

NYISO Business Issues Committee Meeting

March 10, 2010

NYISO

MOTIONS FROM THE MEETING

Motion #1

The Business Issues Committee (BIC) approves the January Business Issues Committee meeting minutes.

Motion passed unanimously.

Motion #2

The Business Issues Committee (BIC) hereby approves the proposed changes to the Installed Capacity Manual, as described in the presentation made to the BIC on March 10, 2010.

Motion passed with abstentions.

Motion #3

Motion to adopt the draft procedure entitled "REGULATED ECONOMIC PROJECTS- SPECIFIC PROJECT SUBMITTALS" under Attachment Y, Section 15.3a, b, c, d, e, f & g, for inclusion in the Initial Congestion Assessment and Resource Integration Study Manual, as presented to the Business Issues Committee at its March 10, 2010 meeting.

Motion passed unanimously.

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance March 10,2010 - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Proxy	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	John Williams	Karl Michael	David Coup	Erin Hogan	✓ Christopher Hall				
The City of New York	End Use - Gov. Agency/Aggr.	Michael Delaney	Thomas Simpson							
Alcoa/Reynolds Metals Company	End Use - Large Consumer	Robert Loughney	Michael Mager	Garrett Bissell	✓ Kevin Lang					
Atco Properties & Management Inc.	End Use - Large Consumer	David Bomke	George Diamantopoulos							
IBM Corporation	End Use - Large Consumer	Robert Loughney	Michael Mager	Garrett Bissell	✓ Kevin Lang					
Occidental Chemical Corp.	End Use - Large Consumer	Robert Loughney	Michael Mager	Garrett Bissell	✓ Kevin Lang					
Wegmans Food Markets	End Use - Large Consumer	Robert Loughney	Michael Mager	Garrett Bissell	✓ Kevin Lang					
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Jesse Samberg	Gary Caplan	Walter McCarroll						
American Sugar Refining, Inc.	End Use - Small Consumer	Quinton George	John Dowling	Catherine Luthin	Tariq Niazi					
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	Jamie Van Nostrand							
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	John Dowling							
Fordham University	End Use - Small Consumer	John Dowling	Catherine Luthin							
Memorial Sloan Kettering Cancer Center	End Use - Small Consumer	John Dowling	Catherine Luthin							
Mount Sinai Medical Center	End Use - Small Consumer	Catherine Luthin	John Dowling	Jennifer Kearney	Tariq Niazi	Doug Elfner				
New York Presbyterian Hospital	End Use - Small Consumer	David Bomke	Doug Elfner	Tariq Niazi						
New York University	End Use - Small Consumer	Catherine Luthin	John Dowling							
NY State Consumer Protection Board	End Use - State Agency	Tariq Niazi	Saul Rigberg							
AES NY	Generation Owners	Christopher Wentlent	✓ Dave Evanoski	Christopher Wentlent	✓ Dave Evanoski	✓ Chris LaRoe				
Astoria Energy LLC	Generation Owners	Chuck McCall	Scott Browne	Louis St. Maurice						
Calpine	Generation Owners	Brett Kruse	Seth Berend	Brent Hebert	John Flumerfelt	Max Garcia				
East Coast Power Linden Holding LLC	Generation Owners	Roy Shanker	Chris Seiple	Thomas Millilo	Daniel Walsh					
Edison Mission Marketing & Trading	Generation Owners	✓ Ray Stalter	Jeff Ellis							
Entergy Nuclear Northeast	Generation Owners	✓ Ron Mackowiak	William Glew							
Horizon Wind Energy	Generation Owners	Brian Lammers	Gary Davidson	Tom Stebbins						
