## Management Committee Meeting April 21, 2010 Final Motion

## Motion #1:

The Management Committee hereby recommends that the Board of Directors approve for filing under Section 205 of the Federal Power Act, amendments to the Market Services Tariff and Attachments C and H thereto that will enable the NYISO to implement new late-day start bidding, mitigation and settlement rules for Generators, as described in the presentation made to the Management Committee on the above date.

Motion passed by majority with abstentions.

## New York Independent System Operator - Committee Membership

## Management Committee - April 21, 2010 - KCC - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
ES	Generation Owners	Wentlent, Chris	Evanoski, Dave	Schaffer, Charlie	Santelli, Dan	LaRoe, Chris		-		~	
storia Energy LLC	Generation Owners	McCall, Chuck	Browne, Scott	Singer, Leonard							
lpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
st Coast Power, LLC	Generation Owners	Walsh, Dan	Millillo, Tom	Seiple, Chris							
lison Mission Marketing & Trading, Inc.	Generation Owners	Stalter, Ray	Ellis, Jeff	Scipie, ennis							
ntergy Nuclear Northeast	Generation Owners	Mackowiak, Ron	Glew, William								
prizon Wind Energy LLC	Generation Owners	Lammers, Brian	Davidson, Gary	Stebbens, Tom							
deck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	Vounger, Mark							
novative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott	V Tounger, Mark							
irant New York, Inc.	Generation Owners	Smith, Philip	Saia, Doreen	Lynch, Vicki							
	Generation Owners		DellOrto, Ken	-	E11 B 1						
w Athens Generating Co. LLC		Breen, Jack	V DellOrto, Ken	DeVinney, Dan	Felak, Rich						
ble Environmental Power LLC	Generation Owners	Swank, Thomas	V 1 0								
lkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Kamppila, Steve								
Ravenswood, Inc.	Generation Owners	Taylor, William	DAndrea, James	Congel, Dan	Hachey, Mike						
C Wind	Generation Owners	Wilby, David	Jacobs, Michael								
Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
ookfield Energy Marketing	Other Suppliers	Francis, Frank	Ricketts, Robert	Whyte, Daniel							
ace Power	Other Suppliers	Loughrens, Chris									
igroup Energy Inc.	Other Suppliers	Yoho, Lisa	***								
n Edison Solutions Inc.	Other Suppliers	Mah, Norman	Wemple, Steve								
nectiv Energy Supply, Inc.	Other Suppliers	Steele, Robert	Gabrieli, Tony	Ogenyi, Gloria							
nstellation Energy Commodities Group, Inc.	Other Suppliers	McCartney, Glen	Daniels, Tim	Allegretti, Daniel							
nstellation New Energy	Other Suppliers	McCartney, Glen	Daniels, Tim	Allegretti, Daniel							
ower	Other Suppliers	Pieniazek, Marie	Planson, Nick	Rutigliano, Tom	Dudley, Janet						
oss Sound Cable Company, LLC	Other Suppliers	Miller, John	Reinhart, Brian	Railing, Bradley	Rotger, Jose						
Energy	Other Suppliers	Bleiweis, Bruce	Carpenter, Chris	Stevens, Andrew	Tate, Matthew	Milberg, Sadao	Kuo, David	Kent, Aaron			
'E Energy	Other Suppliers	Pakela, Gregory	Wieszczyk, Raymond	Norris, Paul							
