

Business Issues Committee

August 4, 2010 Meeting

Final Motions

Motion 1:

The Business Issues Committee (BIC) approves the April 7, 2010 meeting minutes

Motion passed unanimously by show of hands

Motion 2:

The Business Issues Committee (BIC) hereby approves changes to the Ancillary Services Manual related to Limited Control Run-of-River Hydro Testing as presented at the August 4, 2010 BIC Meeting.

Motion passed unanimously by show of hands with abstentions

Motion 3:

The Business Issues Committee (BIC) recommends that the Management Committee approve amendments to section 15.2 of the Market Services Tariff with regard to Voltage Support Service from External Generators as presented to the BIC on August 4, 2010.

Motion passed by show of hands with opposition and abstentions

Motion 4:

The Business Issues Committee (BIC) recommends that the Management Committee approve, and recommend to the NYISO Board for filing under Section 205 of the Federal Power Act, amendments to the Market Services Tariff Attachment H In-City buyer-side mitigation exemption, determination, and duration of Offer Floor provisions, consistent with the proposal as described in the presentation made to the BIC on this date, August 4, 2010, but:

1. Eliminating:

- a. The proposed new Subsection (IV) to Section 23.4.5.7.3 and its proposed insertion regarding 2 MW or more of CRIS MW or material modifications to facilities, and
- b. The description regarding an exemption determination for an increase of more than 2 MW.

And

2. Sending the issue of whether buyer-side mitigation measures should be applicable to facilities that repower and if so, the applicable measures, to the ICAP Working Group for prompt consideration.

Motion passed with 63.45% affirmative votes

Motion 4a:

Motion to amend motion #4.

The Business Issues Committee (BIC) recommends that the Management Committee approve, and recommend to the NYISO Board for filing under Section 205 of the Federal Power Act, amendments to the Market Services Tariff Attachment H In-City buyer-side mitigation exemption, determination, and duration of Offer Floor provisions, consistent with the proposal as described in the presentation made to the BIC on this date, August 4, 2010, but:

1. Eliminating:

- a. The proposed new Subsection (IV) to Section 23.4.5.7.3 and its proposed insertion regarding 2 MW or more of CRIS MW or material modifications to facilities, and
- b. The description regarding an exemption determination for an increase of more than 2 MW.

And

2. Sending the issue of whether buyer-side mitigation measures should be applicable to facilities that repower and if so, the applicable measures, to the ICAP Working Group for prompt consideration.

Motion passed with 90.87% affirmative votes.

Motion 4b:

Motion to amend motion #4:

The Business Issues Committee (BIC) recommends that the Management Committee approve, and recommend to the NYISO Board for filing under Section 205 of the Federal Power Act, amendments to the Market Services Tariff Attachment H In-City buyer-side mitigation exemption, determination, and duration of Offer Floor provisions, consistent with the proposal as described in the presentation made to the BIC on this date, August 4, 2010, but:

1. Eliminating:

- c. The proposed new Subsection (IV) to Section 23.4.5.7.3 and its proposed insertion regarding 2 MW or more of CRIS MW or material modifications to facilities, and
- d. The description regarding an exemption determination for an increase of more than 2 MW.

And

2. Sending the issue of whether buyer-side mitigation measures should be applicable to facilities that repower and if so, the applicable measures, to the ICAP Working Group for prompt consideration.

Delete bullet three on slide 12 and replace with:

Provision that would exempt the MWs that clear economically within either (a) a consecutive 12 month period or (b) in 12 nonconsecutive months within a contiguous 24 month period, so long as the MWs clear in six months in a summer period and six months in a winter period.

Motion failed with 40.61% affirmative votes

Motion 5:

The Business Issues Committee (BIC) recommends that the Management Committee approve, and recommend to the NYISO Board for filing under Section 205 of the Federal Power Act, amendments to the Market Services Tariff Attachment H In-City buyer-side mitigation Offer Floor exemption test on the average of 12 months, consistent with the proposal described in the presentation made to the BIC on this date, August 4, 2010.

Motion passed by show of hands with abstentions and an objection

Motion 6:

The Business Issues Committee (BIC) hereby approves changes to the Installed Capacity Manual as presented at the August 4, 2010 BIC Meeting.

Motion passed unanimously by show of hands with abstentions

Motion 7:

The Business Issues Committee (BIC) recommends that the Multi-Duration and Balance of Period Market Design be approved pursuant to the presentation made at the August 4, 2010 BIC meeting.

