

NYISO Management Committee Meeting

July 23, 2008

NYISO

MOTIONS FROM THE MEETING

Motion #1

Motion to approve the Minutes of the June 10, 2008 MC meeting.

Motion passed unanimously.

New York Independent System Operator - Committee Membership

Management Committee - Attendance July 23, 2008 - Albany, NY - Parties Checked in Attendance

| Organization | Sector | Representative | Alternate1 | Alternate2 | Alternate3 | Alternate4 | Alternate5 | Proxy | Guest |
|--|-----------------------------|------------------------|-----------------------|------------------|------------------|--------------------|-----------------|--------------|------------|
| NYS Energy Research & Develop. Auth. | End Use - Gov. Agency/Aggr. | Paul DeCotis | Karl Michael | David Coup | Erin Hogan | ✓ Christopher Hall | | | |
| The City of New York | End Use - Gov. Agency/Aggr. | Michael Delaney | Gil Quiniones | Thomas Simpson | Jonathan Wallach | Craig Wilson | | | |
| Alcoa/Reynolds Metals Company | End Use - Large Consumer | Robert Loughney | Michael Mager | Jay Goodman | | | | | |
| Atco Properties & Management Inc. | End Use - Large Consumer | David Bomke | George Diamantopoulos | | | | | | |
| IBM Corporation | End Use - Large Consumer | Robert Loughney | Michael Mager | Jay Goodman | | | | | |
| Occidental Chemical Corp. | End Use - Large Consumer | Robert Loughney | Michael Mager | Jay Goodman | | | | | |
| Praxair Inc. | End Use - Large Consumer | Robert Loughney | Michael Mager | Jay Goodman | | | | | |
| Wegmans Food Markets | End Use - Large Consumer | Robert Loughney | Michael Mager | Jay Goodman | | | | | |
| Metropolitan Transportation Authority | End Use - Large Cons. Gov. | Jesse Samberg | Gary Caplan | Walter McCarroll | | | | | |
| American Sugar Refining, Inc. | End Use - Small Consumer | Catherine Luthin | ✓ John Dowling | | | | | | |
| Association for Energy Affordability, Inc. | End Use - Small Consumer | David Hepinstall | Christopher Young | | | | | | |
| 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 | | | | | | |
| New York Presbyterian Hospital | End Use - Small Consumer | David Bomke | Jennifer Kearney | ✓ Tariq Niazi | Doug Elfner | | | | |
| New York University | End Use - Small Consumer | Catherine Luthin | ✓ John Dowling | | | | | | |
| NY State Consumer Protection Board | End Use - State Agency | ✓ Tariq Niazi | Doug Elfner | | | | | | |
| AES NY | Generation Owners | ✓ Christopher Wentlent | Rick Santoroski | Charles Sjoberg | Dave Evanoski | | | | |
| Astoria Energy LLC | Generation Owners | Joseph Swift | Leonard Singer | Chuck McCall | Lathrop Craig | | | | |
| Calpine | Generation Owners | ✓ Brett Kruse | Kris Zadlo | Brent Hebert | | | | | |
| East Coast Power Linden Holding LLC | Generation Owners | Andy Keleman | Mark Mellana | Kurt Schreder | | | | | |
| Edison Mission Marketing & Trading | Generation Owners | ✓ Ray Stalter | Jeff Ellis | | | | | | |
| Entergy Nuclear Northeast | Generation Owners | Marc Potkin | Angelo Vai | Ron Mackowiak | | | | ✓ Kevin Lang | |
| Horizon Wind Energy | Generation Owners | Patrick Doyle | Gary Davidson | | | | | | |
| Indeck Energy Services | Generation Owners | Mike Ferguson | John Schrage | ✓ Mark Younger | | | | | |
| Innovative Energy Systems Inc. | Generation Owners | Carol Muessigbrodt | Peter Zelfiff | | | | | | |
