

Management Committee Meeting
June 26, 2014
Final Motions

Motion #1:

The Management Committee (MC) approves the April 11, 2014 and May 28, 2014 meeting minutes.

The motion passed unanimously by show of hands

Motion #2:

The Management Committee (MC) hereby approves revisions to Attachment K of the Market Services and Control Area Tariff ("MST") to clarify the CTS-PJM credit requirement, as described in the presentation entitled "Clarification to CTS-PJM Credit Requirements", at the June 26, 2014 MC meeting and recommends that the Board of Directors authorize the NYISO staff to file these under Section 205 of the Federal Power Act.

The motion passed unanimously by show of hands

Motion #3:

The Management Committee ("MC") hereby recommends that the NYISO Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission, pursuant to Section 205 of the Federal Power Act, proposed changes to the NYISO's OATT and Services Tariff as described in the presentation entitled "Elimination of Non-Firm Transmission Service for External Transactions", made to the MC on June 26, 2014.

The motion passed by show of hands with an abstention

New York Independent System Operator - Committee Membership

Management Committee - June 26, 2014 - Hyatt - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Astoria Energy LLC	Generation Owners	McCall, Chuck	Habib , Phillipe	Singer, Leonard							
CPV Valley LLC	Generation Owners	Remillard, Steven	DellOrto, Ken	Bruno , Michael	✓Felak, Rich						
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
Cricket Valley Energy Center	Generation Owners	De Meyere , Bob	Wallenstein , Arnold	Ahrens , Jeff							
EDP Renewables North America LLC	Generation Owners	Berruecos , Pablo	Fitzgerald , Daniel								
East Coast Power, LLC	Generation Owners	Fogarty , Thomas	Marczewski, John	Fisher , Amy							
Entergy Nuclear Northeast	Generation Owners	Potkin , Marc	Milici , Rich	✓Saia, Doreen							
Howard Wind LLC	Generation Owners	Henderson , George	Golembeski , Andrew								
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	✓Younger, Mark							
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott	Koplas , David							
Invenergy Energy Management LLC	Generation Owners	Ma , Alex	Zadlo , Kris	Orzel , Chris							
National Grid Generation LLC	Generation Owners	Kain , Terrence	McCabe , Brian								
New Athens Generating Co. LLC	Generation Owners	Breen, Jack	DellOrto, Ken	DeVinney, Dan	✓Felak, Rich						
Noble Environmental Power LLC	Generation Owners	Silton , Harry									
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Ryan , James								
Somerset Operating Company, LLC	Generation Owners	Evanoski , Dave	Goodenough , Jeery								
Stephentown Spindle, LLC	Generation Owners	Berlinski , Mike	Yu , An	Hebert , Chris							
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	Prescott , Randy	Magruder , Kathy	Bassett , Jeffrey							
BlueRock Energy, Inc.	Other Suppliers	VanHorne , Phil	Gipson , Jon	Nichols , Jim	Eno , Jason						
Boston Energy Marketing & Trading	Other Suppliers	✓Kramek , Mike									
Brookfield Energy Marketing	Other Suppliers	✓Francis, Frank	Ricketts, Robert	Whyte, Daniel							
