

WHEREAS: There is a split in approvals for improving the exchange of energy across the ISO-NE / NYISO Interface between CTS (approved in NY) and Tie Optimization (approved in NE);

WHEREAS: The NYISO and its stakeholders have reviewed a proposal to include in the CTS filing under Section 205 of the Federal Power Act to bridge this split in approvals;

WHEREAS: The Market Participants in ISO/NE would also need to review and approve this proposal. If New York fails to act, or if the Business Issues Committee approves the concept but New England does not, the additional actions proposed in this motion become moot;

BE IT RESOLVED THAT: The Business Issues Committee approves the concept of including in the CTS filing the following five phase process:

1. *A required two-year review by the MMU, Dr. Patton, of interface scheduling under CTS;*
 2. *A threshold and trigger to test the efficiency of CTS as an interface scheduling tool as described by the MMU, Dr. Patton, in a separate presentation made to the Business Issues Committee this day, August 31, 2011;*
 3. *The adoption of appropriate CTS improvements, including the filing of tariff amendments, as necessary, using a compliance filing approach, if the threshold triggers in year two;*
 4. *A one-year cure period to improve CTS which shall begin to run upon FERC approval and NYISO implementation of the CTS improvement; and*
 - a. *5. The filing of tariff amendments to implement Tie Optimization, after appropriate thresholds have triggered, as a compliance filing in the CTS docket or*
 - i. *Such other market modification identified as a superior alternative, recommended by D. Patton, and approved by the NYISO Market Participants and the NYISO Board, with sufficient votes to support a Section 205 filing under NYISO's shared governance process and presented by ISO-NE to the NEPOOL Participants for their advisory vote.*
- . The CTS filing would include a request that the Commission direct amendments to improve CTS and / or implement Tie Optimization be made as compliance filings. Such compliance filing process to include traditional stakeholder review and comment on the proposed tariff amendments with their comments and issues shared with the Board for use in its deliberations.*

New York Independent System Operator
Business Issues Committee - August 31, 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	1.00	0.00	6.00	21.50	0.00	
Other Suppliers	21.50	✓	✓	21.50	5.00	6.00	6.00	9.77	11.73	
Transmission Owners	20.00	✓	✓	20.00	3.00	0.00	0.00	20.00	0.00	
End Use Consumer			✓							
Large Consumer	9.00	✓		9.00	4.00	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	1.00	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	5.00	0.00	1.00	2.00	0.00	
				5	100.00	40.00	6.00	13.00	88.27	11.73
					100.00	Normalize to 100% :		88.27	11.73	

New York Independent System Operator

Business Issues Committee - August 31, 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	1.00	0.00
Generation Owners	Astoria Energy LLC		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	Shanker, Roy	N	Y	0.00	0.00
Generation Owners	Edison Mission Marketing & Trading, Inc.	Kramek, Mike	N	Y	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	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.	DAndrea, James	N	Y	0.00	0.00
Generation Owners	GenOn New York LLC	Saia, Doreen	N	Y	0.00	0.00
Generation Owners	EDP Renewables North America LLC		N	N	0.00	0.00
Generation Owners	Cricket Valley Energy Center		N	N	0.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Younger, Mark	N	Y	1.00	0.00
Other Suppliers	Hess Corporation	Sobieski, Dennis	N	Y	1.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing	Francis, Frank	N	Y	1.00	0.00
Other Suppliers	Bruce Power		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, Inc.	McCartney, Glen	N	Y	0.00	1.00
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	1.00	0.00
Other Suppliers	Energy Curtailment Specialists		N	N	0.00	0.00
Other Suppliers	Energy Spectrum	Pasch, Carrie	N	Y	0.00	0.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	Galt Power	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Leuthauser, Scott	N	Y	0.00	0.00
Other Suppliers	Integrus 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	Weber, Sharon	N	Y	0.00	1.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	LaRoe, Chris	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	Picardi, Matt	N	Y	0.00	1.00
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.	LaRoe, Chris	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	EDF Trading North America, LLC		N	N	0.00	0.00
Other Suppliers	NextEra Energy	Wadsworth, Joe	N	Y	0.00	1.00
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.	Wadsworth, Joe	N	Y	0.00	1.00
Other Suppliers	Viridity Energy, Inc.		N	N	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.		N	N	0.00	0.00
Other Suppliers	Riverbay Corporation	Pasch, Carrie	N	Y	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.		N	N	0.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Altobell, Deidre	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		N	N	0.00	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	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	Fordham University	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	New York Presbyterian Hospital		N	N	0.00	0.00
End Use - Small Consumer	New York University	Rigberg, Saul	N	Y	1.00	0.00
End Use - Small Consumer	Association for Energy Affordability	Morris, Jackson	N	Y	1.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Rigberg, Saul	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation		N	N	0.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority	Rigberg, Saul	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	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	Strauss, Valerie	N	Y	0.00	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 - August 31, 2011 - KCC - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
AES	Generation Owners	Schaffer, Charlie	Evanoski, Dave	✓LaRoe , Chris							
Astoria Energy LLC	Generation Owners	McCall, Chuck	Habib , Phillipe								
Beacon Power Corporation	Generation Owners	Judson, Judith	Berlinski , Mike	Read , Isaac							
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
Cricket Valley Energy Center	Generation Owners	Wagner , Chad	De Meyere , Bob								
EDP Renewables North America LLC	Generation Owners	Lammers, Brian	Davidson, Gary	Stebbens, Tom							
East Coast Power, LLC	Generation Owners	✓Shanker, Roy	Walsh, Dan	Haile-Mariam , Amanuel							
Edison Mission Marketing & Trading, Inc.	Generation Owners	Ellis, Jeff	✓Kramek , Mike								
Entergy Nuclear Northeast	Generation Owners	✓Mackowiak, Ron	Potkin , Marc								
GenOn New York LLC	Generation Owners	Smith, Philip	✓Saia, Doreen	Lynch, Vicki							
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	Silton , Harry									
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								
Brookfield Energy Marketing	Other Suppliers	✓Francis, Frank	Ricketts, Robert	Whyte, Daniel							
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	Wentlent, Chris	Daniels, Tim							
Constellation New Energy	Other Suppliers	✓McCartney, Glen	Wentlent, Chris	Daniels, Tim							
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							
Dynergy Power Marketing, Inc.	Other Suppliers	✓Ellis, Dean	Daley , Marty	Ziegler , Pete							
EDF Trading North America, LLC	Other Suppliers	Erbrick , Michael	LeForce , Randall								
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				
Exelon Generating Co. LLC	Other Suppliers	Foster, Denise	Crowley, Jack								
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Gesicki, Tom	✓Younger, Mark								
GDF Suez Energy NA, Inc.	Other Suppliers	Levine , Jeffrey	Bice , Michael								
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								
Innoventive Power	Other Suppliers	Gruber , Craig									
Integrus Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	O'Connell , Robert	Cromarty , Chloe	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							✓Wadsworth, Joe
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							✓LaRoe, Chris
RBS Sempra Energy Trading	Other Suppliers	Staines, Dan	Singh, Harry	Binder , Gerry							
Riverbay Corporation	Other Suppliers	Merola , Peter	Freedman , Herbert	Ahrens, David	✓Pasch, Carrie						
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								
Viridity Energy, Inc.	Other Suppliers	Wolfe , Sam									✓LaRoe, Chris
Vitol Inc.	Other Suppliers	✓Wadsworth , Joe	Viola , Bob	Kam , Kenney							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
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					