negy Power Marketing, Inc.	Other Suppliers	Haake, Glenn	Ellis, Dean								
erNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron								
ergy Curtailment Specialists	Other Suppliers	VPieniazek, Marie	Lynch, Stephen	Korczykowski, Jim							
ergy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Pasch, Carrie	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pearson, Arthur			
ic Merchant Energy NY, LP	Other Suppliers	Kinsey, Mike	Erbrick, Robert	Tournois, Pierre	Scott, Gordon	Khan, Arshad					
elon Generating Co. LLC	Other Suppliers	Foster, Denise	Crowley, Jack							,	
L Energy, LLC	Other Suppliers	Applebaum, David	DaSilva, Fernando	Orzel, Chris						🗸 Saia , Doreen	
rtistar/Lockport Energy Associates, L.P.	Other Suppliers	Gesicki, Tom	🗸 Younger, Mark								
lt Power	Other Suppliers	Mancini, Rick	🗸 Ackerman, Alan	Rexrode, Caryn	Fernands, Stephen						
Energy Services US	Other Suppliers	Vennes, Yannick	Berube, Mathieu	🗸 Leuthauser, Scott							
ss Corporpration	Other Suppliers	🗸 Sobieski, Dennis	Jain, Hemant	Laguardia, Kevin							
egrys Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
perty Power Corp.	Other Suppliers	Hernandez, David	Douglas, Kyla								
uis Dreyfus Highbridge Energy	Other Suppliers	Sun, Xijian	Cheong, Mei								
rgan Stanley Capital Group, Inc.	Other Suppliers	Murray, Patrick	Kochonies, Karen	Kazarian, Levon	Ezickson, Doron	Markarian, Nikolai					
G Power Marketing Inc.	Other Suppliers	Kranz, Brad	Neal, David								
tario Power Generation, Inc.	Other Suppliers	Anderson, Colin	Barr, David	Lacivita, Ken	Gell, Richard						
L EnergyPlus, LLC	Other Suppliers	Hyzinski, Tom	Langan, Joseph	Weber, Sharon	Weghorst, Brad						
M Energy	Other Suppliers	Allen, Thresa	Thuma, Eric	Shields, Tom							
EG Energy Resource & Trade, LLC	Other Suppliers	Fromer, Howard	Lafalce, Michael	Sincius, rom							
S Sempra Energy Trading	Other Suppliers	Staines, Dan	Trayers, Barry	Singh, Harry	Binder, Gerry						
S Sempra Energy Trading	Other Suppliers	Staines, Dan Schubiger, Michael	Thoresen, James	Singi, nany	Dinder, Gerry						
ll Energy North America, LLC	Other Suppliers	Picardi, Matt	Overdyk, Marc	French, Dave							
tegic Energy L.L.C.	Other Suppliers	Comstock, Read	Overuyk, Maic	Tienen, Dave							
nsCanada Power Marketing, Ltd.	Other Suppliers	Taylor, William	D'Andrea, James	✔ Congel, Dan	Hachey, Mike						
5. Power Generating Co.	Other Suppliers	Baker, Liam		V Conger, Dan	Hachey, WIKC						
-			Reese, John								
ntral Hudson Gas & Electric Corp.	Transmission Owners	Freni, Charles	🗸 Watzka, John	🗸 Dittmann, David							
nsolidated Edison Co. of NY, Inc.	Transmission Owners	Nachmias, Stuart	Miller, Richard	Butterklee, Neil							Gioia , Paul
tional Grid	Transmission Owners	Hill, Terron	Milhous, Madison	Franey, Bart	Rossignoli, Joseph						
w York State Electric & Gas (NYSEG)	Transmission Owners	🗸 Kinney, Ray	🗸 Caletka, Patricia	Masti, Hank	Olson, Cliff	Wickham, Denis	Jeremko, Steve				
ange & Rockland Utilities, Inc.	Transmission Owners										

