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## NYISO Management Committee Meeting Minutes

January 20, 2010

10:15 a.m. to 11:45 a.m.

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### 1. Introductions, Meeting Objectives, and Chairman's Report

The Chair of the Management Committee (MC), Mr. Glen McCartney (Constellation), called the meeting to order at 10:15 a.m. and welcomed the members of the MC. The members of the MC then identified themselves and attendance was recorded. A quorum was reached.

### 2. Approval of the Minutes

The minutes from November and December, 2009 meetings were reviewed and approved. Motion #1

Motion 1:

Motion to approve the minutes from November and December 2009.

*Motion passed unanimously by show of hands.*

### 3. President's Report (see presentation under January 20, 2010 MC Meeting Material)

Mr. Stephen Whitley (NYISO) provided an update on the President's Report. The results of the NYISO 2009 Goals and Objectives year end report was presented.

Mr. Howard Fromer (PSEG) asked if the NYISO benchmarked results against the other RTOs as a way of ensuring that the bar was being set high enough. Mr. Whitley confirmed that the goals are benchmarked as well as brought to stakeholders and the board prior to being set. He added that some goals have been set higher and some dropped because they have reached such a superior status they have become normal business. The 2010 goals have gone through the committee and Board process and are now in place.

An update on the NYISO Customer Satisfaction Survey would be given to MC members at the February or March MC.

Mr. Whitley stated that Ms. Mary McGarvey would be reporting on the FERC initiative to develop standardized measures that track the performance of RTO operations and markets.

Mr. Whitley provided an update to MC members on the Eastern Interconnection Planning Committee (EIPC) activities. Mr. Rick Gonzales (NYISO) presented his monthly report on uplift.

Mr. Rich Dewey (NYISO) provided an update on activities pertaining to the new facility. He informed the group that the critical milestones have been geared towards various approvals, with a desired

construction start date of mid 2010. The project work should be completed by the end of 2012, which would be in time for the market based changes. He stated that it was important for reliability that the 2012 date be met, in order to implement the Phasor Management Unit and Broader Regional Markets projects, as well as several other issues that affect reliability.

Mr. Liam Baker (US PowerGen) brought up the notice sent out to stakeholders regarding the NY PSC request for comments on the new facility. He asked if there was any linkage between DOE funding and the new control center; i.e. if the new control center does not end up getting built, would the NYISO lose the DOE funding? Mr. Whitley stated that yes, an argument could be made that they could ask for their money back. Information pertaining to the importance of a facility with new technology to accommodate the projects was listed in the proposal under key tipping points.

Ms. Mary McGarvey (NYISO) presented the ISO/RTO Metrics Initiative, based on the September 2008 Government Accountability Office (GAO) Report, which directed the Chairman of FERC to work with RTOs and ISOs to develop standardized measures that track the performance of RTO operations and markets and to report the performance results to Congress and the public annually. FERC's long-term goal is to measure the performance of markets within and outside of ISOs/RTOs using a common set of performance metrics by 2014. Initial reporting entities would include FERC-jurisdictional ISOs/RTOs (California ISO, ISO New England, Midwest ISO, New York ISO, PJM Interconnection, and Southwest Power Pool), and the initial metrics report to be presented to FERC would include sections related to performance metrics, additional Information (not available to all ISOs or not a "metric"), and key initiatives for each respective ISO/RTO.

#### **4. Strategic Tariff Review – Supplier Guarantees. (see presentation under January 2010 MC Meeting Material)**

Mr. Tim Duffy (NYISO) provided an overview on the Strategic Tariff Review proposed revisions for BPCG, DAMAP and related provisions.

Mr. Duffy noted that the treatment of bilateral transactions in the calculation of bid-production cost guarantees had been discussed extensively at the working group sessions and in off-line conversations but was not included in the packet of tariff changes being introduced at this time. While the current tariff language supports the current practice of excluding costs and revenues associated with bilaterals from the calculation, NYISO does support modifying the tariff language and the associated settlements software to include costs and attributable revenues. NYISO's PPM group has already given presentations at the BAWG and MIWG and there has been no objections to the NYISO's proposed approach. The NYISO will work these changes through the governance process with BIC and MC votes in 2010 with the associated software changes to be scheduled subject to the NYISO's project selection and budgeting process which occurs in the Budget and Priorities Working Group.

