

Management Committee
September 29, 2010 Meeting
Final Motions

Motion #1:

The Management Committee (MC) hereby recommends that the NYISO's Board of Directors approve for filing under Section 205 of the Federal Power Act, amendments to the Market Services Tariff Rate Schedules 3 and 4, modifications to the reserves and regulation demand curves consistent with the proposal on Phase 1 of Enhanced Shortage Pricing as described in the presentation made to the MC on this date, September 29, 2010.

Motion passed unanimously.

Motion #2:

The Management Committee (MC) recommends that the NYISO Board of Directors approve for filing under Section 205 of the Federal Power Act, amendments to the Market Services Tariff as part of the Strategic Tariff Review for LBMP Calculations and related provisions, as described in the presentation made to the MC this date, September 29, 2010.

Motion passed unanimously with an abstention.

New York Independent System Operator - Committee Membership
Management Committee - September 29, 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							
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	✓Flumerfelt, John	Garcia, Max	Webb, David					
East Coast Power, LLC	Generation Owners	Walsh, Dan	Millillo, Tom	Seiple, Chris							
Edison Mission Marketing & Trading, Inc.	Generation Owners	✓Stalter, Ray	Ellis, Jeff								
Entergy Nuclear Northeast	Generation Owners	Potkin , Marc	✓Mackowiak, Ron								
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	Koplas , David							
Mirant New York, Inc.	Generation Owners	Smith, Philip	✓Saia, Doreen	Lynch, Vicki							
New Athens Generating Co. LLC	Generation Owners	Breen, Jack	✓DellOrto, Ken	DeVinney, Dan	Felak, Rich						
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							
Bruce Power	Other Suppliers	Loughrens, 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								
EnerNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron								
Energy Curtailment Specialists	Other Suppliers	Pieniasek, Marie	Lynch, Stephen	Korczykowski , Jim							
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	Tournois, 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							
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 Corporation	Other Suppliers	Sobieski, Dennis	Jain, Hemant	Laguardia, Kevin							
Integrus 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	Markarian, Nikolai					
NRG Power Marketing Inc.	Other Suppliers	Kranz, Brad	Neal , David								
Ontario Power Generation, Inc.	Other Suppliers	Anderson, Colin	✓Barr, David	Lacivita, Ken	Gell, Richard						
PPL EnergyPlus, LLC	Other Suppliers	Hyzinski, Tom	✓Weghorst, Brad	Weber, Sharon							
PPM Energy	Other Suppliers	Allen, Thresa	Thuma, Eric	Shields, Tom							
PSEG Energy Resource & Trade, LLC	Other Suppliers	Fromer, Howard	Lafalce, Michael								
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	Overdyk, Marc	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	Freni, Charles	Watzka, John	✓Dittmann, David						Wright, Rich	
Consolidated Edison Co. of NY, Inc.	Transmission Owners	✓Nachmias, Stuart	✓Miller, Richard	Butterklee, Neil							✓Gioia , Paul
National Grid	Transmission Owners	✓Hill, Terron	Franey, Bart	✓Maywalt , Roxanne	Milhous, Madison						
New York State Electric & Gas (NYSEG)	Transmission Owners	✓Kinney, Ray	✓Caletka, Patricia	Olson, Cliff	Wickham, Denis	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	Masti, Hank	Olson, Cliff	Wickham, Denis					
Alcoa, Inc.	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	✓ Lang, Kevin						Slusher , Kathleen
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						✓ Niazi, Tariq	✓ Rigberg, Saul	
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	Wittine, Jim	✓ Clarke, Dave							
New York Power Authority	State Power Authorities	Palazzo, William	✓ Brown, Scott	Sharif, Maryam							
Bath Electric, Gas & Water Systems	Municipalities and Coops	Benesh, Matthew	✓ 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										
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									
Beacon Power Corporation	Non Voting	Judson, Judith	Ryan , Todd								
Boundless Energy, L.L.C	Non Voting	Tompkins, John	Gilbert, Chuck	Lenfest, Rod	Pratt, Charles	Dodson, John					
CPV Valley LLC	Non Voting	✓ DellOrto, Ken	Remillard, Steven	Felak, Rich							
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								
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	Gauthier, Martin	Roberge, Martin								
NYS Department of Public Service	Non Voting	✓ Heinrich, William	Mitchell, Tammy	Drexler, David							✓ Rigberg, Saul
Sempa Power Systems	Non Voting	Scora, Hugh									
Structure Group	Non Voting	Roy, Ishita	Nguyen, Phung								
US Direct Energy	Non Voting	Lynch, Stephen	Smith, Glen								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim				Denis, Roberto	