

Management Committee
December 15, 2010 Meeting
Final Motions

Motion #1:

Motion to approve the Minutes of the November 17, 2010 Management Committee meeting.

Motion passed unanimously.

Motion #2:

Motion to recommend that the Board of Directors approve the NYISO 2010 Comprehensive Reliability Plan (CRP) as presented by the NYISO to the Management Committee at its December 15, 2010 meeting. The 2010 CRP was the subject of prior review and action by the Operating Committee at its November 18, 2010 meeting, at which the Operating Committee voted in favor of a motion recommending that the Management Committee recommend approval by the Board of Directors. The 2010 CRP was also the subject of prior review by the Electric System Planning Working Group and the Transmission Planning Advisory Subcommittee.

Motion passed unanimously with an abstention.

Motion #3:

The Management Committee (MC) recommends that the filing of the Energy Strategic Tariff Review under Section 205 of the Federal Power Act incorporate the correction to Attachment F of the Services Tariff, as described in the presentation made to the MC on this date, December 15, 2010.

Motion passed unanimously.

Motion #4:

The Management Committee (MC) recommends that the NYISO Board of Directors approve for filing under Section 205 of the Federal Power Act, amendments to the OATT and Market Services Tariff pertaining to Grandfathered TCCs and Grandfathered Rights as described in the presentation made to the MC on this date, November 17, 2010.

Motion passed unanimously with abstentions.

Motion #5:

The Management Committee (MC) recommends that the NYISO Board of Directors approve for filing under Section 205 of the Federal Power Act, amendments to the OATT as described in the presentation entitled, "Proposed Interconnection-Related Tariff Changes," made to the MC on this date, December 15, 2010.

Motion passed unanimously with abstentions.

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Rochester Gas and Electric Corp.	Transmission Owners	Kinney, Ray	✓Caletka, Patricia	Masti, Hank	Olson, Cliff	Wickham, Denis					
Alcoa, Inc.	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	Lang, Kevin						Slusher , Kathleen
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	Niazi, Tariq	Rigberg, Saul					
Association for Energy Affordability	Small Consumer										
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	Dowling, John	Niazi, Tariq	Rigberg, Saul						
Fordham University	Small Consumer	Dowling, John	Luthin, Catherine	Niazi, Tariq	Rigberg, Saul						
Memorial Sloan Kettering Cancer Center	Small Consumer	Dowling, John	Luthin, Catherine	Niazi, Tariq	Rigberg, Saul						
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	Dowling, John	Niazi, Tariq	Rigberg, Saul						
New York Presbyterian Hospital	Small Consumer	Bomke, David	Niazi, Tariq	Elfner, Doug							
New York University	Small Consumer	Luthin, Catherine	Dowling, John	Niazi, Tariq	Rigberg, Saul						
NYS Consumer Protection Board	Government Statewide Consumer Advocate	Niazi, Tariq	Rigberg, Saul								
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	Delaney, Michael	✓Simpson, Thomas							Lang, Kevin	
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	Hogan, Erin	✓Hall, Christopher	Coup, David						
Long Island Power Authority	State Power Authorities	Jones, Kevin	Wittine, Jim	✓Clarke, Dave							
New York Power Authority	State Power Authorities	✓Palazzo, William	Brown, Scott	Sharif, Maryam							
Bath Electric, Gas & Water Systems	Municipalities and Coops	Benesh, Matthew	✓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	Van Nostrand, Jamie	✓Morris, Jackson	Bourgeois, Tom							
Riverkeeper	Environmental	✓Morris, Jackson	Gallay , Paul	Musegaas , Phillip							
Scenic Hudson	Environmental										
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									
Beacon Power Corporation	Non Voting	Judson, Judith	Ryan , Todd								
Boundless Energy, L.L.C	Non Voting	Tompkins, John	Gilbert, Chuck	Lenfest, Rod	Pratt, Charles	Dodson, John					
CPV Valley LLC	Non Voting	✓DellOrto, Ken	Remillard, Steven	Felak, Rich							
Caithness Energy, LLC	Non Voting	Ain, Ross	Keevill, Gary	Garber, Mitchell							
Customized Energy Solutions	Non Voting	✓Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	✓Ackerman, Alan						
EDF Trading North America, LLC	Non Voting	Lees , Lisah									
Ecogen	Non Voting	Hagner, Thomas									
Energetix, Inc.	Non Voting	Strassner , Gerald	Hobday, Robert								
Fluent Energy	Non Voting	Koplas, David	Jaeger, Mike	Begley, Jeff							
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	Gauthier, Martin	Roberge, Martin								
NYS Department of Public Service	Non Voting	Heinrich, William	Mitchell, Tammy	Drexler, David							Rigberg, Saul
Sempa Power Systems	Non Voting	Scora, Hugh									
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				Denis, Roberto	

NYISO Employees

Whitley, Steve

Bullock, Leigh

Eckels, Debbie

Lampi, Mollie

Williams, Greg

Robinson, Elaine

Barlette, Rich

McGarvey, Mary

Gonzales, Rick

Gach, Karen