Motion passed unanimously by show of hands with abstentions

Motion 8:

The Business Issues Committee (BIC) hereby recommends that the Management Committee (MC) approve revisions to the NYISO's tariffs to enhance the credit requirements for holding TCCs, as more fully described in the presentation made to the BIC at the August 4, 2010 meeting.

Motion passed unanimously by show of hands with abstentions

New York Independent System Operator
Business Issues Committee - August 04, 2010

Motion: Motion #4C

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	✓	21.50	0.00	5.00	3.00	0.00	21.50
Other Suppliers	21.50	✓	✓	21.50	3.00	7.00	4.00	6.45	15.05
Transmission Owners	20.00	✓	✓	20.00	2.00	0.00	2.00	20.00	0.00
End Use Consumer			✓						
Large Consumer	9.00	✓		9.00	4.00	0.00	0.00	10.33	0.00
Large Cons. Gov. Agency	2.00	✓		2.00	0.00	0.00	0.00	0.00	0.00
Small Consumer	4.50	✓	✓	4.50	7.00	0.00	0.00	5.17	0.00
Gov. State-wide Cons. Advocate	2.70	✓		2.70	1.00	0.00	0.00	2.70	0.00
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	2.00	0.00	0.00	1.80	0.00
Public Power			✓						
State Power Authorities	8.00	✓		8.00	1.00	0.00	1.00	9.07	0.00
Munis & Co-ops	7.00	✓		7.00	3.00	0.00	8.00	7.93	0.00
Environmental	2.00	✓		2.00	0.00	0.00	4.00	0.00	0.00
			5	100.00	23.00	12.00	22.00	63.45	36.55
				100.00	Normalize to 100% :			63.45	36.55

New York Independent System Operator

Business Issues Committee - August 04, 2010

Motion: Motion #4C

Result: Motion Passed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	AES	Evanoski, Dave	N	Y	0.00	0.00
Generation Owners	Mirant New York, Inc.	Benke, Heather	N	Y	0.00	1.00
Generation Owners	Horizon Wind Energy LLC		N	N	0.00	0.00
Generation Owners	TC Ravenswood, Inc.	Congel, Dan	N	Y	0.00	1.00
Generation Owners	UPC Wind		N	N	0.00	0.00
Generation Owners	Beacon Power Corporation		N	N	0.00	0.00
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	0.00	1.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	CPV Valley LLC		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC	Shanker, Roy	N	Y	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	0.00	1.00
Generation Owners	Innovative Energy Systems		Y	N	0.00	0.00
Generation Owners	Noble Environmental Power LLC		N	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Other Suppliers	PPM Energy		N	N	0.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Younger, Mark	N	Y	0.00	1.00
Other Suppliers	Hess Corporation	Sobieski, Dennis	N	Y	1.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.	McCartney, Glen	Y	Y	0.00	1.00
Other Suppliers	Dynegy Power Marketing, Inc.	Haake, Glenn	N	Y	0.00	1.00
Other Suppliers	Brookfield Energy Marketing	LaRoe, Chris	N	Y	0.00	0.00
Other Suppliers	Epic Merchant Energy NY, LP		N	N	0.00	0.00
Other Suppliers	Cpower		N	N	0.00	0.00
Other Suppliers	Liberty Power Corp.		N	N	0.00	0.00
Other Suppliers	FPL Energy, LLC	Haake, Glenn	N	Y	0.00	1.00
Other Suppliers	Louis Dreyfus Highbridge Energy		N	N	0.00	0.00
Other Suppliers	Integrus Energy Services of New York, Inc		Y	N	0.00	0.00
Other Suppliers	Strategic Energy L.L.C.		N	N	0.00	0.00
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Other Suppliers	PPL EnergyPlus, LLC	Weghorst, Brad	N	Y	0.00	0.00
Other Suppliers	U.S. Power Generating Co.	Baker, Liam	N	Y	0.00	1.00
Other Suppliers	Conectiv Energy Supply, Inc.		N	N	0.00	0.00
Other Suppliers	RBS Semptra Energy Trading		N	N	0.00	0.00
Other Suppliers	Edison Mission Marketing & Trading, Inc.	Ellis, Jeff	Y	Y	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.		N	N	0.00	0.00
Other Suppliers	Con Edison Solutions Inc.		Y	N	0.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cross Sound Cable Company, LLC		N	N	0.00	0.00
Other Suppliers	DC Energy	Kuo, David	N	Y	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Energy Spectrum	Ahrens, David	N	Y	1.00	0.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Galt Power		N	N	0.00	0.00
Other Suppliers	HQ Energy Services US	Vennes, Yannick	N	Y	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Kranz, Brad	N	Y	0.00	1.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	Fromer, Howard	N	Y	0.00	1.00
Other Suppliers	SESCO Enterprises, LLC		N	N	0.00	0.00
Other Suppliers	Shell Energy North America, LLC		N	N	0.00	0.00
Other Suppliers	TransCanada Power Marketing, Ltd.		N	N	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Kinney, Ray	N	Y	0.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Chan, Ting	N	Y	0.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Miller, Richard	N	Y	1.00	0.00
Transmission Owners	National Grid	Franey, Bart	N	Y	1.00	0.00
Transmission Owners	Orange & Rockland Utilities, Inc.		Y	N	0.00	0.00
Transmission Owners	Rochester Gas and Electric Corp.		Y	N	0.00	0.00
End Use - Large Consumer	Atco Properties & Management, Inc		N	N	0.00	0.00
End Use - Large Consumer	Alcoa, Inc.	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	IBM Corporation	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	New York Presbyterian Hospital	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	Association for Energy Affordability		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	Fordham University	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	New York University	Niazi, Tariq	N	Y	1.00	0.00
End Use - Gov. State-wide Cons. Advocate	NYS Consumer Protection Board	Niazi, Tariq	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Delaney, Michael	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority	Hogan, Erin	N	Y	1.00	0.00
Public Power - State Power Authorities	Long Island Power Authority	Clarke, Dave	N	Y	0.00	0.00
Public Power - State Power Authorities	New York Power Authority	Brown, Scott	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Freeport Electric	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Lake Placid Village	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Westfield	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Solvay	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Arcade	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Fairport	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Environmental	American Lung Association	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	Scenic Hudson		N	N	0.00	0.00
Public Power - Environmental	American Wind Energy Association		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	Natural Resources Defense Council		N	N	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	Riverkeeper	Morris, Jackson	N	Y	0.00	0.00

