

New York Independent System Operator  
Business Issues Committee  
January 14, 2009

Motions from the Meeting

**Motion #1:**

Motion to approve the November 19, 2008 Business Issues Committee meeting minutes.

*Passed Unanimously.*

**Motion #2**

The Business Issues Committee (“BIC”) hereby recommends that the Management Committee approve changes to the NYISO’s Market Administration and Control Area Services Tariff (“Services Tariff”) to conform the Services Tariff with the NYISO’s current practice in developing the Statewide Load Forecast as it relates to utilizing Load Serving Entities load forecasts, all as more fully described in the presentation made to the BIC on January 14, 2009.

*Passed unanimously*

**Motion #3:**

The Business Issues Committee (“BIC”) hereby recommends that the Management Committee approve changes to the NYISO’s Tariff’s with regard to wind resource management as more fully described in the presentation made to the BIC on January 14, 2009; provided, however, the NYISO will continue to discuss the appropriate effective date with interested market participants and include such date in the materials provided with the Management Committee agenda. Provided further, the NYISO previously has provided information demonstrating that the penalty provisions set forth in the NYISO’s tariff have acted as a sufficient deterrent to over-generation as they currently have been applied to suppliers. Given that a new application of these rules is being proposed with these tariff changes, the Business Issues Committee further requests that: (i) the NYISO provide it with reports on a quarterly basis for the first year that this rule is in place detailing whether this new rule has worked as intended; and (ii) after the first year, the NYISO work together with Dr. David Patton and request that he incorporate within his annual State of the Markets Reports an analysis of whether the penalty mechanisms continue to operate as intended as applied to all suppliers.

*Passed unanimously with abstentions*

**Motion #4:**

The Business Issues Committee (“BIC”) hereby recommends that the Management Committee approve changes to the NYISO’s Tariff’s with regard to limited energy storage market design as more fully described in the presentation made to the BIC on January 14, 2009.

*Passed unanimously*

**Motion #5**

The Business Issues Committee (BIC) hereby recommends that the Management Committee approve revisions to the amendments the Management Committee approved November 10, 2008 to Attachment H of the Market Services tariff to clarify categories of conduct that may warrant mitigation for failure to follow basepoint instructions, consistent with the tariff provisions presented to and amended at the BIC.

*Passed unanimously with abstentions*

**Motion #6**

The Business Issues Committee (“BIC”) hereby recommends that the Management Committee approve the proposed changes to the Market Services Tariff including those to impose 75-day metering reporting requirements for the Emergency Demand Response Program and Special Case Resources, as presented and discussed at the January 14, 2009 BIC

