

Business Issues Committee Meeting

May 12, 2014

Final Motions

Motion #1:

Motion to approve the Minutes of the April 16, 2014 BIC meeting.

Motion passed unanimously with an abstention.

Motion #2

The Business Issues Committee (BIC) recommends that the Management Committee authorize the NYISO staff to file under Section 205 of the Federal Power Act, amendments to the NYISO's OATT Section 18 as described in the presentation entitled "TCC Markets OATT ATT L Revisions", made at the May 12th BIC meeting.

Motion passed unanimously with abstentions.

Motion #3

The Business Issues Committee ("BIC") hereby recommends that the Management Committee approve changes to the NYISO's ICAP Market Power Mitigation Measures (Services Tariff Section 23, Attachment H) and related provisions in Services Tariff Sections 2.21 (definition of UDR) and 30 (Attachment O) and Open Access Transmission Tariff Sections 14 (Attachment F) and Sections 25 (Attachment S), 32 (Attachment X), and 35 (Attachment Z), regarding repowering, replacement, and increased CRIS, as presented at the BIC on May 12, 2014, except that references to the re-use of the prime mover are removed. Instead, a requirement will be added requiring the owner of the repowered or replaced unit to certify that the former prime mover equipment will be dismantled and either sold for scrap or disposed of in a landfill or similar facility.

Motion failed with 39.9% affirmative votes.

Motion #4a

Motion to overrule the BIC Chair's decision to not act on proposed amendments to Motion 4d.

Motion failed with 42% affirmative votes.

Motion # 4b:

The Business Issues Committee ("BIC") hereby recommends that the Management Committee approve changes to the NYISO's ICAP Market Power Mitigation Measures (Services Tariff Section 23, Attachment H) and related provisions in Services Tariff Section 30 (Attachment O) and Open Access Transmission Tariff Section 14 (Attachment F) providing for a Competitive Entry Exemption, Renewable Generator Exemption, Municipal Utilities Exemption, and revisions regarding the Offer Floor, as presented at the BIC on May 12, 2014 (together, the "Proposed ICAP Changes") once the two Additional Exemptions, as defined and discussed below, have been fully developed and included in this package. For purposes of clarity, the Proposed ICAP Changes will not be sent to the Management Committee for approval unless and until the Additional Exemptions have been fully developed and included in this package.

The BIC hereby directs that an exemption from the Buyer's Side Mitigation Rules be developed which would allow public authorities to build and/or procure generation resources up to the amount of their load serving entity obligations, plus the applicable required reserve margin, in order to serve that load ("Self-Supply Exemption").

The BIC hereby directs that an exemption from the Buyer's Side Mitigation Rules be developed for facilities that are needed to meet reliability as determined: (i) by the NYISO in response to a bulk system reliability need; or (ii) by an Order of the New York State Public Service Commission ("Reliability Exemption"). The Self-Supply Exemption and the Reliability Exemption are collectively defined as the "Additional Exemptions."

The BIC requests that the NYISO work with market participants at the Installed Capacity Working Group to develop the necessary tariff revisions to implement the Additional Exemptions and present them for consideration by the BIC by the end of 2014. For purposes of clarity, the BIC is not substantively approving any of the components herein but rather once all the components have been fully developed BIC will make a decision on the merits of the full package of six components.

Motion failed with 18.6% affirmative votes.

Motion #4c

Motion to table motion 4d.

Motion failed with 18.6% affirmative votes.

Motion #4d

The Business Issues Committee ("BIC") hereby recommends that the Management Committee approve changes to the NYISO's ICAP Market Power Mitigation Measures (Services Tariff Section 23, Attachment H) and related provisions in Services Tariff Section 30 (Attachment O) and Open Access Transmission Tariff Section 14 (Attachment F) providing for a Competitive Entry Exemption, Renewable Generator Exemption, Municipal Utilities Exemption, and revisions regarding the Offer Floor, as presented at the BIC on May 12, 2014.

Motion failed with 35.19% affirmative votes.

Motion #5

The Business Issues Committee (BIC) hereby approves the proposed changes to the Economic Planning Process Manual as presented and described at the May 12, 2014 BIC Meeting.

Motion passed unanimously with abstentions.

New York Independent System Operator

Business Issues Committee - May 12, 2014

Motion: Motion #1

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	✓	21.50	2.00	3.00	1.00	8.60	12.90
Other Suppliers	21.50	✓	✓	21.50	3.00	2.00	8.00	12.90	8.60
Transmission Owners	20.00	✓	✓	20.00	0.00	3.00	1.00	0.00	20.00
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	0.00	1.00	0.00	0.00	2.70
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	1.00	1.00	0.00	0.90	0.90
Public Power			✓						
State Power Authorities	8.00	✓		8.00	0.00	1.00	1.00	0.00	15.00
Munis & Co-ops	7.00	✓		7.00	0.00	0.00	11.00	0.00	0.00
Environmental	2.00	✓		2.00	5.00	0.00	0.00	2.00	0.00
			5	100.00	22.00	11.00	22.00	39.90	60.10
				100.00	Normalize to 100% :			39.9	60.1

