Management Committee

May 30, 2012 Meeting Final Motions

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.

New York Independent System Operator - Committee Membership

Management Committee - May 30, 2012 - NYISO - 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							
Beacon Power LLC	Generation Owners	McQueeney , Judith	Berlinski, Mike								
CPV Valley LLC	Generation Owners	DellOrto, Ken	Remillard, Steven	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 Generation Owners	Fogarty , Thomas	Marczewski, John								
Entergy Nuclear Northeast		Potkin , Marc	Mackowiak, Ron	Y 1 X7' 1'							
GenOn New York LLC	Generation Owners	Smith, Philip	Saia, Doreen	Lynch, Vicki							
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 National Grid Generation LLC	Generation Owners Generation Owners	Minalga , Jason Kain , Terrence	Zadlo , Kris McCabe , Brian								
New Athens Generating Co. LLC	Generation Owners Generation Owners	Breen, Jack	DellOrto, Ken	DeVinney, Dan	Felak, Rich						
Noble Environmental Power LLC	Generation Owners	Silton , Harry	20.010, 101	20 miles, Dan	2 clare, reion						
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy									
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	Briscoe , Judy	Bassett , Jeffrey						
Brookfield Energy Marketing	Other Suppliers	✓Francis, Frank	Ricketts, Robert	Whyte, Daniel							
Bruce Power	Other Suppliers	Loughrens, Chris									
Citigroup Energy Inc.	Other Suppliers	Trayers, Barry	Kettler, Kolby								
Comverge/Enerwise Global Technologies	Other Suppliers	Geoghan, Stephen	Lacey, Frank								
Con Edison Solutions Inc.	Other Suppliers	✓Mah, Norman	Wemple, Steve								
Constellation Energy Commodities Group, Inc.	Other Suppliers	✓ McCartney, Glen	Wentlent, Chris								
Constellation New Energy	Other Suppliers	✓ McCartney, Glen	Wentlent, Chris								
Cross Sound Cable Company, LLC	Other Suppliers	Miller, John	Reinhart, Brian	Railing, Bradley	Rotger, Jose						
DC Energy	Other Suppliers	Bleiweis, Bruce	Carpenter, Chris	Stevens, Andrew	Tate, Matthew	Milberg, Sadao	Kuo, David	Kent, Aaron			
DTE Energy	Other Suppliers	Pakela, Gregory	Wieszczyk, Raymond	Norris, Paul							
Dynegy Power Marketing, Inc.	Other Suppliers	Ellis, Dean	Daley , Marty	Ziegler, Pete							
EDF Trading North America, LLC	Other Suppliers	Erbrick , Michael	LeForce , Randall								
Edison Mission Marketing & Trading, Inc.	Other Suppliers	Kramek, Mike	Ellis, Jeff								
EnerNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron								
Energy Curtailment Specialists	Other Suppliers	Pieniazek, Marie	Lynch, Stephen	Korczykowski , Jim	Renninger, Matt						
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Pasch, Carrie	Neiburg, David	Iskowitz, Aron	Brown, Ruben				
EnergyConnect	Other Suppliers	Campbell , Bruce	Stremel, John	✓ Haake , Glenn							
Exelon Generating Co. LLC	Other Suppliers	McCartney, Glen	Crowley, Jack	Berg , William							
GDF Suez Energy NA, Inc.	Other Suppliers	Levine , Jeffrey	Bice , Michael								
Galt Power	Other Suppliers	Fernands, Rochelle	Ackerman, Alan	. .							
HQ Energy Services US	Other Suppliers	Vennes, Yannick	Plante , Matthieu	✓ Leuthauser, Scott							
Hess Corporpration	Other Suppliers	Sobieski, Dennis	Philips , Marjorie	Guerry , Katherine							
Iberdrola Renewables Inc	Other Suppliers	Allen, Thresa									
Innoventive Power	Other Suppliers	Gruber, Craig									
Integrys Energy Services of New York, Inc	Other Suppliers	Haugh, Michael	Comment CII								
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	O'Connell , Robert	Chang Mai								
Louis Dreyfus Highbridge Energy Morgan Stanley Capital Group, Inc.	Other Suppliers	Sun, Xijian Murray, Patrick	Cheong, Mei Kochonies, Karen	Kazarian Layan	Eziekeen Doron	Markarian, Nikolai					
NRG Power Marketing Inc.	Other Suppliers Other Suppliers	Murray, Patrick Kranz, Brad	Lagano, Judith	Kazarian, Levon Patel , Rishad	Ezickson, Doron	iviai kai iäli, INIKOiäl					
NextEra Energy	Other Suppliers	Applebaum, David	DaSilva, Fernando	Orzel , Chris							
Ontario Power Generation, Inc.	Other Suppliers Other Suppliers	Anderson, Colin	✓ 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	DiDona, Robert	Murawski, James	_	Deacon , Robert	Franceilo, Mark				
		Merola , Peter	Freedman, Herbert		Logan, Bob Pasch, Carrie						
Riverbay Corporation SESCO Enterprises, LLC	Other Suppliers Other Suppliers	Merola , Peter Schubiger, Michael	Thoresen, James	Ahrens, David	rascn, Came						
Shell Energy North America, LLC	Other Suppliers Other Suppliers	Picardi, Matt	Overdyk, Marc	French, Dave							
Strategic Energy L.L.C.	Other Suppliers	Comstock, Read	- · - · · · · · · · · · · · · · · · · ·								
TransCanada Power Marketing, Ltd.	Other Suppliers	Taylor, William	D'Andrea, James	Congel, Dan	Hachey, Mike						
0,	Other Suppliers	✓Baker, Liam	Reese, John			i	1			1	i

