

Management Committee Meeting
December 18, 2013
Final Motions

Motion #1:

The Management Committee (MC) approves the October 2013 meeting minutes.

The motion passed unanimously by show of hands

Motion #2:

The Management Committee (“MC”) hereby recommends that the Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission, pursuant to Section 205 of the Federal Power Act, to approve changes to the NYISO’s OATT and MST with regard to the graduated Transmission Shortage Cost updates as more fully described in the presentation made to the MC on December 18, 2013.

The motion passed by show of hands with abstentions and an opposition

Motion #3

The Management Committee (MC) hereby approves and recommends that the NYISO Board of Directors authorize the NYISO staff to file under Section 205 of the Federal Power Act, amendments to the NYISO’s Market Power Mitigation Measures (Attachment H to the Services Tariff) consistent with the presentation entitled, “Generator Submittal of Alternative Fuel Type or Price for DAM Energy Bids,” made to the MC on this date, December 18, 2013.

The motion passed by show of hands with abstentions

Motion 4

The Management Committee (“MC”) hereby approves and recommends that the Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission, pursuant to Section 205 of the Federal Power Act, to approve changes to the NYISO’s MST Attachment E Price Corrections as more fully described in the presentation made to the MC on December 18, 2013.

The motion passed by show of hands with abstentions

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Fluent Energy	Non Voting	Acampora , Peter	Begley, Jeff	Doll , Ed							
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								
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
Red Wolf Energy Trading, LLC	Non Voting	Sharma , Rishi									
Saranac Power Partners	Non Voting	Wible , Steven									
Siemens Energy, Inc.	Non Voting	Feltes , James									
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

NYISO Employees

Whitley, Steve

Fernandez, Rob

Gonzales, Rick

Dewey, Richard

DeSocio, Mike

Gerry, Michelle

French, Mark

Bullock, Leigh

Dixon, Kirk