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## NYISO Management Committee Meeting Minutes

November 17, 2010

10:00 a.m. – 1:45 p.m.

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### 1. Introductions, Meeting Objectives, and Chairman's Report

Mr. Glen McCartney (Constellation), the Chair of the Management Committee (MC) called the meeting to order at 10 a.m. and welcomed the members of the MC. Meeting participants introduced themselves and their affiliations. There was a quorum. Mr. McCartney announced that agenda item 5 was removed from the agenda.

### 2. Approval of October 21, 2010 Minutes

#### **Motion #1:**

Motion to approve the Minutes of the October 21, 2010 Management Committee meeting.

*Motion passed with an abstention.*

### 3. Presidents Report

#### Customer Service Department Changes

Mr. Stephen Whitley (NYISO) noted changes in the Customer Support Department, designed to provide better service to Market Participants. Each organization will now have a designated representative to contact with their questions/concerns.

Mr. Frank Francis (Brookfield Power) stated that his company supports the change and asked if the customer reps would also be visiting their designated customer sites to gain more knowledge on the nature of their operation. Mr. Bailey replied that these changes have already begun and will continue into next year. Mr. Scott Leuthauser (HQ-US) brought up the issue of having customer service in one spot and operations in the other and said it would be preferable to have both in one location, in particular, when a bid is cut. Mr. Rick Gonzales (NYISO) stated that he would look into whether there is currently a control room contact for Customer Relations inquiries. Mr. Bailey noted that customer service will be pulling together key hot items and bringing them to the weekly operations meetings.

Mr. Bailey stated that as part of next year's incentive goals, the Customer Relations goal is more significantly stringent than in the past; including shorter turn around time and correct answers included in the metrics. He noted that the company representatives have reached out to their main contacts and every Market Participants' corresponding NYISO representative is now posted on [www.nyiso.com](http://www.nyiso.com).

#### Status report on EIPC

Mr. Whitley reported that the stakeholder committee has been formed. The roll-up committee will be released on November 18 and posted on November 19 for comment.

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Mr. Howard Fromer (PSEG) asked if Mr. Whitley was comfortable that the analysis would be fair and capture the concerns of NYISO Stakeholders. Mr. Whitley said there will be a fair, transparent, and robust process and that the facts will speak for themselves.

COO Report

Mr. Rick Gonzales provided an update on the Market Performance Highlights. In response to a question on the Michigan PARs, Mr. Robb Pike (NYISO) stated the FERC filing indicated that cost recovery and operations of the PARs are not linked.

**4. Strategic Tariff Review - Attachment H and O –**

Ms. Nicole Bouchez reviewed the presentation included with the meeting material. She presented an overview of the strategic tariff review for Attachments H and O. Mr. Fromer asked about the impact of these changes to the ISO's current practice. Ms. Bouchez said these changes are all conforming and clarifying changes with the exception of one.

Mr. Jim D'Andrea (TC Ravenswood) expressed a concern on reference levels. Ms. Bouchez explained that an offline discussion would be the best method to discuss his concerns.

Ms. Saia stated the manner in which real time BPCG discussions are structured by the tariff, which allows us to go back and revise the BPCG, was discussed at the BIC and she appreciates that ISO worked with MPs to clarify this section. She also appreciates that we aren't doing anything to affect the way reference prices are reflected. Ms. Bouchez confirmed that this change does not impact any of the real time mitigation consultation processes.

**Motion #2:**

The Management Committee recommends that the Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission, pursuant to Section 205 of the Federal Power Act, revisions to the NYISO's Market Mitigation Measures and Market Monitoring Plan, consistent with the *Strategic Tariff Review, Attachments H and O* presentation made to the Management Committee on this date and discussion at the Management Committee meeting regarding Section 23.3.3.1.4 of Attachment H and Section 30.4.6.2.6 of Attachment O. Tariff revisions shall be circulated to the Management Committee Members; and to the Chairs and Vice Chairs of the MC, BIC and OC for their review and approval.

