

Business Issues Committee
January 13, 2016
Final Motions

Motion 1:

Motion to approve the Minutes of the November 13, 2015 BIC meeting.

Motion passed unanimously.

Motion 2:

The Business Issues Committee (BIC) hereby approves the revisions to the Ancillary Services Manual, Transmission and Dispatch Operations Manual and the Day-Ahead Scheduling Manual as presented and discussed at the January 13, 2016 BIC meeting with the clarification that the reserve demand curve tables will be included in each of the manuals above.

Motion passed unanimously with abstentions.

Motion 2A:

Motion to amend Motion 2:

The Business Issues Committee (BIC) hereby approves the revisions to the Ancillary Services Manual, Transmission and Dispatch Operations Manual and the Day-Ahead Scheduling Manual as presented and discussed at the January 13, 2016 BIC meeting with the clarification that the reserve demand curve tables will be included in each of the manuals above.

Motion passed unanimously.

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
U.S. Power Generating Co.	Other Suppliers	✓ Baker, Liam	Reese, John	✓ LaRoe , Chris							
Viridity Energy, Inc.	Other Suppliers	Freifeld , Allen									
Vitol Inc.	Other Suppliers	Wadsworth , Joe	Viola , Bob	Kam , Kenney							
XO Energy NY, LP	Other Suppliers	Drangula , Carey	Thompson , Matthew	Hughes , Adam							
Central Hudson Gas & Electric Corp.	Transmission Owners	✓ Borchert , John	Chan, Ting	Seitz, Diane	Dittmann, David						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	✓ Quin , Jane	Nachmias, Stuart	Altohell, Deidre	Butler , Scott	Butterklee, Neil					
National Grid	Transmission Owners	✓ Franey, Bart	Lodemore , David								
New York State Electric & Gas (NYSEG)	Transmission Owners	✓ Caletka, Patricia	Kinney, Ray	✓ Brophy , Richard							
Orange & Rockland Utilities, Inc.	Transmission Owners										
Rochester Gas and Electric Corp.	Transmission Owners	✓ Caletka, Patricia	Kinney, Ray	✓ Brophy , Richard							
Alcoa, Inc.	Large Consumer	Mager, Michael	Loughney, Robert	Trinsey , Amanda	✓ Lang, Kevin						
IBM Corporation	Large Consumer	Mager, Michael	Loughney, Robert	Trinsey , Amanda	✓ Lang, Kevin						
Nucor Steel Auburn, Inc.	Large Consumer	Brew , James	Radigan, Frank	Kopon , Owen							
Occidental Chemical Corp.	Large Consumer	Mager, Michael	Loughney, Robert	Trinsey , Amanda	✓ Lang, Kevin						
Wegmans Food Markets	Large Consumer	Mager, Michael	Loughney, Robert	Trinsey , Amanda	✓ 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	Loughney, Robert	Mager, Michael	✓ Lang, Kevin				
Association for Energy Affordability	Small Consumer	Morris, Jackson	Hepinstall, David	Strauss , Valerie							
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	✓ Lang, Kevin					
Fordham University	Small Consumer	Dowling, John	Luthin, Catherine	Loughney, Robert	Mager, Michael	✓ Lang, Kevin					
Memorial Sloan Kettering Cancer Center	Small Consumer	Dowling, John	Luthin, Catherine	Loughney, Robert	Mager, Michael	✓ Lang, Kevin					
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	✓ Lang, Kevin					
New York University	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	✓ Lang, Kevin					
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	✓ Hogan , Erin	Rigberg, Saul	Montalvo , Marc	Pereira , Alvaro						
City of New York	Government Small Consumer and Retail Aggregate	✓ Lang, Kevin	Mager, Michael	Trinsey , Amanda							
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	✓ Hall , Christopher	d'Aversa , Jon-Paul							
Long Island Power Authority	State Power Authorities	✓ Clarke, Dave	✓ Wilczek , Mariann								
New York Power Authority	State Power Authorities	✓ Antinori , Andrew	Boyle, Bob	Fossa , Andrea	✓ Mahoney , Daniel	Wilkie , Brian					
Bath Electric, Gas & Water Systems	Municipalities and Coops	Moore, Ken	✓ Bolbrock, Richard	Cordeiro, Mark							
Freeport Electric	Municipalities and Coops	Livingston , Al	Kimlingen, Ted	✓ Rudebusch, Tom	Fiore , Chris						
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	Andreas , Philip	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	Gahl , David	Seilback, Michaek	Miller , Edward							
American Wind Energy Association	Environmental	Reynolds , Anne	Gramlich, Robert								
Environmental Advocates	Environmental	Bambrick , Conor	Gahl , David	Morris, Jackson							
Natural Resources Defense Council	Environmental	Morris, Jackson	Clements , Allison	Kennedy , Kit							
PACE Energy & Climate Center	Environmental	Gahl , David	Bowie , John	Morris, Jackson							
Riverkeeper	Environmental	Gallay , Paul	Gahl , David	Morris, Jackson							
Ace Energy Company, Inc.	Non Voting	Lynch, Stephen									
Alliance for Clean Energy New York	Non Voting	Reynolds , Anne									
Anbaric Northeast Transmission Development Co.	Non Voting	Sanderson , Barry									
Appian Way Energy Partners East, LLC	Non Voting	Levy , Tal	Klein , Abram	Shen , Dong	Westlund , John	Laich , Marcus					
Beacon Power LLC	Non Voting	Hebert , Chris	Bullwinkel , Aaron	O'Brien , Robin							
Boston Energy Marketing & Trading	Non Voting	✓ Kramek , Mike									
Boundless Energy, LLC	Non Voting	Tompkins John, E.	Pratt , Charles								
Bruce Power	Non Voting	Viswanathan , Samira	Meyer , Sandra								
Caithness Energy LLC	Non Voting	Keevill , Gary	Collins , Kevin	Garber, Mitchell							
Cubit Power One Inc.	Non Voting	Powell , Alan	Powell , Leighton	Singer, Leonard							
Customized Energy Solutions	Non Voting	✓ Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	✓ Ackerman, Alan	✓ Lundin , Tim					
Demand Response Partners	Non Voting	Dorn , Andrew	Almeter , Carl	Hourihan , Michael							
Ecogen	Non Voting	Hagner, Thomas									
Energetix, Inc.	Non Voting	Comstock , Read									
Energy Curtailment Specialists	Non Voting	Pieniazek, Marie	Scheiderich , Jim	Lynch, Stephen	Korczykowski , Jim						