| KeySpan Ravenswood, LLC | Generation Owners | Rich Hohlman | James Flannery | ✓ Joe Vignola | Jim D'Andrea | Madison Milhous | John Vaughn | | |
| Mirant New York, Inc. | Generation Owners | Philip Smith | Doreen Saia | | | | | | |
| New Athens Generating Co. | Generation Owners | Jack Breen | Chris Bursaw | Dan DeVinney | Rich Felak | | | | |
| Noble Environmental Power LLC | Generation Owners | Thomas Swank | Liz Grisar | Sidney Change | | | | | |
| Selkirk Cogen Partners, L.P. | Generation Owners | Tim Biittig | Steve Kamppila | | | | | | |
| TransCanada Power Marketing | Generation Owners | William Taylor | ✓ Dan Congel | Elaine Beaudry | | | | | |
| UPC Wind | Generation Owners | Steve Vavrik | Mike Jacobs | | | | | | |
| Amerada Hess Corporation | Other Suppliers | Hemant Jain | Kevin Laguardia | Blas Hernandez | George Braulke | | | | |
| BJ Energy | Other Suppliers | Bing Ni | George Lee | | | | | | |
| Brookfield Energy Marketing Inc. | Other Suppliers | Robert Ricketts | Daniel Whyte | ✓ Frank Francis | | | | | |
| Cinergy Capital and Trading | Other Suppliers | John Deeds | Walt Yeager | | | | | | |
| Citi Group Energy | Other Suppliers | ✓ Lisa Yoho | | | | | | | |
| Con Edison Solutions | Other Suppliers | Ken Bekman | Stephen Wemple | | | | | | |
| Conectiv | Other Suppliers | Robert Steele | Tony Gabrieli | Gloria Ogenyi | | | | | |
| Constellation Energy Commodities, Inc. | Other Suppliers | ✓ Glen McCartney | Dan Allegretti | Tim Daniels | | | | | |
| Constellation New Energy Inc. | Other Suppliers | Michael Constantine | | | | | | | |
| Consumer Powerline | Other Suppliers | Janette Dudley | Marie Pieniazek | Nick Planson | Ray Stirbys | | | | |
| Coral Power, LLC | Other Suppliers | ✓ Matt Picardi | Marc Overdyk | Dave French | | | | | |
| Cross Sound Cable Co. | Other Suppliers | John Miller | Brian Reinhart | Bradley Railing | ✓ Jose Rotger | Sadao Milberg | Dean Wilde | | |
| DC Energy | Other Suppliers | ✓ Bruce Bleiweis | Chris Carpenter | Andrew Stevens | Matthew Tate | | | | |
| Dynegy | Other Suppliers | Glenn Haake | Barry Huddleston | | | | | | |
| Energy Curtailment Specialists, Inc | Other Suppliers | Glen Smith | Stephen Lynch | | ✓ Mike Jaeger | | | | |
| Energy Spectrum | Other Suppliers | Gary David | Henry Hartstein | Aron Iskowitz | Ruben Brown | Arthur Pearson | | | ✓ Tim Bush |
| EnerNoc | Other Suppliers | David Brewster | Aaron Breidenbaugh | | | | | | |
| Epic Merchant Energy NY, LP | Other Suppliers | Michael Kinsey | Robert Erbrick | Pierre Tournois | ✓ Erik Abend | Gordon Scott | Wesley Anderson | | |
| Exelon Generating Co. LLC | Other Suppliers | Denise Foster | Jack Crowley | | | | | | |
| Fortistar/Lockport Energy Associates, L.P. | Other Suppliers | Tom Gesicki | ✓ Mark Younger | | | | | | |
| FPL Energy | Other Suppliers | ✓ David Applebaum | Fernando DaSilva | Ron Scheirer | | | | | |
| Galt Power | Other Suppliers | Rick Mancini | Stephen Fernands | Bill Schofield | ✓ Alan Ackerman | | | | |
| HQ Energy Services | Other Suppliers | Michel Prevost | Paul Norris | Erik Bellavance | | | | | |
| Integrus Energy Services | Other Suppliers | Michael Haugh | | | | | | | |
| KeySpan Energy Services | Other Suppliers | Terrence Kain | Jim D'Andrea | Edwin Kichline | James Cross | John Vaughn | | | |

