

NYISO Business Issues Committee Meeting
August 26, 2009
NYISO

Motions from the Meeting

Motion #1:

The Business Issues Committee (“BIC”) hereby approves revisions to the NYISO Installed Capacity Manual pertaining to Transitional Grandfathered Import Rights and other proposed revisions as described in the presentation made to the BIC at the August 12, 2009 meeting, and amended as further described in a presentation made to accommodate issues raised and as presented at this August 26, 2009 Special BIC meeting.

As described in the manual, changes pertaining to the Transitional Grandfathered Capability Period are applicable to the Winter 2009-2010 Capability Period only.

This approval shall not be construed to create a precedent for a process for the Summer 2010 Capability Period.

This approval recognizes that the NYISO has agreed that over the next year it will utilize the Broader Regional Markets discussions with neighboring Control Areas to address the issue of capacity wheels-through.

Motion passed with abstentions

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance August 26,2009 - 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	Tariq Niazi				
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	Jennifer Kearney	Tariq Niazi	Doug Elfner			
New York Presbyterian Hospital	End Use - Small Consumer	David Bomke	Doug Elfner	Tariq Niazi					
New York University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling						
NY State Consumer Protection Board	End Use - State Agency	Tariq Niazi	Saul Rigberg						
AES NY	Generation Owners	Christopher Wentlent	✓ Dave Evanoski	Christopher Wentlent	✓ Dave Evanoski	✓ Chris LaRoe			
Astoria Energy LLC	Generation Owners	Chuck McCall	Scott Browne	Len Singer					
Calpine	Generation Owners	Brett Kruse	Seth Berend	John Flumerfelt	John Flumerfelt	Max Garcia			
East Coast Power Linden Holding LLC	Generation Owners	Roy Shanker	Chris Seiple	Thomas Milillo	Daniel Walsh				
Edison Mission Marketing & Trading	Generation Owners	✓ Ray Stalter	Jeff Ellis						
Entergy Nuclear Northeast	Generation Owners	Ron Mackowiak	William Glew						
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	Peter Zeliff	Scott Henningham						
Mirant New York, Inc.	Generation Owners	Philip Smith	✓ Doreen Saia	Vicki Lynch					
New Athens Generating Co.	Generation Owners	Jack Breen	Ken DellOrto	Dan DeVinney	Rich Felak				
Noble Environmental Power LLC	Generation Owners	Thomas Swank	Sidney Chang						
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Biittig	Steve Kamppila						
TC Ravenswood	Generation Owners	William Taylor	Jim D'Andrea	✓ Dan Congel	Mike Hachey				
UPC Wind	Generation Owners	David Wilby	Mike Jacobs						
BJ Energy	Other Suppliers	Bing Ni	George Lee						
Brookfield Energy Marketing Inc.	Other Suppliers	Frank Francis	Robert Ricketts	Daniel Whyte					
Bruce Power	Other Suppliers	Chris Loughrens							
Citi Group Energy	Other Suppliers	Lisa Yoho							
Con Edison Solutions	Other Suppliers	Steve Wemple	✓ Norman Mah						
Conectiv	Other Suppliers	Robert Steele	Tony Gabrieli	Gloria Ogenyi					
Constellation Energy Commodities, Inc.	Other Suppliers	✓ Glen McCartney	Tim Daniels						
Constellation New Energy Inc.	Other Suppliers	✓ Glen McCartney	Tim Daniels						
CPower	Other Suppliers	Marie Pieniasek	Nick Planson	Tom Rutigliano	Janette Dudley				
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	David Kuo		
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	David Ahrens	Carrie Pasch	David Neiburg	Aron Iskowitz	Ruben Brown		
EnerNoc	Other Suppliers	David Brewster	Aaron Breidenbaugh						
Epic Merchant Energy NY, LP	Other Suppliers	Michael Kinsey	Robert Erbrick	Pierre Tournois	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				✓ Doreen Saia	
Galt Power	Other Suppliers	✓ Rick Mancini	Alan Ackerman	Caryn Rexrode	Stephen Fernands				
Hess Corporation	Other Suppliers	Dennis Sobieski	Kevin Laguardia						
HQ Energy Services	Other Suppliers	✓ Yannick Vennes	Mathieu Berube	✓ Scott Leuthauser					
Integrus Energy Services	Other Suppliers	Michael Haugh							
Liberty Power Corp.	Other Suppliers	David Hernandez	Kyla Douglas						
Louis Dreyfus Highbridge Energy LLC	Other Suppliers	Xijian Sun	Mei Cheong						

