

Business Issues Committee Meeting

April 16, 2014

Final Motions

Motion #1:

The Business Issues Committee (BIC) hereby approves the meeting minutes from the February 12, 2014 and March 12, 2014 BIC meetings.

The motion passed unanimously by show of hands.

Motion #2:

The Business Issues Committee (BIC) approves the Billing and Accounting Manual revisions associated with the CTS Preparatory Filing and other ministerial changes as more fully described in the presentation made to the BIC on April 16, 2014.

The motion passed unanimously by show of hands with an abstention.

Motion #3:

The Business Issues Committee (BIC) hereby approves revisions to the Installed Capacity Manual as presented and revised at the April 16, 2014 BIC Meeting.

The motion passed unanimously by show of hands with abstentions.

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Energy Curtailment Specialists	Non Voting	Pieniazek, Marie	Scheiderich , Jim	Lynch, Stephen	Korczykowski , Jim						
First Wind Holdings, LLC	Non Voting	Keene , John	Salehian , Afshin								
Fluent Energy	Non Voting	Acampora , Peter	Begley, Jeff	Doll , Ed							
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel									
MAG Energy Solutions, Inc.	Non Voting	Roberge, Martin	Vezina, Alexandre								
NYS Department of Public Service	Non Voting	Paynter , Thomas	✓ Evans , Adam								
Noble Americas Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade	Sunga , Leonard							
Northeast Clean Heat & Power Initiative	Non Voting	De Veer , Henrietta	Banach , Timothy								
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
Red Wolf Energy Trading, LLC	Non Voting	Sharma , Rishi									
Saracen Energy East LP	Non Voting	Peebles , Andy									
Saranac Power Partners	Non Voting	Wible , Steven									
Siemens Energy, Inc.	Non Voting	Feltes , James									
Taylor Biomass Energy, LLC	Non Voting	Taylor , Jim	Page , Allan								
TransAlta	Non Voting	Nivolianitis , Ted									
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

NYISO Employees

Bullock, Leigh

Schnell, Alex

Pratt, Donna

Gustafson, Erin

Chao, Henry

Dixon, Kirk

Mukerji, Rana