NYISO Business Issues Committee Meeting

March 7, 2007

Holiday Inn Express, East Greenbush

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes of the February 7, 2007 and February 13, 2007 BIC meetings.

Motion passed unanimously by show of hands with abstentions.

Motion #2:

The BIC recommends that the Management Committee approve a tariff amendment to add a Margin Assurance Payment for Generators named in the application of NYSRC's Local Reliability Rule I-R-3, and any Generator named in future revisions to the application, pursuant to the calculation of and conditions for such payment as described in the presentation made on March 7, 2007 to the BIC.

Motion passed with 100% affirmative votes.

Motion #3:

The Business Issues Committee ("BIC") hereby approves revisions to the NYISO Ancillary Services Manual, as discussed at the Market Issues Working Group on February 5, 2007, and as presented to the BIC on March 7, 2007.

Motion passed unanimously by show of hands with abstentions.

Motion #4:

The Business Issues Committee (BIC) hereby recommends that the Management Committee approve Revisions to the NYISO's (1) Market Services Tariff and (2) OATT, and also, to the extent necessary, the (3) ISO Agreement and (4) ISO-TO Agreement, that are necessary to implement the Northport-Norwalk intertie as a Scheduled Line.

The proposed tariff revisions are needed to: (a) identify the Northport-Norwalk interface as a Scheduled Line, (b) permit LIPA to provide "blanket" pre-approval of specific classes of transaction over the Northport-Norwalk intertie by Market Participants (c) permit the NYISO to use SCUC and RTC to determine Day-Ahead and Real-Time schedules on the Northport-Norwalk Scheduled Line for transactions that fall within one of the pre-approved categories, and (d) if, and to the extent necessary, permit the NYISO to reduce schedules and/or curtail transactions on the Northport-Norwalk Scheduled Line to preserve reliability.

In addition, the BIC recommends that the NYISO not implement the Northport-Norwalk intertie as a Scheduled line until: (i) the NYISO receives adequate assurances from LIPA that the tax exempt status of various bond issuances by LIPA or by NYSERDA on LILCO/LIPA's behalf will not be jeopardized thereby, and (ii) the NYISO and LIPA implement any operating or other procedures that may be necessary to protect the status of the LIPA financings and/or to protect reliability.

Motion passed unanimously by show of hands with abstentions.

Motion #5:

The Business Issues Committee ("BIC") hereby approves revisions to Attachment J of the NYISO Installed Capacity Manual, as discussed at the ICAP Working Group on February 27, 2007, and as presented to the BIC on March 7, 2007.

Motion passed unanimously by show of hands with abstentions.

Motion #6:

The Business Issues Committee (BIC) hereby recommends that the Management Committee (MC) approve the proposed changes to the demand response program for zone J so that response could be called on an individual targeted basis when necessary for reliability, as described and modified at the Business Issues Committee on March 7, 2007. The Special Case Resource Program participants would be voluntarily responsible for complying with targeted calls and would not be subject to penalties for such targeted calls as set forth in the NYISO tariff. Emergency Demand Response Program participants would also be subject to sub-zonal calls in zone J, pursuant to NYISO tariff provisions for that program. As these calls are designed to provide for local reliability in Zone J, the costs associated with such events will be allocated consistently with the provisions applicable to Local Reliability Rules and therefore assigned solely to customers within Zone J. Further, the BIC asks that the results be reported and discussed at the PRLWG at its regular Fall meeting as part of the review of the prior summer demand resource program's performance, with further consideration of network by network needs. If indicated, any actions should be pursued through the stakeholder process to be in place for the following summer.

Motion passed unanimously by show of hands with abstentions.

