

Business Issues Committee Meeting

December 5, 2012

Final Motions

Motion #1:

The Business Issues Committee (BIC) approves the October and November 2012 meeting minutes.

The motion passed by show of hands with an abstention

Motion #2:

The Business Issues Committee (BIC) approves the Tariff Revisions pertaining to the notice requirement for disclosing Confidential Information as described at this BIC meeting on December 5, 2012 and recommends that the Management Committee approve the proposed tariff revisions for purposes of a Section 205 filing by the NYISO. Filing of such tariff revisions with FERC will be subject to the conditions described in the materials presented at the December 5, 2012 BIC.

The motion passed by show of hands with abstentions

Motion #3:

The Business Issues Committee (BIC) 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 OATT Section 6.1.3 as described in the presentation made to the BIC this date, December 5, 2012, **provided, however, that the charge will be a budget charge beginning on January 1, 2014.**

The motion failed with 57.0% affirmative

Motion #4:

The Business Issues Committee (BIC) hereby approves the proposed changes to the Economic Planning Process Manual as presented and described at the December 5, 2012 BIC Meeting.

The motion passed by show of hands with one opposed and abstentions

Motion #5:

The Business Issues Committee (BIC) approves the design pertaining to Enhanced Scarcity Pricing as presented to this BIC meeting on December 05, 2012, **provided, however, that the NYISO will provide a comprehensive evaluation and proposal regarding shortage pricing by the 2nd quarter of 2014.**

The motion passed by show of hands with abstentions

New York Independent System Operator
Business Issues Committee - December 05, 2012

Motion: Motion #3

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.50	✓	✓	21.50	0.00	4.00	1.00	0.00	21.50	
Other Suppliers	21.50	✓	✓	21.50	0.00	9.00	8.00	0.00	21.50	
Transmission Owners	20.00	✓	✓	20.00	3.00	0.00	0.00	20.00	0.00	
End Use Consumer			✓							
Large Consumer	9.00	✓		11.61	4.00	0.00	0.00	14.19	0.00	
Large Cons. Gov. Agency	2.00	✓		2.58	0.00	0.00	0.00	0.00	0.00	
Small Consumer	4.50	✓	X	0.00	0.00	0.00	0.00	0.00	0.00	
Gov. State-wide Cons. Advocate	2.70	✓		3.48	1.00	0.00	0.00	3.48	0.00	
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		2.32	1.00	0.00	0.00	2.32	0.00	
Public Power			✓							
State Power Authorities	8.00	✓		9.07	2.00	0.00	0.00	9.07	0.00	
Munis & Co-ops	7.00	✓		7.93	11.00	0.00	0.00	7.93	0.00	
Environmental	2.00	✓		0.00	0.00	0.00	0.00	0.00	0.00	
				5	99.99	22.00	13.00	9.00	56.99	43.00
					99.99	Normalize to 100% :		57.0	43.0	

New York Independent System Operator
Business Issues Committee - December 05, 2012

Motion: Motion #3

Result: Motion Failed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	0.00	1.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	CPV Valley LLC		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC	Shanker, Roy	N	Y	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	0.00	1.00
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	1.00
Generation Owners	GenOn New York LLC	Saia, Doreen	N	Y	0.00	1.00
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
Generation Owners	Invenergy Energy Management LLC		N	N	0.00	0.00
Generation Owners	Beacon Power LLC		N	N	0.00	0.00
Generation Owners	National Grid Generation LLC		Y	N	0.00	0.00
Other Suppliers	Hess Corporation		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing	Francis, Frank	N	Y	0.00	1.00
Other Suppliers	Bruce Power		Y	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.	Trayers, Barry	N	Y	0.00	1.00
Other Suppliers	Con Edison Solutions Inc.		Y	N	0.00	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	Bleiweis, Bruce	N	Y	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.		N	N	0.00	0.00
Other Suppliers	Energy Curtailment Specialists	Renninger, Matt	N	Y	0.00	0.00
Other Suppliers	Energy Spectrum	Ahrens, David	N	Y	0.00	0.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Galt Power	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Vennes, Yannick	N	Y	0.00	1.00
Other Suppliers	Integrus Energy Services of New York, Inc		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	1.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC	McCartney, Glen	N	Y	0.00	1.00
Other Suppliers	PPL EnergyPlus, LLC	Weber, Sharon	N	Y	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC		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	TransCanada Power Marketing, Ltd.		Y	N	0.00	0.00
Other Suppliers	U.S. Power Generating Co.	Baker, Liam	N	Y	0.00	1.00
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	Iberdrola Renewables Inc		Y	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	NextEra Energy		N	N	0.00	0.00
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.	Wolfe, Sam	N	Y	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.		N	N	0.00	0.00
Other Suppliers	Riverbay Corporation	Ahrens, David	N	Y	0.00	0.00
Other Suppliers	Comverge/Enerwise Global Technologies		N	N	0.00	0.00
Other Suppliers	Edison Mission Marketing & Trading, Inc.	Kramek, Mike	N	Y	0.00	1.00
Other Suppliers	EnergyConnect	Lawrence, David	N	Y	0.00	0.00
Other Suppliers	Covanta Niagara LP		N	N	0.00	0.00
Other Suppliers	Louis Dreyfus Energy Services L.P.		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		N	N	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.	Mager, Michael	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	Mager, Michael	N	Y	1.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Mager, Michael	N	Y	1.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Mager, Michael	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		N	N	0.00	0.00
End Use - Small Consumer	Beth Israel Health Care System		N	N	0.00	0.00
End Use - Small Consumer	Fordham University		N	N	0.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center		N	N	0.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center		N	N	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		N	N	0.00	0.00
End Use - Small Consumer	Association for Energy Affordability		N	N	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Mager, Mike	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Lang, Kevin	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority		N	N	0.00	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	Browne, Scott	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		N	N	0.00	0.00
Public Power - Environmental	American Wind Energy Association		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates		N	N	0.00	0.00
Public Power - Environmental	Natural Resources Defense Council		N	N	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center		N	N	0.00	0.00
Public Power - Environmental	Riverkeeper		N	N	0.00	0.00

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William								
Twin Cities Power LLC	Non Voting	Staska , Stephanie	Dube , Alex								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

NYISO Employees

Bullock, Leigh

Chao, Henry

Dixon, Kirk

Johnson, Shaun

Mukerji, Rana

Musto, Matthew

Niazi, Tariq

Pratt, Donna

Seibert, Mark

Tarler, Howard