New York Independent System Operator

Business Issues Committee - August 04, 2010

Motion: Motion #4A

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	✓	21.50	0.00	0.00	8.00	0.00	0.00
Other Suppliers	21.50	✓	✓	21.50	2.00	1.00	11.00	14.33	7.17
Transmission Owners	20.00	✓	✓	20.00	2.00	0.00	2.00	20.00	0.00
End Use Consumer			✓						
Large Consumer	9.00	✓		9.00	4.00	0.00	0.00	10.33	0.00
Large Cons. Gov. Agency	2.00	✓		2.00	0.00	0.00	0.00	0.00	0.00
Small Consumer	4.50	✓	✓	4.50	7.00	0.00	0.00	5.17	0.00
Gov. State-wide Cons. Advocate	2.70	✓		2.70	1.00	0.00	0.00	2.70	0.00
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	2.00	0.00	0.00	1.80	0.00
Public Power			✓						
State Power Authorities	8.00	✓		8.00	2.00	0.00	0.00	9.07	0.00
Munis & Co-ops	7.00	✓		7.00	3.00	0.00	8.00	7.93	0.00
Environmental	2.00	✓		2.00	0.00	0.00	4.00	0.00	0.00
			5	100.00	23.00	1.00	33.00	71.33	7.17
				100.00	Normalize to 100% :			90.87	9.13