New York Independent System Operator

Business Issues Committee - May 12, 2014

Motion: Motion #1

Result: Motion Failed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	LaRoe, Chris	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	DellOrto, Ken	N	Y	0.00	1.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Saia, Doreen	N	Y	0.00	0.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	New Athens Generating Co. LLC	DellOrto, Ken	N	Y	0.00	1.00
Generation Owners	Noble Environmental Power LLC		N	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Generation Owners	TC Ravenswood, Inc.	DAndrea, James	N	Y	0.00	1.00
Generation Owners	EDP Renewables North America LLC		N	N	0.00	0.00
Generation Owners	Cricket Valley Energy Center		N	N	0.00	0.00
Generation Owners	Invenergy Energy Management LLC		N	N	0.00	0.00
Generation Owners	National Grid Generation LLC		Y	N	0.00	0.00
Generation Owners	Somerset Operating Company, LLC	Evanoski, Dave	N	Y	1.00	0.00
Generation Owners	Howard Wind LLC		N	N	0.00	0.00
Generation Owners	Stephentown Spindle, LLC		N	N	0.00	0.00
Other Suppliers	Hess Corporation		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing		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		Y	N	0.00	0.00
Other Suppliers	DC Energy	Bleiweis, Bruce	N	Y	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Roby, Rick	N	Y	0.00	0.00
Other Suppliers	Energy Spectrum		N	N	0.00	0.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Galt Power	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Bernier, Luc	N	Y	0.00	1.00
Other Suppliers	Integrus Energy Services of New York, Inc		N	N	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Johnson, Shaun	N	Y	1.00	0.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC	McCartney, Glen	N	Y	0.00	0.00
Other Suppliers	PPL EnergyPlus, 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.		Y	N	0.00	0.00
Other Suppliers	U.S. Power Generating Co.	LaRoe, Chris	N	Y	1.00	0.00
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Other Suppliers	BP Energy Company		N	N	0.00	0.00
Other Suppliers	EDF Trading North America, LLC		N	N	0.00	0.00
Other Suppliers	Iberdrola Renewables Inc		Y	N	0.00	0.00
Other Suppliers	NextEra Energy	LaRoe, Chris	N	Y	1.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.	Wadsworth, Joe	N	Y	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.		Y	N	0.00	0.00
Other Suppliers	Viridity Energy, Inc.		N	N	0.00	0.00
Other Suppliers	Riverbay Corporation		N	N	0.00	0.00
Other Suppliers	Comverge/Enerwise Global Technologies	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	Edison Mission Marketing & Trading, Inc.		Y	N	0.00	0.00
Other Suppliers	EnergyConnect		N	N	0.00	0.00
Other Suppliers	Twin Cities Power LLC		N	N	0.00	0.00
Other Suppliers	Castleton Commodities Merchant Trading L.P.		N	N	0.00	0.00
Other Suppliers	Great Bay Energy IV, LLC		N	N	0.00	0.00
Other Suppliers	BlueRock Energy, Inc.		N	N	0.00	0.00
Other Suppliers	Hess Energy Marketing, LLC	Philips, Marjorie	N	Y	0.00	1.00
Other Suppliers	Noble Americas Gas & Power Corp.		N	N	0.00	0.00
Other Suppliers	Lyonsdale Biomass, LLC	Hebel, Nathan	N	Y	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Caletka, Patricia	N	Y	0.00	1.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Borchert, John	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	Lodemore, David	N	Y	0.00	1.00
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	Alcoa, Inc.	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Consumer	IBM Corporation	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Consumer	Nucor Steel Auburn, Inc.		N	N	0.00	0.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Bissell, Garrett	N	Y	1.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Bissell, Garrett	N	Y	1.00	0.00
End Use - Small Consumer	Fordham University	Bissell, Garrett	N	Y	1.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Bissell, Garrett	N	Y	1.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Bissell, Garrett	N	Y	1.00	0.00
End Use - Small Consumer	New York University	Bissell, Garrett	N	Y	1.00	0.00
End Use - Small Consumer	Association for Energy Affordability	Bissell, Garrett	N	Y	1.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Hogan, Erin	N	Y	0.00	1.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Bissell, Garrett	N	Y	1.00	0.00
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	0.00
Public Power - State Power Authorities	New York Power Authority	Antinori, Andrew	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	0.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	0.00	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	0.00	0.00
Public Power - Environmental	American Lung Association	Bissell, Garrett	N	Y	1.00	0.00
Public Power - Environmental	American Wind Energy Association		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates	Bissell, Garrett	N	Y	1.00	0.00
Public Power - Environmental	Natural Resources Defense Council	Bissell, Garrett	N	Y	1.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Bissell, Garrett	N	Y	1.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Public Power - Environmental	Riverkeeper	Bissell, Garrett	N	Y	1.00	0.00

