

Business Issues Committee

January 12, 2011 Meeting

Final Motions

Motion 1:

The Business Issues Committee (BIC) approves the December 8, 2010 meeting minutes
The motion passed unanimously by a show of hands with an abstention

Motion 2:

The Business Issues Committee approves the tenth installment of the revised Billing and Accounting Manual, as recommended by the Billing and Accounting Working Group on a December 17, 2011 teleconference, and as described to this BIC meeting on January 12, 2011. Installment 10 contains all OATT Schedule One settlements in narrative format in Section 8.1 and illustrated formulaically in Appendix M.

The motion passed unanimously by a show of hands with abstentions

Motion 3:

The Business Issues Committee (BIC) hereby approves changes to the Emergency Demand Response Program Manual as presented at the January 12, 2010 BIC Meeting.

The motion passed unanimously by a show of hands with abstentions

Motion 4

The Business Issues Committee (BIC) directs the Installed Capacity Working Group (ICAPWG) at its January 19, 2011 meeting to further discuss the issues described in the presentation made to the BIC today and the development of tariff language regarding the definition of SCR Generator and solutions for allowing the participation of SCR Generators for the Summer 2011 Capability Period. Subject to the discussions at the January 19th ICAPWG, the BIC shall consider the scheduling of a special meeting following the January 19th ICAPWG to help facilitate the ability to address this matter on an expedited basis.

The motion passed with 93.15% affirmative votes

New York Independent System Operator

Business Issues Committee - January 12, 2011

Motion: Motion #1

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.50	✓	✓	21.50	0.00	0.00	8.00	0.00	0.00	
Other Suppliers	21.50	✓	✓	21.50	3.00	1.00	13.00	16.12	5.38	
Transmission Owners	20.00	✓	✓	20.00	2.00	0.00	2.00	20.00	0.00	
End Use Consumer			✓							
Large Consumer	9.00	✓		9.00	5.00	0.00	0.00	10.33	0.00	
Large Cons. Gov. Agency	2.00	✓		2.00	0.00	0.00	0.00	0.00	0.00	
Small Consumer	4.50	✓	✓	4.50	7.00	0.00	0.00	5.17	0.00	
Gov. State-wide Cons. Advocate	2.70	✓		2.70	1.00	0.00	0.00	2.70	0.00	
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	2.00	0.00	0.00	1.80	0.00	
Public Power			✓							
State Power Authorities	8.00	✓		8.00	2.00	0.00	0.00	8.00	0.00	
Munis & Co-ops	7.00	✓		7.00	11.00	0.00	0.00	7.00	0.00	
Environmental	2.00	✓		2.00	6.00	0.00	0.00	2.00	0.00	
				5	100.00	39.00	1.00	23.00	73.12	5.38
					100.00	Normalize to 100% :		93.15	6.85	

