

NYISO Management Committee Meeting

March 25, 2009

NYISO

MOTIONS FROM THE MEETING

Motion #1

The Management Committee hereby recommends that the Board of Directors approve revisions to the NYISO's tariffs to implement the credit requirements for two year TCCs, as more fully described in the presentation made to the Management Committee as modified at the March 25, 2009 meeting.

Passed with abstentions.

Motion #2

The Management Committee hereby approves the revisions to Attachment B of the Market Services Tariff and Attachment J of the Open Access Transmission Tariff to indicate that regulating units should be treated as dispatchable in the pricing passes of RTS, in a manner that is consistent with the tariff provisions presented to the Management Committee this date, and recommends to the Board that it authorize a Section 205 filing.

Passed unanimously.

Motion #3

The Management Committee hereby approves the revisions to the Market Services Tariff to compensate resources which depend on landfill gas as their fuel at their actual output, in a manner that is consistent with the presentation made to the Management Committee this date, and recommends to the Board that it authorize a Section 205 filing

Passed unanimously.

Motion #4:

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, to seek approval of amendments to certain LTFTR provisions of the NYISO's OATT, Attachment M (and to make conforming changes to Attachment B of the Services Tariff), pursuant to the presentation made to the Management Committee on this date.

Passed with abstentions.

New York Independent System Operator - Committee Membership

Management Committee - Attendance March 25, 2009 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	John Williams	Karl Michael	David Coup	Erin Hogan	Christopher Hall			
The City of New York	End Use - Gov. Agency/Aggr.	Michael Delaney	Janel Guerrero	Thomas Simpson					
Alcoa/Reynolds Metals Company	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Garrett Bissell	Kevin Lang				
Atco Properties & Management Inc.	End Use - Large Consumer	David Bomke	George Diamantopoulos						
IBM Corporation	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Garrett Bissell	Kevin Lang				
Occidental Chemical Corp.	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Garrett Bissell	Kevin Lang				
Wegmans Food Markets	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Garrett Bissell	Kevin Lang				
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Jesse Samberg	Gary Caplan	Walter McCarroll					
American Sugar Refining, Inc.	End Use - Small Consumer	Quinton George	✓ John Dowling	Catherine Luthin					
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	Jamie Van Nostrand						
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	✓ John Dowling						
Fordham University	End Use - Small Consumer	✓ John Dowling	Catherine Luthin						
Memorial Sloan Kettering Cancer Center	End Use - Small Consumer	✓ John Dowling	Catherine Luthin						
Mount Sinai Medical Center	End Use - Small Consumer	Catherine Luthin	✓ John Dowling						
New York Presbyterian Hospital	End Use - Small Consumer	David Bomke	Jennifer Kearney	Tariq Niazi	Doug Elfner				
New York University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling						
NY State Consumer Protection Board	End Use - State Agency	Tariq Niazi	Doug Elfner						
AES NY	Generation Owners	Christopher Wentlent	Rick Santoroski	Charles Sjoberg	Dave Evanoski	✓ Chris LaRoe			✓ Tim Bush
Astoria Energy LLC	Generation Owners	Joseph Swift	Leonard Singer	✓ Chuck McCall	Lathrop Craig				
Calpine	Generation Owners	✓ Brett Kruse	Seth Berend	Seth Berend	✓ John Flumerfelt	Max Garcia			
East Coast Power Linden Holding LLC	Generation Owners	Daniel Walsh	Thomas Milillo	Andrew Kelemen					
Edison Mission Marketing & Trading	Generation Owners	✓ Ray Stalter	Jeff Ellis						
Entergy Nuclear Northeast	Generation Owners	Marc Potkin	Angelo Vai	✓ Ron Mackowiak					
Horizon Wind Energy	Generation Owners	Brian Lammers	Gary Davidson	Tom Stebbins					
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger					
Innovative Energy Systems Inc.	Generation Owners	Carol Muessigbrodt	Peter Zeliff						
Mirant New York, Inc.	Generation Owners	Philip Smith	✓ Doreen Saia						
New Athens Generating Co.	Generation Owners	Jack Breen	Chris Bursaw	Dan DeVinney	✓ Rich Felak	Kenneth Dell Orto			
Noble Environmental Power LLC	Generation Owners	Thomas Swank	Liz Grisaru	Sidney Chang					
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Biittig	Steve Kampilla						
TC Ravenswood	Generation Owners	William Taylor	Jim D'Andrea	✓ Dan Congel	Susannah Pierce				
UPC Wind	Generation Owners	Steve Vavrik	Mike Jacobs						
	Other Suppliers								
BJ Energy	Other Suppliers	Bing Ni	George Lee						
Brookfield Energy Marketing Inc.	Other Suppliers	Robert Ricketts	Daniel Whyte	✓ Frank Francis					✓ Natalie Johnson
Bruce Power	Other Suppliers	Chris Loughrens							
Citi Group Energy	Other Suppliers	Lisa Yoho							
Con Edison Solutions	Other Suppliers	Ken Bekman	Stephen Wemple						
Conectiv	Other Suppliers	Robert Steele	Tony Gabrieli	Gloria Ogenyi					
Constellation Energy Commodities, Inc.	Other Suppliers	✓ Glen McCartney	Dan Allegretti	Tim Daniels					
Constellation New Energy Inc.	Other Suppliers	Michael Constantine							
Coral Power, LLC	Other Suppliers	✓ Matt Picardi	Marc Overdyk	Dave French					
CPower	Other Suppliers	✓ Marie Pieniasek	Janette Dudley	Nick Planson	Ray Stirbys				
Cross Sound Cable Co.	Other Suppliers	John Miller	Brian Reinhart	Bradley Railing	Jose Rotger				
DC Energy	Other Suppliers	✓ Bruce Bleiweis	Chris Carpenter	Andrew Stevens	Matthew Tate	Sadao Milberg	Dean Wilde		
DTE Energy	Other Suppliers	Gregory Pakela	Raymond Wieszczyk	Paul Norris					
Dynegy	Other Suppliers	✓ Glenn Haake	Barry Huddleston	Dean Ellis					
Energy Curtailment Specialists, Inc	Other Suppliers	Glen Smith	Stephen Lynch	✓ Marie Pieniasek	Dara Biltekoff				
Energy Spectrum	Other Suppliers	Gary David	Henry Hartstein	Aron Iskowitz	Ruben Brown	Arthur Pearson			
EnerNoc	Other Suppliers	David Brewster	Aaron Breidenbaugh						
Epic Merchant Energy NY, LP	Other Suppliers	Michael Kinsey	Robert Erbrick	Pierre Tournois	✓ Erik Abend	Gordon Scott	Arshad Khan		
Exelon Generating Co. LLC	Other Suppliers	Denise Foster	Jack Crowley						
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Tom Gesicki	✓ Mark Younger						
FPL Energy	Other Suppliers	✓ David Applebaum	Fernando DaSilva	Ron Scheirer					
Galt Power	Other Suppliers	✓ Rick Mancini	Stephen Fernands	Bill Schofield	✓ Alan Ackerman				
Hess Corporation	Other Suppliers	Hemant Jain	Kevin Laguardia						
HQ Energy Services	Other Suppliers	Yannick Vennes		Erik Bellavance					
Integrus Energy Services	Other Suppliers	Michael Haugh							
KeySpan Energy Services	Other Suppliers	Terrence Kain	Jim D'Andrea	Edwin Kichline	James Cross	John Vaughn			