Castleton Commodities Merchant Trading L.P.	Other Suppliers	Sun, Xijian	Cheong, Mei								
Citigroup Energy Inc.	Other Suppliers	Trayers, Barry									
Converge/Enerwise Global Technologies	Other Suppliers	Geoghan , Stephen	Lacey , Frank	✓Ackerman, Alan							
Con Edison Solutions Inc.	Other Suppliers	Mah, Norman	Wemple, Steve								
Constellation New Energy	Other Suppliers	✓McCartney, Glen	Wentlent, Chris								
Cross Sound Cable Company, LLC	Other Suppliers	Reinhart, Brian	Rotger, Jose								
DC Energy	Other Suppliers	Bleiweis, Bruce	Stevens, Andrew	Tate, Matthew	Milberg, Sadao	Kuo, David					
DTE Energy	Other Suppliers	Pakela, Gregory	Wieszczyk, Raymond	Norris, Paul							
Direct Energy Business Marketing, LLC	Other Suppliers	✓Philips , Marjorie	Comstock , Read								
Dynergy Power Marketing, Inc.	Other Suppliers	✓Roby , Rick	Ellis, Dean	Daley , Marty							
EDF Trading North America, LLC	Other Suppliers	Erbrick , Michael	LeForce , Randall								
EnerNoc	Other Suppliers	Brewster, David	✓Breidenbaugh, Aaron	Geller , Greg							
Energy Spectrum	Other Suppliers	David, Gary	✓Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland , William	Villegas , Cristina	Pasch, Carrie		
EnergyConnect	Other Suppliers	Campbell , Bruce	Warta , Jim	Lawrence , David							
Exelon Generating Co. LLC	Other Suppliers	✓McCartney, Glen	Crowley, Jack	Berg , William							
GDF Suez Energy NA, Inc.	Other Suppliers	Levine , Jeffrey	Hawkins , Darin	Campbell , Chad							
Galt Power	Other Suppliers	Fernands , Rochelle	✓Ackerman, Alan								
Great Bay Energy IV, LLC	Other Suppliers	Franco , Eugene	Colon , Antonio								
HQ Energy Services US	Other Suppliers	✓Bernier , Luc	Plante , Matthieu	✓Leuthauser, Scott	Vennes, Yannick						
Hess Corporpration	Other Suppliers	Sobieski, Dennis									
Iberdrola Renewables Inc	Other Suppliers	Allen, Thresa									
Innoventive Power	Other Suppliers	✓Gruber , Craig	Halford , Steve								
Integrus Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	O'Connell , Robert	Cromarty , Chloe								
Lyonsdale Biomass, LLC	Other Suppliers	Ralston , William	Hebel , Nathan	Carrigan , Kathleen							
Morgan Stanley Capital Group, Inc.	Other Suppliers	Murray, Patrick	Kochonies, Karen	Ezickson, Doron							
NRG Power Marketing Inc.	Other Suppliers	✓Johnson , Shaun	Kranz, Brad	Lagano , Judith							
NextEra Energy	Other Suppliers	Applebaum, David	Gardner , Michelle	Gil , David							
Noble Americas Gas & Power Corp.	Other Suppliers	Merola , Becky	Kyle , Chris								
Ontario Power Generation, Inc.	Other Suppliers	Sheinfeld , Joel	Barr, David	Lacivita, Ken	Gell, Richard						
PPL EnergyPlus, LLC	Other Suppliers	Hyzinski, Tom	Weghorst, Brad	Weber, Sharon	Greening , Michele	Deacon , Robert	Francello , Mark				
PSEG Energy Resource & Trade, LLC	Other Suppliers	Fromer, Howard	Carretta , Kenneth	Messmer , Robert	Murawski , James						
Riverbay Corporation	Other Suppliers	Merola , Peter	Freedman , Herbert	✓Ahrens, David	Villegas , Cristina						
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	Overdyk, Marc	French, Dave							
TransCanada Power Marketing, Ltd.	Other Suppliers	Taylor, William	D'Andrea, James	Congel, Dan	Hachey, Mike						