New York Independent System Operator

Business Issues Committee - May 12, 2014

Motion: Motion #Chair Ruling

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	✓	21.50	0.00	6.00	1.00	0.00	21.50
Other Suppliers	21.50	✓	✓	21.50	0.00	9.00	6.00	0.00	21.50
Transmission Owners	20.00	✓	✓	20.00	1.00	3.00	0.00	5.00	15.00
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	8.00	0.00
Munis & Co-ops	7.00	✓		7.00	11.00	0.00	0.00	7.00	0.00
Environmental	2.00	✓		2.00	5.00	0.00	0.00	2.00	0.00
			5	100.00	32.00	18.00	8.00	42.00	58.00
				100.00	Normalize to 100% :			42.0	58.0

New York Independent System Operator

Business Issues Committee - May 12, 2014

Motion: Motion #Chair Ruling

Result: Motion Failed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	LaRoe, Chris	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	DellOrto, Ken	N	Y	0.00	1.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Saia, Doreen	N	Y	0.00	1.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	New Athens Generating Co. LLC	DellOrto, Ken	N	Y	0.00	1.00
Generation Owners	Noble Environmental Power LLC		N	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Generation Owners	TC Ravenswood, Inc.	DAndrea, James	N	Y	0.00	1.00
Generation Owners	EDP Renewables North America LLC		N	N	0.00	0.00
Generation Owners	Cricket Valley Energy Center		N	N	0.00	0.00
Generation Owners	Invenergy Energy Management LLC	Ma, Alex	N	Y	0.00	0.00
Generation Owners	National Grid Generation LLC		Y	N	0.00	0.00
Generation Owners	Somerset Operating Company, LLC	Evanoski, Dave	N	Y	0.00	1.00
Generation Owners	Howard Wind LLC		N	N	0.00	0.00
Generation Owners	Stephentown Spindle, LLC		N	N	0.00	0.00
Other Suppliers	Hess Corporation		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing		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		Y	N	0.00	0.00
Other Suppliers	DC Energy	Bleiweis, Bruce	N	Y	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Roby, Rick	N	Y	0.00	1.00
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	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Bernier, Luc	N	Y	0.00	1.00
Other Suppliers	Integrus Energy Services of New York, Inc		N	N	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Johnson, Shaun	N	Y	0.00	1.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC	McCartney, Glen	N	Y	0.00	1.00
Other Suppliers	PPL EnergyPlus, 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.		Y	N	0.00	0.00
Other Suppliers	U.S. Power Generating Co.	LaRoe, Chris	N	Y	0.00	1.00
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Other Suppliers	BP Energy Company		N	N	0.00	0.00
Other Suppliers	EDF Trading North America, LLC		N	N	0.00	0.00
Other Suppliers	Iberdrola Renewables Inc		Y	N	0.00	0.00
Other Suppliers	NextEra Energy	LaRoe, Chris	N	Y	0.00	1.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.	Wadsworth, Joe	N	Y	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.		Y	N	0.00	0.00
Other Suppliers	Viridity Energy, Inc.		N	N	0.00	0.00
Other Suppliers	Riverbay Corporation	Ahrens, David	N	Y	0.00	0.00
Other Suppliers	Comverge/Enerwise Global Technologies	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	Edison Mission Marketing & Trading, Inc.		Y	N	0.00	0.00
Other Suppliers	EnergyConnect		N	N	0.00	0.00
Other Suppliers	Twin Cities Power LLC		N	N	0.00	0.00
Other Suppliers	Castleton Commodities Merchant Trading L.P.		N	N	0.00	0.00
Other Suppliers	Great Bay Energy IV, LLC		N	N	0.00	0.00
Other Suppliers	BlueRock Energy, Inc.		N	N	0.00	0.00
Other Suppliers	Hess Energy Marketing, LLC	Philips, Marjorie	N	Y	0.00	1.00
Other Suppliers	Noble Americas Gas & Power Corp.		N	N	0.00	0.00
Other Suppliers	Lyonsdale Biomass, LLC	Hebel, Nathan	N	Y	0.00	1.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Caletka, Patricia	N	Y	0.00	1.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Borchert, John	N	Y	0.00	1.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Miller, Richard	N	Y	1.00	0.00
Transmission Owners	National Grid	Lodemore, David	N	Y	0.00	1.00
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	Alcoa, Inc.	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Consumer	IBM Corporation	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Bissell, Garrett	N	Y	1.00	0.00
End Use - Large Consumer	Nucor Steel Auburn, Inc.		N	N	0.00	0.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Bissell, Garrett	N	Y	1.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Bissell, Garrett	N	Y	1.00	0.00
End Use - Small Consumer	Fordham University	Bissell, Garrett	N	Y	1.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Bissell, Garrett	N	Y	1.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Bissell, Garrett	N	Y	1.00	0.00
End Use - Small Consumer	New York University	Bissell, Garrett	N	Y	1.00	0.00
End Use - Small Consumer	Association for Energy Affordability	Bissell, Garrett	N	Y	1.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Hogan, Erin	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Bissell, Garrett	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	Antinori, Andrew	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Bolbrock, Richard	N	Y	1.00	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	1.00	0.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Westfield	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Solvay	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Arcade	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Fairport	Bolbrock, Richard	N	Y	1.00	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	Bissell, Garrett	N	Y	1.00	0.00
Public Power - Environmental	American Wind Energy Association		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates	Bissell, Garrett	N	Y	1.00	0.00
Public Power - Environmental	Natural Resources Defense Council	Bissell, Garrett	N	Y	1.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Bissell, Garrett	N	Y	1.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Public Power - Environmental	Riverkeeper	Bissell, Garrett	N	Y	1.00	0.00

