

**Business Issues Committee**  
August 12, 2009 Meeting  
Final Motions

---

**Motion #1:**

Motion to approve the Minutes of the June 10, 2009 BIC meeting.

*Motion passed unanimously.*

**Motion #2:**

The Business Issues Committee ("BIC") hereby recommends that the Management Committee approve revisions to the NYISO's Open Access Transmission Tariff and Market Administration and Control Area Services Tariff addressing the collection and disbursement of revenues collected from Market Participants engaged in non-physical market activity as more fully described in the presentation made to the BIC on August 12, 2009.

*Motion passed unanimously with abstentions.*

**Motion #3:**

The Business Issues Committee ("BIC") hereby recommends that the Management Committee approve the revisions to Section 4.1.6 of the Market Services Tariff that were presented and amended at the August 12, 2009 BIC meeting.

*Motion passed unanimously with abstentions.*

**Motion #4:**

The Business Issues Committee ("BIC") hereby recommends that the Management Committee approve revisions to the NYISO's Market Administration and Control Areas Services Tariff addressing notification protocols for Market Problems that may arise with regard to the NYISO's operation of its markets as more fully described in the presentation made to the BIC on August 12, 2009.

The Business Issues Committee (BIC) additionally approves the new Administrative Practices Manual, which incorporates a formal procedure for NYISO staff to report on Market Problems, as reviewed by the Market Issues Working Group on July 8, 2009, and as described to this BIC meeting on August 12, 2009.

*Motion passed unanimously with abstentions.*

**Motion #5a:**

Motion to table motion 5.

*Motion passed with 59.69% affirmative votes.*

**Motion #6:**

The Business Issues Committee ("BIC") approves the fifth installment of the revised Billing and Accounting Manual, as recommended by the Billing and Accounting Working Group on July 28, 2009, and as described to this BIC meeting on August 12, 2009. Installment 5 includes revisions to Section 8: Ancillary Services Charges, inclusive of Section 8.3 - Voltage Support Service, Section 8.4 - Regulation and Frequency Response Service,

Section 8.5 – Energy Imbalance Services, Section 8-6 Operating Reserves Service, Section 8.7 - Black Start and System Restoration Service, and Section 8.8 - Penalty Fee Recovery. Also included in the fifth installment as a supplement to Section 8 is Appendix M, which presents the settlement provisions of Section 8 formulaically.

*Motion passed unanimously.*

# New York Independent System Operator

## Business Issues Committee - August 12, 2009

Motion: Motion #

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against		
Generation Owners	21.5	✓	✓	21.50	1.00	7.00	0	2.69	18.81		
Other Suppliers	21.5	✓	✓	21.50	0.00	13.00	5	0.00	21.50		
Transmission Owners	20.0	✓	✓	20.00	2.00	0.00	1	20.00	0.00		
End Use Consumer			✓								
Large Consumer	9.0	✓		9.00	5.00	0.00	0	10.33	0.00		
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	0	0.00	0.00		
Small Consumer	4.5	✓	✓	4.50	7.00	0.00	0	5.17	0.00		
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	2.70	0.00		
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	1.00	0.00	0	1.80	0.00		
Public Power			✓								
State Power Authorities	8	✓		8.00	1.00	0.00	1	8.00	0.00		
Munis and Coops	7	✓		7.00	11.00	0.00	0	7.00	0.00		
Environmental	2	✓		2.00	5.00	0.00	0	2.00	0.00		
					5	100.00	34.00	20.00	7	59.69	40.31
					100.00 Normalized to 100% :			59.69	40.31		