*Motion passed with abstentions.*

**6. Strategic Tariff Review – Ancillary Services**

Rick Hoefler provided an overview of the changes and reviewed the presentation included with the meeting material.

**Motion #3:**

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 proposed as part of the Strategic Tariff Review pertaining to Ancillary Services, as described in the presentation made to the MC on this date, November 17, 2010.

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*Motion passed with abstentions.*

**7. MPAAS – Appeal for membership and review of charter**

Mr. Richard DeJong (NYSEG) reviewed the presentation included with the meeting material. Mr. DeJong explained that MPAAS is requesting the MC approve the updated By-Laws which reflect changes previously approved by the MC in 2007. He also stated the subcommittee is asking for Market Participant representation from other sectors.

**Motion #4:**

The Management Committee (MC) approves changes to the MPAAS Charter and By-Laws as described in the presentation made to the MC this date, November 17, 2010

*Motion passed with an abstention.*

**8. New Business**

Mr. Stu Nachmias (Consolidated Edison and incoming MC Chair), stated the current chairs of BPWG, By-Laws, and Stay Review have indicated that they will remain Chairs for 2011, but instructed anyone interested to let him know.

Mr. Whitley, along with the Management Committee Members, praised Glen McCartney's chairmanship of the MC. He also announced that there is a new upcoming issue re: new capacity zone criteria which would be discussed at the December 1 ICAP meeting, and he encouraged Stakeholder participation.

**9. Sharing Data with State Commissions and among MMU's**

Ms. Liz Grisaru (NYISO) reviewed the presentation included with the meeting material. Ms. Grisaru stated that the proposal is motivated by FERC's requirement that ISOs and RTOs develop measures to protect confidential information that the Market Monitoring Unit shares with a State Commission pursuant to a "request" under the Market Monitoring Plan. Also driving the effort is FERC's agreement that the ability of ISOs/RTOs and their MMUs to monitor their markets will be enhanced by the ability to exchange data. Ms. Grisaru explained that the proposed disclosure rules are designed to protect confidential information that is shared to the greatest degree practicable.

Ms. Grisaru said FERC didn't want MMUs to become consultants to state authorities as they cannot provide information for aide of state enforcement cases and this is not the function that FERC has given to MMUs.

Mr. Saul Rigberg (NYS Consumer Protection Board) asked for clarification regarding the tariff language: 6.4 the ISO would provide assistance to any requesting Market Participant and asked what – "reasonable assistance" meant. Ms. Grisaru said the NYISO would provide cost-effective legal assistance to MPs; the NYISO would support Market Participants' requests to limit disclosure.

**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 Market Monitoring Plan pertaining to protecting and sharing confidential data with State Commissions and among ISOs/RTOs and Market Monitoring Units, as described in the presentation made to the MC on this date, November 17, 2010.

*Motion passed with abstentions.*

### **9. 2011 NYISO Budget**

Mr. Scott Brown (New York Power Authority) provided an overview of the budget highlights and reviewed the presentation included with the meeting material. He said that, in the future, we may have to separate FERC Fees in the future with regards to a potential 3-year budget commitment.

Mr. Steve Lynch (Energy Curtailment Specialists) strongly supports moving forward with the NYISO's plan for a new control center.

Mr. Dave Clarke (Long Island Power Authority) said that LIPA has reviewed the plans of the building and said there are 40-50 pages that are very detailed. The NYISO has done a very thorough job and LIPA is very supportive of this process.

Mr. Liam Baker (US Power Gen) asked what the NYISO will do if the Public Service Commission does not approve financing. Mary McGarvey replied that the NYISO would return to Market Participants to address the issue.

Mr. Nachmias said that Consolidated Edison supports the NYISO's efforts and the savings that these plans will provide to New Yorkers.

Mr. Fromer (PSEG) asked if the NYISO will withdraw the pending petition before the NYS PSC. Mr. Rob Fernandez (NYISO) said that the previous petition is rendered moot since the financing commitment it referenced has now expired so there is no need to formally withdraw it.