New York Independent System Operator

Business Issues Committee - May 12, 2014

Motion: Motion #Motion to Amend

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	✓	21.50	0.00	4.00	3.00	0.00	21.50
Other Suppliers	21.50	✓	✓	21.50	0.00	9.00	6.00	0.00	21.50
Transmission Owners	20.00	✓	✓	20.00	0.00	4.00	0.00	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	1.00	6.00	0.00	5.17
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	1.00	1.00	0.00	0.90	0.90
Public Power			✓						
State Power Authorities	8.00	✓		8.00	2.00	0.00	0.00	8.00	0.00
Munis & Co-ops	7.00	✓		7.00	11.00	0.00	0.00	7.00	0.00
Environmental	2.00	✓		2.00	0.00	5.00	0.00	0.00	2.00
			5	100.00	15.00	28.00	15.00	18.60	81.40
				100.00	Normalize to 100% :			18.6	81.4

New York Independent System Operator

Business Issues Committee - May 12, 2014

Motion: Motion #Motion to Amend

Result: Motion Failed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	LaRoe, Chris	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	DellOrto, Ken	N	Y	0.00	0.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Saia, Doreen	N	Y	0.00	1.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	New Athens Generating Co. LLC	DellOrto, Ken	N	Y	0.00	1.00
Generation Owners	Noble Environmental Power LLC		N	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Generation Owners	TC Ravenswood, Inc.	DAndrea, James	N	Y	0.00	1.00
Generation Owners	EDP Renewables North America LLC		N	N	0.00	0.00
Generation Owners	Cricket Valley Energy Center		N	N	0.00	0.00
Generation Owners	Invenergy Energy Management LLC	Ma, Alex	N	Y	0.00	0.00
Generation Owners	National Grid Generation LLC		Y	N	0.00	0.00
Generation Owners	Somerset Operating Company, LLC	Evanoski, Dave	N	Y	0.00	0.00
Generation Owners	Howard Wind LLC		N	N	0.00	0.00
Generation Owners	Stephentown Spindle, LLC		N	N	0.00	0.00
Other Suppliers	Hess Corporation		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing		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		Y	N	0.00	0.00
Other Suppliers	DC Energy	Bleiweis, Bruce	N	Y	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Roby, Rick	N	Y	0.00	1.00
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	Ackerman, Alan	N	Y	0.00	1.00
Other Suppliers	HQ Energy Services US	Bernier, Luc	N	Y	0.00	1.00
Other Suppliers	Integrus Energy Services of New York, Inc		N	N	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Johnson, Shaun	N	Y	0.00	1.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC	McCartney, Glen	N	Y	0.00	1.00
Other Suppliers	PPL EnergyPlus, 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.		Y	N	0.00	0.00
Other Suppliers	U.S. Power Generating Co.	LaRoe, Chris	N	Y	0.00	1.00
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Other Suppliers	BP Energy Company		N	N	0.00	0.00
Other Suppliers	EDF Trading North America, LLC		N	N	0.00	0.00
Other Suppliers	Iberdrola Renewables Inc		Y	N	0.00	0.00
Other Suppliers	NextEra Energy	LaRoe, Chris	N	Y	0.00	1.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.	Wadsworth, Joe	N	Y	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.		Y	N	0.00	0.00
Other Suppliers	Viridity Energy, Inc.		N	N	0.00	0.00
Other Suppliers	Riverbay Corporation	Ahrens, David	N	Y	0.00	0.00
Other Suppliers	Comverge/Enerwise Global Technologies	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	Edison Mission Marketing & Trading, Inc.		Y	N	0.00	0.00
Other Suppliers	EnergyConnect		N	N	0.00	0.00
Other Suppliers	Twin Cities Power LLC		N	N	0.00	0.00
Other Suppliers	Castleton Commodities Merchant Trading L.P.		N	N	0.00	0.00
Other Suppliers	Great Bay Energy IV, LLC		N	N	0.00	0.00
Other Suppliers	BlueRock Energy, Inc.		N	N	0.00	0.00
Other Suppliers	Hess Energy Marketing, LLC	Philips, Marjorie	N	Y	0.00	0.00
Other Suppliers	Noble Americas Gas & Power Corp.		N	N	0.00	0.00
Other Suppliers	Lyonsdale Biomass, LLC	Hebel, Nathan	N	Y	0.00	1.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Caletka, Patricia	N	Y	0.00	1.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Borchert, John	N	Y	0.00	1.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Miller, Richard	N	Y	0.00	1.00
Transmission Owners	National Grid	Lodemore, David	N	Y	0.00	1.00
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	Alcoa, Inc.	Bissell, Garrett	N	Y	0.00	1.00
End Use - Large Consumer	IBM Corporation	Bissell, Garrett	N	Y	0.00	1.00
End Use - Large Consumer	Occidental Chemical Corp.	Bissell, Garrett	N	Y	0.00	1.00
End Use - Large Consumer	Wegmans Food Markets	Bissell, Garrett	N	Y	0.00	1.00
End Use - Large Consumer	Nucor Steel Auburn, Inc.		N	N	0.00	0.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	Fordham University	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	New York University	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	Association for Energy Affordability	Bissell, Garrett	N	Y	0.00	1.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Hogan, Erin	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Bissell, Garrett	N	Y	0.00	1.00
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	Antinori, Andrew	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Bolbrock, Richard	N	Y	1.00	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	1.00	0.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Westfield	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Solvay	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Arcade	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Fairport	Bolbrock, Richard	N	Y	1.00	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	Bissell, Garrett	N	Y	0.00	1.00
Public Power - Environmental	American Wind Energy Association		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates	Bissell, Garrett	N	Y	0.00	1.00
Public Power - Environmental	Natural Resources Defense Council	Bissell, Garrett	N	Y	0.00	1.00
Public Power - Environmental	PACE Energy & Climate Center	Bissell, Garrett	N	Y	0.00	1.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Public Power - Environmental	Riverkeeper	Bissell, Garrett	N	Y	0.00	1.00

