Business Issues Committee Meeting

January 26, 2011 **SUMMARY OF MOTIONS**

Motion #1:

The Business Issues Committee (BIC) hereby: (a) recommends that the Management Committee approve, and recommend to the NYISO Board for filing under Section 205 of the Federal Power Act, amendments to the Market Administration and Control Area Services Tariff ("Services Tariff") consistent with the amendments described in the presentation made to the BIC on this date, January 26, 2011; (b) approves the proposed changes to the Installed Capacity Manual as described in the presentation made to the BIC on this date; provided, however, with such changes becoming effective on the day that the Commission issues its order addressing the associated Section 205 filing if Commission acceptance is received more than two business days prior to the close of certification enrollment for any-May 2011 Monthly Auction, but in no event, applicable for any ICAP auction(s) prior to the May 2011 Monthly Auction provided however, in the event the Commissions' order rejects the NYISO's section 205 filing, the Installed Capacity Manual changes related to the section 205 filing shall not become effective. If FERC's order is not issued more than two business days prior to the close of enrollment for the May 2011 Monthly Auction the NYISO will not implement any of the Services Tariff or Installed Capacity Manual changes related to the Section 205 filing until the Winter 2011/2012 Capability Period.

these Installed Capacity Manual changes shall only become effective if the Federal Energy Regulatory Commission ("Commission") accepts the Services Tariff amendments identified in part (a) of this Motion without modification and without conditions, and shall be effective (i) on the day after of the Commission issues its order, if Commission acceptance is received more than two business days prior to the close of certification for the May 2011 Monthly Auction, but not for any ICAP auction(s) prior to the May 2011 Monthly Auction, or (ii) for all ICAP market auctions associated with the Winter Capability Period, if Commission acceptance is received at anytime later than the foregoing period; and (c) will include in the meeting minutes that the NYISO staff has indicated that in Calendar Year 2013, the NYISO will report to the ICAP Working Group on its evaluation of the revised SCR baseline performance methodology that is part of this motion.

Motion #1a:

The Business Issues Committee (BIC) hereby: (a) recommends that the Management Committee approve, and recommend to the NYISO Board for filing under Section 205 of the Federal Power Act, amendments to the Market Administration and Control Area Services Tariff ("Services Tariff") consistent with the amendments described in the presentation made to the BIC on this date, January 26, 2011; (b) approves the proposed changes to the Installed Capacity Manual as described in the presentation made to the BIC on this date; provided, however, with such changes becoming effective on the day that the Commission issues its order addressing the associated Section 205 filing if Commission acceptance is received more than two business days prior to the close of certification for any Monthly Auction, but in no event, applicable for any ICAP auction(s) prior to the May 2011 Monthly Auction

these Installed Capacity Manual changes shall only become effective if the Federal Energy Regulatory Commission ("Commission") accepts the Services Tariff amendments identified in part (a) of this Motion without modification and without conditions, and shall be effective (i) on the day after of the Commission issues its order, if Commission acceptance is received more than two business days prior to the close of certification for the May 2011 Monthly Auction, but not for any ICAP auction(s) prior to the May 2011 Monthly Auction, or (ii) for all ICAP market auctions associated with the Winter Capability Period, if Commission acceptance is received at anytime later than the foregoing period; and (c) will include in the meeting minutes that the NYISO staff has indicated that in Calendar Year 2013, the NYISO will report to the ICAP Working Group on its evaluation of the revised SCR baseline performance methodology that is part of this motion.

Business Issues Committee - January 26, 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	2.00	0.00	4.00	21.50	0.00
Other Suppliers	21.50	✓	✓	21.50	4.00	0.00	10.00	21.50	0.00
Transmission Owners	20.00	✓	/	20.00	4.00	0.00	0.00	20.00	0.00
End Use Consumer			✓						
Large Consumer	9.00	✓		9.00	0.00	0.00	4.00	0.00	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	0.00	0.00	6.00	0.00	0.00
Gov. State-wide Cons. Advocate	2.70	✓		2.70	0.00	0.00	1.00	0.00	0.00
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	1.00	0.00	1.00	4.50	0.00
Public Power			✓						
State Power Authorities	8.00	✓		8.00	2.00	0.00	0.00	9.07	0.00
Munis & Co-ops	7.00	/		7.00	8.00	0.00	3.00	7.93	0.00
Environmental	2.00	√		2.00	0.00	0.00	5.00	0.00	0.00
			5	100.00	21.00	0.00	34.00	84.50	0.00
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Business Issues Committee - January 26, 2011

