

# **NYISO Management Committee Meeting Minutes**

January 23, 2007

Conference Call

10:00 a.m. to 10:30 a.m.

## **DRAFT Minutes of the Meeting**

### **1. Introductions, Meeting Objectives, and Chairman's Report**

Mr. Matt Picardi (Coral Power), Chairman, called the meeting to order at 10 A.M and welcomed the members of the MC. He noted that the agenda for this meeting was short and contained one item for action, which was approval of the December 20, 2006 minutes.

### **2. Approval of Minutes**

Mr. Ray Stalter of the NYISO presented for approval the MC minutes from the December 20, 2006 meeting, which had received no comments prior to the meeting. No additional comments were provided by members at the meeting and the minutes were approved.

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

Motion to approve the Minutes of the December 20, 2006 meeting.

***Motion approved unanimously.***

### **3. President's Report**

Mr. Mark Lynch, President and CEO of the NYISO, discussed his monthly report starting with the Price Correction Status Update. Highlighting the Price Correction Statistics on page four, which compares the percent of Real-Time price intervals corrected over the period 2003 to 2006. Mr. Lynch noted, with the exception of some periods in 2005, the NYISO has continued to make improvements in this area and expressed the hope that these statistics will continue to improve with the 2007 initiatives that are under way. Mr. Lynch said there have been some price correction issues recently, which the NYISO is investigating.

Mr. Lynch continued with his presentation by reporting on recent developments in the change in the New York Installed Reserve Margin (IRM). The New York State Reliability Council (NYSRC) voted on January 5, 2007 to lower the IRM from 18 to 16.5 percent. The NYSRC subsequently filed for FERC approval of this change on January 12, 2007. The FERC has noticed a request for comments on the change by January 26, 2007, while the NY Public Service Commission (PSC) has issued a notice requesting comments to them by February 16. The NYISO is also soliciting feedback, and would like comments by this Thursday January 25, for use in its input to both FERC and the PSC. MPs should send their comments to Rob Fernandez.

Regarding the Market Performance Highlights, Mr. Lynch did go into detail, but offered to discuss any specific items requested either at the end of the meeting or at the next BIC or OC meeting.

Mr. Lynch concluded by discussing both the Sector and the joint NYISO Board of Directors/MC meetings. The proposed dates for the 2007 sector meetings are in the first two weeks of May. He asked that each Sector work to identify any conflicts with these dates, and advise Debbie Eckels of the NYISO via email by the end of the week. He added that the Joint Board/MC Meeting is scheduled for June 11 and 12, and will be held again at the Sagamore Resort in Bolton Landing, NY.

### **4. 2006 NYISO Customer Survey Report**

Ms. Leigh Bullock and Mr. Ray Stalter, both of the NYISO, presented the 2006 Customer Survey, the objectives for which were to obtain feedback from MPs on their overall satisfaction with the NYISO, to revise the survey methodology to obtain more targeted feedback on the NYISO's products and services, and to develop an overall satisfaction score for the 2006 Customer Focus Goal.

Ms. Bullock presented the survey development process. This included the hiring of Opinion Dynamics Corporation (ODC), a detailed overview of the survey development and methodology, and a review of

the scoring system, which was on a scale of 1-7 (1 being low support, with 7 indicating high support). She noted that verbatim responses were also solicited and being analyzed.

Next, Mr. Stalter reviewed survey responses, highlighting responses by business sector. In response to a question from Mr. Stuart Nachmias of Con Ed, Mr. Stalter stated that more than one response from each company or organization was allowed, and reflected in the data. In addition, Mr. Stalter said he thought that about 90 organizations were represented in the responses, and took an action item to confirm the exact number of organizations represented in the results. Responding to a question from Mr. Jerry Ancona of National Grid, Mr. Stalter stated that, while organizations may have multiple individual respondents, a screening process was put in place to prevent individuals from providing more than one response to the survey.

Moving on to Slide 8, Mr. Stalter discussed the survey results. The overall customer satisfaction score was 71%, which represented the percentage of responses of 5 or greater on the scale of 1-7. He noted that other ISO's and RTO's also use a scale of 1-7, but count satisfied customers as those giving a score of 4 and above. When using this method, the NYISO received a customer satisfaction score of 87%; that is, 87% of the survey respondents were satisfied with the NYISO when scores of 4 to 7 were counted.

The mean respondent overall score was 5.06, which Mr. Stalter noted was useful for providing a baseline for analyzing specific survey sections and NYISO department scores. Some key findings along these lines were presented by Mr. Stalter for the NYISO's corporate objectives, training, Market Monitoring, etc. This detail would be useful for directing improvement efforts, as the next step would be reviewing departmental results with NYISO managers and staff.