New York Independent System Operator

Business Issues Committee - August 04, 2010

Motion: Motion #4A

Result: Motion Passed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	AES	Evanoski, Dave	N	Y	0.00	0.00
Generation Owners	Mirant New York, Inc.	Benke, Heather	N	Y	0.00	0.00
Generation Owners	Horizon Wind Energy LLC		N	N	0.00	0.00
Generation Owners	TC Ravenswood, Inc.	Congel, Dan	N	Y	0.00	0.00
Generation Owners	UPC Wind		N	N	0.00	0.00
Generation Owners	Beacon Power Corporation		N	N	0.00	0.00
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	0.00	0.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	CPV Valley LLC		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC	Shanker, Roy	N	Y	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	0.00	0.00
Generation Owners	Innovative Energy Systems		Y	N	0.00	0.00
Generation Owners	Noble Environmental Power LLC		N	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Other Suppliers	PPM Energy		N	N	0.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Younger, Mark	N	Y	0.00	0.00
Other Suppliers	Hess Corporation	Sobieski, Dennis	N	Y	0.00	1.00
Other Suppliers	Constellation Energy Commodities Group, Inc.	McCartney, Glen	Y	Y	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Haake, Glenn	N	Y	1.00	0.00
Other Suppliers	Brookfield Energy Marketing	LaRoe, Chris	N	Y	0.00	0.00
Other Suppliers	Epic Merchant Energy NY, LP		N	N	0.00	0.00
Other Suppliers	Cpower		N	N	0.00	0.00
Other Suppliers	Liberty Power Corp.		N	N	0.00	0.00
Other Suppliers	FPL Energy, LLC	Haake, Glenn	N	Y	0.00	0.00
Other Suppliers	Louis Dreyfus Highbridge Energy		N	N	0.00	0.00
Other Suppliers	Integrus Energy Services of New York, Inc		Y	N	0.00	0.00
Other Suppliers	Strategic Energy L.L.C.		N	N	0.00	0.00
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Other Suppliers	PPL EnergyPlus, LLC	Weghorst, Brad	N	Y	0.00	0.00
Other Suppliers	U.S. Power Generating Co.	Baker, Liam	N	Y	0.00	0.00
Other Suppliers	Conectiv Energy Supply, Inc.		N	N	0.00	0.00
Other Suppliers	RBS Sempra Energy Trading		N	N	0.00	0.00
Other Suppliers	Edison Mission Marketing & Trading, Inc.	Ellis, Jeff	Y	Y	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.		N	N	0.00	0.00
Other Suppliers	Con Edison Solutions Inc.		Y	N	0.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cross Sound Cable Company, LLC		N	N	0.00	0.00
Other Suppliers	DC Energy	Kuo, David	N	Y	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Energy Spectrum	Ahrens, David	N	Y	0.00	0.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Galt Power		N	N	0.00	0.00
Other Suppliers	HQ Energy Services US	Vennes, Yannick	N	Y	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Kranz, Brad	N	Y	1.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	Fromer, Howard	N	Y	0.00	0.00
Other Suppliers	SESCO Enterprises, LLC		N	N	0.00	0.00
Other Suppliers	Shell Energy North America, LLC		N	N	0.00	0.00
Other Suppliers	TransCanada Power Marketing, Ltd.		N	N	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Kinney, Ray	N	Y	0.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Chan, Ting	N	Y	0.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Miller, Richard	N	Y	1.00	0.00
Transmission Owners	National Grid	Franey, Bart	N	Y	1.00	0.00
Transmission Owners	Orange & Rockland Utilities, Inc.		Y	N	0.00	0.00
Transmission Owners	Rochester Gas and Electric Corp.		Y	N	0.00	0.00
End Use - Large Consumer	Atco Properties & Management, Inc		N	N	0.00	0.00
End Use - Large Consumer	Alcoa, Inc.	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	IBM Corporation	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	New York Presbyterian Hospital	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	Association for Energy Affordability		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	Fordham University	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	New York University	Niazi, Tariq	N	Y	1.00	0.00
End Use - Gov. State-wide Cons. Advocate	NYS Consumer Protection Board	Niazi, Tariq	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Delaney, Michael	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority	Hogan, Erin	N	Y	1.00	0.00
Public Power - State Power Authorities	Long Island Power Authority	Clarke, Dave	N	Y	1.00	0.00
Public Power - State Power Authorities	New York Power Authority	Brown, Scott	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Freeport Electric	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Lake Placid Village	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Westfield	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Solvay	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Arcade	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Fairport	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Environmental	American Lung Association	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	Scenic Hudson		N	N	0.00	0.00
Public Power - Environmental	American Wind Energy Association		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	Natural Resources Defense Council		N	N	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	Riverkeeper	Morris, Jackson	N	Y	0.00	0.00

