Management Committee

November 2, 2012 Meeting Final Motions

Motion #1:

Motion to approve the Minutes of the September 27 Management Committee meeting.

Motion passed unanimously with an abstention.

Motion #2:

The Management Committee hereby recommends that the Board of Directors approve the proposed Rate Schedule #1 Revenue Requirement for the 2013 budget year as described in the presentation materials for the November 2, 2012 Management Committee meeting, subject to the following provisions:

Revenue Requirement -The Revenue Requirement is \$161.1 million.

Rate Schedule #1 – The budgeted Rate Schedule #1 is \$0.964/MWh.

Spending Under-runs – If a spending under-run occurs, the related funds should be utilized to pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

Volume Over-collections- If an over-collection on Rate Schedule #1 occurs, the related funds should be utilized to pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

Motion passed by majority show of hands with abstentions.

Motion #3:

The Management Committee (MC) approves the Tariff Revision pertaining to the Billing Issues Project as described to this MC meeting on November 2, 2012 and recommends the NYISO Board also approve it for purposes of a Section 205 filing by the NYISO.

Motion passed unanimously with abstentions.

Motion #4:

The Management Committee (MC) approves the tariff revision pertaining to the Blind Trust Mechanism as described to this MC meeting on November 2, 2012 and recommends the NYISO Board also approve it for purposes of a Section 205 filing by the NYISO.

Motion passed by majority show of with abstentions.

Motion #5:

The Management Committee (MC) approves the Tariff Revisions pertaining to the interconnection process improvements as described to and posted as meeting materials for this MC meeting on November 2, 2012 and recommends the NYISO Board also approve these Tariff Revisions for purposes of a Section 205 filing by the NYISO.

Motion passed unanimously with abstentions.

The Management Committee elected Alan Ackerman (CES) Vice Chair for the 2013-2014 term.

New York Independent System Operator - Committee Membership

Management Committee - November 02, 2012 - KCC - 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	Aiternates	Alternate4	Anternates	Aiternateo	Anternate/	FIUXY	Guest
Beacon Power LLC	Generation Owners Generation Owners	McCall, Chuck Berlinski, Mike	Yu, An	Singer, Leonard							
CPV Valley LLC	Generation Owners 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	Fogarty, Thomas	Marczewski, John	Fisher, Amy							•
Entergy Nuclear Northeast	Generation Owners	Potkin, Marc	✓ Mackowiak, Ron								
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	Generation Owners	Minalga , Jason	Zadlo , Kris	Orzel , Chris							
National Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian								i
New Athens Generating Co. LLC	Generation Owners	Breen, Jack	DellOrto, Ken	DeVinney, Dan	Felak, Rich						
Noble Environmental Power LLC	Generation Owners	Silton, Harry									
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			1					
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	Roby, Rick	Ellis, Dean	Daley , Marty							
EDF Trading North America, LLC	Other Suppliers	Erbrick , Michael	LeForce , Randall								
Edison Mission Marketing & Trading, Inc.	Other Suppliers	Kramek, Mike	Ellis, Jeff							✓ LaRoe, Chris	
EnerNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron	***							•
Energy Curtailment Specialists	Other Suppliers	Pieniazek, Marie	Lynch, Stephen	Korczykowski , Jim	Renninger , Matt	T-1it A	Durana Dalan				
Energy Spectrum EnergyConnect	Other Suppliers Other Suppliers	David, Gary Campbell , Bruce	Ahrens, David Stremel, John	Pasch, Carrie Haake , Glenn	Neiburg, David	Iskowitz, Aron	Brown, Ruben				
Exelon Generating Co. LLC	Other Suppliers	✓ McCartney, Glen	Crowley, Jack	Berg , William							
GDF Suez Energy NA, Inc.	Other Suppliers	Levine , Jeffrey	Bice , Michael	Beig , William							
Galt Power	Other Suppliers	Fernands, Rochelle	✓ Ackerman, Alan								•
HQ Energy Services US	Other Suppliers	Vennes, Yannick	Plante , Matthieu	✓ Leuthauser, Scott							
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Hess Corporpration Iberdrola Renewables Inc	Other Suppliers Other Suppliers	Sobieski, Dennis Allen, Thresa	Philips , Marjorie	Guerry , Katherine							
Innoventive Power	Other Suppliers Other Suppliers	Gruber , Craig									
Integrys Energy Services of New York, Inc	Other Suppliers	Haugh, Michael				†					
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	O'Connell , Robert	Cromarty, Chloe								
Louis Dreyfus Highbridge Energy	Other Suppliers	Sun, Xijian	Cheong, Mei								
Morgan Stanley Capital Group, Inc.	Other Suppliers	Murray, Patrick	Kochonies, Karen	Kazarian, Levon	Ezickson, Doron	Markarian, Nikolai					
NRG Power Marketing Inc.	Other Suppliers	Kranz, Brad	Lagano , Judith	Patel, Rishad						✓Younger, Mark	
NextEra Energy	Other Suppliers	Applebaum, David	DaSilva, Fernando	Gil, David							
Ontario Power Generation, Inc.	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							
Riverbay Corporation	Other Suppliers	Merola, Peter	Freedman, Herbert	Ahrens, David	Pasch, Carrie						
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	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	1					
U.S. Power Generating Co.	Other Suppliers	✓Baker, Liam	Reese, John								
Viridity Energy, Inc.	Other Suppliers	Wolfe, Sam									