*Passed by majority vote*

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance January 14, 2009 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NYS Energy Research & Develop. Auth. The City of New York	End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	John Williams Michael Delaney	Karl Michael Michael Delaney	David Coup Thomas Simpson	Elin Hogan	Christopher Hall			
Alcoa/Ryanolds Metals Company	End Use - Large Consumer	Robert Loughney	Michael Mager	✓ Kevin Lang					
Alco Properties & Management Inc.	End Use - Large Consumer	David Borneo	George Diamantopoulos						
IBM Corporation	End Use - Large Consumer	Robert Loughney	Michael Mager	✓ Kevin Lang					
Occidental Chemical Corp.	End Use - Large Consumer	Robert Loughney	Michael Mager	✓ Kevin Lang					
Powair Inc.	End Use - Large Consumer	Robert Loughney	Michael Mager	✓ Kevin Lang					
Wegman Food Markets	End Use - Large Consumer	Robert Loughney	Michael Mager	✓ Kevin Lang					
Manitowish Transportation Authority	End Use - Large Cons. Gov.	Jesse Sarberg	Gary Caplan	Walter McCarron					
American Sugar Refining, Inc.	End Use - Small Consumer	Quinton George	✓ John Dowling	Catherine Luthin	Tariq Niazi				
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hojnacki	Jamie Van Nostrand	Jennifer Kearney	Tariq Niazi	Doug Elther			
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Tariq Nasir	Doug Elther				
Fordham University	End Use - Small Consumer	✓ John Dowling	Catherine Luthin						
Memorial Sloan Kettering Cancer Center	End Use - Small Consumer	✓ John Dowling	Catherine Luthin						
Mount Sinai Medical Center	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	Tariq Niazi	Doug Elther			
New York Presbyterian Hospital	End Use - Small Consumer	David Borneo	✓ John Dowling						
New York University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling						
NY State Consumer Protection Board	End Use - State Agency	Tariq Niazi	Doug Elther						
AES NY	Generation Owners	Doug Roll	Charles Spoberg	✓ Christopher Wentland	✓ Dave Evanowski				
Atlanta Energy LLC	Generation Owners	Joseph Beth	Leonard Singer		Chuck McCarr	Lathrop Craig			
Caltex	Generation Owners	✓ Brent Kened	Beth Kened		Brent Hébert				
East Coast Power Linden Holding LLC	Generation Owners	✓ Roy Shanker	Kurt Schroeder		Mark Mellana	Andy Keleman			
Edison Mission Marketing & Trading	Generation Owners	✓ Ray Starler	Jeff Ellis						
Energy Nuclear Northeast	Generation Owners	Mary Rubin	Angelo Var	✓ Ron Mackowiak					
Hudson Wind Energy	Generation Owners	Panick Davis	Gary Davidson	✓ Mark Younger					
Indeck Energy Services	Generation Owners	Mika Ferguson	John Schrage						
Innovative Energy Systems Inc.	Generation Owners	Carol Muessigrott	Peter Zaltif						
Mirant New York, Inc.	Generation Owners	Philip Smith	Vicki Lynch	✓ Doran Sala					
New Address Generating Co.	Generation Owners	Jack Basso	John D'Amico	✓ Rich Falak	✓ Kenneth Del Oro				
Noble Environmental Power LLC	Generation Owners	Thomas Swank	Liz Grispis						
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Bitlig	✓ Steve Kampplia						
TC Ravenswood	Generation Owners	William Taylor	Jim D'Andrea	✓ Dan Congal	Suzanne Pierce				
UPC Wind	Generation Owners	Steve Sawik	Mika Jacobs						
BJ Energy	Other Suppliers	Bing Ni	George Lee						
Brookfield Energy Marketing Inc.	Other Suppliers	Robert Rickerts	Daniel Whyte	✓ Frank Francis					
Bruce Power	Other Suppliers	Chris Loughness							
CG Group Energy	Other Suppliers	Lisa Yano							
Con Edison Solutions	Other Suppliers	Stephen Wampala	Rich Staines						
Conectiv	Other Suppliers	Robert Steele	Tony Gubrial	Gloria Ogenyi					