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Twin Cities Power LLC	Other Suppliers	Staska , Stephanie	Dube , Alex								
U.S. Power Generating Co.	Other Suppliers	Baker, Liam	✓ Reese, John								
Viridity Energy, Inc.	Other Suppliers	Freifeld , Allen									
Vitol Inc.	Other Suppliers	Wadsworth , Joe	Viola , Bob	Kam , Kenney							
Central Hudson Gas & Electric Corp.	Transmission Owners	✓ Borchert , John	Freni, Charles	Dittmann, David							
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Nachmias, Stuart	✓ Miller, Richard	Butterklee, Neil	Altobell, Deidre						
National Grid	Transmission Owners	Franey, Bart	✓ Lodemore , David								
New York State Electric & Gas (NYSEG)	Transmission Owners	Kinney, Ray	✓ Caletka, Patricia	Brophy , Richard							
Orange & Rockland Utilities, Inc.	Transmission Owners		✓ Caletka, Patricia	Brophy , Richard							
Rochester Gas and Electric Corp.	Transmission Owners	Kinney, Ray	✓ Caletka, Patricia	Brophy , Richard							
Alcoa, Inc.	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	✓ Lang, Kevin						
IBM Corporation	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	✓ Lang, Kevin						
Nucor Steel Auburn, Inc.	Large Consumer	Brew , James	Radigan, Frank								
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	Loughney, Robert	Mager, Michael	Bissell, Garrett				
Association for Energy Affordability	Small Consumer	Hepinstall, David	Morris, Jackson	Douglas , Megan							
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	Bissell, Garrett					
Fordham University	Small Consumer	Dowling, John	Luthin, Catherine	Loughney, Robert	Mager, Michael	Bissell, Garrett					
Memorial Sloan Kettering Cancer Center	Small Consumer	Dowling, John	Luthin, Catherine	Loughney, Robert	Mager, Michael	Bissell, Garrett					
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	Bissell, Garrett					
New York University	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	Bissell, Garrett					
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	Vigil , Marcos	Rigberg, Saul	Collar , Gregg	Panko , Danielle	Battle , Aiesha					
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	Delaney, Michael	✓ Lang, Kevin	Bissell, Garrett							
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	✓ Hogan, Erin	Hall , Chris							
Long Island Power Authority	State Power Authorities	✓ Clarke, Dave	McNally , Stephen								
New York Power Authority	State Power Authorities	Tartaglia , Paul	✓ Antinori , Andrew	✓ Boyle, Bob	Fossa , Andrea	✓ Mahoney , Daniel	✓ Wilkie , Brian				
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	Gramlich, Robert								
Environmental Advocates	Environmental	✓ Bambrick , Conor	Morris, Jackson	Nadeau , Katherine							
Natural Resources Defense Council	Environmental	Morris, Jackson	Clements , Allison	Kennedy , Kit							
PACE Energy & Climate Center	Environmental	Gahl , David	Morris, Jackson	Bourgeois, Tom	Lawrence , David						
Riverkeeper	Environmental	Morris, Jackson	Musegaas , Phillip	Gallay , Paul							
Ace Energy Company, Inc.	Non Voting	Lynch, Stephen									
Air Energy TCI, Inc.	Non Voting	O'Connor , Brett									
Alliance for Clean Energy New York	Non Voting	Strauss, Valerie									
Anbaric Northeast Transmission Development Co.	Non Voting	Sanderson , Barry									
Beacon Power LLC	Non Voting	Berlinski , Mike	Yu , An	Hebert , Chris							
Boundless Energy, LLC	Non Voting	Tompkins John, E.	Pratt , Charles								
Bruce Power	Non Voting	Viswanathan , Samira	Meyer , Sandra								
CP Energy Marketing (US) Inc.	Non Voting	Bursaw , Christopher	Renouf , James	Kirby , Amber							
Caithness Energy LLC	Non Voting	Keevill , Gary	Delgado , Jeffrey	Garber, Mitchell							
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	✓ Ackerman, Alan	Lundin , Tim					
Demand Response Partners	Non Voting	Dorn , Andrew	Wiedl , Denise								
Ecogen	Non Voting	Hagner, Thomas									
Energetix, Inc.	Non Voting	Comstock , Read									
Energy Curtailment Specialists	Non Voting	Pieniasek, Marie	✓ Scheiderich , Jim	Lynch, Stephen	Korczykowski , Jim						
First Wind Holdings, LLC	Non Voting	Keene , John	Salehian , Afshin								
Fluent Energy	Non Voting	Acampora , Peter	Begley, Jeff	Doll , Ed							

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Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel									
MAG Energy Solutions, Inc.	Non Voting	Gauthier, Martin	Roberge, Martin								
NYS Department of Public Service	Non Voting	✓ Heinrich, William	Mitchell, Tammy	Drexler, David							
Noble Americas Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade	Sunga , Leonard							
Northeast Clean Heat & Power Initiative	Non Voting	Brown, Ruben	Banach , Timothy								
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
Red Wolf Energy Trading, LLC	Non Voting	Sharma , Rishi									
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	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					