New York Independent System Operator - Committee Membership

Management Committee - Attendance July 23, 2008 - Albany, NY - Parties Checked in Attendance

| Organization | Sector | Representative | Alternate1 | Alternate2 | Alternate3 | Alternate4 | Alternate5 | Proxy | Guest |
|---------------------------------------|-------------------------------|---------------------|--------------------|-----------------|-------------------|-------------------|---------------|-----------------|---------------|
| Liberty Power Corp. | Other Suppliers | David Hernandez | | | | | | | |
| Morgan Stanley Capital Group | Other Suppliers | Patrick Murray | Karen Kochonies | Levon Kazarian | Doron Ezickson | Nikolai Markarian | | | |
| NRG Power Marketing LLC | Other Suppliers | ✓ Brad Kranz | Lee Davis | | | | | | |
| Ontario Power Generation Inc. | Other Suppliers | Colin Anderson | ✓ Dave Barr | Ken Lacivita | Richard Gell | | | | |
| PPM Energy | Other Suppliers | Thresa Allen | T.H. Rawls | Tom Shields | | | | | |
| PP&L Energy Plus | Other Suppliers | Tom Hyzinski | ✓ Joseph Langan | Sharon Weber | | | | | |
| PSEG Energy Resources & Trade | Other Suppliers | ✓ Howard Fromer | Michael LaFalce | | | | | | |
| Reliant Energy Solutions Northeast | Other Suppliers | Richard Barlette | John Rohrbach | Derek Bandera | | | | | |
| Sempra Energy Trading | Other Suppliers | Dan Staines | Maria Agovino | Scott Englander | Barry Trayers | | | | ✓ Harry Singh |
| SESCO Enterprises, LLC | Other Suppliers | Mike Schubiger | Jim Thoresen | | | | | | |
| Strategic Energy LLC | Other Suppliers | Jason Barker | Jeff Knox | Pamela Melton | | | | | |
| U.S. Power Generating Co. | Other Suppliers | Liam Baker | Mark Sudbey | | | | | ✓ Kathy Logan | |
| Long Island Power Authority | Public Power - Authorities | ✓ Kevin Jones | Jim Wittine | Dave Clarke | | | | | |
| New York Power Authority | Public Power - Authorities | ✓ William Palazzo | ✓ Scott Brown | Kim Byham | | | | | |
| American Lung Association | Public Power - Environmental | Christopher Young | Michael Seilback | | | | | | |
| American Wind Energy Association | Public Power - Environmental | ✓ Valerie Strauss | Carol Murphy | Rob Gramlich | | | | | |
| Environmental Advocates | Public Power - Environmental | Christopher Young | David Gahl | Robert Moore | | | | | |
| Nat'l Resources Defense Council | Public Power - Environmental | Christopher Young | Ashok Gupta | Dale Bryk | | | | | |
| Pace University | Public Power - Environmental | Christopher Young | Tom Bourgeois | Dan Rosenblum | | | | | |
| Scenic Hudson | Public Power - Environmental | Christopher Young | | | | | | | |
| Bath Electric, Gas & Water Systems | Public Power - Munis & Co-ops | Matthew Benesh | ✓ 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 | | | | | | | |
| 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 | | ✓ Tom Rudebusch | | | | | |
| Village of Rockville Centre | Public Power - Munis & Co-ops | Paul Pallas | Jim Hamilton | Matthew Benesh | Jim Hamilton | Ken Moore | | ✓ Tom Rudebusch | |
| Village of Solway | Public Power - Munis & Co-ops | Anthony Modafferi | ✓ Richard Bolbrock | Mark Cordeiro | | | | | |
| Village of Westfield | Public Power - Munis & Co-ops | Jim Hamilton | Matthew Benesh | Ken Moore | | | | | |
| Central Hudson Gas & Electric | Transmission Owners | Charles Freni | ✓ John Watzka | | | | | | |
| Consolidated Edison | Transmission Owners | Stuart Nachmias | ✓ Neil Butterklee | Deidre Altobell | | | | | |
| National Grid | Transmission Owners | ✓ Terron Hill | Madison Milhous | ✓ Bart Franey | Joseph Rossignoli | | | | |
| NY State Electric Gas (NYSEG) | Transmission Owners | ✓ Ray Kinney | ✓ Patti Caletka | Hank Masti | Cliff Olson | Denis Wickham | Steve Jeremko | | |
| Orange & Rockland, Inc. | Transmission Owners | None Assigned | | | | | | | |
| Rochester Gas & Electric | Transmission Owners | ✓ Ray Kinney | ✓ Patti Caletka | Hank Masti | Cliff Olson | Denis Wickham | | | |
| Acciona Wind Energy USA, LLC | Non-voting | Dan DuBois | | | | | | | |
| Ace Energy Company, Inc | Non-voting | | | | | | | | |
| ACENY | Non-voting | Carol Murphy | | | | | | | |
| Ancona Consulting | Non-voting | Jerry Ancona | | | | | | | |
| Boundless Energy, L.L.C | Non-voting | John Tompkins | Chuck Gilbert | | | | | | |
| Caithness Energy, L.L.C | Non-voting | Ross Ain | Gary Keevill | Mitchell Garber | | | | | |
| Customized Energy Solutions | Non-voting | Rick Mancini | Stephen Fernands | Bill Schofield | ✓ Alan Ackerman | | | | |
| DTE Energy | Non-voting | Gregory Pakela | Raymond Wieszczyk | | | | | | |
| Ecogen, L.L.C | Non-voting | Tom Hagner | | | | | | | |
| Energetix, Inc. | Non-voting | Barney Farnsworth | | | | | | | |
| Fluent Energy | Non-voting | Michael Mastroianni | David Koplak | Margie Miller | | | | | |
| Hudson River Energy Group | Non-voting | Frank Radigan | Richard Canfield | | | | | | |
| Hydro-Quebec TransEnergie | Non-voting | Glenn Sylvain | | | | | | | |
| New York Regional Interconnect | Non-voting | Chris Thompson | Leonard Singer | | | | | | |
| NYS Department of Public Service | Non-voting | Penny Rubin | Rajendra Addepalli | | | | | | |
| The Structure Group | Non-voting | Ishita Roy | Phung Nguyen | | | | | | |
| Tom Halleran | Non-voting | Tom Halleran | | | | | | | |
| US Direct Energy Inc. | Non-voting | | Stephen Lynch | Glen Smith | | | | | |
| William P. Short | Non-voting | William Short | Marc Schaefer | Joe DeVito | John Brodbeck | Ron Matlock | Paul Savage | Roberto Denis | |
| Beacon Power Corporation | Non-voting | Judith Judson | Bill Capp | | | | | | |
| GenPower Trading LLC | Non-voting | Ron Mucci | Mark Scott | | | | | | |