Motion 2 :

The Management Committee (MC) recommends that the Board of Directors approve for filing under Section 205 of the Federal Power Act, amendments to the OATT and Market Services Tariff proposed as part of the Strategic Tariff Review for BPCG, DAMAP and related provisions, as described in the presentation made to the MC this date, January 20, 2010.

*The motion was approved unanimously by show of hands.*

#### **5. NYISO eTariff Baseline Filing**

Ms. Elaine Robinson (NYISO) provided an update to MC members on the Sept 19, 2008 FERC Order directing public utilities, natural gas pipelines, oil pipelines and power administrations to file baseline tariffs and related documents electronically beginning April 1, 2010. No paper filings will be accepted after baseline filing date. FERC issued a notice on December 1, 2009 directing utilities to file a letter informing FERC of preferred baseline filing dates. NYISO's OATT and Services Tariff sheets are to be formatted to e-Tariff compliant sections, and the NYISO anticipates a "Quiet" period during which no tariff revisions will be scheduled for filing. NYISO proposal to make the baseline filing on June 2, 2010 ☐ NYISO's Quiet period would be April 1, 2010 through July 1, 2010. Ms. Robinson stated that emergency filings could be accommodated during this period. An e-tariff workshop has been scheduled for February 4, 2010.

#### **6. New Business**

There was no new business.

The meeting was adjourned at 11:45 AM.

**Management Committee**  
January 20, 2010 Meeting  
Final Motions

Motion #1:

Motion to approve the Minutes of the November 19, 2010 Management Committee meeting.

*Motion passed unanimously.*

Motion #2:

Motion to approve the Minutes of the December 16, 2010 Management Committee meeting.

*Motion passed unanimously.*

Motion #3:

The Management Committee (MC) recommends that the Board of Directors approve for filing under Section 205 of the Federal Power Act, amendments to the OATT and Market Services Tariff proposed as part of the Strategic Tariff Review for BPCG, DAMAP and related provisions, as described in the presentation made to the MC this date, January 20, 2010.

