

NYISO Business Issues Committee Meeting

January 16, 2008

NYISO

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes of the December 5, 2008 BIC meeting.

Motion passed unanimously.

Motion #2:

The Business Issues Committee (BIC) hereby approves the proposed revisions to the implementation rules for NYISO Startup and Shutdown under-generation penalties, as well as a proposed treatment of over-generation payments, as presented to the BIC at its January 16, 2008 meeting, and recommends approval by the Management Committee.

Motion passed unanimously with abstentions.

Motion #3:

The Business Issues Committee (BIC) hereby approves the proposed changes to market rules for Intermittent Power Resources using wind as their fuel, as presented to the BIC at its January 16, 2008 meeting, and recommends approval by the Management Committee. Exempting all existing wind farms under twelve MWs from wind forecasting fees and meteorological wind data requirements.

Motion passed unanimously with abstentions.

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance January 16, 2008 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NYS Energy Research & Develop. Auth. The City of New York	End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	Paul DeCotis Michael Delaney	Karl Michael Gil Quiniones	David Coup Thomas Simpson	✓ Erin Hogan Jonathan Wallach	Christopher Hall 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						
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	Jennifer Kearney	✓ Tariq Niazi					
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	Doug Roll	Charles Sjoberg	✓ Christopher Wentlent	✓ 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	✓ Roy Shanker	Kurt Schreder	Mark Mellana	Andy Keleman				
Edison Mission Marketing & Trading	Generation Owners	✓ Ray Stalter	Jeff Ellis						
Entergy Nuclear Northeast	Generation Owners	Marc Potkin	Angelo Vai	✓ Ron Mackowiak					
Horizon Wind Energy	Generation Owners	Patrick Doyle	Gary Davidson					✓ Valerie Strauss	
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger					
Innovative Energy Systems Inc.	Generation Owners	Carol Muessigbrodt	Peter Zelifff						
KeySpan Ravenswood, LLC	Generation Owners	James Flannery	Joe Vignola	Rich Hohlman	Jim D'Andrea	✓ Madison Milhous	Edwin Kichline		
Mirant New York, Inc.	Generation Owners	Philip Smith	Vicki Lynch	✓ 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 Grisaru	✓ 'Sidney Change					
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Bittig	Steve Kamppila						
TransCanada Power Marketing	Generation Owners	William Taylor	Elaine Beaudry						
UPC Wind	Generation Owners	Steve Vavrik	Mike Jacobs						
Amerada Hess Corporation	Other Suppliers	Kevin LaGuardia	Blas Hernandez	George Braulke					
BJ Energy	Other Suppliers	Bing Ni	George Lee						
Brookfield Energy Marketing Inc.	Other Suppliers	✓ Robert Ricketts	Daniel Whyte						
Cinergy Capital and Trading	Other Suppliers	John Deeds	Walt Yeager						
Con Edison Solutions	Other Suppliers	Stephen Wemple	Rich Staines						
Conectiv	Other Suppliers	Robert Steele	Tony Gabrieli						
Constellation Energy Commodities, Inc.	Other Suppliers	✓ Glen McCartney	Dan Allegretti	Gloria Ogenyi Tim Daniels					
Constellation New Energy Inc.	Other Suppliers	Michael Constantine							
Consumer Powerline	Other Suppliers	Vinay Gupta	Mike Gordon	Ray Stirbys	Chau Shen	Pamela Quinlin	Chelle Izzi		
Coral Power, LLC	Other Suppliers	Matt Picardi	Dave French						
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	Dean Wilde		
Dynegy	Other Suppliers	✓ Glenn Haake	Barry Huddleston						
Energy Curtailment Specialists, Inc	Other Suppliers	Glen Smith	✓ Stephen Lynch	✓ Marie Pieniazek	Mike Jaeger				
Energy Spectrum	Other Suppliers	Gary David	Henry Hartstein	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	✓ 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			
Liberty Power Corp.	Other Suppliers	David Hernandez							
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson				