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6
Rochester Gas and Electric Corp.	Transmission Owners	🗸 Kinney, Ray	🗸 Caletka, Patricia	Masti, Hank	Olson, Cliff	Wickham, Denis		
Alcoa, Inc.	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	🖌 Lang, Kevin			
Atco Properties & Management, Inc	Large Consumer		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	Samberg, Jesse	Caplan, Gary	McCarroll, Walter				
American Sugar Refining, Inc	Small Consumer	George, Quintin	Luthin, Catherine	Dowling, John				
Association for Energy Affordability	Small Consumer							
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	Dowling, John					
Fordham University	Small Consumer	Dowling, John	Luthin, Catherine					
Memorial Sloan Kettering Cancer Center	Small Consumer	Dowling, John	Luthin, Catherine					
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	Dowling, John					
New York Presbyterian Hospital	Small Consumer	Bomke, David	Niazi, Tariq	Elfner, Doug				
New York University	Small Consumer	Luthin, Catherine	Dowling, John					
NYS Consumer Protection Board	Government Statewide Consumer Advocate	Niazi, Tariq	Rigberg, Saul					
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	Delaney, Michael	Simpson, Thomas					
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	Michael, Karl	Coup, David	Hogan, Erin	✓ Hall, Christopher		
Long Island Power Authority	State Power Authorities	Jones, Kevin	Wittine, Jim	Clarke, Dave				
New York Power Authority	State Power Authorities	✓ Palazzo, William	Brown, Scott	Sharif, Maryam				
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 Environmental	Hamilton, James	Bolbrock, Richard	Cordeiro, Mark				
American Lung Association		Van Nostrand, Jamie	Seilback, Michaek	Morris, Jackson				
American Wind Energy Association	Environmental	Strauss, Valerie	Murphy, Carol	Gramlich, Robert				
Environmental Advocates	Environmental	Van Nostrand, Jamie	Morris, Jackson	Gahl, David	Moore, Robert			
Natural Resources Defense Council	Environmental	Van Nostrand, Jamie	DeCostanza, Donna	Morris, Jackson				
PACE Energy & Climate Center	Environmental	Van Nostrand, Jamie	Morris, Jackson	Rosenblum, Dan				
Scenic Hudson	Environmental							
Ace Energy Company, Inc.	Non Voting	Lynch, Stephen	10. VI.					
Alliance for Clean Energy New York	Non Voting	Murphy, Carol	Strauss, Valerie					
Anbaric Northeast Transmission Development Co.	Non Voting	Smith, Allyson	D					
Beacon Power Corporation Boundless Energy, L.L.C	Non Voting Non Voting	Judson, Judith Tompkins, John	Ryan, Todd Gilbert, Chuck	Lenfest, Rod	Pratt, Charles	Dodson, John		
CPV Valley LLC	Non Voting	DellOrto, Ken	Remillard, Steven	Felak, Rich	Flau, Chanes	Douson, john		
Caithness Energy, LLC	Non Voting	Ain, Ross	Keevill, Gary	Garber, Mitchell				
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	🗸 Ackerman, Alan			
Ecogen	Non Voting	Hagner, Thomas	remands, stephen	Rexioue, Caryn	V Ackerman, Alan			
Energetix, Inc.	Non Voting	Strassner, Gerald	Hobday, Robert					
Fluent Energy	Non Voting	Koplas, David	Jaeger, Mike	Begley, Jeff				
Gateway Energy Services Corporation	Non Voting	Schorr, Angela	Fogel, Usher					
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard					
Hydro-Quebec TransEnergie	Non Voting	Sylvain, Glenn						
Lighthouse Energy Trading Co.	Non Voting	Mqasqas, Ibrahim	deMello, Robert					
MAG Energy Solutions, Inc.	Non Voting	Gauthier, Martin	Roberge, Martin					
NYS Department of Public Service	Non Voting	Heinrich, William	Mitchell, Tammy	Drexler, David				
Sempa Power Systems	Non Voting	Scora, Hugh						
Structure Group	Non Voting	Roy, Ishita	Nguyen, Phung					
US Direct Energy	Non Voting	Lynch, Stephen	Smith, Glen					
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim		

Alternate7	Proxy	Guest
		Slusher , Kathleen
Rigberg, Saul	Niazi, Tariq	
Rigberg, Saul	Niazi, Tariq	
<ul> <li>Rigberg, Saul</li> <li>Rigberg, Saul</li> </ul>	Niazi, Tariq Niazi, Tariq	
Rigberg, Saul	Niazi, Tariq	
Rigberg, Saul	Niazi, Tariq	
	Dowling, John	
		Pichara Saul
		Rigberg, Saul
	Denis, Roberto	
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