Ms. Saia asked for clarification on the redline in the motion, where it says, "Furthermore, the Management Committee recommends that the NYISO staff specify and the NYISO plans to reflect the cost efficiencies to be realized upon implementation of the Infrastructure Master Plan into its future budgets." She asked if the NYISO will provide these updates on efficiencies gained for the next 20 years. Mr. Kevin Lang (Multiple Intervenors) said we don't need to see that for the next 20 years. We only need to see that for the three years of construction and for maybe one or two years after. Mary McGarvey agreed with Mr. Lang's explanation. Stu Nachmias (Con Ed) agreed that covering efficiencies for three years was appropriate.

### **Motion #6:**

The Management Committee hereby recommends that the Board of Directors approve the proposed Rate Schedule #1 Revenue Requirement for the 2011 budget year as described in the presentation materials for the November 17, 2010 Management Committee meeting, subject to the following provisions:

**Revenue Requirement** -The Revenue Requirement is \$146.4 million.

**Rate Schedule #1** – The budgeted Rate Schedule #1 is \$0.873/MWh.

**Spending Under-runs** – If a spending under-run occurs, the related funds should be utilized to

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pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

**Volume Variances-** Rate Schedule #1 over-collections resulting from volume variances should be utilized to pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

**Infrastructure Master Plan** - The Management Committee supports the NYISO's Infrastructure Master Plan and recommends that the NYISO submit a filing to the New York Public Service Commission (PSC) seeking approval to finance the Infrastructure Master Plan on a long-term basis matching the approximate life of this investment and to minimize short-term rate impacts to consumers and NYISO Market Participants. Furthermore, the Management Committee recommends that the NYISO staff specify and reflect the cost efficiencies to be realized upon implementation of the Infrastructure Master Plan into its future budgets. In the event that the PSC rejects the financing petition, or approves the financing petition with modifications, or fails to act on the financing petition within 6 months of its filing, the NYISO will present to the Management Committee at its next meeting following any of these events an assessment of options for consideration by the Management Committee. Additionally, following the outcome of the PSC's evaluation of the NYISO's financing petition, the NYISO shall explore with Market Participants the possibility of entering into a three-year budget commitment for the next budget cycle.

*Motion passed with 81.6% affirmative votes.*

The meeting was adjourned at 1:30

**Management Committee**  
November 17, 2010 Meeting  
Final Motions

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**Motion #1:**

Motion to approve the Minutes of the October 21, 2010 Management Committee meeting.

*Motion passed with an abstention.*

**Motion #2:**

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*Motion passed with abstentions.*

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*Motion passed with an abstention.*

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*Motion passed with 81.6% affirmative votes.*

**New York Independent System Operator  
Management Committee - November 17, 2010**

**Motion: Motion #1**

**Result: Motion Passed**

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	X	5.73	2.00	0.00	2.00	5.73	0.00
Other Suppliers	21.50	✓	✓	21.50	8.00	0.00	3.00	21.50	0.00
Transmission Owners	20.00	✓	✓	20.00	3.00	0.00	1.00	20.00	0.00
End Use Consumer			✓						
Large Consumer	9.00	✓		9.00	0.00	0.00	4.00	0.00	0.00
Large Cons. Gov. Agency	2.00	✓		2.00	0.00	0.00	0.00	0.00	0.00
Small Consumer	4.50	✓	✓	4.50	0.00	7.00	0.00	0.00	15.50
Gov. State-wide Cons. Advocate	2.70	✓		2.70	1.00	0.00	0.00	2.70	0.00
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	1.00	0.00	1.00	1.80	0.00
Public Power			✓						
State Power Authorities	8.00	✓		8.00	2.00	0.00	0.00	9.07	0.00
Munis & Co-ops	7.00	✓		7.00	11.00	0.00	0.00	7.93	0.00
Environmental	2.00	✓		2.00	0.00	0.00	5.00	0.00	0.00
			4	84.23	28.00	7.00	16.00	68.73	15.50
				84.23	Normalize to 100% :			81.6	18.4