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance March 7, 2007 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	Paul DeCotis	Karl Michael	✓ David Coup	Erin Hogan	✓ Christopher Hall			
The City of New York	End Use - Gov. Agency/Aggr.	Michael Delaney	Gil Quiniones	Thomas Simpson	Jonathan Wallach	Craig Wilson		✓ John Dowling	
Alcoa/Reynolds Metals Company	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Cara Lewis					
Atco Properties & Management Inc.	End Use - Large Consumer	David Bomke	George Diamantopoulos	6					
IBM Corporation	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Cara Lewis					
Occidental Chemical Corp.	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Cara Lewis					
Praxair Inc.	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Cara Lewis					
Wegmans Food Markets	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Cara Lewis					
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Jesse Samberg	Gary Caplan	Walter McCarroll					
American Sugar Refining, Inc.	End Use - Small Consumer	John Gebhard	Quintin George	Catherine Luthin	✓ John Dowling	Jennifer Kearney			
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	Larry DeWitt					✓ Rick Mancini	
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
Building and Realty Institute	End Use - Small Consumer	Herb Rose	Judith Mondre	Ted Lee	Tariq Niazi				
Columbia University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
Mount Sinai Medical Center	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
New York Presbyterian Hospital	End Use - Small Consumer	David Bomke	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner	1		1	
New York University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi	Doug Elfner		/5 5			1	
AES NY	Generation Owners	Doug Roll	Charles Sjoberg	Christopher Wentlent	✓ Dave Evanoski			1	
Astoria Energy LLC	Generation Owners	Joseph Swift	Leonard Singer	Chuck McCall					
Calpine	Generation Owners	Brett Kruse	Kris Zadlo	Brent Hebert					
East Coast Power Linden Holding LLC	Generation Owners	✓ Roy Shanker	Thomas Hoatson	Robert Licato	Kathy Benini				
Edison Mission Marketing & Trading	Generation Owners	✓ William Roberts	Jeffrey Ellis	Peter Brown	✓ Rich Mooney				
Entergy Nuclear Northeast	Generation Owners	Marc Potkin	Angelo Vai	✓ Ron Mackowiak					
Horizon Wind Energy	Generation Owners	Anntonette Alberti	Patrick Doyle	P.J. Saliterman	Charlie Turlinski	Scott Alexander	Greg Kemmis		
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger					
KeySpan Ravenswood, LLC	Generation Owners	Rich Hohlman	Joe Vignola	Jim Brennan	✓ Jim D'Andrea	✓ Madison Milhous	Edwin Kichline		
Mirant New York, Inc.	Generation Owners	✓ Philip Smith	Vicki Lynch	✓ Doreen Saia					
New Athens Generating Co.	Generation Owners	Jack Breen	Chris Bursaw	Dan DeVinney	Rich Felak				
Noble Environmental Power LLC	Generation Owners	Thomas Swank	Liz Grisaru						
Selkirk Cogen Partners, L.P.	Generation Owners Generation Owners	Tim Biittig	Steve Kamppila						
TransCanada Power Marketing		William Taylor Andrew Bachert	Elaine Beaudry						
AB Energy Inc.	Other Suppliers	Mark Hess						✓ Garrett Bissell	
Advantage Energy, Inc. Amerada Hess Corporation	Other Suppliers Other Suppliers	Kevin LaGuardia	Blas Hernandez	George Braulke				▼ Garrett bisseil	
Brookfield Energy Marketing Inc.	Other Suppliers Other Suppliers	✓ Robert Ricketts	Daniel Whyte	George Brauike					
Cinergy Capital and Trading	Other Suppliers	John Deeds	Walt Yeager						
Con Edison Solutions	Other Suppliers	Stephen Wemple	Rich Staines						
Conectiv	Other Suppliers	Robert Steele	Tony Gabrieli	Gloria Ogenyi					
Constellation Energy Commodities, Inc.	Other Suppliers	✓ Glen McCartney	Dan Allegretti	Tim Daniels					
Constellation New Energy Inc.	Other Suppliers	Michael Constantine		54				1	
Consumer Powerline	Other Suppliers	Vinay Gupta	Mike Gordon	Ray Stirbys	Chaue Shen			✓ Pam Quinlan	
Coral Power, LLC	Other Suppliers	Matt Picardi	Dave French	' '					
Cross Sound Cable Co.	Other Suppliers	John Miller	Brian Reinhart	Bradley Railing	✓ Jose Rotger			1	
DC Energy	Other Suppliers	✓ Bruce Bleiweis	Andrew Stevens	Matthew Tate	Sadao Milberg	Chris Carpenter	Matthew Tate		
Dynegy	Other Suppliers	Barry Huddleston	Jason Cox	Kevin White		, ,		✓ Glenn Haake	
ECONnergy	Other Suppliers	Saul Horowitz	Tom Halleran						
Energy Curtailment Specialists, Inc	Other Suppliers	✓ Glen Smith	Stephen Lynch	Marie Pieniazek	Robert Boyle				
Energy Spectrum	Other Suppliers	Gary David	Henry Hartstein	Aron Iskowitz	Ruben Brown	✓ Arthur Pearson			✓ David Aarons
EnerNoc	Other Suppliers	David Brewster	✓ Aaron Breidenbaugh	1				1	
Epic Merchant Energy NY, LP	Other Suppliers	Michael Kinsey	Robert Erbrick	Pierre Tournois	✓ Erik Abend	Gordon Scott	Wesley Anderson	1	
Exelon Generating Co. LLC	Other Suppliers	Denise Foster	Jack Crowley						
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Roger Kelley	Tom Gesicki	✓ Mark Younger	✓ Glenn Haake			1	
FPL Energy	Other Suppliers	✓ David Applebaum	Fernando DaSilva	Ron Scheirer					
Galt Power	Other Suppliers	✓ Rick Mancini	Stephen Fernands	1				1	
HQ Energy Services	Other Suppliers	Michel Prevost	Paul Norris	Erik Bellavance					
KeySpan Energy Services	Other Suppliers	Terrence Kain	✓ Jim D'Andrea	Edwin Kichline	James Cross	John Vaughn		1	
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson			1	
NRG Power Marketing	Other Suppliers	✓ Jim Mayhew	Lee Davis						