Mr. Mike Mager of Multiple Intervenors asked for more detail regarding those MPs in the "Other" category in the "Survey Response Rate by Sector" section of the report. He also thought it would be useful to know if there were widely differing responses between Sectors. Finally, he asked for summaries of the written responses, and more detail on the responses for all the survey questions. Mr. Stalter clarified by noting that the sector categorization was provided by MPs as part of their responses. He added that these questions would be addressed in a follow-up presentation to the Budgets and Priorities Working Group (BPWG) in February.

Mr. Picardi asked for the results to be compared on a year over year basis in the future, and Mr. Stalter replied that analysis would be provided to the extent the results were comparable.

Mr. Stalter and Ms. Bullock concluded by asking the MC to send them any comments on the survey process, or any additional questions on the results for follow-up at the upcoming BPWG.

## **10. New Business**

None

## **11. Adjourn**

Meeting adjourned at 10:30 AM.

Respectfully Submitted,  
Bill Porter  
Recording MC Secretary

## New York Independent System Operator - Committee Membership

### Management Committee - Attendance January 23, 2007 - 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 Wallace	Craig Wilson			
Alcoa/Reynolds Metals Company	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Cara Lewis					
Atco Properties & Management Inc.	End Use - Large Consumer	David Bomke	George Diamantopoulos						
IBM Corporation	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Cara Lewis					
Occidental Chemical Corp.	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Cara Lewis					
Praxair Inc.	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Cara Lewis					
Wegmans Food Markets	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	Cara Lewis					
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Jesse Samberg	Gary Caplan	Walter McCarroll					
American Sugar Refining, Inc.	End Use - Small Consumer	John Gebhard	Quintin George	Catherine Luthin	✓ John Dowling	Jennifer Kearney			
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	Larry DeWitt						
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
Building and Realty Institute	End Use - Small Consumer	Herb Rose	Judith Mondre	Ted Lee	✓ Tariq Niazi				
Columbia University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
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	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
New York University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
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					
Calpine	Generation Owners	Brett Kruse	Kris Zadlo	Brent Hebert					
East Coast Power Linden Holding LLC	Generation Owners	Thomas Hoatson	Robert Licato	Kathy Benini					
Edison Mission Marketing & Trading	Generation Owners	✓ William Roberts	Jeffrey Ellis	Peter Brown	✓ Rich Mooney				
Entergy Nuclear Northeast	Generation Owners	Marc Potkin	Angelo Vai	✓ Ron Mackowiak					
Horizon Wind Energy	Generation Owners	Anntonette Alberti	Patrick Doyle	P.J. Saliterman	Charlie Turlinski	Scott Alexander	Greg Kemmis		
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger					
KeySpan Ravenswood, LLC	Generation Owners	Jim Brennan	Rich Hohlman	Joe Vignola	Jim D'Andrea	Madison Milhous	Rich Rapp		
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 Grisaru						
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Bittig	Steve Kampfla						
TransCanada Power Marketing	Generation Owners	William Taylor	Elaine Beaudry						
AB Energy Inc.	Other Suppliers	Andrew Bachert							
Advantage Energy, Inc.	Other Suppliers	Mark Hess							
Amerada Hess Corporation	Other Suppliers	Hemant Jain	Kevin Laguardia	Blas Hernandez	George Braulke				
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	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	Vinay Gupta	Mike Gordon	Ray Stirbys	Chau Shen				
Coral Power, LLC	Other Suppliers	✓ Matt Picardi	Marc Overdyk	Dave French					
DC Energy	Other Suppliers	Bruce Bleiweis	Dean Wilde	Andrew Stevens	Sadao Milberg	Chris Carpenter	Matthew Tate		
Dynegy	Other Suppliers	Barry Huddleston	Jason Cox	Kevin White					
ECONergy	Other Suppliers	Saul Horowitz	Tom Halleran						
Energy Curtailment Specialists, Inc	Other Suppliers	Glen Smith	Stephen Lynch	Marie Pieniazek	Robert Boyle				
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	Roger Kelley	Tom Gesicki	✓ Mark Younger	Glenn Haake				
FPL Energy	Other Suppliers	✓ David Applebaum	Fernando DaSilva	Ron Scheirer					
Galt Power	Other Suppliers	✓ Rick Mancini	Stephen Fernands						
HQ Energy Services	Other Suppliers	Michel Prevost	✓ Paul Norris	Erik Bellavance					
KeySpan Energy Services	Other Suppliers	Terrence Kain	Jim D'Andrea	Edwin Kichline	James Cross	John Vaughn			
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson	Nikolai Markarian			
NRG Power Marketing	Other Suppliers	Jim Mayhew	Lee Davis						
Ontario Power Generation Inc.	Other Suppliers	Barry Green	✓ Dave Barr	Ken Lacivita	Scott McArthur	David Barr	Glenn Haake		