*Motion passed unanimously.*

## New York Independent System Operator - Committee Membership

### Management Committee - Attendance January 20, 2010- 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 Thomas Simpson	David Coup	✓ 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					
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						
Fordham University	End Use - Small Consumer	✓ John Dowling	Catherine Luthin						
Memorial Sloan Kettering Cancer Center	End Use - Small Consumer	✓ John Dowling	Catherine Luthin						
Mount Sinai Medical Center	End Use - Small Consumer	Catherine Luthin	✓ John Dowling						
New York Presbyterian Hospital	End Use - Small Consumer	David Bomke	Doug Elfner	Tariq Niazi					
New York University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling						
NY State Consumer Protection Board	End Use - State Agency	Tariq Niazi	✓ Saul Rigberg						
AES NY	Generation Owners	Christopher Wentlent	✓ Dave Evanoski	Charlie Schaffer	Dan Santelli	Chris LaRoe			
Astoria Energy LLC	Generation Owners	Chuck McCall	Scott Browne	Louis St. Maurice					
Calpine	Generation Owners	Brett Kruse	Seth Berend	John Flumerfelt	Max Garcia	David Webb			
East Coast Power Linden Holding LLC	Generation Owners	Daniel Walsh	Thomas Milillo	Chris Seiple					
Edison Mission Marketing & Trading	Generation Owners	✓ Ray Stalter	Jeff Ellis						
Entergy Nuclear Northeast	Generation Owners	✓ Ron Mackowiak	William Glew						
Horizon Wind Energy	Generation Owners	Brian Lammers	Gary Davidson	Tom Stebbins					
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger					
Innovative Energy Systems Inc.	Generation Owners	Peter Zelif	Scott Henningham						
Mirant New York, Inc.	Generation Owners	Philip Smith	✓ Doreen Saia	Vicki Lynch					
New Athens Generating Co.	Generation Owners	Jack Breen	Ken DellOrto	Dan DeVinney	Rich Felak				
Noble Environmental Power LLC	Generation Owners	Thomas Swank	Sidney Chang						
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Biittig	Steve Kampplila						
TC Ravenswood	Generation Owners	William Taylor	Jim D'Andrea	✓ Dan Congel	Mike Hachey				
UPC Wind	Generation Owners	David Wilby	Mike Jacobs						
BJ Energy	Other Suppliers	Bing Ni	George Lee						
Brookfield Energy Marketing Inc.	Other Suppliers	✓ Frank Francis	Robert Ricketts	Daniel Whyte					
Bruce Power	Other Suppliers	Chris Loughrens							
Citi Group Energy	Other Suppliers	Lisa Yoho							
Con Edison Solutions	Other Suppliers	Steve Wemple	✓ Norman Mah						
Conectiv	Other Suppliers	Robert Steele	Tony Gabrieli	Gloria Ogenyi					
Constellation Energy Commodities, Inc.	Other Suppliers	✓ Glen McCartney	Dan Allegretti	Tim Daniels					
Constellation New Energy Inc.	Other Suppliers	✓ Glen McCartney	Tim Daniels						
CPower	Other Suppliers	Marie Pieniasek	Nick Planson	Joe Gatto	Janette Dudley				
Cross Sound Cable Co.	Other Suppliers	John Miller	Brian Reinhart	Bradley Railing	Jose Rotger				
DC Energy	Other Suppliers	✓ Bruce Bleiweis	Chris Carpenter	Andrew Stevens	Matthew Tate	Sadao Milberg	David Kuo		
DTE Energy	Other Suppliers	Gregory Pakela	Raymond Wieszczyk	Paul Norris					
Dynegy	Other Suppliers	✓ Glenn Haake	Barry Huddleston	Dean Ellis					
Energy Curtailment Specialists, Inc	Other Suppliers	✓ Marie Pieniasek	Stephen Lynch	Jim Korczykowski					
Energy Spectrum	Other Suppliers	Gary David	David Ahrens	Carrie Pasch	David Neiburg	Aron Iskovitz	Ruben Brown		
EnerNoc	Other Suppliers	David Brewster	Aaron Breidenbaugh						
Epic Merchant Energy NY, LP	Other Suppliers	Michael Kinsey	Robert Erbrick	Pierre Tournois	Gordon Scott	Arshad Khan			
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	Brian Tobin	Timothy Oliver	Winton Kelly			✓ Doreen Saia	
Galt Power	Other Suppliers	Rick Mancini	✓ Alan Ackerman	Caryn Rexrode	Stephen Fernands				
Hess Corporation	Other Suppliers	✓ Dennis Sobieski	Hemant Jain						
HQ Energy Services	Other Suppliers	Yannick Vennes	Mathieu Berube	✓ Scott Leuthauser					
Integrus Energy Services	Other Suppliers	Michael Haugh							
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	David Hernandez	Kyla Douglas						
Liberty Power Corp.	Other Suppliers	David Hernandez	Kyla Douglas						
Louis Dreyfus Highbridge Energy LLC	Other Suppliers	Xijian Sun	Mei Cheong						