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance March 7, 2007 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Ontario Power Generation Inc.	Other Suppliers	Scott McArthur	Dave Barr	Ken Lacivita	Erica Cheung	Scott McArthur	✓ Glenn Haake		
PPM Energy	Other Suppliers	Thresa Allen	T.H. Rawls	Tom Shields	_				
PP&L Energy Plus	Other Suppliers	√ Joseph Langan	Tom Hyzinski	Roland Moor	David Yannarell	Sharon Weber			
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer	Michael LaFalce	Bob Logan	Dennis Sobieski				
Sempra Energy Trading	Other Suppliers	Dan Staines	Maria Agovino	Scott Englander	Barry Trayers				
SESCO Enterprises, LLC	Other Suppliers	Mike Schubiger	Jim Thoresen						✓ Mike Cohen
Strategic Energy LLC	Other Suppliers	√ Jason Barker	Jeff Knox	Pamela Melton					
TransÉnergie U.S. Ltd.	Other Suppliers	Michael Jacobs	Raymond Coxe						
U.S. Power Generating Co.	Other Suppliers	✓ Liam Baker	Mark Sudbey						
Williams Power Company	Other Suppliers	David Singer	Mark Lassman	Robert O'Connell					
Long Island Power Authority	Public Power - Authorities	Kevin Jones	✓ Dave Clarke						
New York Power Authority	Public Power - Authorities	✓ William Palazzo	✓ Robert Gow	Paul Rougeaux	Kevin Kipers				✓ Maryam Sharif
American Wind Energy Association	Public Power - Environmental	✓ Valerie Strauss	Larry DeWitt	Douglas Ward	Mike Jacobs	Carol Murphy			
Environmental Advocates	Public Power - Environmental	Anne Reynolds	Larry DeWitt					✓ Rick Mancini	
Nat'l Resources Defense Council	Public Power - Environmental	Dale Bryk	Larry DeWitt					✓ Rick Mancini	
Pace University	Public Power - Environmental	Edward Smeloff	Larry DeWitt					✓ Rick Mancini	
Scenic Hudson	Public Power - Environmental	Larry DeWitt						✓ Rick Mancini	
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Ken Moore	✓ Tim Bush	Matthew Benesh	Jim Hamilton	Jack Brown			
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	✓ David Gustafson	Wally Haase	John Oelbracht	Steven Kulig	✓ Tom Rudebusch			
Lake Placid Village	Public Power - Munis & Co-ops	Peter Kroha	✓ Tim Bush						
Municipal Commission of Boonville	Public Power - Munis & Co-ops	Kenneth Stabb	✓ Tim Bush						
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	Jack Brown	✓ Tim Bush	Ken Moore					
Village of Arcade	Public Power - Munis & Co-ops	Larry Kilburn	✓ Tim Bush						
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Tim Bush	Paul Pallas					
Village of Freeport	Public Power - Munis & Co-ops	Anthony Fiore	Ted Kimlingen	✓ Tom Rudebusch					
Village of Rockville Centre	Public Power - Munis & Co-ops	Tom Cardile	Ken Moore	Matthew Benesh	Jim Hamilton	Paul Pallas	Jack Brown	√ Tom Rudebusch	
Village of Solvay	Public Power - Munis & Co-ops	Anthony Modafferi	✓ Tim Bush						
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Tim Bush	Ken Moore	Matthew Benesh	Jack Brown			
Central Hudson Gas & Electric	Transmission Owners	James Valleau	√ Thomas Canino	Jeff May	Rick Greener				
Consolidated Edison	Transmission Owners	✓ Stuart Nachmias	Deidre Facendola	Gerald Dunbar	Neil Butterklee				✓ Norman Mah
National Grid	Transmission Owners	✓ Bart Franey	Wesley Yeomans	Jerry Ancona	Janet Gail Besser	Terron Hill			
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Ray Kinney	Patti Caletka	Steve Jeremko	Hank Masti				
Orange & Rockland, Inc.	Transmission Owners	None Assigned							
Rochester Gas & Electric	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	Steve Jeremko	Hank Masti				
Ace Energy Company, Inc	Non-voting	Marie Pieniazek	Stephen Lynch						
ACENY	Non-voting	Carol Murphy	✓ Valerie Strauss						
Boundless Energy, L.L.C	Non-voting	Brian Chernack	Chuck Gilbert	Mark Mainetti					
Caithness Energy, L.L.C	Non-voting	Ross Ain	Gary Keevill	Mitchell Garber					
Customized Energy Solutions	Non-voting	✓ Rick Mancini	Stephen Fernands	Bill Schofield					
Ecogen, L.L.C	Non-voting	Tom Hagner							
Energetix, Inc.	Non-voting	Barney Farnsworth	Gerald Strassner						
Fluent Energy	Non-voting	Michael Mastroianni	David Koplas	Margie Miller					
Hudson River Energy Group	Non-voting	Frank Radigan	Richard Canfield						
Hydro-Quebec TransEnergie	Non-voting	Glenn Sylvain							
NU / Select Energy	Non-voting	Chris Dubay	Gunnar Jorgensen						
NYS Department of Public Service	Non-voting	✓ Bill Heinrich	David Drexler						✓ Steve Keller
Stealth Energy	Non-voting	Gad Cohen							
The Structure Group	Non-voting	Bob Furry	Ishita Roy	Kevin Dunlap					
Tom Halleran	Non-voting	Tom Halleran							
US Direct Energy Inc.	Non-voting	Marie Pieniazek	Stephen Lynch						
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
zNew Member	Non-voting								
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NYISO and Hunton & Williams Members in Attendance:

