

# **NYISO Business Issues Committee Meeting**

April 03, 2001

New York State Nurses Association  
11 Cornell Road  
Latham, NY 12110

## **MINUTES OF THE MEETING**

### **I Welcome & Meeting Objectives**

Mr. Garry Brown, Chairman of the Business Issues Committee (BIC), called the special meeting of the BIC to order at 2:05 PM and welcomed the members of the Business Issues Committee. The attendees introduced themselves and the companies that they represent.

### **II Chairman's Report**

Mr. Robert Thompson of NYISO reported on the extension of ECAs A&B. He explained that the End-State ECA would not be implemented in BME prior to the summer due to problems encountered by NYISO. Mr. Thompson explained that the creation of tariff language for the ECA is on the agenda for the April 18<sup>th</sup> Management Committee meeting. Chairman Brown requested that issues related to the ECA be held until this Management Committee meeting.

Chairman Brown requested that members review the NYISO Group 2 Project list. He instructed members to decide on the priority of the various projects on the list and report these back to Mr. Brown or Mr. Steve Wemple of Con Edison Energy. Members should also report, to either Mr. Brown or Mr. Wemple, any additional projects that they feel should be added to the project list.

### **III Expanded Rate Correction Authority**

Mr. Tariq Niazi, of the Consumer Protection Board, presented the Consumer Protection Board's proposal entitled "Penalties and Public Disclosure for the Exercise of Market Power". In subsequent discussion several Market Participants expressed concern over the severity of the penalties. Many of the Market Participants wanted clarification on the process, from the setting off of mitigation triggers through to the appeals procedure. A request was made for the NYISO to develop three simulations that show the triggers being set off and the resulting penalties.

Mr. Joe Holtman of Mirant, defined issues that Mirant has with the Expanded Rate Correction Authority program as presented. He proposed the formation of a working group to evaluate the plan and develop

an alternative approach. Subsequent discussion addressed issues including who would make the determinations, who would be assigned arbitrator for appeals and if intent would be considered prior to the issuing of penalties. Safeguards were also recommended to protect against mistakes.

Chairman Brown proposed the establishment of a special task force to author a revised proposal addressing the concerns expressed at the meeting. The revised proposal is to be presented to the BIC at a special BIC meeting to be held on April 16<sup>th</sup>. A vote on the “Penalties and Public Disclosure for the Exercise of Market Power” proposal was deferred until the special April 16<sup>th</sup> BIC meeting.

### **III     New Business**

No new business was introduced at this meeting.

### **IV     Administrative Matters**

No administrative matters were raised at this meeting.

### **V     Adjournment**

A motion to adjourn the meeting was made and the meeting was adjourned at approximately 4:50 PM.

#### **Motion #1:**

Motion to adjourn the BIC meeting.

**(Motion passed unanimously by show of hands)**

Respectfully submitted,  
Peter K. Lemme  
Recording Secretary, Business Issues Committee

## **Business Issues Committee – Action Item Listing**

Number	Action Items	Assigned to
BIC.04.03.01-1	Three simulations that show the triggering mechanism and calculates the penalties associated with the event	S. Balser