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance August 26,2009 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson				
NRG Power Marketing LLC	Other Suppliers	✓ Brad Kranz	Lee Davis						
Ontario Power Generation Inc.	Other Suppliers	Richard Gell	Dave Barr	Ken Lacivita	Erica Cheung				
PPM Energy	Other Suppliers	Thresa Allen	Eric Thuma	Tom Shields					
PP&L Energy Plus	Other Suppliers	Joseph Langan	David Barr	Roland Moor	David Yannarell	Sharon Weber	Brad Weghorst		
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer	Michael LaFalce	Bob Logan					
RBS Sempra Commodities	Other Suppliers	Dan Staines	Barry Trayers	Harry Singh	Gerry Binder				
SESCO Enterprises, LLC	Other Suppliers	Mike Schubiger	Jim Thoresen						
Shell Energy North America	Other Suppliers	Matt Picardi	Dave French						
Strategic Energy LLC	Other Suppliers	Read Comstock							
TransCanada Power Marketing	Other Suppliers	William Taylor	Jim D'Andrea	✓ Dan Congel	Mike Hachey				
U.S. Power Generating Co.	Other Suppliers	✓ Liam Baker	John Reese						
Long Island Power Authority	Public Power - Authorities	✓ Kevin Jones	Dave Clarke						
New York Power Authority	Public Power - Authorities	✓ Scott Brown	✓ William Palazzo	Maryam Sharif	Bob Boyle				
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	Jackson Morris	David Gahl	Robert Moore				
Nat'l Resources Defense Council	Public Power - Environmental	✓ Jamie Van Nostrand	Donna Decostanzo						
Pace Energy & Climate Center	Public Power - Environmental	✓ Jamie Van Nostrand	Tamara Feller	Dan Rosenblum					
Scenic Hudson	Public Power - Environmental	✓ Jamie Van Nostrand	Frank Radigan						
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Ken Moore	✓ 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	Ted Kimlingen	Tom Rudebusch					
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	Thomas Cardile	Tom Rudebusch					
Village of Solvay	Public Power - Munis & Co-ops	Judith Mondre	✓ Richard Bolbrock	Mark Cordeiro					
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Richard Bolbrock	Mark Cordeiro					
Central Hudson Gas & Electric	Transmission Owners	Diane Saitz	✓ Ting Chan	Bruce Marley					
Consolidated Edison	Transmission Owners	✓ Richard Miller	✓ Stuart Nachmias	Neil Butterklee	Deirdre Altobell				✓ Paul Gioia
National Grid	Transmission Owners	Madison Milhous	✓ Bart Franey	✓ Terron Hill	Joseph Rossignoli				✓ Luke Tougas
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Ray Kinney	Patti Caletka	Steve Jeremko	Hank Masti				✓ Roxanne Maywalt
Orange & Rockland, Inc.	Transmission Owners	None Assigned							
Rochester Gas & Electric	Transmission Owners	✓ Ray Kinney	Patti Caletka	Steve Jeremko	Hank Masti				
Acciona Wind Energy USA, LLC	Non-voting	Dan DuBois	Pete Zedick						
Ace Energy Company, Inc	Non-voting	Stephen Lynch							
ACENY	Non-voting	Dan Allegretti	Allyson Smith						
Anbaric Northeast Transmission	Non-voting	Dan Allegretti	Allyson Smith						
Beacon Power Corporation	Non-voting	Judith Judson	Bill Capp						
Boundless Energy, L.L.C	Non-voting	Chuck Gilbert	Mark Mainetti						
Caithness Energy, L.L.C	Non-voting	Ross Ain	Gary Keevill	Mitchell Garber					
CPV Valley LLC	Non-voting		Stephen Remillard	Rich Felak					
Customized Energy Solutions	Non-voting	✓ Rick Mancini	Stephen Fernands	Bill Schofield	Alan Ackerman				
Ecogen, L.L.C	Non-voting	Tom Hagner							
Energetix, Inc.	Non-voting	Barney Farnsworth	Gerald Strassner						
Fluent Energy	Non-voting	Michael Mastroianni	David Koplas	Margie Miller					
Gateway Energy Services Corp.	Non-voting	Angela Schorr	Usher Fogel						
GenPower Trading LLC	Non-voting	Chris Bursaw	Steven Remillard						
Hudson River Energy Group	Non-voting	Frank Radigan	Richard Canfield						
Hydro-Quebec TransEnergie	Non-voting	Glenn Sylvain							
MAG Energy Solutions INC	Non-voting	Martin Roberge	Alexandre Vezina						
New York Regional Interconnect	Non-voting	Chris Thompson	Leonard Singer						
NYS Department of Public Service	Non-voting	✓ Bill Heinrich	Tammy Mitchell						
Sempa Power Systems	Non-voting								
The Structure Group	Non-voting	Ishita Roy	Phung Nguyen						

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Tom Halleran	Non-voting	Tom Halleran							
US Direct Energy Inc.	Non-voting	Stephen Lynch		Glen Smith					
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
zzzz new member	Non-voting								
zzzz new member	Non-voting								
zzzz new member	Non-voting								
zzzz new member	Non-voting								
zzzz new member	Non-voting								
zzzz new member	Non-voting								

NYISO and Hunton & Williams Members in Attendance:

- ✓ Elaine Robinson NYISO
- ✓ Pete Lemme NYISO
- ✓ Gloria Kavanugh NYISO
- ✓ Leigh Bullock NYISO
- ✓ Kate Hockford NYISO
- ✓ Karen Gach NYISO
- ✓ Donna Pratt NYISO
- ✓ Kathy Whitaker NYISO
- ✓ Dave Lawrence NYISO

- ✓ Debbie Eckels NYISO
- Dave Lawrence NYISO
- Ernie Cardone NYISO
- Gloria Cavanaugh NYISO
- John Charleton NYISO
- Kathy Whitaker NYISO
- John Cutting NYISO
- NYISO
- NYISO
- NYISO
- NYISO
- NYISO

Key:

✓ = In attendance