New York Independent System Operator

Business Issues Committee - May 12, 2014

Motion: Motion #Motion to Table

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	✓	21.50	0.00	5.00	2.00	0.00	21.50
Other Suppliers	21.50	✓	✓	21.50	0.00	8.00	7.00	0.00	21.50
Transmission Owners	20.00	✓	✓	20.00	0.00	4.00	0.00	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	1.00	6.00	0.00	5.17
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	1.00	1.00	0.00	0.90	0.90
Public Power			✓						
State Power Authorities	8.00	✓		8.00	2.00	0.00	0.00	8.00	0.00
Munis & Co-ops	7.00	✓		7.00	11.00	0.00	0.00	7.00	0.00
Environmental	2.00	✓		2.00	0.00	5.00	0.00	0.00	2.00
			5	100.00	15.00	28.00	15.00	18.60	81.40
				100.00	Normalize to 100% :			18.6	81.4

New York Independent System Operator

Business Issues Committee - May 12, 2014

Motion: Motion #Motion to Table

Result: Motion Failed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	LaRoe, Chris	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	DellOrto, Ken	N	Y	0.00	0.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Saia, Doreen	N	Y	0.00	1.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	New Athens Generating Co. LLC	DellOrto, Ken	N	Y	0.00	1.00
Generation Owners	Noble Environmental Power LLC		N	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Generation Owners	TC Ravenswood, Inc.	DAndrea, James	N	Y	0.00	1.00
Generation Owners	EDP Renewables North America LLC		N	N	0.00	0.00
Generation Owners	Cricket Valley Energy Center		N	N	0.00	0.00
Generation Owners	Invenergy Energy Management LLC	Ma, Alex	N	Y	0.00	0.00
Generation Owners	National Grid Generation LLC		Y	N	0.00	0.00
Generation Owners	Somerset Operating Company, LLC	Evanoski, Dave	N	Y	0.00	1.00
Generation Owners	Howard Wind LLC		N	N	0.00	0.00
Generation Owners	Stephentown Spindle, LLC		N	N	0.00	0.00
Other Suppliers	Hess Corporation		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing		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		Y	N	0.00	0.00
Other Suppliers	DC Energy	Bleiweis, Bruce	N	Y	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Roby, Rick	N	Y	0.00	1.00
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	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Bernier, Luc	N	Y	0.00	0.00
Other Suppliers	Integrus Energy Services of New York, Inc		N	N	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Johnson, Shaun	N	Y	0.00	1.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC	McCartney, Glen	N	Y	0.00	1.00
Other Suppliers	PPL EnergyPlus, 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.		Y	N	0.00	0.00
Other Suppliers	U.S. Power Generating Co.	LaRoe, Chris	N	Y	0.00	1.00
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Other Suppliers	BP Energy Company		N	N	0.00	0.00
Other Suppliers	EDF Trading North America, LLC		N	N	0.00	0.00
Other Suppliers	Iberdrola Renewables Inc		Y	N	0.00	0.00
Other Suppliers	NextEra Energy	LaRoe, Chris	N	Y	0.00	1.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.	Wadsworth, Joe	N	Y	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.		Y	N	0.00	0.00
Other Suppliers	Viridity Energy, Inc.		N	N	0.00	0.00
Other Suppliers	Riverbay Corporation	Ahrens, David	N	Y	0.00	0.00
Other Suppliers	Comverge/Enerwise Global Technologies	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	Edison Mission Marketing & Trading, Inc.		Y	N	0.00	0.00
Other Suppliers	EnergyConnect		N	N	0.00	0.00
Other Suppliers	Twin Cities Power LLC		N	N	0.00	0.00
Other Suppliers	Castleton Commodities Merchant Trading L.P.		N	N	0.00	0.00
Other Suppliers	Great Bay Energy IV, LLC		N	N	0.00	0.00
Other Suppliers	BlueRock Energy, Inc.		N	N	0.00	0.00
Other Suppliers	Hess Energy Marketing, LLC	Philips, Marjorie	N	Y	0.00	1.00
Other Suppliers	Noble Americas Gas & Power Corp.		N	N	0.00	0.00
Other Suppliers	Lyonsdale Biomass, LLC	Hebel, Nathan	N	Y	0.00	1.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Caletka, Patricia	N	Y	0.00	1.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Borchert, John	N	Y	0.00	1.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Miller, Richard	N	Y	0.00	1.00
Transmission Owners	National Grid	Lodemore, David	N	Y	0.00	1.00
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	Alcoa, Inc.	Bissell, Garrett	N	Y	0.00	1.00
End Use - Large Consumer	IBM Corporation	Bissell, Garrett	N	Y	0.00	1.00
End Use - Large Consumer	Occidental Chemical Corp.	Bissell, Garrett	N	Y	0.00	1.00
End Use - Large Consumer	Wegmans Food Markets	Bissell, Garrett	N	Y	0.00	1.00
End Use - Large Consumer	Nucor Steel Auburn, Inc.		N	N	0.00	0.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	Fordham University	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	New York University	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	Association for Energy Affordability	Bissell, Garrett	N	Y	0.00	1.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Hogan, Erin	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Bissell, Garrett	N	Y	0.00	1.00
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	Antinori, Andrew	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Bolbrock, Richard	N	Y	1.00	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	1.00	0.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Westfield	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Solvay	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Arcade	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Fairport	Bolbrock, Richard	N	Y	1.00	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	Bissell, Garrett	N	Y	0.00	1.00
Public Power - Environmental	American Wind Energy Association		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates	Bissell, Garrett	N	Y	0.00	1.00
Public Power - Environmental	Natural Resources Defense Council	Bissell, Garrett	N	Y	0.00	1.00
Public Power - Environmental	PACE Energy & Climate Center	Bissell, Garrett	N	Y	0.00	1.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Public Power - Environmental	Riverkeeper	Bissell, Garrett	N	Y	0.00	1.00