Conatation Energy Commodities, Inc.	Other Suppliers	✓ Glen McCartney	Dan Algebrity	Tim Daniels					
Conatation New Energy, Inc.	Other Suppliers	Michael Constantine							
Coral Power, LLC	Other Suppliers	Matt Picard	Dave French						
CPower	Other Suppliers	✓ Marie Pieniazek	Janetta Dudley	Nick Planson	Ray Steibys				
Cross Sound Cable Co.	Other Suppliers	John Miller	Brian Reinhart	Bradley Railing	Jose Ritter				
DC Energy	Other Suppliers	Steve Blawie	Chris Capomonte	Steve Stevens	Matthew Tate	Sados Milberg	Dean Wilde		
DTE Energy	Other Suppliers	✓ Gregory Pakala	Raymond Wislaczky	Paul Norris					
Dynegy	Other Suppliers	Glynn Haake	Barry Huddleston	✓ Dean Ellis					
Energy Curtailment Specialists, Inc	Other Suppliers	Glen Smith	✓ Stephen Lynch	Mike Jaeger					
Energy Spectrum	Other Suppliers	Gary David	Henry Horton	Aron Iakowetz	Robert Brown	Arthur Pearson			
Enbridge	Other Suppliers	David Bruegger	James Broderbaugh						
Epic Merchant Energy NY, LP	Other Suppliers	Michael Kinsey	Robert Erick	Pierre Tournais	✓ Erik Abend	Gordon Scott	Anhad Khan		
Exelon Generating Co. LLC	Other Suppliers	David Foster	Chris Crowley						
Farmville/Loopnet Energy Associates, L.P.	Other Suppliers	Tom Gosick	✓ Mark Younger						
FPL Energy	Other Suppliers	David Appelsbaum	Fernando Badilla	Ron Schaefer					
Gal Power	Other Suppliers	✓ Rick Mancini	Stephen Fernandes	✓ Bill Schofield	✓ Alan Ackerman				✓ Doran Sala
Hess Corporation	Other Suppliers	Hemant Jain	Kevin Laguarda						
HD Energy Services	Other Suppliers	✓ Michel Prevost		Erik Bellavance					
Integrity Energy Services	Other Suppliers	Michael Haugh							
KaySpan Energy Services	Other Suppliers	Terence Kan	Jim D'Andrea	Edwin Kichline	James Cross	John Vaughn			
Liberty Power Corp.	Other Suppliers	David Hernandez							
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochories	Levon Kazant	Doron Eckstein				
NYS Power Marketing LLC	Other Suppliers	Rick Hill	Liz Sapp	Jim Mesterkos					
Ontario Power Generation Inc.	Other Suppliers	Richard Gell	Dave Barr	T.H. Rawls	Ken Lachiva	Erica Cheung			
PPM Energy	Other Suppliers	✓ Thresa Allen	Tom Hyozaki	Roland Moor	David Yamamoto	Sharon Water	Brad Westphal		
PPA Energy Plus	Other Suppliers	✓ Joseph Langan	✓ Howard Fomser	Mark Logan					
PSDC Energy Resources & Trade	Other Suppliers	Nell Fitch	John Rubback	Derek Bardera	Benny Sobeski				
Reliant Energy Solutions Northeast	Other Suppliers	Dan Staines	Maria Agovino	Scott Englander	Barry Travers	Harry Singh			
Sempra Energy Trading	Other Suppliers								
SECO Enterprises, LLC	Other Suppliers	Mika Schulberg	Jim Thorson						
Stratco Energy LLC	Other Suppliers	Jason Barker	✓ Jeff Rowe	Pamela Melton					
TransCanada Power Marketing	Other Suppliers	William Taylor	✓ Dan Congal	Elaine Beauty					
U.S. Power Generating Co.	Other Suppliers	✓ Liam Baker	Mark Sudbey						✓ Mark Younger
Long Island Power Authority	Public Power - Authorities	Kevin Jones	✓ Dave Clarke						
New York Power Authority	Public Power - Authorities	William Palazzo	✓ Scott Brown	✓ Bill Boyle					
American Lung Association	Public Power - Environmental	Jamie Van Nostrand	Michael Salzbak						
American Wind Energy Association	Public Power - Environmental	✓ Valerie Strauss	Carol Murphy	Rob Gramlich					
Environmental Advocates	Public Power - Environmental	Jamie Van Nostrand	Robert Moore	David Gahl	Jackson Morris				
Natl Resources Defense Council	Public Power - Environmental	Jamie Van Nostrand	Doris DeCostanzo	Dale Bryk					
Pace University	Public Power - Environmental	Jamie Van Nostrand	Don Rosenblum	Tom Burgesios					
Sonic Hudson	Public Power - Environmental	Jamie Van Nostrand	Warren Rais						