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Liberty Power Corp.	Other Suppliers	David Hernandez							
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson	Nikolai Markarian			
NRG Power Marketing LLC	Other Suppliers	✓ Brad Kranz	Lee Davis						
Ontario Power Generation Inc.	Other Suppliers	Colin Anderson	✓ Dave Barr	Ken Lacivita	Richard Gell				
PPM Energy	Other Suppliers	Thresa Allen	T.H. Rawls	Tom Shields					
PP&L Energy Plus	Other Suppliers	Tom Hyzinski	✓ Brad Weghorst	Sharon Weber					
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer	Michael LaFalce						
Sempra Energy Trading	Other Suppliers	Dan Staines	Maria Agovino	Scott Englander	Barry Trayers	Harry Singh			
SESCO Enterprises, LLC	Other Suppliers	Mike Schubiger	Jim Thoresen						
Strategic Energy LLC	Other Suppliers	Jason Barker	Jeff Knox	Pamela Melton					
TransCanada Power Marketing	Other Suppliers	William Taylor	✓ Dan Congel	Elaine Beaudry					
U.S. Power Generating Co.	Other Suppliers	✓ Liam Baker	Mark Sudbey						
Long Island Power Authority	Public Power - Authorities	✓ Kevin Jones	Jim Wittine	Dave Clarke					
New York Power Authority	Public Power - Authorities	✓ William Palazzo	✓ Scott Brown	Maryam Sharif					
American Lung Association	Public Power - Environmental	Jamie Van Nostrand	Michael Seilback						
American Wind Energy Association	Public Power - Environmental	✓ Valerie Strauss	Carol Murphy	Rob Gramlich					
Environmental Advocates	Public Power - Environmental	Jamie Van Nostrand	Robert Moore	David Gahl	Jackson Morris				
Nat'l Resources Defense Council	Public Power - Environmental	Jamie Van Nostrand	Donna Decostanzo	Dale Bryk					
Pace University	Public Power - Environmental	Jamie Van Nostrand	Dan Rosenblum	Tom Bourgeois					
Scenic Hudson	Public Power - Environmental	Jamie Van Nostrand	Warren Reiss						
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Matthew Benesh	✓ Richard Bolbrock	Mark Cordeiro					
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	David Gustafson	David Leathers	Steven Kulig	✓ Tom Rudebusch				
Lake Placid Village	Public Power - Munis & Co-ops	Peter Kroha	✓ Richard Bolbrock	Mark Cordeiro					
Municipal Commission of Boonville	Public Power - Munis & Co-ops	Kenneth Stabb	✓ Richard Bolbrock	Mark Cordeiro					
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	William Treacy	✓ Richard Bolbrock	Mark Cordeiro					
Village of Arcade	Public Power - Munis & Co-ops	Larry Kilburn	✓ Richard Bolbrock	Mark Cordeiro					
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Richard Bolbrock	Mark Cordeiro					
Village of Freeport	Public Power - Munis & Co-ops	Anthony Fiore	Roger Ehrler	✓ Tom Rudebusch					
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	Thomas Cardile	✓ Tom Rudebusch					
Village of Solway	Public Power - Munis & Co-ops	Anthony Modafferi	✓ Richard Bolbrock	Mark Cordeiro					
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	Matthew Benesh	Ken Moore					
Central Hudson Gas & Electric	Transmission Owners	Charles Freni	✓ John Watzka	✓ David Dittmann					
Consolidated Edison	Transmission Owners	✓ Stuart Nachmias	Richard Miller	✓ Neil Butterklee	Deirdre Altobell				✓ Norman Mah
National Grid	Transmission Owners	✓ Terron Hill	Madison Milhous	✓ Bart Franey	Joseph Rossignoli				✓ Roxanne Maywalt
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham	Steve Jeremko		✓ Paul Gioia
Orange & Rockland, Inc.	Transmission Owners	None Assigned							
Rochester Gas & Electric	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham			
Acciona Wind Energy USA, LLC	Non-voting	Dan DuBois	Pete Zedick						
Ace Energy Company, Inc	Non-voting	Stephen Lynch							
ACENY	Non-voting	Carol Murphy	✓ Valerie Strauss						
Beacon Power Corporation	Non-voting	Judith Judson	Bill Capp						
Boundless Energy, L.L.C	Non-voting	Ross Ain	Gary Keevill	Mitchell Garber					
Caithness Energy, L.L.C	Non-voting	Ross Ain	Gary Keevill	Mitchell Garber					
Customized Energy Solutions	Non-voting	Tom Hagner							
Ecogen, L.L.C	Non-voting	Tom Hagner							
Energetix, Inc.	Non-voting	Barney Farnsworth							
Fluent Energy	Non-voting	Michael Mastroianni	David Koplas	Margie Miller					
Hudson River Energy Group	Non-voting	Frank Radigan	Richard Canfield						
Hydro-Quebec TransEnergie	Non-voting	Glenn Sylvain							
MAG Energy Solutions INC	Non-voting	Martin Gauthier	Martin Roberge						
New York Regional Interconnect	Non-voting	Chris Thompson	Leonard Singer						
NYS Department of Public Service	Non-voting	Bill Heinrich	Tammy Mitchell	Dave Drexler					
The Structure Group	Non-voting	Ishita Roy	Phung Nguyen						
Tom Halleran	Non-voting	Tom Halleran							
US Direct Energy Inc.	Non-voting	Stephen Lynch		Glen Smith					
William P. Short	Non-voting	Dan DuBois	Marc Schaefer	Joe DeVito					
Gateway Energy Services Corp.	Non-voting	Angela Schorr	Usher Fogel						
GenPower Trading LLC	Non-voting	Chris Bursaw	Steven Remillard						
Northeast Transmission Development Co	Non-voting	Dan Allegretti	Allyson Smith						✓ Bill Heinrich