New York Independent System Operator

Business Issues Committee - August 04, 2010

Motion: Motion #4B

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	✓	21.50	6.00	0.00	2.00	21.50	0.00
Other Suppliers	21.50	✓	✓	21.50	8.00	1.00	5.00	19.11	2.39
Transmission Owners	20.00	✓	✓	20.00	0.00	1.00	3.00	0.00	20.00
End Use Consumer			✓						
Large Consumer	9.00	✓		9.00	0.00	4.00	0.00	0.00	10.33
Large Cons. Gov. Agency	2.00	✓		2.00	0.00	0.00	0.00	0.00	0.00
Small Consumer	4.50	✓	✓	4.50	0.00	7.00	0.00	0.00	5.17
Gov. State-wide Cons. Advocate	2.70	✓		2.70	0.00	1.00	0.00	0.00	2.70
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	0.00	2.00	0.00	0.00	1.80
Public Power			✓						
State Power Authorities	8.00	✓		8.00	0.00	2.00	0.00	0.00	9.07
Munis & Co-ops	7.00	✓		7.00	0.00	3.00	8.00	0.00	7.93
Environmental	2.00	✓		2.00	0.00	0.00	4.00	0.00	0.00
				5	100.00	14.00	21.00	22.00	40.61 59.39
				100.00	Normalize to 100% :			40.61	59.39

New York Independent System Operator

Business Issues Committee - August 04, 2010

Motion: Motion #4B

Result: Motion Failed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	AES	Evanoski, Dave	N	Y	0.00	0.00
Generation Owners	Mirant New York, Inc.	Benke, Heather	N	Y	1.00	0.00
Generation Owners	Horizon Wind Energy LLC		N	N	0.00	0.00
Generation Owners	TC Ravenswood, Inc.	Congel, Dan	N	Y	1.00	0.00
Generation Owners	UPC Wind		N	N	0.00	0.00
Generation Owners	Beacon Power Corporation		N	N	0.00	0.00
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	1.00	0.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	CPV Valley LLC		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC	Shanker, Roy	N	Y	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	1.00	0.00
Generation Owners	Innovative Energy Systems		Y	N	0.00	0.00
Generation Owners	Noble Environmental Power LLC		N	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Other Suppliers	PPM Energy		N	N	0.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Younger, Mark	N	Y	1.00	0.00
Other Suppliers	Hess Corporation	Sobieski, Dennis	N	Y	1.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.	McCartney, Glen	Y	Y	1.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Haake, Glenn	N	Y	1.00	0.00
Other Suppliers	Brookfield Energy Marketing	LaRoe, Chris	N	Y	0.00	0.00
Other Suppliers	Epic Merchant Energy NY, LP		N	N	0.00	0.00
Other Suppliers	Cpower		N	N	0.00	0.00
Other Suppliers	Liberty Power Corp.		N	N	0.00	0.00
Other Suppliers	FPL Energy, LLC	Haake, Glenn	N	Y	1.00	0.00
Other Suppliers	Louis Dreyfus Highbridge Energy		N	N	0.00	0.00
Other Suppliers	Integrus Energy Services of New York, Inc		Y	N	0.00	0.00
Other Suppliers	Strategic Energy L.L.C.		N	N	0.00	0.00
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Other Suppliers	PPL EnergyPlus, LLC	Weghorst, Brad	N	Y	0.00	0.00
Other Suppliers	U.S. Power Generating Co.	Baker, Liam	N	Y	1.00	0.00
Other Suppliers	Conectiv Energy Supply, Inc.		N	N	0.00	0.00
Other Suppliers	RBS Sempra Energy Trading		N	N	0.00	0.00
Other Suppliers	Edison Mission Marketing & Trading, Inc.	Ellis, Jeff	Y	Y	1.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.		N	N	0.00	0.00
Other Suppliers	Con Edison Solutions Inc.		Y	N	0.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cross Sound Cable Company, LLC		N	N	0.00	0.00
Other Suppliers	DC Energy	Kuo, David	N	Y	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Energy Spectrum	Ahrens, David	N	Y	0.00	0.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Galt Power		N	N	0.00	0.00
Other Suppliers	HQ Energy Services US	Vennes, Yannick	N	Y	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Kranz, Brad	N	Y	1.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	Fromer, Howard	N	Y	1.00	0.00
Other Suppliers	SESCO Enterprises, LLC		N	N	0.00	0.00
Other Suppliers	Shell Energy North America, LLC		N	N	0.00	0.00
Other Suppliers	TransCanada Power Marketing, Ltd.		N	N	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Kinney, Ray	N	Y	0.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Chan, Ting	N	Y	0.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Miller, Richard	N	Y	0.00	1.00
Transmission Owners	National Grid	Franey, Bart	N	Y	0.00	0.00
Transmission Owners	Orange & Rockland Utilities, Inc.		Y	N	0.00	0.00
Transmission Owners	Rochester Gas and Electric Corp.		Y	N	0.00	0.00
End Use - Large Consumer	Atco Properties & Management, Inc		N	N	0.00	0.00
End Use - Large Consumer	Alcoa, Inc.	Lang, Kevin	N	Y	0.00	1.00
End Use - Large Consumer	IBM Corporation	Lang, Kevin	N	Y	0.00	1.00
End Use - Large Consumer	Occidental Chemical Corp.	Lang, Kevin	N	Y	0.00	1.00
End Use - Large Consumer	Wegmans Food Markets	Lang, Kevin	N	Y	0.00	1.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	New York Presbyterian Hospital	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	Association for Energy Affordability		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	Beth Israel Health Care System	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	Fordham University	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	Mount Sinai Medical Center	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	New York University	Niazi, Tariq	N	Y	0.00	1.00
End Use - Gov. State-wide Cons. Advocate	NYS Consumer Protection Board	Niazi, Tariq	N	Y	0.00	1.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Delaney, Michael	N	Y	0.00	1.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority	Hogan, Erin	N	Y	0.00	1.00
Public Power - State Power Authorities	Long Island Power Authority	Clarke, Dave	N	Y	0.00	1.00
Public Power - State Power Authorities	New York Power Authority	Brown, Scott	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Freeport Electric	Rudebusch, Tom	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Lake Placid Village	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Westfield	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Solvay	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Arcade	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Fairport	Bolbrock, Richard	N	Y	0.00	0.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Rudebusch, Tom	N	Y	0.00	1.00
Public Power - Environmental	American Lung Association	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	Scenic Hudson		N	N	0.00	0.00
Public Power - Environmental	American Wind Energy Association		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	Natural Resources Defense Council		N	N	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Morris, Jackson	N	Y	0.00	0.00
Public Power - Environmental	Riverkeeper	Morris, Jackson	N	Y	0.00	0.00