# New York Independent System Operator

## Management Committee - November 17, 2010

**Motion: Motion #1**

**Result: Motion Passed**

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.		N	N	0.00	0.00
Generation Owners	AES		N	N	0.00	0.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Edison Mission Marketing & Trading, Inc.		N	N	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	1.00	0.00
Generation Owners	Horizon Wind Energy LLC		N	N	0.00	0.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	Mirant New York, Inc.	Saia, Doreen	N	Y	1.00	0.00
Generation Owners	New Athens Generating Co. LLC	DellOrto, Ken	N	Y	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	0.00
Generation Owners	UPC Wind		N	N	0.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.		N	N	0.00	0.00
Other Suppliers	Hess Corporation		N	N	0.00	0.00
Other Suppliers	PPM Energy		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	1.00	0.00
Other Suppliers	Bruce Power		Y	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.		N	N	0.00	0.00
Other Suppliers	Con Edison Solutions Inc.		Y	N	0.00	0.00
Other Suppliers	Conectiv Energy Supply, Inc.		N	N	0.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.	McCartney, Glen	N	Y	1.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cpower		N	N	0.00	0.00
Other Suppliers	Cross Sound Cable Company, LLC		Y	N	0.00	0.00
Other Suppliers	DC Energy		N	N	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Haake, Glenn	N	Y	0.00	0.00
Other Suppliers	Energy Curtailment Specialists	Pieniazek, Marie	N	Y	1.00	0.00
Other Suppliers	Energy Spectrum	Pasch, Carrie	N	Y	0.00	0.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	FPL Energy, LLC		N	N	0.00	0.00
Other Suppliers	Galt Power		N	N	0.00	0.00
Other Suppliers	HQ Energy Services US	Leuthauser, Scott	N	Y	1.00	0.00
Other Suppliers	Integrus Energy Services of New York, Inc		N	N	0.00	0.00
Other Suppliers	Louis Dreyfus Highbridge Energy		N	N	0.00	0.00
Other Suppliers	Liberty Power Corp.		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	1.00	0.00
Other Suppliers	Ontario Power Generation, Inc.	Barr, David	N	Y	1.00	0.00
Other Suppliers	PPL EnergyPlus, LLC	Weghorst, Brad	N	Y	1.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	Fromer, Howard	N	Y	0.00	0.00
Other Suppliers	RBS Sempra Energy Trading		N	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	SESCO Enterprises, LLC		N	N	0.00	0.00
Other Suppliers	Shell Energy North America, LLC		N	N	0.00	0.00
Other Suppliers	Strategic Energy L.L.C.		N	N	0.00	0.00
Other Suppliers	TransCanada Power Marketing, Ltd.		Y	N	0.00	0.00
Other Suppliers	U.S. Power Generating Co.	Baker, Liam	N	Y	1.00	0.00
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
Transmission Owners	New York State Electric & Gas (NYSEG)	Kinney, Ray	N	Y	0.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Dittmann, David	N	Y	1.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Nachmias, Stuart	N	Y	1.00	0.00
Transmission Owners	National Grid	Hill, Terron	N	Y	1.00	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.	Lang, Kevin	N	Y	0.00	0.00
End Use - Large Consumer	Atco Properties & Management, Inc		N	N	0.00	0.00
End Use - Large Consumer	IBM Corporation	Lang, Kevin	N	Y	0.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Lang, Kevin	N	Y	0.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Lang, Kevin	N	Y	0.00	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	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	Beth Israel Health Care System	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	Fordham University	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	Mount Sinai Medical Center	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	New York Presbyterian Hospital	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	New York University	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	Association for Energy Affordability		N	N	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	NYS Consumer Protection Board	Niazi, Tariq	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Lang, Kevin	N	Y	0.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority	Hogan, Erin	N	Y	1.00	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	Palazzo, William	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	Gustafson, David	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	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	American Wind Energy Association	Strauss, Valerie	N	Y	0.00	0.00
Public Power - Environmental	Environmental Advocates	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	Natural Resources Defense Council		N	N	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	Scenic Hudson		N	N	0.00	0.00
Public Power - Environmental	Riverkeeper	Morris, Jackson	N	Y	0.00	0.00