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Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
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						
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					
TransÉnergie U.S. Ltd.	Other Suppliers	Raymond Coxé	Michael Jacobs						
U.S. Power Generating Co.	Other Suppliers	✓ Liam Baker	Mark Sudbey						
Williams Power Company	Other Suppliers	David Singer	Mark Lassman	Robert O'Connell					
Long Island Power Authority	Public Power - Authorities	Kevin Jones	Jim Wittine	Dave Clarke					
New York Power Authority	Public Power - Authorities	✓ William Palazzo	Robert Gow	Kim Byham					
American Wind Energy Association	Public Power - Environmental	✓ Valerie Strauss	Larry DeWitt	Douglas Ward	Mike Jacobs	Carol Murphy			
Environmental Advocates	Public Power - Environmental	Anne Reynolds	Larry DeWitt						
Nat'l 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	Matthew Benesh	Tim Bush	Jim Hamilton	Ken Moore	Jack Brown			
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	✓ David Gustafson	Wally Haase	John Oelbracht	Steven Kulig	Tom Rudebusch			
Lake Placid Village	Public Power - Munis & Co-ops	Peter Kroha	Tim Bush						
Municipal Commission of Boonville	Public Power - Munis & Co-ops	Kenneth Stabb	Tim Bush						
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	Jack Brown	Tim Bush						
Village of Arcade	Public Power - Munis & Co-ops	Larry Kilburn	Tim Bush						
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	Tim Bush	✓ Paul Pallas					
Village of Freeport	Public Power - Munis & Co-ops	Hubert Bianco	Anthony Fiore	Tom Rudebusch					
Village of Rockville Centre	Public Power - Munis & Co-ops	✓ Paul Pallas	Jim Hamilton	Matthew Benesh	Jim Hamilton	Jack Brown	Ken Moore	Tom Rudebusch	
Village of Solvay	Public Power - Munis & Co-ops	Anthony Modafferi	Tim Bush						
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	Tim Bush	Matthew Benesh	Jack Brown	Ken Moore			
Central Hudson Gas & Electric	Transmission Owners	Charles Freni	✓ John Watzka						
Consolidated Edison	Transmission Owners	✓ Stuart Nachmias	✓ Neil Butterklee	Deidre Facendola					
National Grid	Transmission Owners	✓ Jerry Ancona	Wes Yeomans	Janet Gail Besser	Herb Schrayshuen	Bart Franey	Terron Hill		
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham			
Orange & Rockland, Inc.	Transmission Owners	None Assigned							
Rochester Gas & Electric	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham			
Ace Energy Company, Inc	Non-voting	Marie Pieniasek	Stephen Lynch						
ACENY	Non-voting	Carol Murphy	✓ Valerie Strauss						
Boundless Energy, L.L.C	Non-voting	John Tompkins	Brian Chernack	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					
Ecogen, L.L.C	Non-voting	Tom Hagner							
Energetix, Inc.	Non-voting	Barney Farnsworth							
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							
NU / Select Energy	Non-voting	Gunnar Jorgensen	Chris Dubay						
NYS Department of Public Service	Non-voting	Penny Rubin	✓ Rajendra Addepalli						
Stealth Energy	Non-voting	Gad Cohen							
The Structure Group	Non-voting	Bob Furry	Ishita Roy	Kevin Dunlap					
Tom Halleran	Non-voting	Tom Halleran							
US Direct Energy Inc.	Non-voting	Marie Pieniasek	Stephen Lynch						
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
zNew Member	Non-voting	None Assigned							
zNew Member	Non-voting								
zNew Member	Non-voting								
zNew Member	Non-voting	None Assigned							
zNew Member	Non-voting								
zNew Member	Non-voting	None Assigned							

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

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Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Kevin Jones	Hunton & Williams								
James Schmidt	Hunton & Williams								
Rob Fernandez	NYISO								
Mark Lynch	NYISO								
John Buechler	NYISO								
Mollie Lampi	NYISO								
Brad Kranz	NYISO								
Rana Mukerji	NYISO								
Elaine Robinson	NYISO								
Alex Schnell	NYISO								
✓ Leigh Bullock	NYISO								
✓ Ray Stalter	NYISO								
✓ Debbie Eckels	NYISO								
Karen Gach	NYISO								
Carl Patka	NYISO								
Frank Francis	NYISO								
Charles Garber	NYISO								
Kyla Douglas	NYISO								
Ernie Cardone	NYISO								
John Charlton	NYISO								
Kathy Whitaker	NYISO								
Andy Antinori	NYISO								

**Key:**

✓ = In attendance