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|---|-----------------|-------------------|------------|------------|------------|------------|------------|-------|-------|
| NYISO and Hunton & Williams Members in Attendance: | | | | | | | | | |
| | Gavin Donahue | IPPNY | | | | | | | |
| ✓ | Kevin Jones | Hunton & Williams | | | | | | | |
| ✓ | Rob Fernandez | NYISO | | | | | | | |
| ✓ | Nicole Bouchez | NYISO | | | | | | | |
| ✓ | Ric Gonzales | NYISO | | | | | | | |
| ✓ | Steve Whitley | NYISO | | | | | | | |
| ✓ | Kim Sebben | NYISO | | | | | | | |
| | Rana Mukerji | NYISO | | | | | | | |
| | Elaine Robinson | NYISO | | | | | | | |
| | Alex Schnell | NYISO | | | | | | | |
| ✓ | Leigh Bullock | NYISO | | | | | | | |
| ✓ | Jim Alcombright | NYISO | | | | | | | |
| ✓ | Debbie Eckels | NYISO | | | | | | | |
| | Karen Gach | NYISO | | | | | | | |
| | Carl Patka | NYISO | | | | | | | |
| ✓ | Kate Hockford | NYISO | | | | | | | |
| | Pete Lemme | NYISO | | | | | | | |
| ✓ | Mary Lou Capara | NYISO | | | | | | | |
| ✓ | Michelle Gerry | NYISO | | | | | | | |
| ✓ | John Adams | NYISO | | | | | | | |
| ✓ | Shawn Johnson | NYISO | | | | | | | |
| ✓ | Alex Schnell | NYISO | | | | | | | |

Key:

✓ = In attendance