New York Independent System Operator

Business Issues Committee - January 12, 2011

Motion: Motion #1

Result: Motion Passed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	0.00	0.00
Generation Owners	AES	LaRoe, Chris	N	Y	0.00	0.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Beacon Power Corporation	Berlinski, Mike	N	Y	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC	Shanker, Roy	N	Y	0.00	0.00
Generation Owners	Edison Mission Marketing & Trading, Inc.	Ellis, Jeff	N	Y	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	0.00	0.00
Generation Owners	Horizon Wind Energy LLC		N	N	0.00	0.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	New Athens Generating Co. LLC		N	N	0.00	0.00
Generation Owners	Noble Environmental Power LLC		N	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Generation Owners	TC Ravenswood, Inc.	Congel, Dan	N	Y	0.00	0.00
Generation Owners	GenOn New York LLC	Saia, Doreen	N	Y	0.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Younger, Mark	N	Y	0.00	0.00
Other Suppliers	Hess Corporation		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing	Francis, Frank	N	Y	0.00	0.00
Other Suppliers	Bruce Power		Y	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.	Yoho, Lisa	N	Y	0.00	0.00
Other Suppliers	Con Edison Solutions Inc.		Y	N	0.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.	McCartney, Glen	N	Y	0.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cross Sound Cable Company, LLC		Y	N	0.00	0.00
Other Suppliers	DC Energy	Bleiweis, Bruce	N	Y	0.00	1.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Ellis, Dean	N	Y	0.00	0.00
Other Suppliers	Energy Curtailment Specialists	Pieniazek, Marie	N	Y	1.00	0.00
Other Suppliers	Energy Spectrum	Ahrens, David	N	Y	1.00	0.00
Other Suppliers	EnerNoc	Breidenbaugh, Aaron	N	Y	1.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	FPL Energy, LLC	Orzel, Chris	N	Y	0.00	0.00
Other Suppliers	Galt Power	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Vennes, Yannick	N	Y	0.00	0.00
Other Suppliers	Integritys Energy Services of New York, Inc		N	N	0.00	0.00
Other Suppliers	Louis Dreyfus Highbridge Energy		N	N	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Kranz, Brad	N	Y	0.00	0.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	PPL EnergyPlus, LLC	Weghorst, Brad	N	Y	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	Fromer, Howard	N	Y	0.00	0.00
Other Suppliers	RBS Sempra Energy Trading		N	N	0.00	0.00
Other Suppliers	SESCO Enterprises, LLC		N	N	0.00	0.00
Other Suppliers	Shell Energy North America, LLC		N	N	0.00	0.00
Other Suppliers	Strategic Energy L.L.C.		N	N	0.00	0.00
Other Suppliers	TransCanada Power Marketing, Ltd.		Y	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	U.S. Power Generating Co.		N	N	0.00	0.00
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Other Suppliers	BP Energy Company	Bassett, Jeff	N	Y	0.00	0.00
Other Suppliers	NextEra Energy	Orzel, Chris	N	Y	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Caletka, Patricia	N	Y	0.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Chan, Ting	N	Y	0.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Miller, Richard	N	Y	1.00	0.00
Transmission Owners	National Grid	Franey, Bart	N	Y	1.00	0.00
Transmission Owners	Orange & Rockland Utilities, Inc.		Y	N	0.00	0.00
Transmission Owners	Rochester Gas and Electric Corp.		Y	N	0.00	0.00
End Use - Large Consumer	Alcoa, Inc.	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Consumer	Atco Properties & Management, Inc	Bomke, David	N	Y	1.00	0.00
End Use - Large Consumer	IBM Corporation	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	Fordham University	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	New York Presbyterian Hospital	Bomke, David	N	Y	1.00	0.00
End Use - Small Consumer	New York University	Dowling, John	N	Y	1.00	0.00
End Use - Gov. State-wide Cons. Advocate	NYS Consumer Protection Board	Rigberg, Saul	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Rigberg, Saul	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority	Hogan, Erin	N	Y	1.00	0.00
Public Power - State Power Authorities	Long Island Power Authority	Clarke, Dave	N	Y	1.00	0.00
Public Power - State Power Authorities	New York Power Authority	Brown, Scott	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Freeport Electric	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Lake Placid Village	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Westfield	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Solvay	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Arcade	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Fairport	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Environmental	American Lung Association	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	American Wind Energy Association	Pieniasek, Marie	N	Y	1.00	0.00
Public Power - Environmental	Environmental Advocates	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	Natural Resources Defense Council	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	Riverkeeper	Morris, Jackson	N	Y	1.00	0.00