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Vitol Inc.	Other Suppliers	Wadsworth, Joe	Viola , Bob	Kam, Kenney							
Central Hudson Gas & Electric Corp.	Transmission Owners	Freni, Charles	Dittmann, David	Borchert, John						√Wright, Rich	
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						
Atco Properties & Management, Inc	Large Consumer	Bomke, David	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	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	Dishara C. 1							
New York University Litility Intervention Unit Division of Consumer	Small Consumer Government Statewide Consumer Advecate	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								
City of New York - Energy Conservation	Government Small Consumer and Retail	Delaney, Michael	Mahnovski , Sergej							✓Lang, Kevin	
	Aggregate	Belancy, Michael	Walliovski , Bergej								
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	Hogan, Erin	Coup, David						✓ Rigberg, Saul	
Long Island Power Authority	State Power Authorities	Clarke, Dave	Hall, Christopher								
New York Power Authority	State Power Authorities	✓ Palazzo, William	Browne, 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	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									
Air Energy TCI, Inc.	Non Voting	O'Connor , Brett									
Alliance for Clean Energy New York	Non Voting	Murphy, Carol	Strauss, Valerie								
Anbaric Northeast Transmission Development Co.	Non Voting	Smith, Allyson									
Boundless Energy, LLC	Non Voting	Tompkins John, E.	Pratt , Charles								
CP Energy Marketing (US) Inc.	Non Voting	Bursaw , Christopher	Wolfe , Cindy	Conton Mitaliali							
Caithness Energy LLC Customized Energy Solutions	Non Voting Non Voting	Keevill, Gary Mancini, Rick	Delgado , Jeffrey	Garber, Mitchell	✓Ackerman, Alan	✓ Lundin , Tim					
==	-	1	Fernands, Stephen	Rexrode, Caryn	Ackerman, Alan	Lundin , 11m					
Demand Response Partners	Non Voting Non Voting	Dorn , Andrew Hagner, Thomas	Wiedl , Denise								
Ecogen Energetix, Inc.	Non Voting Non Voting	Strassner, Gerald	Hobday, Robert								
Fluent Energy	Non Voting	Acampora , Peter	Begley, Jeff	Doll, Ed							
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard	2011, 201							
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel	Camiolo, Menard								
MAG Energy Solutions, Inc.	Non Voting	Gauthier, Martin	Roberge, Martin								
NYS Department of Public Service	Non Voting	Heinrich, William	Mitchell, Tammy	Drexler, David							
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture, Christian	Doolittle, Robin							
Siemens Energy, Inc.	Non Voting	Feltes, James									

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer, William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					