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	Mark Younger						
Innovative Energy Systems Inc.	Generation Owners	Peter Zelfiff	Scott Henningham							
Mirant New York, Inc.	Generation Owners	Philip Smith	✓ Doreen Saia	Vicki Lynch						
New Athens Generating Co.	Generation Owners	Jack Breen	✓ Ken DellOrto	Dan DeVinney	Rich Felak					
Noble Environmental Power LLC	Generation Owners	Thomas Swank	Sidney Chang							
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Bittig	Steve Kamppila							
TC Ravenswood	Generation Owners	William Taylor	Jim D'Andrea	Dan Congel	Mike Hachey					
UPC Wind	Generation Owners	David Wilby	Mike Jacobs							
BJ Energy	Other Suppliers	Bing Ni	George Lee							
Brookfield Energy Marketing Inc.	Other Suppliers	✓ Frank Francis	Robert Ricketts	Daniel Whyte						
Bruce Power	Other Suppliers	Chris Loughrens								
Citi Group Energy	Other Suppliers	Lisa Yoho								
Con Edison Solutions	Other Suppliers	Steve Wemple	Norman Mah							
Conectiv	Other Suppliers	John Citrolo	Imola Mihaly	Gloria Ogenyi						
Constellation Energy Commodities, Inc.	Other Suppliers	Glen McCartney	Dan Allegretti	Tim Daniels						
Constellation New Energy Inc.	Other Suppliers	Glen McCartney	Tim Daniels							
CPower	Other Suppliers	Marie Pieniazek	Nick Planson	Joe Gatto	Janette Dudley					
Cross Sound Cable Co.	Other Suppliers	John Miller	Brian Reinhart	Bradley Railing	Jose Rotger					
DC Energy	Other Suppliers	✓ Bruce Bleiweis	Chris Carpenter	Andrew Stevens	Matthew Tate	Sadao Milberg	David Kuo	Aaron Kent		
DTE Energy	Other Suppliers	Gregory Pakela	Raymond Wieszczyk	Paul Norris						
Dynegy	Other Suppliers	✓ Glenn Haake	Barry Huddleston	✓ Dean Ellis						
Energy Curtailment Specialists, Inc	Other Suppliers	Marie Pieniazek	✓ Stephen Lynch	Jim Korczykowski						
Energy Spectrum	Other Suppliers	Gary David	David Ahrens	Carrie Pasch	David Neiburg	Aron Iskowitz	Ruben Brown	✓ Arthur Pearson		
EnerNoc	Other Suppliers	David Brewster	Aaron Breidenbaugh							
Epic Merchant Energy NY, LP	Other Suppliers	Michael Kinsey	Robert Erbrick	Pierre Tournois	Gordon Scott	Arshad Khan				
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Tom Gesicki	Mark Younger							
FPL Energy	Other Suppliers	David Applebaum	Chris Orzel	Fernando DaSilva						
Galt Power	Other Suppliers	✓ Rick Mancini	✓ Alan Ackerman	Caryn Rexrode	Stephen Fernands					
Hess Corporation	Other Suppliers	Dennis Sobieski	Kevin Laguardia							
HQ Energy Services	Other Suppliers	✓ Yannick Vennes	Mathieu Berube	Scott Leuthauser						
Integritys Energy Services	Other Suppliers	Michael Haugh								
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	David Hernandez	Kyla Douglas							
Liberty Power Corp.	Other Suppliers	David Hernandez	Kyla Douglas							
Louis Dreyfus Highbridge Energy LLC	Other Suppliers	Xijian Sun	Mei Cheong							
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson					
NRG Power Marketing LLC	Other Suppliers	Brad Kranz	David Neal							
Ontario Power Generation Inc.	Other Suppliers	Richard Gell	Dave Barr	Ken Lacivita	Erica Cheung					
PPM Energy	Other Suppliers	Thresa Allen	Eric Thuma	Tom Shields						
PP&L Energy Plus	Other Suppliers	Brad Weghorst	Tom Hyzinski	Roland Moor	David Yannarell	Sharon Weber				
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer	Michael LaFalce	Bob Logan						