New York Independent System Operator

Business Issues Committee - May 12, 2014

Motion: Motion #Main Motion

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	✓	21.50	0.00	6.00	1.00	0.00	21.50
Other Suppliers	21.50	✓	✓	21.50	1.00	7.00	7.00	2.69	18.81
Transmission Owners	20.00	✓	✓	20.00	3.00	1.00	0.00	15.00	5.00
End Use Consumer			✓						
Large Consumer	9.00	✓		9.00	0.00	0.00	4.00	0.00	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	1.00	0.00	6.00	15.50	0.00
Gov. State-wide Cons. Advocate	2.70	✓		2.70	0.00	0.00	1.00	0.00	0.00
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	0.00	1.00	1.00	0.00	4.50
Public Power			✓						
State Power Authorities	8.00	✓		8.00	0.00	2.00	0.00	0.00	8.00
Munis & Co-ops	7.00	✓		7.00	0.00	11.00	0.00	0.00	7.00
Environmental	2.00	✓		2.00	5.00	0.00	0.00	2.00	0.00
			5	100.00	10.00	28.00	20.00	35.19	64.81
				100.00	Normalize to 100% :			35.19	64.81

New York Independent System Operator

Business Issues Committee - May 12, 2014

Motion: Motion #Main Motion

Result: Motion Failed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	LaRoe, Chris	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	DellOrto, Ken	N	Y	0.00	1.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Saia, Doreen	N	Y	0.00	1.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	New Athens Generating Co. LLC	DellOrto, Ken	N	Y	0.00	1.00
Generation Owners	Noble Environmental Power LLC		N	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Generation Owners	TC Ravenswood, Inc.	DAndrea, James	N	Y	0.00	1.00
Generation Owners	EDP Renewables North America LLC		N	N	0.00	0.00
Generation Owners	Cricket Valley Energy Center		N	N	0.00	0.00
Generation Owners	Invenergy Energy Management LLC	Ma, Alex	N	Y	0.00	0.00
Generation Owners	National Grid Generation LLC		Y	N	0.00	0.00
Generation Owners	Somerset Operating Company, LLC	Evanoski, Dave	N	Y	0.00	1.00
Generation Owners	Howard Wind LLC		N	N	0.00	0.00
Generation Owners	Stephentown Spindle, LLC		N	N	0.00	0.00
Other Suppliers	Hess Corporation		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing		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		Y	N	0.00	0.00
Other Suppliers	DC Energy	Bleiweis, Bruce	N	Y	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.	Roby, Rick	N	Y	0.00	1.00
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	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Bernier, Luc	N	Y	0.00	0.00
Other Suppliers	Integrus Energy Services of New York, Inc		N	N	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.	Johnson, Shaun	N	Y	0.00	1.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC	McCartney, Glen	N	Y	0.00	1.00
Other Suppliers	PPL EnergyPlus, 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.		Y	N	0.00	0.00
Other Suppliers	U.S. Power Generating Co.	LaRoe, Chris	N	Y	0.00	1.00
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Other Suppliers	BP Energy Company		N	N	0.00	0.00
Other Suppliers	EDF Trading North America, LLC		N	N	0.00	0.00
Other Suppliers	Iberdrola Renewables Inc		Y	N	0.00	0.00
Other Suppliers	NextEra Energy	LaRoe, Chris	N	Y	0.00	1.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.	Wadsworth, Joe	N	Y	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.		Y	N	0.00	0.00
Other Suppliers	Viridity Energy, Inc.		N	N	0.00	0.00
Other Suppliers	Riverbay Corporation	Ahrens, David	N	Y	0.00	0.00
Other Suppliers	Comverge/Enerwise Global Technologies	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	Edison Mission Marketing & Trading, Inc.		Y	N	0.00	0.00
Other Suppliers	EnergyConnect		N	N	0.00	0.00
Other Suppliers	Twin Cities Power LLC		N	N	0.00	0.00
Other Suppliers	Castleton Commodities Merchant Trading L.P.		N	N	0.00	0.00
Other Suppliers	Great Bay Energy IV, LLC		N	N	0.00	0.00
Other Suppliers	BlueRock Energy, Inc.		N	N	0.00	0.00
Other Suppliers	Hess Energy Marketing, LLC	Philips, Marjorie	N	Y	0.00	1.00
Other Suppliers	Noble Americas Gas & Power Corp.		N	N	0.00	0.00
Other Suppliers	Lyonsdale Biomass, LLC	Hebel, Nathan	N	Y	1.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Caletka, Patricia	N	Y	1.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Borchert, John	N	Y	1.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Miller, Richard	N	Y	1.00	0.00
Transmission Owners	National Grid	Lodemore, David	N	Y	0.00	1.00
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	Alcoa, Inc.	Bissell, Garrett	N	Y	0.00	0.00
End Use - Large Consumer	IBM Corporation	Bissell, Garrett	N	Y	0.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Bissell, Garrett	N	Y	0.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Bissell, Garrett	N	Y	0.00	0.00
End Use - Large Consumer	Nucor Steel Auburn, Inc.		N	N	0.00	0.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	Fordham University	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	New York University	Bissell, Garrett	N	Y	0.00	0.00
End Use - Small Consumer	Association for Energy Affordability	Bissell, Garrett	N	Y	1.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Hogan, Erin	N	Y	0.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Bissell, Garrett	N	Y	0.00	0.00
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	Antinori, Andrew	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Bolbrock, Richard	N	Y	0.00	1.00
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	1.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Westfield	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Solvay	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Arcade	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Fairport	Bolbrock, Richard	N	Y	0.00	1.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Rudebusch, Tom	N	Y	0.00	1.00
Public Power - Environmental	American Lung Association	Bissell, Garrett	N	Y	1.00	0.00
Public Power - Environmental	American Wind Energy Association		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates	Bissell, Garrett	N	Y	1.00	0.00
Public Power - Environmental	Natural Resources Defense Council	Bissell, Garrett	N	Y	1.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Bissell, Garrett	N	Y	1.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Public Power - Environmental	Riverkeeper	Bissell, Garrett	N	Y	1.00	0.00

