
NYISO Management Committee Meeting Minutes

April 27, 2011

10:05 a.m. – 10:40 p.m.

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

Mr. Stu Nachmias (Consolidated Edison), the Chair of the Management Committee (MC), called the meeting to order at 10:05 a.m. and welcomed the members of the MC. Meeting participants introduced themselves and their affiliations. There was a quorum.

Mr. Nachmias announced that the upcoming annual joint board meeting at the Otesaga in Cooperstown will be a town hall format and MPs should register by May 13. He said NYISO is finalizing the discussion topics and suggested that MPs submit ideas/topics to Debbie Eckels within the next week.

2. Approval of February 24, 2011 and March 30, 2011 MC Minutes

Motion #1:

Motion to approve the meeting minutes of February 24, 2011 and March 30, 2011 of the Management Committee

Motion passed unanimously.

3. President and CEO Report

Mr. Rick Gonzalez (NYISO) reviewed the market and operations performance highlights for March 2011.

Mr. Rich Dewey (NYISO) gave an update on the Infrastructure Master Plan; he stated the PSC approved the NYISO's financing petition to incur indebtedness to proceed with a loan up to \$45 million for the project. The NYISO will be working to finalize the loan documentation. The NYISO has completed the Carman Road competitive bidding process for the construction of the data center. The project is currently on schedule to be completed a month earlier than the NYISO expected in December, 2011.

The architectural design for Krey Blvd. is nearly complete. The NYISO is satisfied that the project remains within the budget and is on schedule.

4. 2010 Customer Survey Results

Messrs. Lawrence Bloom and Jacob Millette (Opinion Dynamics) reviewed the presentation included with the meeting material.

Mr. Howard Fromer (PSEG) asked if Opinion Dynamics had any data to benchmark NY with other ISOs/RTOs? Mr. Bloom said not all survey have comparable questions, but overall satisfaction, the NYISO is in very good standing. Mr. Nachmias asked if the NYISO could share the average satisfaction score of other ISOs/RTOs? Mr. Wayne Bailey (NYISO) said he could bring that data to BPWG as we begin goal discussion for 2012 and a status of 2011. Mr. Fromer said it would be good to know how the marketplace views the NYISO as compared to other regions.

Mr. Mike Mager (Multiple Intervenors) asked what was the score of dissatisfaction with the shared governance process as an item in need of improvement? How does the NYISO improve that? He said it

wasn't clear to him what that meant. Mr. Millette said those findings were open ended questions. The score wasn't particularly low, but based on information we have received from the survey and previous years, it seems to be a trend. Mr. Millette said the NYISO would respond to improving the shared governance process in the management response to the survey results.

5. NYISO Management Response to 2010 Customer Survey Results

Mr. Wayne Bailey (NYISO) reviewed the presentation included with the meeting material. He thanked Market Participants for completing the survey and providing the NYISO with feedback on items it can improve upon. Mr. Bailey said a more detailed executive summary of the survey results would be posted with today's MC meeting materials.

Mr. Ruben Brown (Energy Spectrum) asked if any proposal that leaves the By-Laws to be shared more widely than to just the By-Laws subcommittee? Mr. Brown asked all market participants can attend? Mr. Neil Butterklee (Con Edison) said all MPs are welcome to attend and the meetings are open. The upcoming meeting notice will be sent out and posted on the NYISO By-Laws subcommittee web page.

Mr. Nachmias asked Mr. Butterklee if there will be independent analysis done at the subcommittee? Mr. Butterklee said typically in the past, an issue is brought up by a party, and then that party outlines a proposal and it is discussed. The By-Laws subcommittee then sends everything that was presented to the Management Committee for further discussion and vote.

New Business

There was no new business

Management Committee

April 27, 2011 Meeting

Final Motions

Motion #1:

Motion to approve the Minutes of the February 24, 2011 and March 30, 2011 Management Committee meetings.

Motion passed unanimously.

New York Independent System Operator - Committee Membership

Management Committee - April 27, 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 , Phillippe								
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	Walsh, Dan	Haile-Mariam , Amanuel	Marczewski, John							
Edison Mission Marketing & Trading, Inc.	Generation Owners	Ellis, Jeff	✓Kramek , Mike								
Entergy Nuclear Northeast	Generation Owners	Potkin , Marc	✓Mackowiak, Ron								
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	Koplas , David							
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									
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	✓Ellis, Dean	Daley , Marty	Ziegler , Pete							
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				
Exelon Generating Co. LLC	Other Suppliers	Foster, Denise	Crowley, Jack								
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Gesicki, Tom	✓Younger, Mark								
GDF Suez Energy NA, Inc.	Other Suppliers	Levine , Jeffrey	Bice , Michael								
Galt Power	Other Suppliers	Fernands , Rochelle	Ackerman, Alan								
HQ Energy Services US	Other Suppliers	✓Vennes, Yannick	Plante , Matthieu	✓Leuthauser, Scott							
Hess Corporpration	Other Suppliers	✓Sobieski, Dennis	Jain, Hemant	Laguardia, Kevin							
Innoventive Power	Other Suppliers	Gruber , Craig	Pieniazek, Marie								
Integrus Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	O'Connell , Robert	Cromarty , Chloe	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	Markarian, Nikolai					
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	Anderson, Colin	✓Barr, David	Lacivita, Ken	Gell, Richard						
PPL EnergyPlus, LLC	Other Suppliers	Hyzinski, Tom	✓Weghorst, Brad	Weber, Sharon							
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								
Viridity Energy, Inc.	Other Suppliers	Wolfe , Sam									
Vitol Inc.	Other Suppliers	Wadsworth , Joe	Viola , Bob	Kam , Kenney							
Central Hudson Gas & Electric Corp.	Transmission Owners	Freni, Charles	Dittmann, David	Borchert , John							
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Nachmias, Stuart	Miller, Richard	✓Butterklee, Neil							
National Grid	Transmission Owners	Hill, Terron	✓Franey, Bart	Maywalt , Roxanne	Milhaus, Madison						
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						
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	Hepinstall, David	Morris, Jackson								
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						
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	Niazi, Tariq	Rigberg, Saul								
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	Delaney, Michael	Mahnovski , Sergej								
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	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									
CPV Valley LLC	Non Voting	DellOrto, Ken	Remillard, Steven	Felak, Rich							
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
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					

NYISO Employees

Rumsey, Tom

Egan, Diane

Dixon, Kirk

Bailey, Wayne

Lampi, Mollie

Fernandez, Rob

Dewey, Rich

Eckels, Debbie

Darcangelo, Matt

Gonzales, Rick

Chao, Henry

Barlette, Rich