NYISO Business Issues Committee Meeting October 10, 2007

NYISO

MOTIONS FROM THE MEETING

<u>Motion #1:</u>

Motion to approve the Minutes of the September 5, 2007 Minutes. *Motion passed unanimously by show of hands.*

Motion #2:

The Business Issues Committee ("BIC") hereby recommends the Management Committee approve Tariff Amendments to implement the Lost Opportunity Cost Proposal for the Astoria West Station Fault Current Mitigation Operating Protocol, as discussed at the Market Issues Working Group on August 27, 2007 and October 1, 2007 and as presented to the BIC on October 10, 2007.

Motion failed with 40.61% Affirmative votes.

Motion #3:

The Business Issues Committee ("BIC") hereby recommends that the Management Committee ("MC") approve revisions to attachment K of the Market Administration and Control Area Services Tariff and Attachment W of the Open Access Transmission Tariff (collectively, "Credit Requirements") as follows: Part 1:

Modify the TCC Bid Component to be the higher of (i) the method in which the TCC Bid Component is currently calculated under the Credit Requirements or (ii) a "floor" of \$1,500, \$2,000, and \$600 per MW for one-year, six-month, and monthly TCCs, respectively, all as presented to BIC on October 10, 2007. The BIC agrees the NYISO should present this proposal for MC consideration on October 24, 2007, and file the proposed modifications with the Federal Energy Regulatory Commission ("FERC") in time for the revised provisions to become effective prior to Spring 2008 Initial TCC Auction. Part 2:

Modify the TCC Component of the Operating Requirement (commonly referred to as the "TCC Holding Requirement") to be calculated per the mathematical model developed by NYISO's outside consultant as presented to BIC on October 10, 2007. The BIC agrees the NYISO should present this proposal for MC consideration on October 24, 2007. The BIC further agrees that implementation of this Part 2 will be in conjunction with implementation of the first phase of the automated Credit Management System ("CMS") in 2008 and that the FERC filing of this Part 2 should be coordinated with this implementation schedule. All TCCs to which credit requirements are applicable existing at the effective date of the new holding requirement shall be subject to that new holding requirement. *Motion passed by majority show of hands with abstentions*.

* The Business Issues Committee elected Stuart Nachmias of Consolidated Edison, to fill the Vice Chair position for December 2007 through November 2008. (*Mr. Nachmias was elected BIC Vice Chairperson by ballot with 100 % affirmative votes*)

New York Independent System Operator

Business Issues Committee - October 10, 2007

Motion: Motion # 2

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	\checkmark	~	21.50	5.00	0.00	0	21.50	0.00
Other Suppliers	21.5	~	~	21.50	8.00	1.00	5	19.11	2.39
Transmission Owners	20.0	~	~	20.00	0.00	1.00	3	0.00	20.00
End Use Consumer			\checkmark						
Large Consumer	9.0	\checkmark		9.00	0.00	5.00	0	0.00	10.33
Large Cons. Gov. Agency	2.0	\checkmark		2.00	0.00	0.00	0	0.00	0.00
Small Consumer	4.5	\checkmark	\checkmark	4.50	0.00	6.00	0	0.00	5.17
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	1.00	0	0.00	2.70
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	2.00	0	0.00	1.80
Public Power			~						
State Power Authorities	8	✓		8.00	0.00	1.00	1	0.00	9.07
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New York Independent System Operator