New York Independent System Operator - Committee Membership

Business Issues Committee - May 12, 2014 - NYISO - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Astoria Energy LLC	Generation Owners	McCall, Chuck	Habib , Phillipe	Singer, Leonard							
CPV Valley LLC	Generation Owners	Remillard, Steven	✓DellOrto, Ken	✓Bruno , Michael	Felak, Rich						
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
Cricket Valley Energy Center	Generation Owners	De Meyere , Bob	Wallenstein , Arnold	Ahrens , Jeff							
EDP Renewables North America LLC	Generation Owners	Berruecos , Pablo	Fitzgerald , Daniel								
East Coast Power, LLC	Generation Owners	Shanker, Roy	Fogarty , Thomas	Fisher , Amy							
Entergy Nuclear Northeast	Generation Owners	Milici , Rich	Potkin , Marc	✓Saia, Doreen							
Howard Wind LLC	Generation Owners	Merich , Olivia	Rugh , Chris								
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	Younger, Mark						✓LaRoe, Chris	
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott								
Invenergy Energy Management LLC	Generation Owners	✓Ma , Alex	Goldstein , Michael	Orzel , Chris							
National Grid Generation LLC	Generation Owners	Kain , Terrence	McCabe , Brian								
New Athens Generating Co. LLC	Generation Owners	Breen, Jack	✓DellOrto, Ken	DeVinney, Dan	Felak, Rich						
Noble Environmental Power LLC	Generation Owners	Silton , Harry									
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Ryan , James								
Somerset Operating Company, LLC	Generation Owners	✓Evanoski , Dave	Goodenough , Jeery								
Stephentown Spindle, LLC	Generation Owners	Berlinski , Mike	Yu , An	Hebert , Chris							
TC Ravenswood, Inc.	Generation Owners	Taylor, William	✓DAndrea , James	Congel, Dan	Hachey, Mike						
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
BP Energy Company	Other Suppliers	Prescott , Randy	Magruder , Kathy	Bassett , Jeffrey							
BlueRock Energy, Inc.	Other Suppliers	Nichols , Jim	Eno , Jason	VanHorne , Phil	Gipson , Jon						
Brookfield Energy Marketing	Other Suppliers	Francis, Frank	Ricketts, Robert	Whyte, Daniel							
Castleton Commodities Merchant Trading L.P.	Other Suppliers	Sun, Xijian	Cheong, Mei								
Citigroup Energy Inc.	Other Suppliers	Trayers, Barry									
Comverge/Enerwise Global Technologies	Other Suppliers	Geoghan , Stephen	Lacey , Frank	✓Ackerman, Alan							
Con Edison Solutions Inc.	Other Suppliers	✓Mah, Norman	Wemple, Steve								
Constellation New Energy	Other Suppliers	✓McCartney, Glen	Wentlent, Chris								
Cross Sound Cable Company, LLC	Other Suppliers	Reinhart, Brian	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	✓Roby , Rick	Ellis, Dean	Daley , Marty							
EDF Trading North America, LLC	Other Suppliers	Erbrick , Michael	LeForce , Randall								
Edison Mission Marketing & Trading, Inc.	Other Suppliers	Kramek , Mike									
EnerNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron	Geller , Greg							
Energy Spectrum	Other Suppliers	David, Gary	✓Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland , William	Villegas , Cristina	Pasch, Carrie		
EnergyConnect	Other Suppliers	Campbell , Bruce	Warta , Jim	Lawrence , David							
Exelon Generating Co. LLC	Other Suppliers	✓McCartney, Glen	Crowley, Jack	Berg , William							