New York Independent System Operator - Committee Membership

Business Issues Committee - January 12, 2011 - Teleconference - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
AES	Generation Owners	Wentlent, Chris	Evanoski, Dave	Schaffer, Charlie	Santelli, Dan	✓LaRoe , Chris					
Astoria Energy LLC	Generation Owners	McCall, Chuck	Habib , Phillipe								
Beacon Power Corporation	Generation Owners	Judson, Judith	Ryan , Todd							✓Berlinski, Mike	
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
East Coast Power, LLC	Generation Owners	✓Shanker, Roy	Seiple, Chris	Millillo, Tom	Walsh, Dan						
Edison Mission Marketing & Trading, Inc.	Generation Owners	✓Ellis, Jeff									
Energy Nuclear Northeast	Generation Owners	✓Mackowiak, Ron	Potkin , Marc							✓Saia, Doreen	
GenOn New York LLC	Generation Owners	Smith, Philip	✓Saia, Doreen	Lynch, Vicki							
Horizon Wind Energy LLC	Generation Owners	Lammers, Brian	Davidson, Gary	Stebbens, Tom							
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	✓Younger, Mark							
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott								
New Athens Generating Co. LLC	Generation Owners	Breen, Jack	DellOrto, Ken	DeVinney, Dan	Felak, Rich						
Noble Environmental Power LLC	Generation Owners	Swank, Thomas									
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy									
TC Ravenswood, Inc.	Generation Owners	Taylor, William	DAndrea , James	✓Congel, Dan	Hachey, Mike						
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
BP Energy Company	Other Suppliers	Sterba , Lisa	Briscoe , Judy							✓Bassett, Jeff	
Brookfield Energy Marketing	Other Suppliers	✓Francis, Frank	Ricketts, Robert	Whyte, Daniel						✓LaRoe , Chris	
Bruce Power	Other Suppliers	Loughrens, Chris									
Citigroup Energy Inc.	Other Suppliers	✓Yoho, Lisa	Trayers, Barry								
Con Edison Solutions Inc.	Other Suppliers	✓Mah, Norman	Wemple, Steve								
Constellation Energy Commodities Group, Inc.	Other Suppliers	✓McCartney, Glen	Daniels, Tim	Allegretti, Daniel							
Constellation New Energy	Other Suppliers	✓McCartney, Glen	Daniels, Tim	Allegretti, Daniel							
Cross Sound Cable Company, LLC	Other Suppliers	Miller, John	Reinhart, Brian	Railing, Bradley	Rotger, Jose						
DC Energy	Other Suppliers	✓Bleiweis, Bruce	Carpenter, Chris	Stevens, Andrew	Tate, Matthew	Milberg, Sadao	Kuo, David	Kent, Aaron			
DTE Energy	Other Suppliers	Pakela, Gregory	Wieszczyk, Raymond	Norris, Paul							
Dynegy Power Marketing, Inc.	Other Suppliers	Haake, Glenn	✓Ellis, Dean								
EnerNoc	Other Suppliers	Brewster, David	✓Breidenbaugh, Aaron								
Energy Curtailment Specialists	Other Suppliers	✓Pieniasek, Marie	Lynch, Stephen	Korczykowski , Jim							
Energy Spectrum	Other Suppliers	David, Gary	✓Ahrens, David	✓Pasch, Carrie	Neiburg, David	Iskowitz, Aron	✓Brown, Ruben	✓Pearson, Arthur			
Exelon Generating Co. LLC	Other Suppliers	Foster, Denise	Crowley, Jack								
FPL Energy, LLC	Other Suppliers	Applebaum, David	DaSilva, Fernando	✓Orzel , Chris							
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Gesicki, Tom	✓Younger, Mark								
Galt Power	Other Suppliers	Fernands , Rochelle	✓Ackerman, Alan								
HQ Energy Services US	Other Suppliers	✓Vennes, Yannick	Plante , Matthieu	✓Leuthauser, Scott							
Hess Corporpration	Other Suppliers	Sobieski, Dennis	Laguardia, Kevin								
Integrus Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	Trejo , Robert									
Louis Dreyfus Highbridge Energy	Other Suppliers	Sun, Xijian	Cheong, Mei								
Morgan Stanley Capital Group, Inc.	Other Suppliers	Murray, Patrick	Kochonies, Karen	Kazarian, Levon	Ezickson, Doron						
NRG Power Marketing Inc.	Other Suppliers	✓Kranz, Brad	Neal , David								
NextEra Energy	Other Suppliers	Applebaum, David	DaSilva, Fernando	✓Orzel , Chris							
Ontario Power Generation, Inc.	Other Suppliers	Gell, Richard	Barr, David	Lacivita, Ken	Cheung, Erica						
PPL EnergyPlus, LLC	Other Suppliers	Langan, Joseph	Hyzinski, Tom	Moor, Roland	Yannarell, David	Weber, Sharon	✓Weghorst, Brad				
PSEG Energy Resource & Trade, LLC	Other Suppliers	✓Fromer, Howard	Lafalce, Michael	Logan, Bob							
RBS Sempra Energy Trading	Other Suppliers	Staines, Dan	Trayers, Barry	Singh, Harry	Binder , Gerry						
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	French, Dave								
Strategic Energy L.L.C.	Other Suppliers	Comstock, Read									
TransCanada Power Marketing, Ltd.	Other Suppliers	Taylor, William	D'Andrea, James	✓Congel, Dan	Hachey, Mike						
U.S. Power Generating Co.	Other Suppliers	Baker, Liam	Reese, John								
Central Hudson Gas & Electric Corp.	Transmission Owners	Seitz, Diane	✓Chan, Ting	Marley, Bruce	Kyle , Bill						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	✓Miller, Richard	Nachmias, Stuart	Altobell, Deidre	Butterklee, Neil						
National Grid	Transmission Owners	Milhous, Madison	✓Franey, Bart	Hill, Terron	✓Maywalt , Roxanne						
New York State Electric & Gas (NYSEG)	Transmission Owners	Kinney, Ray	✓Caletka, Patricia	Jeremko, Steve							
Orange & Rockland Utilities, Inc.	Transmission Owners										
Rochester Gas and Electric Corp.	Transmission Owners	Kinney, Ray	✓Caletka, Patricia	Jeremko, Steve	Masti, Hank						