Business Issues Committee - October 10, 2007

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New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance October 10, 2007 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Jesse Samberg	Gary Caplan	Walter McCarroll					
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			
Alcoa/Reynolds Metals Company	End Use - Large Consumer	Robert Loughney	Michael Mager	Kim Harriman				🗸 Tariq Niazi	
Atco Properties & Management Inc.	End Use - Large Consumer	David Bomke	George Diamantopoulos	3					
IBM Corporation	End Use - Large Consumer	Robert Loughney	Michael Mager	Kim Harriman				🗸 Tariq Niazi	
Occidental Chemical Corp.	End Use - Large Consumer	Robert Loughney	Michael Mager	Kim Harriman				🗸 Tariq Niazi	
Praxair Inc.	End Use - Large Consumer	Robert Loughney	Michael Mager	Kim Harriman				🗸 Tariq Niazi	
Wegmans Food Markets	End Use - Large Consumer	Robert Loughney	Michael Mager	Kim Harriman				🗸 Tariq Niazi	
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						
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	 Tariq Niazi 	Doug Elfner			
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				
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						
AES NY	Generation Owners	Doug Roll	Charles Sjoberg	Christopher Wentlent	 Dave Evanoski 				
Astoria Energy LLC	Generation Owners	Joseph Swift	Leonard Singer	Chuck McCall	Lathrop Craig				
Calpine	Generation Owners	Brett Kruse	Kris Zadlo	Brent Hebert					
East Coast Power Linden Holding LLC	Generation Owners	Roy Shanker	Kurt Schreder	Kurt Schreder	Mark Mellana	Andy Keleman			
Edison Mission Marketing & Trading	Generation Owners	William Roberts	Jeffrey Ellis	Peter Brown	Rich Mooney	✓ Glenn Haake			✓ Mike McDonald
Entergy Nuclear Northeast	Generation Owners	Marc Potkin	Angelo Vai	 Ron Mackowiak 					
Horizon Wind Energy	Generation Owners	Patrick Doyle	P.J. Saliterman	Charlie Turlinski	Tod Nash	Karen Dressel	Richard McMichael		
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	 Mark Younger 					
Innovative Energy Systems Inc.	Generation Owners	Carol Muessigbrodt	Peter Zeliff						
KeySpan Ravenswood, LLC	Generation Owners	James Flannery	Joe Vignola	Rich Hohlman	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	Tim Biittig	Steve Kamppila						
TransCanada Power Marketing	Generation Owners	William Taylor	Elaine Beaudry						
UPC Wind	Generation Owners	Steve Vavrik	Mike Jacobs						
AB Energy Inc.	Other Suppliers	Andrew Bachert							
Advantage Energy, Inc.	Other Suppliers	Michael Haugh							
Amerada Hess Corporation	Other Suppliers	Kevin LaGuardia	Blas Hernandez	George Braulke					
Brookfield Energy Marketing Inc.	Other Suppliers	Robert Ricketts	Daniel Whyte						
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		D O'' I					
Consumer Powerline	Other Suppliers	Vinay Gupta Matt Picardi	Mike Gordon Dave French	Ray Stirbys	Chaue Shen	Pamela Quinlin			
Coral Power, LLC	Other Suppliers	John Miller		Bradley Bailing	loss Deteor				
Cross Sound Cable Co.	Other Suppliers		Brian Reinhart	Bradley Railing	Jose Rotger	Ohria Ohrmantaa	Matthew Tata		
DC Energy	Other Suppliers	 ✓ Bruce Bleiweis ✓ Barry Huddleston 	Andrew Stevens Jason Cox	Matthew Tate Kevin White	Sadao Milberg	Chris Carpenter	Matthew Tate		
Dynegy	Other Suppliers	Glen Smith		✓ Marie Pieniazek	Behart Baula				✓ Mike Jaegar
Energy Curtailment Specialists, Inc Energy Spectrum	Other Suppliers Other Suppliers	Gary David	Stephen Lynch Henry Hartstein	Aron Iskowitz	Robert Boyle Ruben Brown	Arthur Pearson			· wike Jaegar
Energy Spectrum EnerNoc	Other Suppliers	David Brewster	Aaron Breidenbaugh	AIUHISKUWILZ	Ruben DIOWII	Artiful Pearson			
EnerNoc Epic Merchant Energy NY, LP	Other Suppliers	Michael Kinsev	Robert Erbrick	Pierre Tournois	✓ Erik Abend	Gordon Scott	Wesley Anderson		
Exelon Generating Co. LLC	Other Suppliers	Denise Foster	Jack Crowley		- Elik Abelia	Guruon Scoll	WESIEY ANUEISUN		
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Roger Kelley	Tom Gesicki	✓ Mark Younger					
FPL Energy	Other Suppliers	✓ David Applebaum	Fernando DaSilva	Ron Scheirer					
Galt Power	Other Suppliers	 David Applebaum Rick Mancini 	Stephen Fernands	NUL SCHEILEI					
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			
Liberty Power Corp.	Other Suppliers	David Hernandez	Jill D Allulea		James Gross	Julii vaugiili			
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson				
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New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance October 10, 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			
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						
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				
American Lung Association	Public Power - Environmental	Peter Iwanowicz	✓ Christopher Young						
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						
Nat'l Resources Defense Council	Public Power - Environmental	Dale Bryk	Larry DeWitt						
Pace University	Public Power - Environmental	✓ Christopher Young	Fred Zaleman						
Scenic Hudson	Public Power - Environmental	Larry DeWitt							
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	✓ Ting Chan	Rick Greener				
Consolidated Edison	Transmission Owners	✓ Stuart Nachmias	Deidre Facendola	Gerald Dunbar	Neil Butterklee				
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				✓ Dave Hall
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						✓ Harvey Happ
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	
DTE Energy	Non-voting	Gregory Pakela	Raymond Wieszczyk				, s		
zNew Member	Non-voting								
zNew Member	Non-voting								
	Non-voting	None Assigned		1		1			1

NYISO and Hunton & Williams Members in Attendance:

✓	Ray Stalter	NYISO
✓	Andrew Antinori	NYISO
√	Debbie Eckels	NYISO

✓	Debbie	Eckels			
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New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance October 10, 2007 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
✓ Leigh Bullock	NYISO	I		1				1	
✓ Chris Brown	NYISO								
✓ Charles Garber	NYISO								
✓ Sheri Prevratil	NYISO								
✓ Janet Joyce	NYISO								
✓ Mike Martin	NYISO								
✓ Nicole Bouchez	NYISO								
✓ Rich Dewey	NYISO								
✓ Patricia Farrell	NYISO								
✓ Ernie Cardone	NYISO								
✓ Carla Dantzler	Energy Sungard								
✓ Greg Williams	NYISO								
✓ Kathy Whitaker	NYISO								

Key: ✓ = In attendance