

Management Committee Meeting
November 29, 2011
Final Motions

Motion #1:

Motion to approve the Minute of the September and October Management Committee meetings.

Motion passed unanimously with abstentions.

Motion #2:

The Management Committee ("MC") hereby recommends that the NYISO Board of Directors approve revisions to the NYISO's Tariffs with regard to Coordinated Transaction Scheduling as more fully described in the presentation made to the MC on November 29, 2011 and direct that these tariff revisions be filed with the Commission pursuant to Section 205 of the Federal Power Act. In considering the timing of the filing, the MC suggests the BOD consider whether or not to take into consideration the actions of the ISO-New England Committees on the companion Tariff changes and any associated impact on the timing of the companion filing with FERC by ISO-New England.

Motion passed by majority with abstentions.

New York Independent System Operator - Committee Membership
Management Committee - November 29, 2011 - KCC - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
AES	Generation Owners	Schaffer, Charlie	Evanoski, Dave	✓LaRoe , Chris							
Astoria Energy LLC	Generation Owners	McCall, Chuck	Habib , Phillipe								
Beacon Power Corporation	Generation Owners	Judson, Judith	Berlinski , Mike	Read , Isaac							
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
Cricket Valley Energy Center	Generation Owners	Wagner , Chad	De Meyere , Bob								
EDP Renewables North America LLC	Generation Owners	Lammers, Brian	Davidson, Gary	Stebbens, Tom							
East Coast Power, LLC	Generation Owners	Walsh, Dan	Haile-Mariam , Amanuel	Marczewski, John							
Edison Mission Marketing & Trading, Inc.	Generation Owners	Ellis, Jeff	✓Kramek , Mike								
Entergy Nuclear Northeast	Generation Owners	Potkin , Marc	Mackowiak, Ron							✓Saia, Doreen	
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							
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					✓Saia, Doreen	
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
BP Energy Company	Other Suppliers	Sterba , Lisa	Briscoe , Judy								
Brookfield Energy Marketing	Other Suppliers	✓Francis, Frank	Ricketts, Robert	Whyte, Daniel							
Bruce Power	Other Suppliers	Loughrens, Chris									
Citigroup Energy Inc.	Other Suppliers	Yoho, Lisa									
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	Daniels, Tim							
Constellation New Energy	Other Suppliers	McCartney, Glen	Wentlent, Chris	Daniels, Tim							
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	✓Ellis, Dean	Daley , Marty	Ziegler , Pete							
EDF Trading North America, LLC	Other Suppliers	Erbrick , Michael	LeForce , Randall								
EnerNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron								
Energy Curtailment Specialists	Other Suppliers	Pieniazek, Marie	Lynch, Stephen	Korczykowski , Jim	Renninger , Matt						
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Pasch, Carrie	Neiburg, David	Iskowitz, Aron	Brown, Ruben				
Exelon Generating Co. LLC	Other Suppliers	Foster, Denise	Crowley, Jack								
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Gesicki, Tom	✓Younger, Mark								
GDF Suez Energy NA, Inc.	Other Suppliers	Levine , Jeffrey	Bice , Michael								
Galt Power	Other Suppliers	Fernands , Rochelle	✓Ackerman, Alan								
HQ Energy Services US	Other Suppliers	✓Vennes, Yannick	Plante , Matthieu	✓Leuthauser, Scott							
Hess Corporation	Other Suppliers	Sobieski, Dennis	Jain, Hemant	Laguardia, Kevin							
Innoventive Power	Other Suppliers	Gruber , Craig									
Integrus Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	✓O'Connell , Robert	Cromarty , Chloe	Trejo , Robert							
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	Neal , David								
NextEra Energy	Other Suppliers	Applebaum, David	DaSilva, Fernando	Orzel , Chris						✓Saia, Doreen	
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							
PSEG Energy Resource & Trade, LLC	Other Suppliers	✓Fromer, Howard	Lafalce, Michael								
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						
U.S. Power Generating Co.	Other Suppliers	Baker, Liam	Reese, John								
Viridity Energy, Inc.	Other Suppliers	Wolfe , Sam									
Vitol Inc.	Other Suppliers	✓Wadsworth , Joe	Viola , Bob	Kam , Kenney							
Central Hudson Gas & Electric Corp.	Transmission Owners	Freni, Charles	✓Dittmann, David	Borchert , John							

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