

# Business Issues Committee

February 09, 2011 Meeting

## Final Motions

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### Motion 1:

The Business Issues Committee (BIC) approves the November 3, 2010 meeting minutes  
***The motion passed unanimously by a show of hands with an abstention***

### Motion 2:

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, a request for FERC approval of amendments to the Market Services Tariff to allow for establishment and funding of a End Use Consumer Sector Consultant, as described in the presentation made to the BIC on this date, February 9, 2011.

***The motion failed with 23.07 affirmative votes***

### Motion 3:

The Business Issues Committee (BIC) hereby recommends that the Management Committee approve amending the definition of Available Transfer Capability ("ATC") as presented at the February 9, 2011 BIC Meeting.

***The motion passed unanimously by a show of hands with abstentions***

### Motion 4

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 Market Services Tariff proposed as part of the Bid Production Cost Guarantee enhancements project and described in the presentation made to the BIC on this date, February 9, 2011.

***The motion passed unanimously by a show of hands with abstentions***

### Motion 5

The Business Issues Committee (BIC) hereby recommends that the Management Committee approve for filing under Section 205 of the Federal Power Act the amendments to the OATT and the NYISO Agreement conforming those documents to the recently-amended New York State Reliability Council Agreement, as described in the presentation made to the BIC on this date, February 9, 2011.

***The motion passed unanimously by a show of hands with abstentions***

### Motion 6

The Business Issues Committee (BIC) hereby approves revisions to the Installed Capacity Manual as presented at the February 9, 2011 BIC Meeting.

***The motion passed unanimously by a show of hands with abstentions***

# New York Independent System Operator - Committee Membership

## Business Issues Committee - February 09, 2011 - 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	Habib , Phillipe								
Beacon Power Corporation	Generation Owners	Judson, Judith	✓Berlinski , Mike	Read , Isaac							
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
East Coast Power, LLC	Generation Owners	✓Shanker, Roy	Seiple, Chris	Millillo, Tom	Walsh, Dan						
Edison Mission Marketing & Trading, Inc.	Generation Owners	Ellis, Jeff	✓Kramek , Mike								
Entergy Nuclear Northeast	Generation Owners	✓Mackowiak, Ron	Potkin , Marc								
GenOn New York LLC	Generation Owners	Smith, Philip	✓Saia, Doreen	Lynch, Vicki							
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								
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									
TC Ravenswood, Inc.	Generation Owners	Taylor, William	DAndrea , James	✓Congel, Dan	Hachey, Mike						
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	Trayers, Barry								
Con Edison Solutions Inc.	Other Suppliers	Mah, Norman	Wemple, Steve								
Constellation Energy Commodities Group, Inc.	Other Suppliers	✓McCartney, Glen	Daniels, Tim	Allegretti, Daniel							
Constellation New Energy	Other Suppliers	✓McCartney, Glen	Daniels, Tim	Allegretti, Daniel							
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	Pieniasek, Marie	Lynch, Stephen	Korzykowski , 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								
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Gesicki, Tom	✓Younger, Mark								
Galt Power	Other Suppliers	Fernands , Rochelle	✓Ackerman, Alan								
HQ Energy Services US	Other Suppliers	✓Vennes, Yannick	Plante , Matthieu	✓Leuthauser, Scott							
Hess Corporation	Other Suppliers	Sobieski, Dennis	Laguardia, Kevin								
Innoventive Power	Other Suppliers	Gruber , Craig	Pieniasek, Marie								
Integrus Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	Trejo , Robert									
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						
NRG Power Marketing Inc.	Other Suppliers	Kranz, Brad	Neal , David								
NextEra Energy	Other Suppliers	Applebaum, David	DaSilva, Fernando	Orzel , Chris							
Ontario Power Generation, Inc.	Other Suppliers	Gell, Richard	Barr, David	Lacivita, Ken	Cheung, Erica						
PPL EnergyPlus, LLC	Other Suppliers	Langan, Joseph	Hyzinski, Tom	Moor, Roland	Yannarell, David	Weber, Sharon	✓Weghorst, Brad				
PSEG Energy Resource & Trade, LLC	Other Suppliers	✓Fromer, Howard	Lafalce, Michael	Logan, Bob							
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	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								
Vitol Inc.	Other Suppliers	✓Wadsworth , Joe	Viola , Bob	Kam , Kenney							
Central Hudson Gas & Electric Corp.	Transmission Owners	Seitz, Diane	✓Chan, Ting	Marley, Bruce	Kyle , Bill						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Miller, Richard	✓Nachmias, Stuart	Altobell, Deidre	Butterklee, Neil						
National Grid	Transmission Owners	Milhous, Madison	✓Franey, Bart	Hill, Terron	✓Maywalt , Roxanne						
New York State Electric & Gas (NYSEG)	Transmission Owners	Kinney, Ray	✓Caletka, Patricia	Jeremko, Steve							
Orange & Rockland Utilities, Inc.	Transmission Owners										
Rochester Gas and Electric Corp.	Transmission Owners	Kinney, Ray	✓Caletka, Patricia	Jeremko, Steve	Masti, Hank						

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Alcoa, Inc.	Large Consumer	Loughney, Robert	✓Mager, Michael	Bissell, Garrett	✓Lang, Kevin						
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					
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	Mahnovski , Sergej							✓Lang, Kevin	
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	✓Hall, Christopher	Hogan, Erin	Coup, David						
Long Island Power Authority	State Power Authorities	Jones, Kevin	✓Clarke, Dave							Higgins , John	
New York Power Authority	State Power Authorities	Brown, Scott	✓Palazzo, William	Sharif, Maryam	✓Boyle, Bob						
Bath Electric, Gas & Water Systems	Municipalities and Coops	Moore, Ken	✓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	✓Morris, Jackson	Van Nostrand, Jamie	Bourgeois, Tom							
Riverkeeper	Environmental	✓Morris, Jackson	Gallay , Paul	Musegaas , Phillip							
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									
Boundless Energy, L.L.C	Non Voting	Gilbert, Chuck	Mainetti, Mark	Tompkins, John	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	Roberge, Martin	Vezina, Alexandre								
NYS Department of Public Service	Non Voting	✓Heinrich, William	Drexler, David								
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	