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Ken Moore	✓ Richard Bolbrook	Mark Cordoro					
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	David Guttation	✓ David Leathers	Steven Kully	✓ Tom Rubbusch				
Lake Placid Village	Public Power - Munis & Co-ops	Peter Koha	✓ Richard Bolbrook	Mark Cordoro					
Municipal Commission of Boonville	Public Power - Munis & Co-ops	Kenneth Stab							
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	William Treacy	✓ Richard Bolbrook	Mark Cordoro					
Village of Acade	Public Power - Munis & Co-ops	Larry Kibum	✓ Richard Bolbrook	Mark Cordoro					
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Richard Bolbrook	Mark Cordoro					
Village of Fairport	Public Power - Munis & Co-ops	Anthony Fiore	✓ Ted Kimlingen	✓ Tom Rubbusch	Roger Elther				
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	✓ Thomas Cardle						
Village of Solway	Public Power - Munis & Co-ops	Anthony Modafferi	✓ Richard Bolbrook	Mark Cordoro					
Village of Westfield	Public Power - Munis & Co-ops	Jim Hebble	Public Power - Munis & Co-ops	Matthew Benesh					
Central Hudson Gas & Electric	Transmission Owners	James Valbeau	Ting Chan	Rick Greener	Eugene Schultz				
Consolidated Edison	Transmission Owners	✓ Stuart Nachmias	Richard Miller	Nell Butlerkie	Dwaine Altobell				
National Grid	Transmission Owners	✓ Madison Mihous	✓ Bart Franey	✓ Teron Hill	Joseph Rosognotti				
NY State Electric Gas (NYSEG)	Transmission Owners	Ray Kinney	✓ Paul Cavella	Steve Jenenko	Hank Masti				
Orange & Rockland, Inc.	Transmission Owners	None Assigned							
Rochester Gas & Electric	Transmission Owners	Ray Kinney	✓ Paul Cavella	Steve Jenenko	Hank Masti				
Acrona Wind Energy USA, LLC	Non-voting	Dan Durbin	Pete Zedick						
Ace Energy Company, Inc.	Non-voting	✓ Stephen Lynch	Non-voting						
ACENY	Non-voting	Carol Murphy	✓ Valerie Strauss						
Bounded Energy, LLC	Non-voting	Chuck Gilbert	Mark Mainetti						
Carthage Energy, LLC	Non-voting	Ross An	Gary Kaeivil	Bill Schofield	✓ Alan Ackerman				
Camden Energy Solutions	Non-voting	Tom Haggar							
Ecogen, L.L.C.	Non-voting	Tom Haggar							
Enertek, Inc.	Non-voting	Barney Farnsworth	Gerald Strasser						
Fluent Energy	Non-voting	Michael Mastroloni	David Koplas	Margie Miller					
Hudson River Energy Group	Non-voting	Faust Ridgman	Richard Garfield						
Hydro-Quebec TransEnergie	Non-voting	Glen Dyrhan							
New York Regional Interconnect	Non-voting	Chris Thompson	Leonard Singer						
NYS Department of Public Service	Non-voting	Bill Heinrich	David Draxler						
The Structure Group	Non-voting	Isabella Riv	Phung Nguyen						
Tom Haloran	Non-voting	Tom Haloran							
US Direct Energy, Inc.	Non-voting	✓ Stephen Lynch		Glen Smith					
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
Bacon Power Corporation	Non-voting	Justin Jordon	Bill Chapp						
MGE Energy Solutions INC	Non-voting	Marie Robarge	Maranda Victoria						
Gateway Energy Services Corp.	Non-voting	Angela Schorr	Libert Fogal						
GenPower Trading LLC	Non-voting	Chris Bursaw	✓ Steven Ramilard	✓ Rich Falak					
CPV Valley, LLC	Non-voting	Chris Bursaw	Severn Ramilard	✓ Rich Falak					
2222 new member	Non-voting								

NYSO and Hutton & Williams Members in Attendance:

✓ Ira Freilicher	Hutton & Williams
Kevin Jones	Hutton & Williams
✓ Millie Lamp	NYSO
Rob Fernandez	NYSO
✓ Alex Schnell	NYSO
✓ John Buchheit	NYSO
✓ Rick Goncalves	NYSO
✓ Rana Mukerji	NYSO
Elaine Robinson	NYSO
✓ Isaac Haddock	NYSO
✓ Leigh Bullock	NYSO
✓ Pete Lemme	NYSO
✓ Debbie Eckels	NYSO
✓ Dan Lavanias	NYSO
✓ Dave Edison	NYSO
✓ Jim Alcombright	NYSO
✓ Michelle Gerry	NYSO
✓ Henry Chia	NYSO
✓ donagrat	NYSO
✓ rtdb jka	NYSO
	NYSO
	NYSO
	NYSO

Key:  
✓ = in attendance