GDF Suez Energy NA, Inc.	Other Suppliers	Levine , Jeffrey	Hawkins , Darin	Campbell , Chad							
Galt Power	Other Suppliers	Fernands , Rochelle	✓Ackerman, Alan								
Great Bay Energy IV, LLC	Other Suppliers	Franco , Eugene	Colon , Antonio								
HQ Energy Services US	Other Suppliers	✓Bernier , Luc	Plante , Matthieu	✓Leuthauser, Scott	Vennes, Yannick						
Hess Corporpration	Other Suppliers	Sobieski, Dennis									
Hess Energy Marketing, LLC	Other Suppliers	✓Philips , Marjorie	Comstock , Read								
Iberdrola Renewables Inc	Other Suppliers	Allen, Thresa									
Innoventive Power	Other Suppliers	Gruber , Craig	Halford , Steve								
Integrys Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	O'Connell , Robert	Cromarty , Chloe								
Lyonsdale Biomass, LLC	Other Suppliers	Ralston , William	✓Hebel , Nathan	✓Carrigan , Kathleen							
Morgan Stanley Capital Group, Inc.	Other Suppliers	Murray, Patrick	Kochonies, Karen	Ezickson, Doron							
NRG Power Marketing Inc.	Other Suppliers	✓Johnson , Shaun	✓Kranz, Brad	Lagano , Judith							
NextEra Energy	Other Suppliers	Applebaum, David	Gardner , Michelle	Gil , David						✓LaRoe, Chris	
Noble Americas Gas & Power Corp.	Other Suppliers	Merola , Becky	Kyle , Chris								
Ontario Power Generation, Inc.	Other Suppliers	Lacivita, Ken	Gell, Richard	Barr, David	Sheinfield , Joel						
PPL EnergyPlus, LLC	Other Suppliers	Weghorst, Brad	Hyzinski, Tom	Weber, Sharon	Greening , Michele	Yannarell, David	Francello , Mark				
PSEG Energy Resource & Trade, LLC	Other Suppliers	✓Fromer, Howard	Carretta , Kenneth	Messmer , Robert	Murawski , James						
Riverbay Corporation	Other Suppliers	Merola , Peter	Freedman , Herbert	✓Ahrens, David	Villegas , Cristina						
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	French, Dave								

[illegible]

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Energy Curtailment Specialists	Non Voting	Pieniazek, Marie	✓ Scheiderich , Jim Salehian , Afshin Begley, Jeff Canfield, Richard	Lynch, Stephen	Korczykowski , Jim						
First Wind Holdings, LLC	Non Voting	Keene , John									
Fluent Energy	Non Voting	Acampora , Peter		Doll , Ed							
Hudson River Energy Group	Non Voting	Radigan, Frank									
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel									
MAG Energy Solutions, Inc.	Non Voting	Roberge, Martin	Vezina, Alexandre								
NYS Department of Public Service	Non Voting	Paynter , Thomas	Evans , Adam								
Noble Americas Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade	Sunga , Leonard							
Northeast Clean Heat & Power Initiative	Non Voting	De Veer , Henrietta	Banach , Timothy								
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
Red Wolf Energy Trading, LLC	Non Voting	Sharma , Rishi									
Saracen Energy East LP	Non Voting	Peebles , Andy									
Saranac Power Partners	Non Voting	Wible , Steven									
Siemens Energy, Inc.	Non Voting	Feltes , James									
Taylor Biomass Energy, LLC	Non Voting	Taylor , Jim	Page , Allan								
TransAlta	Non Voting	Nivolianitis , Ted									
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

NYISO Employees

Bouchez, Nicole

Dixon, Kirk

Duffy, Tim

Eckels, Debbie

Kavanah, Gloria

Mukerji, Rana

Schnell, Alex

Tarler, Howard

Travalvy, Lisa

Wyatt, Randy

Allen, David