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Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson	Nikolai Markarian			
NRG Power Marketing LLC	Other Suppliers	✓ Brad Kranz	David Neal						
Ontario Power Generation Inc.	Other Suppliers	Colin Anderson	✓ Dave Barr	Ken Lacivita	Richard Gell				
PPM Energy	Other Suppliers	Thresa Allen	Eric Thuma	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	John Reese						
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	Jackson Morris	David Gahl	Robert Moore				
Nat'l Resources Defense Council	Public Power - Environmental	Jamie Van Nostrand	Donna Decostanzo						
Pace Energy & Climate Center	Public Power - Environmental	Jamie Van Nostrand	Natara Feller	Dan Rosenblum					
Scenic Hudson	Public Power - Environmental	Jamie Van Nostrand	Frank Radigan						
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	✓ Richard Bolbrock	Mark Cordeiro					
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	William Treacy	✓ Richard Bolbrock	Mark Cordeiro					
Village of Arcade	Public Power - Munis & Co-ops	Larry Kilburn	✓ Richard Bolbrock	Mark Cordeiro					
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Richard Bolbrock	Mark Cordeiro					
Village of Freeport	Public Power - Munis & Co-ops	Anthony Fiore	Ted Kimlingen	Tom Rudebusch					
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	Thomas Cardile	Tom Rudebusch					
Village of Solway	Public Power - Munis & Co-ops	Judith Mondre	✓ Richard Bolbrock	Mark Cordeiro					
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Richard Bolbrock	Mark Cordeiro					
Central Hudson Gas & Electric	Transmission Owners	Charles Freni	✓ John Watzka	David Dittmann					
Consolidated Edison	Transmission Owners	Stuart Nachmias	✓ Richard Miller	✓ Neil Butterklee					✓ Paul Gioia
National Grid	Transmission Owners	✓ Terron Hill	Bart Franey	✓ Madison Milhous	✓ Roxane Maywalt				
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	Carol Murphy	Valerie Strauss						
ACENY	Non-voting	Carol Murphy	Valerie Strauss						
Anbaric Northeast Transmission	Non-voting	Dan Allegetti	Allyson Smith						
Beacon Power Corporation	Non-voting	John Tompkins	Chuck Gilbert	Rod Lenfest	Charles Pratt	John Dodson			
Boundless Energy, L.L.C	Non-voting	John Tompkins	Chuck Gilbert	Rod Lenfest	Charles Pratt	John Dodson			✓ Tom Ryan
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	Tom Hagner							
Energetix, Inc.	Non-voting	Barney Farnsworth							
Fluent Energy	Non-voting	Michael Mastroianni	David Koplas	Margie Miller					
Gateway Energy Services Corp.	Non-voting	Angela Schorr	Usher Fogel						
GenPower Trading LLC	Non-voting	Chris Bursaw	Steven Remillard						
Hudson River Energy Group	Non-voting	Frank Radigan	Richard Canfield						
Hydro-Quebec TransEnergie	Non-voting	Glenn Sylvain							
Lighthouse Energy Trading Co.	Non-voting	Ibrahim Mqasqas	Bob DeMello						
MAG Energy Solutions INC	Non-voting	Martin Gauthier	Martin Roberge						
New York Regional Interconnect	Non-voting	Chris Thompson	Leonard Singer						
NYS Department of Public Service	Non-voting	✓ Bill Heinrich	Tammy Mitchell	Dave Drexler	Tammy Mitchell				
Sempa Power Systems	Non-voting								
The Structure Group	Non-voting	Ishita Roy	Phung Nguyen						

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Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Tom Halleran	Non-voting	Tom Halleran							
US Direct Energy Inc.	Non-voting	Stephen Lynch		Glen Smith					
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
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:**

Steve Whitley	NYISO
Rick Gonzales	NYISO
Rob Fernandez	NYISO
Tom Rumsey	NYISO
Steve Whitley	NYISO
Rana Mukerji	NYISO
Elaine Robinson	NYISO
Debbie Eckels	NYISO
Leigh Bullock	NYISO
Kathleen Dalpe	NYISO
Mary McGarvey	NYISO
Rich Dewey	NYISO
Wayne Bailey	NYISO
John Cutting	NYISO
Joy Zimberlin	NYISO
Tim Duffy	NYISO
Mike Swider	NYISO
Mollie Lampi	NYISO
Robb Pike	NYISO
John Bub	NYISO
Prince Phillip	NYISO
Chris Tamasi	NYISO

**Key:**

✓ = In attendance