 Semptra 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 Bourgeois					
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							
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							
ACENY	Non-voting	Carol Murphy	Valerie Strauss						
Anbaric Northeast Transmission	Non-voting	John Tompkins	Chuck Gilbert						
Beacon Power Corporation	Non-voting	Judith Judson	Bill Capp						
Boundless Energy, L.L.C	Non-voting	John Tompkins	Chuck Gilbert						
Caithness Energy, L.L.C	Non-voting	Ross Ain	Gary Keevill	Mitchell Garber					
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	Barney Farnsworth							
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							
Tom Halleran	Non-voting	William Short	Marc Schaefer	Glen Smith	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
US Direct Energy Inc.	Non-voting			Joe DeVito					
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								
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	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

**Key:**

✓ = In attendance