

**Management Committee**  
May 30, 2012 Meeting  
Final Motions

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**Motion #1:**

Motion to approve the April Management Committee meeting Minutes.

*Motion passed unanimously.*

**Motion #2:**

The Management Committee (MC) hereby recommends that the NYISO Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission (FERC), pursuant to Section 205 of the Federal Power Act, revisions to the NYISO's tariffs to revise the ICAP Spot Market Auction Bidding Requirements, as more fully described in the presentation made to the MC at the May 30, 2012 meeting, with the understanding that these revisions are only intended as an interim measure. The NYISO will expeditiously analyze improvements to these procedures that will produce reasonable collateral requirements for a broad range of market outcomes and market participants, with the objective of permitting such improvements to be presented for budget prioritization as soon as possible.

*Motion passed unanimously.*

**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 Services Tariff Sections 23 and 30 which were presented to, and revised during the May 30 Management Committee meeting as reflected in the Minutes of the meeting and which are consistent with the presentation entitled, "Changes to Two Ancillary Service Mitigation Provisions," made to the MC on this date, May 30, 2012 and further that the NYISO will seek to deploy these changes with January 2013 deployment.

*Motion passed with abstentions.*



| Organization  | Sector   | Representative       | Alternate1             | Alternate2         | Alternate3       | Alternate4 | Alternate5 | Alternate6 | Alternate7 | Proxy | Guest       |
|---|--|----------------------|------------------------|--------------------|------------------|------------|------------|------------|------------|-------|-------------|
| 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   | Altobell, Deidre |            |            |            |            |       |             |
| National Grid   | Transmission Owners                            | ✓Franey, Bart        | Lodemore , David       |                    |                  |            |            |            |            |       |             |
| New York State Electric & Gas (NYSEG)   | Transmission Owners                            | ✓Kinney, Ray         | Caletka, Patricia      | Williams , Lisa    |                  |            |            |            |            |       |             |
| Orange & Rockland Utilities, Inc.   | Transmission Owners                            |                      |                        |                    |                  |            |            |            |            |       |             |
| Rochester Gas and Electric Corp.  | Transmission Owners                            | ✓Kinney, Ray         | Caletka, Patricia      | Williams , Lisa    |                  |            |            |            |            |       |             |
| 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      | ✓Rigberg, Saul   |            |            |            |            |       |             |
| Association for Energy Affordability  | Small Consumer                                 | Hepinstall, David    | ✓Morris, Jackson       | Douglas , Megan    |                  |            |            |            |            |       |             |
| Beth Israel Health Care System  | Small Consumer                                 | Luthin, Catherine    | Dowling, John          | ✓Rigberg, Saul     |                  |            |            |            |            |       |             |
| Fordham University  | Small Consumer                                 | Dowling, John        | Luthin, Catherine      | ✓Rigberg, Saul     |                  |            |            |            |            |       |             |
| Memorial Sloan Kettering Cancer Center  | Small Consumer                                 | Dowling, John        | Luthin, Catherine      | ✓Rigberg, Saul     |                  |            |            |            |            |       |             |
| Mount Sinai Medical Center  | Small Consumer                                 | Luthin, Catherine    | Dowling, John          | ✓Rigberg, Saul     |                  |            |            |            |            |       |             |
| New York Presbyterian Hospital  | Small Consumer                                 | Bomke, David         | Diamantopoulos, George |                    |                  |            |            |            |            |       |             |
| New York University   | Small Consumer                                 | Luthin, Catherine    | Dowling, John          | ✓Rigberg, Saul     |                  |            |            |            |            |       |             |
| Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State | Government Statewide Consumer Advocate         | ✓Rigberg, Saul       | Collar , Gregg         |                    |                  |            |            |            |            |       |             |
| 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           | Coup, David        |                  |            |            |            |            |       |             |
| Long Island Power Authority   | State Power Authorities                        | ✓Clarke, Dave        | ✓Hall, Christopher     |                    |                  |            |            |            |            |       |             |
| New York Power Authority  | State Power Authorities                        | ✓Palazzo, William    | Browne, Scott          | Sharif, Maryam     |                  |            |            |            |            |       | ✓Boyle, Bob |
| 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     | De Costanzo , Donna    | Gupta , Ashok      |                  |            |            |            |            |       |             |
| PACE Energy & Climate Center  | Environmental                                  | ✓Morris, Jackson     | Litz , Frank           | Bourgeois, Tom     |                  |            |            |            |            |       |             |
| 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                                     | Murphy, Carol        | ✓Strauss, Valerie      |                    |                  |            |            |            |            |       |             |
| Anbaric Northeast Transmission Development Co.                                | Non Voting                                     | Smith, Allyson       |                        |                    |                  |            |            |            |            |       |             |
| Boundless Energy, LLC   | Non Voting                                     | Tompkins John, E.    | Pratt , Charles        |                    |                  |            |            |            |            |       |             |
| CP Energy Marketing (US) Inc.   | Non Voting                                     | Bursaw , Christopher | Wolfe . Cindy          |                    |                  |            |            |            |            |       |             |
| Caitness Energy LLC   | Non Voting                                     | Keevill , Gary       | Delgado , Jeffrey      | Garber, Mitchell   |                  |            |            |            |            |       |             |
| Customized Energy Solutions   | Non Voting                                     | Mancini, Rick        | Fernands, Stephen      | Rexrode, Caryn     | ✓Ackerman, Alan  |            |            |            |            |       |             |
| Ecogen  | Non Voting                                     | Hagner, Thomas       |                        |                    |                  |            |            |            |            |       |             |
| Energetix, Inc.   | Non Voting                                     | Strassner , Gerald   | Hobday, Robert         |                    |                  |            |            |            |            |       |             |
| 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     |                  |            |            |            |            |       |             |

| <b>Organization</b>          | <b>Sector</b> | <b>Representative</b> | <b>Alternate1</b> | <b>Alternate2</b> | <b>Alternate3</b> | <b>Alternate4</b> | <b>Alternate5</b> | <b>Alternate6</b> | <b>Alternate7</b> | <b>Proxy</b> | <b>Guest</b> |
|------------------------------|---------------|-----------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------------|--------------|
| 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**

Niazi, Tariq

Gonzales, Rick

Maniaci, Arthur

Whitley, Stephen

Seibert, Mark

Eckels, Debbie

Dixon, Kirk

McGarvey, Mary

Bouchez, Nicole

Chao, Henry

Mukerji, Rana

Hockford, Kate

Dewey, Rich

Barlette, Rich

Pike, Robb

Prevratil, Sheri