

Business Issues Committee
November 6, 2013 Meeting
Final Motions

Motion #1:

Motion to approve the Minutes of the October 16, 2013 BIC meeting.

Motion passed unanimously.

** The Business Issues Committee elected Patti Caletka (NYSEG) Vice Chair for the 2013-2014 term**

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
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								
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
Red Wolf Energy Trading, LLC	Non Voting	Sharma , Rishi									
Saranac Power Partners	Non Voting	Wible , Steven									
Siemens Energy, Inc.	Non Voting	Feltes , James									
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

NYISO Employees

Mukerji, Rana

Chao, Henry

Stalter, Ray

Dixon, Kirk

Niazi, Tariq

Schnell, Alex

Eckels, Debbie

Patka, Carl

bbb, bbb