

Management Committee Meeting
August 28, 2013
Final Motions

Motion #1:

The Management Committee (MC) approves the July 2013 meeting minutes.

The motion passed unanimously by show of hands.

Motion #2:

The Management Committee (MC) hereby approves revisions to Attachment K of the Market Services and Control Area Tariff ("MST") to revise the Minimum Participation Criteria, as more fully described in the presentation made to the MC at the August 28, 2013 meeting and recommends that the Board of Directors also approve them for purposes of a Section 205 filing by the NYISO.

The motion passed unanimously by show of hands with an abstention.

Motion #3:

The Management Committee (MC) hereby approves revisions to the prohibited investment rules for directors, employees, and their families, as described in the materials presented on August 28, 2013.

The motion passed unanimously by show of hands with abstentions.

Motion #4:

The Management Committee hereby approves, and recommends that the NYISO Board approve for filing with the Federal Energy Regulatory Commission under Section 205 of the Federal Power Act, amendments to the Market Administration and Control Area Services Tariff ("Services Tariff") consistent with the changes to the Special Case Resource program as described in the presentation made to the MC on this date, August 28, 2013.

The motion passed unanimously by show of hands with abstentions.

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel									
MAG Energy Solutions, Inc.	Non Voting	Gauthier, Martin	Roberge, Martin								
NYS Department of Public Service	Non Voting	✓ Heinrich, William	Mitchell, Tammy	Drexler, David							
Noble Americas Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade								
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
Red Wolf Energy Trading, LLC	Non Voting	✓ Sharma , Rishi									
Siemens Energy, Inc.	Non Voting	Feltes , James									
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

NYISO Employees

Dixon, Kirk

Jones, Kevin

Whitley, Steve

Bullock, Leigh

Pratt, Donna

Bub, John

Fernandez, Rob

Dewey, Rich

Mukerji, Rana

Gonzales, Rick

Prevratil, Sheri