# **NYISO Business Issues Committee Meeting**

April 3, 2001

NYS Nurses Association, Latham NY

## **MOTIONS OF THE MEETING**

### **Motion #1:**

Motion to Adjourn – 5:00

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

**Business Issues Committee - Attendance April 3, 2001 Meeting in Albany - Parties Checked in Attendance**

Organization	Sector	Representative	Proxy	Alternate1	Alternate2	Alternate3	Alternate4	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.							
The City of New York	End Use - Gov. Agency/Aggr.	Jay Kooper	✓ Jonathan Wallach	Richard Miller				
Alcoa/Reynolds Metals Company	End Use - Large Consumers	Leonard Singer		✓ Robert Loughney	Michael Mager			
Amerada Hess Corporation	End Use - Large Consumers	Michael DiBella		Greg Sticka	Kelly Lovorn	Greg Olsen		
ATCO Management Co.	End Use - Large Consumers	Peter DiCapua		Scott Petersen	George Diamantopoulos	Steven Latargia		
IBM Corporation	End Use - Large Consumers	Leonard Singer		✓ Robert Loughney	Michael Mager			
Occidental Chemical Corp.	End Use - Large Consumers	Leonard Singer		✓ Robert Loughney	Michael Mager			
Praxair Inc.	End Use - Large Consumers	Christian Lenci		Leonard Singer	✓ Robert Loughney	Michael Mager		
Xerox Corporation	End Use - Large Consumers	Leonard Singer		✓ Robert Loughney	Michael Mager			
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Jesse Samberg		Gary Caplan	Walter McCarroll			
Aaron Breidenbaugh	End Use - Small Consumers	✓ Aaron Breidenbaugh						
Association for Energy Affordability, Inc.	End Use - Small Consumers	David Heparinall		✓ Larry DeWitt				
Beth Israel Health Care System	End Use - Small Consumers	Catherine Luthin		✓ John Dowling	Jennifer Kearney	Tariq Niazi		Doug Elfner
Building and Realty Institute	End Use - Small Consumers	✓ Herb Rose		Jeff Hanley	Catherine Luthin	✓ John Dowling		Jennifer Kearney
Calithness Energy, L.L.C	End Use - Small Consumers	Daniel McBrearty		Jack Feinstein				
Citizens Advisory Panel	End Use - Small Consumers	Gordian Raacke		✓ Larry DeWitt				
CNYC Inc. (Council of NY Coop & Condo)	End Use - Small Consumers	✓ Herb Rose		MaryAnn Rothman	Catherine Luthin	✓ John Dowling		Jennifer Kearney
Columbia University	End Use - Small Consumers	Catherine Luthin		✓ John Dowling	Jennifer Kearney	Tariq Niazi		Doug Elfner
Hudson River Energy Group	End Use - Small Consumers	Frank Radigan						
Mount Sinai Medical Center	End Use - Small Consumers	Catherine Luthin		✓ John Dowling	Jennifer Kearney	Tariq Niazi		Doug Elfner
New York Energy Buyers Forum	End Use - Small Consumers	Catherine Luthin		✓ John Dowling	Jennifer Kearney	Tariq Niazi		Doug Elfner
New York Presbyterian Hospital	End Use - Small Consumers	Catherine Luthin		✓ John Dowling	Jennifer Kearney	Tariq Niazi		Doug Elfner
New York University	End Use - Small Consumers	Catherine Luthin		✓ John Dowling	Jennifer Kearney	Tariq Niazi		Doug Elfner
Refined Sugars, Inc.	End Use - Small Consumers	John Gebhard		Paul Faia	Catherine Luthin	✓ John Dowling		Jennifer Kearney
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi		Doug Elfner				
AES NY	Generation Owners	Doug Roll		✓ Charles Sjoberg				✓ Chris Wentlent
American National Power, Inc.	Generation Owners	Dorothy Capra		Bill Henson				
CH Resources	Generation Owners	Gary Thorn		Gary Miller				
East Coast Power	Generation Owners	✓ Roy Shanker		Gary Keevill				✓ Asavari Alvarez
Edison Mission Marketing & Trading	Generation Owners	✓ William Roberts		Robert Agnello				
Energy Nuclear Northeast	Generation Owners	✓ Marc Potkin		William Stone				
Indeck Energy Services	Generation Owners	Mike Janczak		✓ Mike Ferguson	✓ Mark Younger			
KeySpan Ravenswood, Inc	Generation Owners	James Brennan		Jeffrey Smith	✓ Dick Ackerson	Ron Lukas		
Mirant New York, Inc.	Generation Owners	Vicki Lynch		✓ Joe Holtman	Mark Petro	Doreen Saia		✓ Jim King
NRG Energy	Generation Owners	Joe DeVito		Paul Savage	Marc Dworkin	✓ Ruben Brown		Peter Chamberlain
Orion Power New York	Generation Owners	Mary Lynch	✓ John Reese	Mark Sudbey				
PG&E Generating	Generation Owners	✓ Steve McDonald		Jeff Simmons				
PSEG Energy Resources & Trade	Generation Owners	Raymond DePillo		Michael LaFalce	✓ Bob Logan	Dennis Sobieski		
Sithe Energies, Inc.	Generation Owners	✓ Tim Bush		Garry Brown	David Applebaum			✓ Glenn Haake
TransCanada Power Marketing	Generation Owners	William Taylor		Elaine Beaudry				
NYS Department of Public Service	Non-voting	Joel Brainard		Bill Heinrich				✓ M. Reeder, T. Dvorsky
1st Rochdale Cooperative NYC	Other Suppliers	✓ Phyllis Kessler		Gregory Wortham				
Advantage Energy, Inc.	Other Suppliers	Kyle Storie						
Aquila Energy Marketing Corp.	Other Suppliers	Jason Stever		Peter Brown	David Wiesner	Pamela VanHorn	✓ Richard Mooney	