**New York Independent System Operator - Committee Membership**  
**Management Committee - November 17, 2010 - KCC - Parties Checked in Attendance**

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
AES	Generation Owners	Wentlent, Chris	Evanoski, Dave	Schaffer, Charlie	Santelli, Dan	LaRoe , Chris					
Astoria Energy LLC	Generation Owners	McCall, Chuck	Browne, Scott	St. Maurice , Louis							
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
East Coast Power, LLC	Generation Owners	Walsh, Dan	Millillo, Tom	Seiple, Chris							
Edison Mission Marketing & Trading, Inc.	Generation Owners	Stalter, Ray	Ellis, Jeff								
Entergy Nuclear Northeast	Generation Owners	Potkin , Marc	✓Mackowiak, Ron								
Horizon Wind Energy LLC	Generation Owners	Lammers, Brian	Davidson, Gary	Stebbens, Tom							
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	Younger, Mark							
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott	Koplas , David							
Mirant New York, Inc.	Generation Owners	Smith, Philip	✓Saia, Doreen	Lynch, Vicki							
New Athens Generating Co. LLC	Generation Owners	Breen, Jack	✓DellOrto, Ken	DeVinney, Dan	Felak, Rich						
Noble Environmental Power LLC	Generation Owners	Swank, Thomas									
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Kamppila, Steve								
TC Ravenswood, Inc.	Generation Owners	Taylor, William	✓DAndrea , James	Congel, Dan	Hachey, Mike						
UPC Wind	Generation Owners	Wilby, David	Jacobs, Michael								
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
BP Energy Company	Other Suppliers	Sterba , Lisa	Briscoe , Judy								
Brookfield Energy Marketing	Other Suppliers	✓Francis, Frank	Ricketts, Robert	Whyte, Daniel							
Bruce Power	Other Suppliers	Loughrens, Chris									
Citigroup Energy Inc.	Other Suppliers	Yoho, Lisa									
Con Edison Solutions Inc.	Other Suppliers	Mah, Norman	Wemple, Steve								
Conectiv Energy Supply, Inc.	Other Suppliers	Steele, Robert	Gabrieli, Tony	Ogenyi, Gloria							
Constellation Energy Commodities Group, Inc.	Other Suppliers	✓McCartney, Glen	Daniels, Tim	Allegretti, Daniel							
Constellation New Energy	Other Suppliers	✓McCartney, Glen	Daniels, Tim	Allegretti, Daniel							
Cpower	Other Suppliers		Planson, Nick	Gatto , Joe	Dudley, Janet						
Cross Sound Cable Company, LLC	Other Suppliers	Miller, John	Reinhart, Brian	Railing, Bradley	Rotger, Jose						
DC Energy	Other Suppliers	Bleiweis, Bruce	Carpenter, Chris	Stevens, Andrew	Tate, Matthew	Milberg, Sadao	Kuo, David	Kent, Aaron			
DTE Energy	Other Suppliers	Pakela, Gregory	Wieszczyk, Raymond	Norris, Paul							
Dynegy Power Marketing, Inc.	Other Suppliers	✓Haake, Glenn	Ellis, Dean								
EnerNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron								
Energy Curtailment Specialists	Other Suppliers	✓Pieniazek, Marie	✓Lynch, Stephen	Korczykowski , Jim							
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	✓Pasch, Carrie	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pearson, Arthur			
Exelon Generating Co. LLC	Other Suppliers	Foster, Denise	Crowley, Jack								
FPL Energy, LLC	Other Suppliers	Applebaum, David	DaSilva, Fernando	Orzel , Chris							
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Gesicki, Tom	Younger, Mark								
Galt Power	Other Suppliers	Fernands , Rochelle									
