Business Issues Committee June 18, 2014 Meeting Final Motions

Motion #1:

Motion to approve the minutes of the April 3, 2014 and May 12, 2014 BIC meetings.

Motion passed unanimously.

<u>Motion #2:</u>

The Business Issues Committee ("BIC") hereby recommends that the NYISO continues to work with the Market Issues Working Group to continue to refine the proposal as more fully described in the presentation made to the BIC on June 18, 2014.

Motion passed unanimously with an abstention.

Motion #3:

The Business Issues Committee ("BIC") hereby recommends that the Management Committee approve changes to the NYISO's OATT and Services Tariff as described in the presentation entitled "Elimination of Non-Firm Transmission Service for External Transactions", made to the BIC on June 18, 2014.

Motion passed unanimously with abstentions.

Motion #4:

The Business Issues Committee (BIC) hereby recommends that the Management Committee authorize the NYISO staff to file under Section 205 of the Federal Power Act, revisions to Attachment K of the Market Services and Control Area Tariff to clarify the CTS-PJM credit requirement, as described in the presentation entitled "Clarification to CTS-PJM Credit Requirements", made at the June 18, 2014 BIC meeting.

Motion passed unanimously.

New York Independent System Operator - Committee Membership

Business Issues Committee - June 18, 2014 - Teleconference - 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							
PV Valley LLC	Generation Owners	Remillard, Steven	DellOrto, Ken	Bruno, Michael	Felak, Rich						
alpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
ricket Valley Energy Center	Generation Owners	De Meyere , Bob	Wallenstein, Arnold	Ahrens, Jeff							
DP Renewables North America LLC	Generation Owners	Berruecos, Pablo	Fitzgerald, Daniel								
ast Coast Power, LLC	Generation Owners	Shanker, Roy	Fogarty, Thomas	Fisher, Amy							
Entergy Nuclear Northeast	Generation Owners	Milici , Rich	Potkin, Marc	🗸 Saia, Doreen							
Howard Wind LLC	Generation Owners	Merich, Olivia	Rugh , Chris								
ndeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	✓ Younger, Mark							
nnovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott								
nvenergy Energy Management LLC	Generation Owners	Ma, Alex	Goldstein, Michael	Orzel, Chris							
ational Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe , Brian								
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	Ryan, James								
Somerset Operating Company, LLC	Generation Owners	Evanoski, Dave	Goodenough , Jeery								
tephentown Spindle, LLC	Generation Owners	Berlinski , Mike	Yu , An	Hebert, Chris							
°C Ravenswood, Inc.	Generation Owners	Taylor, William	DAndrea, James	🗸 Congel, Dan	Hachey, Mike						
J Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
BP Energy Company	Other Suppliers	Prescott, Randy	Magruder , Kathy	Bassett, Jeffrey							
BlueRock Energy, Inc.	Other Suppliers	Nichols , Jim	Eno, Jason	VanHorne, Phil	Gipson , Jon						
Boston Energy Marketing & Trading	Other Suppliers	🗸 Kramek , Mike									
Brookfield Energy Marketing	Other Suppliers	Francis, Frank	Ricketts, Robert	Whyte, Daniel							1
Castleton Commodities Merchant Trading L.P.	Other Suppliers	Sun, Xijian	Cheong, Mei								
Citigroup Energy Inc.	Other Suppliers	Trayers, Barry	entong, mer								
omverge/Enerwise Global Technologies	Other Suppliers	Geoghan, Stephen	Lacey, Frank	🗸 Ackerman, Alan							
Con Edison Solutions Inc.	Other Suppliers	Mah, Norman	Wemple, Steve	• • • • • • • • • • • • • • • • • • • •							
Constellation New Energy	Other Suppliers	McCartney, Glen	Wentlent, Chris								
Cross Sound Cable Company, LLC	Other Suppliers	Reinhart, Brian	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	Tate, Maturew	Willberg, Sadao	Kuo, David	Kent, Aaron			
Dynegy Power Marketing, Inc.	Other Suppliers	Roby, Rick	Ellis, Dean	Daley , Marty							
EDF Trading North America, LLC	Other Suppliers	Erbrick, Michael	LeForce, Randall	Daley, Marty							
EnerNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron	Geller , Greg							
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland, William	Villegas, Cristina	Pasch, Carrie		
EnergyConnect	Other Suppliers	Campbell, Bruce	Warta , Jim	Lawrence, David	1580 witz, 7 1101	Brown, Ruben	rentand, winnan	vinegus, cristina	r usen, curre		
Exelon Generating Co. LLC	Other Suppliers	McCartney, Glen	Crowley, Jack	Berg, William							
GDF Suez Energy NA, Inc.	Other Suppliers	Levine , Jeffrey	Hawkins, Darin	Campbell, Chad							
Galt Power				Campben , Chau							
	Other Suppliers	Fernands , Rochelle	Ackerman, Alan								
Great Bay Energy IV, LLC	Other Suppliers	Franco, Eugene	Colon, Antonio								
IQ Energy Services US	Other Suppliers	Bernier , Luc	Plante, Matthieu	Leuthauser, Scott	Vennes, Yannick						
Hess Corporpration	Other Suppliers	Sobieski, Dennis									
Hess Energy Marketing, LLC	Other Suppliers	Philips , Marjorie	Comstock, Read								
berdrola Renewables Inc	Other Suppliers	Allen, Thresa									
nnoventive Power	Other Suppliers	Gruber , Craig	Halford, Steve								
ntegrys Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
P. Morgan Ventures Energy Corporatio	Other Suppliers	O'Connell, Robert	Cromarty, Chloe								
yonsdale Biomass, LLC	Other Suppliers	Ralston, William	Hebel, Nathan	Carrigan, Kathleen							
Aorgan Stanley Capital Group, Inc.	Other Suppliers	Murray, Patrick	Kochonies, Karen	Ezickson, Doron							
RG Power Marketing Inc.	Other Suppliers	Johnson , Shaun	🗸 Kranz, Brad	Lagano, Judith							
extEra Energy	Other Suppliers	Applebaum, David	Gardner, Michelle	Gil , David							
oble Americas Gas & Power Corp.	Other Suppliers	Merola, Becky	Kyle , Chris								
ntario Power Generation, Inc.	Other Suppliers	Lacivita, Ken	Gell, Richard	Barr, David	Sheinfield, Joel						
PL EnergyPlus, LLC	Other Suppliers	Weghorst, Brad	Hyzinski, Tom	Weber, Sharon	Greening, Michele	Yannarell, David	Francello, Mark				
SEG Energy Resource & Trade, LLC	Other Suppliers	Fromer, Howard	Carretta, Kenneth	Messmer, Robert	Murawski, James						
iverbay Corporation	Other Suppliers	Merola , Peter	Freedman, Herbert	🗸 Ahrens, David	Villegas, Cristina						
ESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
hell Energy North America, LLC	Other Suppliers	Picardi, Matt	French, Dave								
FransCanada Power Marketing, Ltd.	Other Suppliers	Taylor, William	D'Andrea, James	🗸 Congel, Dan	Hachey, Mike						