New York Independent System Operator - Committee Membership

Business Issues Committee - August 04, 2010 - KCC - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
AES	Generation Owners	Wentlent, Chris	✓Evanoski, Dave	Schaffer, Charlie	Santelli, Dan	✓LaRoe , Chris					
Astoria Energy LLC	Generation Owners	McCall, Chuck	Browne, Scott	St. Maurice , Louis							
Beacon Power Corporation	Generation Owners	Judson, Judith	Ryan , Todd								
CPV Valley LLC	Generation Owners	✓DellOrto, Ken	Remillard, Steven	Felak, Rich							
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
East Coast Power, LLC	Generation Owners	✓Shanker, Roy	Seiple, Chris	Millillo, Tom	Walsh, Dan						
Entergy Nuclear Northeast	Generation Owners	✓Mackowiak, Ron	Potkin , Marc								
Horizon Wind Energy LLC	Generation Owners	Lammers, Brian	Davidson, Gary	Stebbens, Tom							
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	✓Younger, Mark							
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott								
Mirant New York, Inc.	Generation Owners	Smith, Philip	Saia, Doreen	Lynch, Vicki						✓Benke , Heather	
Noble Environmental Power LLC	Generation Owners	Swank, Thomas									
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Kamppila, Steve								
TC Ravenswood, Inc.	Generation Owners	Taylor, William	DAndrea , James	✓Congel, Dan	Hachey, Mike						
UPC Wind	Generation Owners	Wilby, David	Jacobs, Michael								
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
Brookfield Energy Marketing	Other Suppliers	Francis, Frank	Ricketts, Robert	Whyte, Daniel						✓LaRoe , Chris	
Citigroup Energy Inc.	Other Suppliers	Yoho, Lisa									
Con Edison Solutions Inc.	Other Suppliers	✓Mah, Norman	Wemple, Steve								
Conectiv Energy Supply, Inc.	Other Suppliers	Steele, Robert	Gabrieli, Tony	Ogenyi, Gloria							
Constellation Energy Commodities Group, Inc.	Other Suppliers	✓McCartney, Glen	Daniels, Tim	Allegretti, Daniel							
Constellation New Energy	Other Suppliers	✓McCartney, Glen	Daniels, Tim	Allegretti, Daniel							
Cpower	Other Suppliers		Planson, Nick	Gatto , Joe	Dudley, Janet						
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	✓Haake, Glenn	✓Ellis, Dean								
Edison Mission Marketing & Trading, Inc.	Other Suppliers	Stalter, Ray	✓Ellis, Jeff								
EnerNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron								
Energy Spectrum	Other Suppliers	David, Gary	✓Ahrens, David	Pasch, Carrie	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pearson, Arthur			
Epic Merchant Energy NY, LP	Other Suppliers	Kinsey, Mike	Erbrick, Robert	Toumois, Pierre	Scott, Gordon	Khan, Arshad					
Exelon Generating Co. LLC	Other Suppliers	Foster, Denise	Crowley, Jack								
FPL Energy, LLC	Other Suppliers	Applebaum, David	DaSilva, Fernando	Orzel , Chris						✓Haake , Glenn	
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Gesicki, Tom	✓Younger, Mark								
Galt Power	Other Suppliers	Fernands , Rochelle									
HQ Energy Services US	Other Suppliers	✓Vennes, Yannick	Berube, Mathieu	Leuthauser, Scott							
Hess Corporpration	Other Suppliers	✓Sobieski, Dennis	Laguardia, Kevin								
Integrys Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	Trejo , Robert									
Liberty Power Corp.	Other Suppliers	Hernandez, David	Douglas, Kyla								
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						