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Alcoa, Inc.	Large Consumer	Loughney, Robert	Mager, Michael	✓Bissell, Garrett	Lang, Kevin						
Atco Properties & Management, Inc	Large Consumer	✓Bomke, David	Diamantopoulos, George								
IBM Corporation	Large Consumer	Loughney, Robert	Mager, Michael	✓Bissell, Garrett	Lang, Kevin						
Occidental Chemical Corp.	Large Consumer	Loughney, Robert	Mager, Michael	✓Bissell, Garrett	Lang, Kevin						
Wegmans Food Markets	Large Consumer	Loughney, Robert	Mager, Michael	✓Bissell, Garrett	Lang, Kevin						
Metropolitan Transportation Authority	Large Consumer Government Agency	Keller , David	Chou , Frances								
American Sugar Refining, Inc	Small Consumer	George, Quintin	Luthin, Catherine	✓Dowling, John	Niazi, Tariq	✓Rigberg, Saul					
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	✓Dowling, John	Niazi, Tariq	✓Rigberg, Saul						
Fordham University	Small Consumer	✓Dowling, John	Luthin, Catherine	Niazi, Tariq	✓Rigberg, Saul						
Memorial Sloan Kettering Cancer Center	Small Consumer	✓Dowling, John	Luthin, Catherine	Niazi, Tariq	✓Rigberg, Saul						
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	✓Dowling, John	Niazi, Tariq	✓Rigberg, Saul						
New York Presbyterian Hospital	Small Consumer	✓Bomke, David	Niazi, Tariq	Elfner, Doug							
New York University	Small Consumer	Luthin, Catherine	✓Dowling, John	Niazi, Tariq	✓Rigberg, Saul						
NYS Consumer Protection Board	Government Statewide Consumer Advocate	Niazi, Tariq	✓Rigberg, Saul								
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	✓Delaney, Michael	Mahnovski , Sergej						✓Rigberg, Saul	Niazi, Tariq	
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	Hall, Christopher	✓Hogan, Erin	Coup, David						
Long Island Power Authority	State Power Authorities	Jones, Kevin	✓Clarke, Dave								Higgins , John
New York Power Authority	State Power Authorities	✓Brown, Scott	✓Palazzo, William	Sharif, Maryam	Boyle, Bob						
Bath Electric, Gas & Water Systems	Municipalities and Coops	Moore, Ken	✓Bolbrock, Richard	Cordeiro, Mark							
Freeport Electric	Municipalities and Coops	Fiore, Anthony	Kimlingen, Ted	✓Rudebusch, Tom							
Jamestown Board of Public Utilities	Municipalities and Coops	Gustafson, David	Leathers, David	Kulig, Steve	✓Rudebusch, Tom						
Lake Placid Village	Municipalities and Coops	Kroha, Peter	✓Bolbrock, Richard	Cordeiro, Mark							
Municipal Commission of Boonville	Municipalities and Coops	Stabb, Kenneth	✓Bolbrock, Richard	Cordeiro, Mark							
Plattsburgh Municipal Lighting Dept	Municipalities and Coops	Treacy, William	✓Bolbrock, Richard	Cordeiro, Mark							
Village of Arcade	Municipalities and Coops	Kilburn, Larry	✓Bolbrock, Richard	Cordeiro, Mark							