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									<ul style="list-style-type: none"> ✓ Mayer Sasson ✓ Mike Cadwalader ✓ Pallas Lee VanSchiak ✓ Kerry Neubrandner ✓ Rob Coulbeck ✓ Dell Orto ✓ Maryam Sharif

NYISO and Hunton & Williams Members in Attendance:

- | | |
|-------------------|-------------------|
| ✓ Ira Freilicher | Hunton & Williams |
| ✓ Kevin Jones | Hunton & Williams |
| Ira Freilicher | Hunton & Williams |
| ✓ Rob Fernandez | NYISO |
| ✓ Rana Mukeriji | NYISO |
| ✓ Steve Whitley | NYISO |
| ✓ Karen Gach | NYISO |
| ✓ Rick Gonzales | NYISO |
| ✓ Zac Smith | NYISO |
| ✓ Elaine Robinson | NYISO |
| ✓ Alex Schnell | NYISO |
| ✓ Leigh Bullock | NYISO |
| ✓ Greg Williams | NYISO |
| Debbie Eckels | NYISO |
| ✓ Mary McGarvey | NYISO |
| ✓ Nicole Bouchez | NYISO |
| ✓ Kate Hockford | NYISO |
| ✓ Pete Lemme | NYISO |
| ✓ Sheri Prevratil | NYISO |
| ✓ Emilie Nelson | NYISO |
| ✓ Patti Farrell | NYISO |
| ✓ Janet Joyce | NYISO |
| ✓ Mike Swider | |

Key:

- ✓ = In attendance