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance January 16, 2008 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NRG Power Marketing	Other Suppliers	✓ Brad Kranz	Lee Davis	Jon Sepich					
Ontario Power Generation Inc.	Other Suppliers	Scott McArthur	Dave Barr	Jim Masterakos	Ken Lacivita	Erica Cheung			
PPM Energy	Other Suppliers	Thresa Allen	T.H. Rawls	Tom Shields				✓ Valerie Strauss	
PP&L Energy Plus	Other Suppliers	✓ Joseph Langan	Tom Hyzinski	Roland Moor	David Yannarell	Sharon Weber			
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer	Michael LaFalce	Bob Logan	Dennis Sobieski				
Sempra Energy Trading	Other Suppliers	Dan Staines	Maria Agovino	Scott Englander	Barry Trayers				
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						
Long Island Power Authority	Public Power - Authorities	✓ Kevin Jones	Dave Clarke						
New York Power Authority	Public Power - Authorities	✓ William Palazzo	Robert Gow	Paul Rougeaux	Kevin Kipers				
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	Ken Moore	Matthew Benesh	Ken Moore					
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							
Municipal Commission of Boonville	Public Power - Munis & Co-ops	Kenneth Stabb							
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	William Treacy	Ken Moore						
Village of Arcade	Public Power - Munis & Co-ops	Larry Kilburn							
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	Paul Pallas						
Village of Freeport	Public Power - Munis & Co-ops	Anthony Fiore	✓ Ted Kimlingen	✓ Tom Rudebusch					
Village of Rockville Centre	Public Power - Munis & Co-ops	Tom Cardile	Ken Moore	Matthew Benesh	Jim Hamilton	Paul Pallas		✓ Tom Rudebusch	
Village of Solvay	Public Power - Munis & Co-ops	Anthony Modafferi							
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	Ken Moore	Matthew Benesh					
Central Hudson Gas & Electric	Transmission Owners	James Valleau	✓ Ting Chan	Rick Greener					
Consolidated Edison	Transmission Owners	✓ Stuart Nachmias	Deidre Altobell	Gerald Dunbar	Neil Butterklee				
National Grid	Transmission Owners	✓ Madison Milhous	Bart Franey	✓ Terron Hill	Joseph Rossignoli				
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				
Ace Energy Company, Inc	Non-voting	✓ Marie Pieniazek	✓ Stephen Lynch						
ACENY	Non-voting	Carol Murphy	✓ Valerie Strauss						
Boundless Energy, L.L.C	Non-voting	Chuck Gilbert	Mark Mainetti						
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	Gerald Strassner						
Fluent Energy	Non-voting	Michael Mastroianni	David Koplas	Margie Miller					
Hudson River Energy Group	Non-voting	Frank Radigan	Richard Canfield						
Hydro-Quebec TransEnergie	Non-voting	Glenn Sylvain							
NYS Department of Public Service	Non-voting	✓ Bill Heinrich	David Drexler						✓ H Happ, H Tarler
The Structure Group	Non-voting	Ishita Roy	Phung Nguyen						
Tom Halleran	Non-voting	Tom Halleran							
US Direct Energy Inc.	Non-voting	✓ Marie Pieniazek	✓ Stephen Lynch	Glen Smith					
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
zNew Member	Non-voting								
zNew Member	Non-voting								
zNew Member	Non-voting								
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zNew Member	Non-voting								
zNew Member	Non-voting								
zNew Member	Non-voting								
zNew Member	Non-voting	None Assigned							

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Business Issues Committee - Attendance January 16, 2008 - Albany, NY - Parties Checked in Attendance

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NYISO and Hunton & Williams Members in Attendance:									
✓ Mollie Lampi	NYISO								
✓ Carl Patka	NYISO								
✓ Robb Pike	NYISO								
✓ Jim Alcombright	NYISO								
✓ Frank Francis	NYISO								
✓ John Adams	NYISO								
✓ John Bub	NYISO								
✓ Rana Mukerji	NYISO								
✓ Michael Lisi	NYISO								
✓ Paul Kiernan	NYISO								
✓ Leigh Bullock	NYISO								
✓ John Ravali	NYISO								
✓ Debbie Eckels	NYISO								
✓ Frank Murray	Airtricity								

Key:

✓ = In attendance