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6
Twin Cities Power LLC	Other Suppliers	Staska , Stephanie	Dube , Alex					
U.S. Power Generating Co.	Other Suppliers	🗸 Baker, Liam	Reese, John					
Viridity Energy, Inc.	Other Suppliers	Freifeld, Allen						
Vitol Inc.	Other Suppliers	✓ Wadsworth , Joe	Viola , Bob	Kam, Kenney				
Central Hudson Gas & Electric Corp.	Transmission Owners	Borchert , John	Chan, Ting	Seitz, Diane				
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Miller, Richard	Nachmias, Stuart	Altobell, Deidre	Butler, Scott	Butterklee, Neil		
National Grid	Transmission Owners	🗸 Franey, Bart	Lodemore, David					
New York State Electric & Gas (NYSEG)	Transmission Owners	🗸 Caletka, Patricia	Kinney, Ray	Brophy, Richard				
Orange & Rockland Utilities, Inc.	Transmission Owners							
Rochester Gas and Electric Corp.	Transmission Owners	🗸 Caletka, Patricia	Kinney, Ray	Brophy , Richard				
Alcoa, Inc.	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	Lang, Kevin			
IBM Corporation	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	Lang, Kevin			
Nucor Steel Auburn, Inc.	Large Consumer	Brew, James	Radigan, Frank					
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				1	
American Sugar Refining, Inc	Small Consumer	George, Quintin	Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	Bissell, Garrett	
Association for Energy Affordability	Small Consumer Small Consumer	Morris, Jackson	Hepinstall, David	Douglas, Megan				
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	Bissell, Garrett		
Fordham University	Small Consumer	Dowling, John	Luthin, Catherine	Loughney, Robert	Mager, Michael	Bissell, Garrett		
Memorial Sloan Kettering Cancer Center		Dowling, John	Luthin, Catherine	Loughney, Robert	Mager, Michael	Bissell, Garrett		
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	Bissell, Garrett		
New York University	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	Mager, Michael	Bissell, Garrett		
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	Vigil, Marcos	Rigberg, Saul	Collar , Gregg	Panko , Danielle	Battle , Aiesha		
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	Delaney, Michael	Lang, Kevin	✓ Bissell, Garrett				
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	🗸 Hogan, Erin	Hall , Chris				
Long Island Power Authority	State Power Authorities	Clarke, Dave	McNally, Stephen					
New York Power Authority	State Power Authorities	Antinori, Andrew	Boyle, Bob	Fossa, Andrea	Mahoney , Daniel	Wilkie , Brian		
Bath Electric, Gas & Water Systems	Municipalities and Coops	Moore, Ken	Bolbrock, Richard	Cordeiro, Mark				
Freeport Electric	Municipalities and Coops	Fiore, Anthony	Kimlingen, Ted	Rudebusch, Tom	Fiore, Chris			
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 Advocates	Environmental Environmental	Strauss, Valerie Bambrick, Conor	Gramlich, Robert Morris, Jackson	Nadeau, Katherine				
Natural Resources Defense Council	Environmental	Morris, Jackson	Clements, Allison	Kennedy, Kit				
PACE Energy & Climate Center	Environmental	Gahl , David	Morris, Jackson	Bourgeois, Tom	Lawrence, David			
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	Strauss, Valerie						
Anbaric Northeast Transmission Development Co. Beacon Power LLC	Non Voting Non Voting	Sanderson , Barry Berlinski , Mike	Yu , An	Hebert, Chris				
Boundless Energy, LLC	Non Voting	Tompkins John, E.	Pratt , Charles	nebert, chins				
Bruce Power	Non Voting	Viswanathan , Samira	Meyer, Sandra					
CP Energy Marketing (US) Inc.	Non Voting	Bursaw , Christopher	Renouf, James	Kirby , Amber				
Caithness Energy LLC	Non Voting	Keevill , Gary	Delgado, Jeffrey	Garber, Mitchell				
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	🗸 Ackerman, Alan	🖌 Lundin , Tim		
Demand Response Partners	Non Voting	Dorn, Andrew	Wiedl, Denise					
Ecogen	Non Voting	Hagner, Thomas						
Energetix, Inc.	Non Voting	Comstock, Read	/					
Energy Curtailment Specialists	Non Voting	Pieniazek, Marie	Scheiderich , Jim	Lynch, Stephen	Korczykowski , Jim			
First Wind Holdings, LLC	Non Voting	Keene, John	Salehian, Afshin	I	I	I	I	I