NRG Power Marketing Inc.	Other Suppliers	✓Kranz, Brad	Neal , David								
Ontario Power Generation, Inc.	Other Suppliers	Gell, Richard	Barr, David	Lacivita, Ken	Cheung, Erica						
PPL EnergyPlus, LLC	Other Suppliers	Langan, Joseph	Hyzinski, Tom	Moor, Roland	Yannarell, David	Weber, Sharon	✓Weghorst, Brad				
PPM Energy	Other Suppliers	Allen, Thresa	Thuma, Eric	Shields, Tom							
PSEG Energy Resource & Trade, LLC	Other Suppliers	✓Fromer, Howard	Lafalce, Michael	Logan, Bob							
RBS Sempra Energy Trading	Other Suppliers	Staines, Dan	Trayers, Barry	Singh, Harry	Binder , Gerry						
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	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								
Central Hudson Gas & Electric Corp.	Transmission Owners	Seitz, Diane	✓Chan, Ting	Marley, Bruce	Schultz, Eugene						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	✓Miller, Richard	Nachmias, Stuart	✓Altobell, Deidre	Butterklee, Neil						
National Grid	Transmission Owners	Milhous, Madison	✓Franey, Bart	Hill, Terron	Maywalt , Roxanne						
New York State Electric & Gas (NYSEG)	Transmission Owners	✓Kinney, Ray	Caletka, Patricia	Jeremko, Steve							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Orange & Rockland Utilities, Inc.	Transmission Owners										
Rochester Gas and Electric Corp.	Transmission Owners	✓ Kinney, Ray	Caletka, Patricia	Jeremko, Steve	Masti, Hank						
Alcoa, Inc.	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	✓ Lang, Kevin						
Atco Properties & Management, Inc	Large Consumer	Bomke, David	Diamantopoulos, George								
IBM Corporation	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	✓ Lang, Kevin						
Occidental Chemical Corp.	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	✓ Lang, Kevin						
Wegmans Food Markets	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	✓ Lang, Kevin						
Metropolitan Transportation Authority	Large Consumer Government Agency	Keller , David	Chou , Frances								
American Sugar Refining, Inc	Small Consumer	George, Quintin	Luthin, Catherine	Dowling, John	✓ Niazi, Tariq	Rigberg, Saul					
Association for Energy Affordability	Small Consumer										
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	Dowling, John	✓ Niazi, Tariq	Rigberg, Saul						
Fordham University	Small Consumer	Dowling, John	Luthin, Catherine	✓ Niazi, Tariq	Rigberg, Saul						
Memorial Sloan Kettering Cancer Center	Small Consumer	Dowling, John	Luthin, Catherine	✓ Niazi, Tariq	Rigberg, Saul						
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	Dowling, John	✓ Niazi, Tariq	Rigberg, Saul						
New York Presbyterian Hospital	Small Consumer	Bomke, David	✓ Niazi, Tariq	Elfner, Doug							
New York University	Small Consumer	Luthin, Catherine	Dowling, John	✓ Niazi, Tariq	Rigberg, Saul						
NYS Consumer Protection Board	Government Statewide Consumer Advocate	✓ Niazi, Tariq	Rigberg, Saul								
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	✓ Delaney, Michael	Simpson, Thomas								
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	Michael, Karl	Coup, David	✓ Hogan, Erin	✓ Hall, Christopher					
Long Island Power Authority	State Power Authorities	Jones, Kevin	✓ Clarke, Dave								
New York Power Authority	State Power Authorities	✓ Brown, Scott	✓ Palazzo, William	Sharif, Maryam	Boyle, Bob						
Bath Electric, Gas & Water Systems	Municipalities and Coops	Moore, Ken	✓ Bolbrock, Richard	Cordeiro, Mark							