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance March 10,2010 - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Proxy	Guest
RBS Sempra Commodities	Other Suppliers	✓ Dan Staines	Barry Trayers	Harry Singh	Gerry Binder					
SESCO Enterprises, LLC	Other Suppliers	Mike Schubiger	Jim Thoresen							
Shell Energy North America	Other Suppliers	Matt Picardi	Dave French							
Strategic Energy LLC	Other Suppliers	Read Comstock								
TransCanada Power Marketing	Other Suppliers	William Taylor	Jim D'Andrea	Dan Congel	Mike Hachey					
U.S. Power Generating Co.	Other Suppliers	Liam Baker	John Reese							
Long Island Power Authority	Public Power - Authorities	✓ Kevin Jones	Dave Clarke							
New York Power Authority	Public Power - Authorities	✓ Scott Brown	William Palazzo	Maryam Sharif	✓ Bob Boyle					
American Lung Association	Public Power - Environmental	Jamie Van Nostrand	Jackson Morris							
American Wind Energy Association	Public Power - Environmental	✓ Valerie Strauss	Carol Murphy	Rob Gramlich						
Environmental Advocates	Public Power - Environmental	Jamie Van Nostrand	Jackson Morris	David Gahl	Robert Moore					
Natl Resources Defense Council	Public Power - Environmental	Jamie Van Nostrand	Donna Decostanzo							
Pace Energy & Climate Center	Public Power - Environmental	Jamie Van Nostrand	Jackson Morris	Dan Rosenblum						
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Ken Moore	✓ Richard Bolbrock	Mark Cordeiro						
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	David Gustafson	David Leathers	Steven Kulig	Tom Rudebusch					
Lake Placid Village	Public Power - Munis & Co-ops	Peter Kroha	✓ Richard Bolbrock	Mark Cordeiro						
Municipal Commission of Boonville	Public Power - Munis & Co-ops	Kenneth Stabb	✓ Richard Bolbrock	Mark Cordeiro						
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	William Treacy	✓ Richard Bolbrock	Mark Cordeiro						
Village of Arcade	Public Power - Munis & Co-ops	Larry Kilburn	✓ Richard Bolbrock	Mark Cordeiro						
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Richard Bolbrock	Mark Cordeiro						
Village of Freeport	Public Power - Munis & Co-ops	Anthony Fiore	Ted Kimlingen	Tom Rudebusch						
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	Thomas Cardile	Tom Rudebusch						
Village of Solvay	Public Power - Munis & Co-ops	Judith Mondre	✓ Richard Bolbrock	Mark Cordeiro						
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Richard Bolbrock	Mark Cordeiro						
Central Hudson Gas & Electric	Transmission Owners	Diane Seitz	✓ Ting Chan	Bruce Marley	Bill Kyle					
Consolidated Edison	Transmission Owners	✓ Richard Miller	Stuart Nachmias	Neil Butterklee	Deirdre Altobell					
National Grid	Transmission Owners	Madison Milhous	Bart Franey	✓ Terron Hill	✓ Roxane Maywalt					
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	Steve Jeremko	Hank Masti					
Orange & Rockland, Inc.	Transmission Owners	None Assigned								
Rochester Gas & Electric	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	Steve Jeremko	Hank Masti					
Acciona Wind Energy USA, LLC	Non-voting	Dan DuBois	Pete Zedick							
Ace Energy Company, Inc	Non-voting	Carol Murphy	✓ Valerie Strauss							
ACENY	Non-voting	Carol Murphy	✓ Valerie Strauss							
Anbaric Northeast Transmission	Non-voting	Judith Judson	Bill Capp							
Beacon Power Corporation	Non-voting	Judith Judson	Bill Capp							
Boundless Energy, L.L.C	Non-voting	Chuck Gilbert	Mark Mainetti	John Tompkins	Charles Pratt	John Dodson				
Caithness Energy, L.L.C	Non-voting		Steven Remillard	Rich Felak						
CPV Valley LLC	Non-voting		Steven Remillard	Rich Felak						
Customized Energy Solutions	Non-voting	✓ Rick Mancini	Stephen Fernands	Bill Schofield	✓ Alan Ackerman					
Ecogen, L.L.C	Non-voting	Tom Hagner								
Energetix, Inc.	Non-voting		Gerald Strassner							
Fluent Energy	Non-voting	Michael Mastroianni	David Koplas	Margie Miller						
Gateway Energy Services Corp.	Non-voting	Angela Schorr	Usher Fogel							
GenPower Trading LLC	Non-voting	Chris Bursaw	Steven Remillard							
Hudson River Energy Group	Non-voting	Frank Radigan	Richard Canfield							
Hydro-Quebec TransEnergie	Non-voting	Glenn Sylvain								
Lighthouse Energy Trading Co.	Non-voting	Ibrahim Mqasqas	Bob DeMello							
MAG Energy Solutions INC	Non-voting	Martin Roberge	Alexandre Vezina							
New York Regional Interconnect	Non-voting	Chris Thompson	Leonard Singer							
NYS Department of Public Service	Non-voting	Tom Paynter	Bill Heinrich							
Sempa Power Systems	Non-voting									
The Structure Group	Non-voting	Ishita Roy	Phung Nguyen							
US Direct Energy Inc.	Non-voting	✓ Stephen Lynch		Glen Smith						
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck					
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NYISO and Hunton & Williams Members in Attendance:

Kevin Jones	Hunton & Williams
Rob Fernandez	NYISO
John Buechler	NYISO
Rick Gonzels	NYISO
✓ Nicole Bouchez	NYISO
✓ Echo Cartwright	NYISO
✓ Kate Hockford	NYISO
✓ Leigh Bullock	NYISO
✓ Rob Pike	NYISO
✓ Debbie Eckels	NYISO
✓ Dave Lawrence	NYISO
✓ Lamanna	NYISO
✓ Alex Schnell	NYISO
✓ Clyde Custer	NYISO
✓ Howard Tarler	NYISO
✓ Gloria Kavanagh	NYISO
	NYISO
	NYISO
	NYISO

Key:
✓ = In attendance
- =