Motion: Motion #1

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AES	Sector	Organization	Representative	Affiliate	Present	For	Against
Astoria Energy LLC	Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	0.00	0.00
Generation Owners Calpine Camparison N	Generation Owners	AES	LaRoe, Chris	N	Y	0.00	0.00
Generation Owners	Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Generation Owners	Beacon Power Corporation		N	N	0.00	0.00
Falison Mirssion Marketing & Truding, Inc. Kramek, Mike N	Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Generation Owners	Edison Mission Marketing & Trading, Inc.	Kramek, Mike	N	Y	1.00	0.00
Generation Owners	Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	0.00	0.00
Generation Owners	Generation Owners	Horizon Wind Energy LLC		N	N	0.00	0.00
Seneration Owners	Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Seheration Owners Selkirk Cogen Parmers, LIP N	Generation Owners	New Athens Generating Co. LLC		N	N	0.00	0.00
Generation Owners	Generation Owners			N	N	0.00	0.00
Generation Owners		Selkirk Cogen Partners, LP		N	N		
Generation Owners			Congel, Dan	1			
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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.	Baker, Liam	N	Y	0.00	0.00
Other Suppliers	J.P. Morgan Ventures Energy Corporatio	,	N	N	0.00	0.00
Other Suppliers	BP Energy Company		N	N	0.00	0.00
Other Suppliers	NextEra Energy		N	N	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Caletka, Patricia	N	Y	1.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Chan, Ting	N	Y	1.00	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	0.00	0.00
End Use - Large Consumer	Atco Properties & Management, Inc	,	N	N	0.00	0.00
End Use - Large Consumer	IBM Corporation	Bissell, Garrett	N	Y	0.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Bissell, Garrett	N	Y	0.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Bissell, Garrett	N	Y	0.00	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	0.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Dowling, John	N	Y	0.00	0.00
End Use - Small Consumer	Fordham University	Dowling, John	N	Y	0.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Dowling, John	N	Y	0.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Dowling, John	N	Y	0.00	0.00
End Use - Small Consumer	New York Presbyterian Hospital		N	N	0.00	0.00
End Use - Small Consumer	New York University	Dowling, John	N	Y	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	NYS Consumer Protection Board	Rigberg, Saul	N	Y	0.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Rigberg, Saul	N	Y	0.00	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	Palazzo, William	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	0.00	0.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	0.00	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	0.00	0.00
Public Power - Environmental	American Lung Association	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	American Wind Energy Association		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	Natural Resources Defense Council	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	Riverkeeper	Morris, Jackson	N	Y	0.00	0.00

Business Issues Committee - January 26, 2011

Motion: Motion #1a

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	-	21.50	6.00	0.00	0.00	21.50	0.00
Other Suppliers	21.50	✓	✓	21.50	8.00	3.00	3.00	15.64	5.86
Transmission Owners	20.00	✓	/	20.00	0.00	1.00	3.00	0.00	20.00
End Use Consumer			✓						
Large Consumer	9.00	✓		9.00	0.00	4.00	0.00	0.00	10.33
Large Cons. Gov. Agency	2.00	✓		2.00	0.00	0.00	0.00	0.00	0.00
Small Consumer	4.50	✓	√	4.50	0.00	6.00	0.00	0.00	5.17
Gov. State-wide Cons. Advocate	2.70	✓		2.70	0.00	1.00	0.00	0.00	2.70
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	0.00	2.00	0.00	0.00	1.80
Public Power			✓						
State Power Authorities	8.00	✓		8.00	0.00	2.00	0.00	0.00	8.00
Munis & Co-ops	7.00	/		7.00	0.00	8.00	3.00	0.00	7.00
Environmental	2.00	√		2.00	0.00	5.00	0.00	0.00	2.00
			5	100.00	14.00	32.00	9.00	37.14	62.86
				100.00	Norn	nalize to 10	00% :	37.14	62.86

Business Issues Committee - January 26, 2011

Motion: Motion #1a

Result: Motion Failed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	1.00	0.00
Generation Owners	AES	LaRoe, Chris	N	Y	1.00	0.00
Generation Owners	Astoria Energy LLC	Euroe, emis	N	N	0.00	0.00
Generation Owners	Beacon Power Corporation		N	N	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Edison Mission Marketing & Trading, Inc.	Kramek, Mike	N	Y	1.00	0.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	1.00	0.00
Generation Owners	Horizon Wind Energy LLC	Widekowiak, Ron	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	1.00	0.00
Generation Owners	GenOn New York LLC	Saia, Doreen	N	Y	1.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Younger, Mark	N	Y	1.00	0.00
Other Suppliers	Hess Corporpration	Sobieski, Dennis	N	Y	0.00	0.00
Other Suppliers	BJ Energy LLC	Sobieski, Dennis	N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing	Francis, Frank	N	Y	0.00	0.00
Other Suppliers	Bruce Power	Trancis, Trank	Y	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.		N	N	0.00	0.00
Other Suppliers	Con Edison Solutions Inc.		Y	N	0.00	0.00
Other Suppliers	Constellation Energy Commodities Group,	McCartney, Glen	N	Y	1.00	0.00
Other Suppliers	Inc.	Wiccartiney, Gien	14	1	1.00	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		N	N	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Ellis, Dean	N	Y	1.00	0.00
Other Suppliers	Energy Curtailment Specialists	Pieniazek, Marie	N	Y	0.00	1.00
Other Suppliers	Energy Spectrum	Ahrens, David	N	Y	0.00	1.00
Other Suppliers	EnerNoc	Breidenbaugh, Aaron	N	Y	0.00	1.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	FPL Energy, LLC		N	N	0.00	0.00
Other Suppliers	Galt Power	Ackerman, Alan	N	Y	0.00	1
Other Suppliers	HQ Energy Services US	Leuthauser, Scott	N	Y	1.00	
Other Suppliers	Integrys Energy Services of New York, Inc	, , , , , , , , , , , , , , , , , , , ,	N	N	0.00	0.00
Other Suppliers	Louis Dreyfus Highbridge Energy		N	N	0.00	1
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Kranz, Brad	N	Y	1.00	
Other Suppliers	Ontario Power Generation, Inc.	, , , , , , , ,	N	N	0.00	1
Other Suppliers	PPL EnergyPlus, LLC	Weghorst, Brad	N	Y	1.00	
Other Suppliers	PSEG Energy Resource & Trade, LLC	Fromer, Howard	N	Y	1.00	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	1
Other Suppliers	TransCanada Power Marketing, Ltd.		Y	N	0.00	

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