✓ Alex Schnell NYISO

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance March 7, 2007 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Mollie Lampi	NYISO			I			I	I	l
Mike Martin	NYISO								
Mike Lisi	NYISO								
Rick Gonzales	NYISO								
Frank Francis	NYISO								
Robb Pike	NYISO								
Rana Mukerji	NYISO								
Dave Lawrence	NYISO								
Joseph Williams	NYISO								
Leigh Bullock	NYISO								
Ray Stalter	NYISO								
Debbie Eckels	NYISO								
/ Bing Ni	BJ Energy								

Key:✓ = In attendance

New York Independent System Operator Business Issues Committee - March 7, 2007

Motion: Motion #

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	5.00	0.00	2	21.50	0.00
Other Suppliers	21.5	√	✓	21.50	6.00	0.00	14	21.50	0.00
Transmission Owners	20.0	✓	✓	20.00	3.00	0.00	1	20.00	0.00
End Use Consumer			✓						
Large Consumer	9.0	\checkmark		9.00	0.00	0.00	5	0.00	0.00
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	0	0.00	0.00
Small Consumer	4.5	√	✓	4.50	0.00	0.00	7	0.00	0.00
Gov. State-wide Cons. Advocate		√		2.70	1.00	0.00	0	2.70	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	1.00	0.00	1	1.80	0.00
Public Power			✓						
State Power Authorities	8	✓		8.00	2.00	0.00	0	9.07	0.00
Munis and Coops	7	✓		7.00	8.00	0.00	3	7.93	0.00
Environmental	2	✓		2.00	0.00	0.00	5	0.00	0.00
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New York Independent System Operator

Business Issues Committee - March 7, 2007

Motion Motion

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