Freeport Electric	Municipalities and Coops	Fiore, Anthony	Kimlingen, Ted	✓ Rudebusch, Tom							
Jamestown Board of Public Utilities	Municipalities and Coops	Gustafson, David	Leathers, David	Kulig, Steve	✓ Rudebusch, Tom						
Lake Placid Village	Municipalities and Coops	Kroha, Peter	✓ Bolbrock, Richard	Cordeiro, Mark							
Municipal Commission of Boonville	Municipalities and Coops	Stabb, Kenneth	✓ Bolbrock, Richard	Cordeiro, Mark							
Plattsburgh Municipal Lighting Dept	Municipalities and Coops	Treacy, William	✓ Bolbrock, Richard	Cordeiro, Mark							
Village of Arcade	Municipalities and Coops	Kilburn, Larry	✓ Bolbrock, Richard	Cordeiro, Mark							
Village of Fairport	Municipalities and Coops	Moore, Ken	✓ Bolbrock, Richard	Cordeiro, Mark							
Village of Rockville Centre	Municipalities and Coops	Pallas, Paul	Cardile, Thomas	✓ Rudebusch, Tom							
Village of Solvay	Municipalities and Coops	Mondre, Judith	✓ Bolbrock, Richard	Cordeiro, Mark							
Village of Westfield	Municipalities and Coops	Hamilton, James	✓ Bolbrock, Richard	Cordeiro, Mark							
American Lung Association	Environmental	Van Nostrand, Jamie	✓ Morris, Jackson								
American Wind Energy Association	Environmental	Strauss, Valerie	Murphy, Carol	Gramlich, Robert							
Environmental Advocates	Environmental	Van Nostrand, Jamie	✓ Morris, Jackson	Gahl, David	Moore, Robert						
Natural Resources Defense Council	Environmental	Van Nostrand, Jamie	DeCostanza, Donna								
PACE Energy & Climate Center	Environmental	Van Nostrand, Jamie	✓ Morris, Jackson	Rosenblum, Dan							
Riverkeeper	Environmental	✓ Morris, Jackson	Matthiessen , Alex								
Scenic Hudson	Environmental		Van Nostrand, Jamie								
Ace Energy Company, Inc.	Non Voting	Lynch, Stephen									
Alliance for Clean Energy New York	Non Voting	Murphy, Carol	Strauss, Valerie								
Anbaric Northeast Transmission Development Co.	Non Voting	Smith, Allyson									
Boundless Energy, L.L.C	Non Voting	Gilbert, Chuck	Mainetti, Mark	Tompkins, John	Pratt, Charles	Dodson, John					
Bruce Power	Non Voting	Loughrens, Chris									
Caithness Energy, LLC	Non Voting	Ain, Ross	Keevill, Gary	Garber, Mitchell							
Customized Energy Solutions	Non Voting	✓ Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	✓ Ackerman, Alan						
Ecogen	Non Voting	Hagner, Thomas									
Energetix, Inc.	Non Voting	Strassner , Gerald	Hobday, Robert								
Energy Curtailment Specialists	Non Voting	✓ Pieniazek, Marie	Lynch, Stephen	Korczykowski , Jim							
Fluent Energy	Non Voting	Koplas, David	Jaeger, Mike	Begley, Jeff							
Gateway Energy Services Corporation	Non Voting	Schorr, Angela	Fogel, Usher								
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Sylvain, Glenn									
Lighthouse Energy Trading Co.	Non Voting	Mqasqas, Ibrahim	deMello, Robert								
MAG Energy Solutions, Inc.	Non Voting	Roberge, Martin	Vezina, Alexandre								
NYS Department of Public Service	Non Voting	Heinrich, William	Drexler, David								
New Athens Generating Co. LLC	Non Voting	Breen, Jack	✓ DellOrto, Ken	DeVinney, Dan	Felak, Rich						
Sempa Power Systems	Non Voting	Scora, Hugh									
Structure Group	Non Voting	Roy, Ishita	Nguyen, Phung								
US Direct Energy	Non Voting	Lynch, Stephen	Smith, Glen								

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				Denis, Roberto	