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Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Fluent Energy	Non Voting	Acampora, Peter	Begley, Jeff	Doll, Ed							
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Prevost, Michel									
MAG Energy Solutions, Inc.	Non Voting	Roberge, Martin	Vezina, Alexandre								
NYS Department of Public Service	Non Voting	Paynter, Thomas	Evans, Adam								
Noble Americas Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap, Jade	Sunga, Leonard							
Northeast Clean Heat & Power Initiative	Non Voting	De Veer, Henrietta	Banach, Timothy								
RBC Energy Services, LP	Non Voting	Burnham, Steve	Fraiture, Christian	Doolittle, Robin							
Red Wolf Energy Trading, LLC	Non Voting	Sharma , Rishi									
Saracen Energy East LP	Non Voting	Peebles, Andy									
Saranac Power Partners	Non Voting	Wible, Steven									
Siemens Energy, Inc.	Non Voting	Feltes, James									
Taylor Biomass Energy, LLC	Non Voting	Taylor , Jim	Page, Allan								
TransAlta	Non Voting	Nivolianitis, Ted									
Transmission Developers Inc.	Non Voting	Jessome, Donald	Helmer, William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

NYISO Employees

Prevratil, Sheri Chao, Henry DeSocio, Michael Mukerji, Rana Dixon, Kirk Eckels, Debbie Seibert, Mark