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						1
Atco Properties & Management, Inc	Large Consumer	Bomke, David	Diamantopoulos, George	2 Disson, Garlett	Lang, Kevili						
Atco Properties & Management, Inc IBM Corporation	Large Consumer Large Consumer	Loughney, Robert	Mager, Michael	✓Bissell, Garrett	Lang, Kevin						
Occidental Chemical Corp.	_			Bissell, Garrett Bissell, Garrett	=						
•	Large Consumer	Loughney, Robert	Mager, Michael		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	J 5,							
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	<i>J. G.</i> , ,							
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		Bolbrock, Richard	Cordeiro, Mark							
		Stabb, Kenneth									
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	wiusegaas, riiiiip	Ganay , Faul							
Air Energy TCI, Inc.	Non Voting Non Voting	O'Connor , Brett									
Alliance for Clean Energy New York	Non Voting	Murphy, Carol	✓ Strauss, Valerie								
Anharic Northeast Transmission Development Co.	Non Voting		y suauss, vaiene								
Annaric Northeast Transmission Development Co. Boundless Energy, LLC	Non Voting Non Voting	Smith, Allyson Tompkins John, E.	Pratt , Charles								
CP Energy Marketing (US) Inc.	Non Voting Non Voting	Bursaw , Christopher	Wolfe , Cindy								
Caithness Energy LLC	Non Voting Non Voting	Keevill, Gary	Delgado, Jeffrey	Garber, Mitchell							
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	✓ Ackerman, Alan						
	-	•	remanus, stepnen	Keatoue, Caryn	Ackerman, Alan						
Ecogen Energetix, Inc.	Non Voting Non Voting	Hagner, Thomas	Hohday Doham								
Energetix, Inc. Fluent Energy	Non Voting Non Voting	Strassner, Gerald	Hobday, Robert Begley, Jeff	Doll , Ed							
Hudson River Energy Group	Non Voting Non Voting	Acampora , Peter	Canfield, Richard	Don , Ed							
Hudson River Energy Group Hydro-Quebec TransEnergie	Non Voting Non Voting	Radigan, Frank Prevost , Michel	Camiciu, Kicharu								
MAG Energy Solutions, Inc.	Non Voting Non Voting	Gauthier, Martin	Roberge, Martin								
NYS Department of Public Service	Non Voting	✓ Heinrich, William	Mitchell, Tammy	Drexler, David							

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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