

Board Selection Subcommittee (BSSC)

Matt Picardi

Management Committee

May 21, 2007

BSSC

- First meeting on May 17 via telecon
 - Named Matt Picardi as BSSC Chair
 - Discussed choice of search firm
 - Discussed plans for future meetings

BSSC Membership

- **Transmission Owners:**
 - Primary Reps: Janet Besser, National Grid
Stuart Nachmias, Consolidated Edison
 - Alternates: Ray Kinney, NYSEG/RGE
Carl Meyer, Central Hudson.
- **Public Power/Environmental:**
 - Primary Reps: Bill Palazzo, NYPA
Tim Bush, Navigant
 - Alternates: Kevin Jones, LIPA
Dave Gustafson, Jamestown
- **End Use:**
 - Primary Reps: Mike Mager, Multiple Intervenors
Tariq Niazi, NYS Consumer Protection Board
 - Alternate: John Dowling, Consumer Power Advocates

BSSC Membership

- **Other Suppliers:**

- Primary Reps: Matt Picardi, Coral
Dan Whyte, Brookfield
- Alternates: Dan Allegretti, Constellation
Howard Fromer, PSEG

- **Generator Owners:**

- Primary Reps: Gavin Donohue, IPPNY
William Roberts, Edison Mission
- Alternate: Glenn Haake, IPPNY