Village of Fairport	Municipalities and Coops	Moore, Ken	✓Bolbrock, Richard	Cordeiro, Mark							
Village of Rockville Centre	Municipalities and Coops	Pallas, Paul	Cardile, Thomas	✓Rudebusch, Tom							
Village of Solvay	Municipalities and Coops	Mondre, Judith	✓Bolbrock, Richard	Cordeiro, Mark							
Village of Westfield	Municipalities and Coops	Hamilton, James	✓Bolbrock, Richard	Cordeiro, Mark							
American Lung Association	Environmental	✓Morris, Jackson	Seilback, Michaek	O'Neill , Kathleen							
American Wind Energy Association	Environmental	Strauss, Valerie	Murphy, Carol	Gramlich, Robert						✓Pieniazek, Marie	
Environmental Advocates	Environmental	✓Morris, Jackson	Gould , Ross	Gahl, David							
Natural Resources Defense Council	Environmental	✓Morris, Jackson	Martinez , Luis	Kennedy , Kit							
PACE Energy & Climate Center	Environmental	✓Morris, Jackson	Van Nostrand, Jamie	Bourgeois, Tom							
Riverkeeper	Environmental	✓Morris, Jackson	Gallay , Paul	Musegaas , Phillip							
Ace Energy Company, Inc.	Non Voting	Lynch, Stephen									
Alliance for Clean Energy New York	Non Voting	Murphy, Carol	Strauss, Valerie								
Anbaric Northeast Transmission Development Co.	Non Voting	Smith, Allyson									
Boundless Energy, L.L.C	Non Voting	Gilbert, Chuck	Mainetti, Mark	Tompkins, John	Pratt, Charles	Dodson, John					
CPV Valley LLC	Non Voting	DellOrto, Ken	Remillard, Steven	Felak, Rich							
Caithness Energy, LLC	Non Voting	Ain, Ross	Keevill, Gary	Garber, Mitchell							
Customized Energy Solutions	Non Voting	✓Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	✓Ackerman, Alan						
EDF Trading North America, LLC	Non Voting	Lees , Lisah									
Ecogen	Non Voting	Hagner, Thomas									
Energetix, Inc.	Non Voting	Strassner , Gerald	Hobday, Robert								
Fluent Energy	Non Voting	Koplas, David	Jaeger, Mike	Begley, Jeff							
Gateway Energy Services Corporation	Non Voting	Schorr, Angela	Fogel, Usher								
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Sylvain, Glenn									
Iberdrola Renewables Inc	Non Voting	Allen, Thresa									
MAG Energy Solutions, Inc.	Non Voting	Roberge, Martin	Vezina, Alexandre								
NYS Department of Public Service	Non Voting	Heinrich, William	Drexler, David								
Sempa Power Systems	Non Voting	Scora, Hugh									
Structure Group	Non Voting	Roy, Ishita	Nguyen, Phung								
US Direct Energy	Non Voting	Lynch, Stephen	Smith, Glen								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim				Denis, Roberto	

NYISO Employees

Bullock, Leigh

Stalter, Ray

Chao, Henry

Schnell, Alex

Barlette, Rich

Pratt, Donna

Pike, Robb

Whitaker, Kathy

Lawrence, Dave

Mukerji, Rana

Hockford, Kate