HQ Energy Services US	Other Suppliers	Vennes, Yannick	Berube, Mathieu	✓Leuthauser, Scott							
Hess Corporpration	Other Suppliers	Sobieski, Dennis	Jain, Hemant	Laguardia, Kevin							
Integrus Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	Trejo , Robert									
Liberty Power Corp.	Other Suppliers	Hernandez, David	Douglas, Kyla								
Louis Dreyfus Highbridge Energy	Other Suppliers	Sun, Xijian	Cheong, Mei								
Morgan Stanley Capital Group, Inc.	Other Suppliers	Murray, Patrick	Kochonies, Karen	Kazarian, Levon	Ezickson, Doron	Markarian, Nikolai					
NRG Power Marketing Inc.	Other Suppliers	✓Kranz, Brad	Neal , David								
Ontario Power Generation, Inc.	Other Suppliers	Anderson, Colin	✓Barr, David	Lacivita, Ken	Gell, Richard						
PPL EnergyPlus, LLC	Other Suppliers	Hyzinski, Tom	✓Weghorst, Brad	Weber, Sharon							
PPM Energy	Other Suppliers	Allen, Thresa	Thuma, Eric	Shields, Tom							
PSEG Energy Resource & Trade, LLC	Other Suppliers	✓Fromer, Howard	Lafalce, Michael								
RBS Sempra Energy Trading	Other Suppliers	Staines, Dan	Trayers, Barry	Singh, Harry	Binder , Gerry						
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	Overdyk, Marc	French, Dave							
Strategic Energy L.L.C.	Other Suppliers	Comstock, Read									
TransCanada Power Marketing, Ltd.	Other Suppliers	Taylor, William	D'Andrea, James	Congel, Dan	Hachey, Mike						
U.S. Power Generating Co.	Other Suppliers	✓Baker, Liam	Reese, John							LaRoe , Chris	
Central Hudson Gas & Electric Corp.	Transmission Owners	Freni, Charles	Watzka, John	✓Dittmann, David						Wright, Rich	
Consolidated Edison Co. of NY, Inc.	Transmission Owners	✓Nachmias, Stuart	✓Miller, Richard	✓Butterklee, Neil							
National Grid	Transmission Owners	✓Hill, Terron	Franey, Bart	✓Maywalt , Roxanne	Milhous, Madison						✓Gioia , Paul
New York State Electric & Gas (NYSEG)	Transmission Owners	✓Kinney, Ray	✓Caletka, Patricia	Olson, Cliff	Wickham, Denis	Jeremko, Steve					

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Orange & Rockland Utilities, Inc.	Transmission Owners										
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	Michael, Karl	Coup, David	✓ Hogan, Erin	Hall, Christopher					
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						✓ Bolbrock, Rich	
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						✓ Bolbrock, Rich	
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	Van Nostrand, Jamie	✓ Morris, Jackson								
American Wind Energy Association	Environmental	✓ Strauss, Valerie	Murphy, Carol	Gramlich, Robert							
Environmental Advocates	Environmental	Van Nostrand, Jamie	✓ Morris, Jackson	Gahl, David	Moore, Robert						
Natural Resources Defense Council	Environmental	Van Nostrand, Jamie	DeCostanza, Donna								
PACE Energy & Climate Center	Environmental	Van Nostrand, Jamie	✓ Morris, Jackson	Rosenblum, Dan							
Riverkeeper	Environmental	✓ Morris, Jackson	Matthiessen , Alex								
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									
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

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French, Mark

Bouchez, Nicole

Hoefer, Rick

Pike, Robert

Hurysz, Brian

Lampi, Mollie

Williams, Greg

Safuto, Robert

Flanigan, David

Stalter, Ray

Robinson, Elaine

Chao, Henry

Dewey, Rich

Fernandez, Rob

Schnell, Alex