Automated Power Exchange (APX)	Other Suppliers	Jim Verna		✓ Glen McCartney				
Cnergy Capital and Trading	Other Suppliers	Jan Bagnall		John Ambrose				
Cnergy Services	Other Suppliers	Jan Bagnall		John Ambrose				
Con Edison Energy	Other Suppliers	✓ Stephen Wemple		Ivan Kimball				
Con Edison Solutions	Other Suppliers	✓ Stephen Wemple		Rich Staines				
Conectiv	Other Suppliers	Steve Huntoon		Bill Fehr				
Constellation Power Source	Other Suppliers	✓ David Taylor		Harvey Reed	Douglas Keegan			
Duke Energy North America, LLC	Other Suppliers	✓ Ronald Matlock		Del Disher				
Dynegy	Other Suppliers	Chad Wagner		✓ Matthew Picardi				✓ Peter Esposito
El Paso Merchant Energy	Other Suppliers	Alan Foster		Eric Stoerr				
Energetix, Inc.	Other Suppliers	Barney Farnsworth		Gerald Strassner				
Enron Power Marketing Inc.	Other Suppliers	✓ Howard Fromer						
Exelon Generation - Power Team	Other Suppliers	✓ Jeff Guistwhite		✓ Tim Bush	✓ Regina Carrado	✓ Garry Brown		
HQ Energy Services	Other Suppliers	Michel Provost		✓ Paul Norris				
KeySpan Energy Services	Other Suppliers	Ron Lukas		✓ Ruben Brown	Peter Chamberlain	John Smith		
MEGA (Merchant Energy Group of the Americas)	Other Suppliers	Joseph Limone		John Carmody				
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray		Karen Kochonies	Levon Kazarian	Doron Ezickson		
New Energy Inc.	Other Suppliers	Peter Duprey		Stephen Fernands				
Niagara Mohawk Energy Marketing	Other Suppliers	✓ Marc Overdyk		Dave French				
NU / Select Energy	Other Suppliers	✓ James Scheiderich		Gunnar Jorgensen				
Ontario Power Generation Inc.	Other Suppliers	Tasos Karatsoreos		Brian McConville	Ken Lacivita	Scott McArthur	Erica Cheung	
PP&L Energy Plus	Other Suppliers			Jim Strobel	Harry Tom	Roland Moor		
PSEG Energy Technologies Inc.	Other Suppliers	Patricia Esposito		Ken Lempicki				
Sempra Energy Trading	Other Suppliers	Bill Winget		Dana Volpe	✓ Russel Like			
Strategic Energy LLC	Other Suppliers	✓ Jaec Cochran		Jeffrey Knox	James McCormick	Lisa Barton		
Strategic Power Management, Inc.	Other Suppliers	Mario DiValentino		Tom Folchi	Dan Duthie			
TransEnergie U.S. Ltd.	Other Suppliers	Michael Jacobs		José Rotger				
Williams Energy Marketing & Trading Co.	Other Suppliers	✓ Mike Grim		Dennis Keener				
Long Island Power Authority	Public Power - Authorities	✓ James Parmelee		Alan Elberfeld	Kevin Jones			
New York Power Authority	Public Power - Authorities	Dave Wang		✓ Robert Gow	Bob Deasy			
American Wind Energy Association	Public Power - Environmental	David Wooley		✓ Larry DeWitt				
Environmental Advocates	Public Power - Environmental	Anne Reynolds		✓ Larry DeWitt				
Natl Resources Defense Council	Public Power - Environmental	Dale Bryk		✓ Larry DeWitt				
Pace University	Public Power - Environmental	Edward Smeloff		✓ Larry DeWitt				
Scenic Hudson	Public Power - Environmental	✓ Larry DeWitt						
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Neil Wrinkle	✓ Tom Rudebusch	Ken Moore	Jim Hamilton	Paul Pallas	Jack Brown	
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	Michael Darroch		Wally Haase	✓ Tom Rudebusch			
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	Jack Brown		Ken Moore	✓ Tom Rudebusch			
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore		✓ Tom Rudebusch	Paul Pallas			
Village of Freeport	Public Power - Munis & Co-ops	Hubert Bianco		Robert Kortright				
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	✓ Tom Rudebusch	Ken Moore	Jim Hamilton	Jack Brown	Neil Wrinkle	
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Tom Rudebusch	Ken Moore	Neil Wrinkle	Jack Brown	Paul Pallas	
Central Hudson Gas & Electric	Transmission Owners	✓ James Valteau		Thomas Canino	Jeff May	Rick Greener		
Consolidated Edison	Transmission Owners	Michael Forte		Gary Rozmus	✓ Tom Halleran			
Niagara Mohawk Power Company	Transmission Owners	✓ Jerry Ancona		Martin Amati	Scott Leuthauser			
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Rick Mancini	David Kimieck(BIC)	John Kobuskie	✓ Gary Freeland			✓ Ray Kinney
Orange & Rockland, Inc.	Transmission Owners	Gary Rozmus						
Rochester Gas & Electric	Transmission Owners	✓ Laurie King-Pirchner		Gerald Walter				
New Member	Non-voting							
New Member	Non-voting							

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**NYISO and Hunton & Williams Members in Attendance:**

Ira Frelicher	Hunton & Williams
✓ Bill Young	Hunton & Williams
James Schmidt	Hunton & Williams
✓ Jonathan Mayo	NYISO
✓ Steve Balser	NYISO
✓ Bob Thompson	NYISO
✓ Brad Kranz	NYISO
✓ Kristen Kranz	NYISO
✓ Leigh Bullock	NYISO
✓ John Cutting	NYISO
Tony Elacqua	NYISO
Jim Savitt	NYISO
✓ Dave Smith	NYISO

**Key:**

- ✓ = In attendance
- ✓ = In attendance by teleconferencing