

Business Issues Committee

August 10, 2011 Meeting

Final Motions

Motion 1:

The Business Issues Committee (BIC) approves the June 1, 2011 meeting minutes
The motion passed unanimously by a show of hands with an abstention

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
New York State Electric & Gas (NYSEG)	Transmission Owners	Caletka, Patricia	Kinney, Ray	✓Williams , Lisa							
Orange & Rockland Utilities, Inc.	Transmission Owners										
Rochester Gas and Electric Corp.	Transmission Owners	Caletka, Patricia	Kinney, Ray	✓Williams , Lisa							
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	Rigberg, Saul						
Association for Energy Affordability	Small Consumer	Morris, Jackson									
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	✓Dowling, John	Rigberg, Saul							
Fordham University	Small Consumer	✓Dowling, John	Luthin, Catherine	Rigberg, Saul							
Memorial Sloan Kettering Cancer Center	Small Consumer	✓Dowling, John	Luthin, Catherine	Rigberg, Saul							
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	✓Dowling, John	Rigberg, Saul							
New York Presbyterian Hospital	Small Consumer	Bomke, David	Elfner, Doug								
New York University	Small Consumer	Luthin, Catherine	✓Dowling, John	Rigberg, Saul							
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	Rigberg, Saul	Collar , Gregg								
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	✓Delaney, Michael	Mahnovski , Sergej								
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	✓Hogan, Erin	Coup, David							
Long Island Power Authority	State Power Authorities	✓Clarke, Dave	Hall, Christopher								
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							
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									
CP Energy Marketing (US) Inc.	Non Voting	Bursaw , Christopher	Tsukishima , Ken								
CPV Valley LLC	Non Voting	DellOrto, Ken	Remillard, Steven	Felak, Rich							
Caithness Energy LLC	Non Voting	Keevill , Gary	Delgado , Jeffrey	Garber, Mitchell							
Customized Energy Solutions	Non Voting	✓Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	✓Ackerman, Alan						
Ecogen	Non Voting	Hagner, Thomas									
Energetix, Inc.	Non Voting	Strassner , Gerald	Hobday, Robert								
Fluent Energy	Non Voting	Koplas , David	Begley, Jeff	Doll , Ed							
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								✓evans, Adam
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					

NYISO Employees

Mukerji, Rana

Darcangelo, Matt

Bullock, Leigh

Schnell, Alex

Chao, Henry