# New York Independent System Operator

## Business Issues Committee - August 12, 2009

### Motion

#### Motion #

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Erin Hogan		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		y	1.00	
End Use - Large Consumer	Atco Properties & Management Inc.	Michael Mager		y	1.00	
End Use - Large Consumer	IBM Corporation	Michael Mager		y	1.00	
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y	1.00	
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.					
End Use - Small Consumer	Association for Energy Affordability, Inc.	Jamie Van Nostrand		y	1.00	
End Use - Small Consumer	Beth Israel Health Care System	Michael Mager		y	1.00	
End Use - Small Consumer	Fordham University	Michael Mager		y	1.00	
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Michael Mager		y	1.00	
End Use - Small Consumer	Mount Sinai Medical Center	Michael Mager		y	1.00	
End Use - Small Consumer	New York Presbyterian Hospital	Michael Mager		y	1.00	
End Use - Small Consumer	New York University	Michael Mager		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Michael Mager		y	1.00	
Generation Owners	AES NY	Dave Evanoski		y	1.00	
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine	John Flumerfelt		y		1.00
Generation Owners	East Coast Power Linden Holding LLC	Roy Shanker		y		1.00
Generation Owners	Edison Mission Marketing & Trading	Ray Stalter		y		1.00
Generation Owners	Entergy Nuclear Northeast	Doreen Saia		y		1.00
Generation Owners	Horizon Wind Energy					
Generation Owners	Indeck Energy Services	Mark Younger		y		1.00
Generation Owners	Innovative Energy Systems Inc.					
Generation Owners	Mirant New York, Inc.	Doreen Saia		y		1.00
Generation Owners	New Athens Generating Co.					
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TC Ravenswood	Dan Congel		y		1.00
Generation Owners	UPC Wind					
Other Suppliers	BJ Energy					
Other Suppliers	Brookfield Energy Marketing Inc.	Frank Francis		y		1.00
Other Suppliers	Bruce Power		y			
Other Suppliers	Citi Group Energy	Lisa Yoho		y		
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Glen McCartney		y		1.00
Other Suppliers	Constellation New Energy Inc.	Glen McCartney	y			
Other Suppliers	CPower	Marie Pieniazek		y		
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy	Bruce Bleiweis		y		1.00
Other Suppliers	DTE Energy					
Other Suppliers	Dynegy					
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Pieniazek		y		
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc					
Other Suppliers	Epic Merchant Energy NY, LP	Arshad Khan		y		1.00
Other Suppliers	Exelon Generating Co. LLC					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		y		1.00
Other Suppliers	FPL Energy	Doreen Saia		y		1.00
Other Suppliers	Galt Power	Alan Ackerman		y		1.00
Other Suppliers	Hess Corporation					
Other Suppliers	HQ Energy Services	Yannick Vennes		y		1.00
Other Suppliers	Integrus Energy Services					
Other Suppliers	Liberty Power Corp.					
Other Suppliers	Louis Dreyfus Highbridge Energy LLC	Mei Cheong		y		
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing LLC	Brad Kranz		y		1.00
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PPM Energy	Thresa Allen		y		1.00
Other Suppliers	PP&L Energy Plus	Brad Weghorst		y		1.00
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y		1.00
Other Suppliers	RBS Sempra Commodities	Dan Staines		y		
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Shell Energy North America	Matt Picardi		y		1.00
Other Suppliers	Strategic Energy LLC					
Other Suppliers	TransCanada Power Marketing	Dan Congel	y	y		
Other Suppliers	U.S. Power Generating Co.					
Public Power - Authorities	Long Island Power Authority	Kevin Jones		y	1.00	
Public Power - Authorities	New York Power Authority	Scott Brown		y		
Public Power - Environmental	American Lung Association	Jamie Van Nostrand		y	1.00	
Public Power - Environmental	American Wind Energy Association					
Public Power - Environmental	Environmental Advocates	Jamie Van Nostrand		y	1.00	
Public Power - Environmental	Nat'l Resources Defense Council	Jamie Van Nostrand		y	1.00	
Public Power - Environmental	Pace Energy & Climate Center	Jamie Van Nostrand		y	1.00	
Public Power - Environmental	Scenic Hudson	Jamie Van Nostrand		y	1.00	
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Lake Placid Village	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Arcade	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport	Ted Kimlingen		y	1.00	
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Solvay	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Richard Bolbrock		y	1.00	
Transmission Owners	Central Hudson Gas & Electric					
Transmission Owners	Consolidated Edison	Richard Miller		y	1.00	
Transmission Owners	National Grid	Madison Milhous		y		
Transmission Owners	NY State Electric Gas (NYSEG)	Ray Kinney		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric	Ray Kinney	y	y		

**New York Independent System Operator - Committee Membership**

**Business Issues Committee - Attendance August 12, 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				Rich Miller	
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					✓ Michael Mager	
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	✓ Michael Mager	Garrett Bissell	Kevin Lang				
American Sugar Refining, Inc.	End Use - Small Consumer	Quinton George	Gary Caplan	Walter McCarroll					
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	John Dowling	Catherine Luthin	Tariq Niazi				
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	✓ Jamie Van Nostrand					✓ Michael Mager	
Fordham University	End Use - Small Consumer	John Dowling	John Dowling	Catherine Luthin				✓ Michael Mager	
Memorial Sloan Kettering Cancer Center	End Use - Small Consumer	John Dowling	Catherine Luthin					✓ Michael Mager	
Mount Sinai Medical Center	End Use - Small Consumer	Catherine Luthin	John Dowling	Jennifer Kearney	Tariq Niazi	Doug Elfner		✓ Michael Mager	
New York Presbyterian Hospital	End Use - Small Consumer	David Bomke	Doug Elfner	Tariq Niazi				✓ Michael Mager	
New York University	End Use - Small Consumer	Catherine Luthin	John Dowling					✓ Michael Mager	
NY State Consumer Protection Board	End Use - State Agency	Tariq Niazi	Saul Rigberg					✓ Michael Mager	
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	Thomas Milillo	✓ John Flumerfelt	Max Garcia			
East Coast Power Linden Holding LLC	Generation Owners	✓ Roy Shanker	Chris Seiple		Daniel Walsh				
Edison Mission Marketing & Trading	Generation Owners	✓ Ray Stalter	Jeff Ellis						
Entergy Nuclear Northeast	Generation Owners	Ron Mackowiak	William Glew					✓ Doreen Saia	
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 12, 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				
National Grid	Transmission Owners	✓ Madison Milhous	✓ Bart Franey	Terron Hill	Joseph Rossignoli				
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	✓ Steve Jeremko	Hank Masti				
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						

**New York Independent System Operator - Committee Membership**

**Business Issues Committee - Attendance August 12, 2009 - Albany, NY - Parties Checked in Attendance**

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
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:**

- |                    |                   |
|--------------------|-------------------|
| Kevin Jones        | Hunton & Williams |
| ✓ Mollie Lampi     | NYISO             |
| Rob Fernandez      | NYISO             |
| ✓ John Adams       | NYISO             |
| ✓ Randy Bowers     | NYISO             |
| ✓ Alex Schnell     | NYISO             |
| ✓ Rana Mukerji     | NYISO             |
| ✓ Elaine Robinson  | NYISO             |
| ✓ Kate Hockford    | NYISO             |
| ✓ Leigh Bullock    | NYISO             |
| ✓ Pete Lemme       | 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