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Energya VM	Non Voting	Ortiz Lopez , Jose Ignacio	Adell Almazan , Miguel								
First Wind Holdings, LLC	Non Voting	Keene , John	Salehian , Afshin								
Fluent Energy	Non Voting	Acampora , Peter	Begley, Jeff	Doll , Ed							
Great Bay Energy IV, LLC	Non Voting	Franco , Eugene	Colon , Antonio								
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel									
ITC Mid-Atlantic Development LLC	Non Voting	Wrenbeck , Tom	Benedict , Nathan								
Iberdrola Renewables Inc	Non Voting	Allen, Thresa									
Innovari, Inc.	Non Voting	Lunt , Robin	Hodges , Brent								
MAG Energy Solutions, Inc.	Non Voting	Roberge, Martin	Vezeina, Alexandre								
NYS Department of Public Service	Non Voting	✓Paynter , Thomas	Evans , Adam								
National Fuel Gas Distribution Corporation	Non Voting	Novak , Michael	Eck , Robert								
New York Transco	Non Voting	Nachmias, Stuart	Lahtinen , James	Allen , Richard							
Noble Americas Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade	✓Sunga , Leonard							
Northeast Clean Heat & Power Initiative	Non Voting	De Veer , Henrietta	Lilian , Jon	Dwyer , Herb	Brown, Ruben	Cinadr , Matt	Martin , Nicholas	Villegas , Cristina			
NuEnergen	Non Voting	Hamilton , Sandy	Korczykowski , Ryan								
Power Supply Services LLC	Non Voting	Phillips , Gabriel	Abend , Erik								
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
RENEW Northeast	Non Voting	Pullaro , Francis	Krich , Abigail								
RES Americas, Inc.	Non Voting	Fernandes , John	Boyd , Dan								
Red Wolf Energy Trading, LLC	Non Voting	Sharma , Rishi									
Richard P. Felak	Non Voting	Felak, Rich									
Saracen Energy East LP	Non Voting	✓Peebles , Andy									
Saranac Power Partners	Non Voting	Wible , Steven									
Siemens Energy, Inc.	Non Voting	Feltes , James									
Taylor Biomass Energy, LLC	Non Voting	Taylor , Jim	Page , Allan								
TransAlta Energy Marketing (U.S.) Inc.	Non Voting	Nivolianitis , Ted									
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					