

## **NYISO Business Issues Committee Meeting**

*February 5, 2009*

*NYISO*

### **MOTIONS FROM THE MEETING**

#### **Motion #1**

Motion to approve the Minutes of the December 17, 2008 BIC meeting.

***Motion passed unanimously.***

#### **Motion #2**

The Business Issues Committee (BIC) recommends that the Management Committee approve revisions to the NYISO's Tariffs that are consistent with the NYISO's presentation to the Business Issues Committee on February 5, 2009, in order to permit the timely implementation of the Linden VFT Scheduled Line, provided that the NYISO shall not permit power to be transmitted over the Linden VFT Line until a joint NYISO,PJM and Con Edison emergency operational protocol is effective.

***Motion passed with an abstention.***

#### **Motion #3**

The Business Issues Committee (BIC) approves the first installment of the revised Billing and Accounting Manual, which includes revisions to Appendix A and Sections 1 – 3, as recommended by the Billing and Accounting Working Group on January 21, 2009, and as described and revised at the BIC meeting on February 5, 2009.

***Motion passed with an abstention.***

**New York Independent System Operator - Committee Membership**

**Business Issues Committee - Attendance February 05, 2009 - 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.	John Williams	Karl Michael	David Coup	Erin Hogan	Christopher Hall			
The City of New York	End Use - Gov. Agency/Aggr.	Michael Delaney	Janel Guerrero	Thomas Simpson					
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					
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	Quinton George	✓ John Dowling	Catherine Luthin	✓ Tariq Niazi				
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	✓ Jamie Van Nostrand						
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	✓ John Dowling						
Fordham University	End Use - Small Consumer	✓ John Dowling	Catherine Luthin						
Memorial Sloan Kettering Cancer Center	End Use - Small Consumer	✓ John Dowling	Catherine Luthin						
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	Doug Elfner				
New York University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling						
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi	Saul Rigberg						
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	Seth Berend	Brent Hebert	✓ John Flumerfelt	Max Garcia			
East Coast Power Linden Holding LLC	Generation Owners	✓ Roy Shanker	Thomas Miillio	Mark Melana	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						
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger					
Innovative Energy Systems Inc.	Generation Owners	Carol Muessigbrodt	Peter Zeliff						
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	✓ Kenneth Dell Orto			
Noble Environmental Power LLC	Generation Owners	Thomas Swank	Liz Grisaru	Sidney Chang					
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Biittig	Steve Kamppila						
TC Ravenswood	Generation Owners	William Taylor	Jim D'Andrea	Dan Congel	Susannah Pierce				
UPC Wind	Generation Owners	Steve Vavrik	Mike Jacobs						
BJ Energy	Other Suppliers	Bing Ni	George Lee						
Brookfield Energy Marketing Inc.	Other Suppliers	Robert Ricketts	Daniel Whyte	✓ Frank Francis					
Bruce Power	Other Suppliers	Chris Loughrens							
Citi Group Energy	Other Suppliers	Lisa Yoho							
Con Edison Solutions	Other Suppliers	Stephen Wemple	Rich Staines						
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							
Coral Power, LLC	Other Suppliers	Matt Picardi	Dave French						
CPower	Other Suppliers	Marie Pieniazek	Janette Dudley	Nick Planson	Ray Stirbys				
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		
DTE Energy	Other Suppliers	Gregory Pakela	Raymond Wieszczyk	✓ Paul Norris					
Dynegy	Other Suppliers	✓ Glenn Haake	Barry Huddleston	Dean Ellis					
Energy Curtailment Specialists, Inc	Other Suppliers	Glen Smith	Stephen Lynch		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	Arshad Khan		
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				
Hess Corporation	Other Suppliers	Hemant Jain	Kevin Laguardia						
HQ Energy Services	Other Suppliers	Michel Prevost		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			

**New York Independent System Operator - Committee Membership**

**Business Issues Committee - Attendance February 05, 2009 - Albany, NY - Parties Checked in Attendance**

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Liberty Power Corp.	Other Suppliers	David Hernandez							
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson				
NRG Power Marketing LLC	Other Suppliers	✓ Brad Kranz	Lee Davis	Jon Sepich					
Ontario Power Generation Inc.	Other Suppliers	Richard Gell	Dave Barr	Jim Masterakos	Ken Lacivita	Erica Cheung			
PPM Energy	Other Suppliers	Thresa Allen	T.H. Rawls	Tom Shields					
PP&L Energy Plus	Other Suppliers	Joseph Langan	Tom Hyzinski	Roland Moor	David Yannarell	Sharon Weber	✓ Brad Weghorst		
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer	Michael LaFalce	Bob Logan	✓ Dennis Sobieski				
Reliant Energy Solutions Northeast	Other Suppliers	Neil Fitch	John Rohrback	Derek Bandera					
Sempra Energy Trading	Other Suppliers	Dan Staines	Maria Agovino	Scott Englander	Barry Trayers	Harry Singh			
SESCO Enterprises, LLC	Other Suppliers	Mike Schubiger	Jim Thoresen						
Strategic Energy LLC	Other Suppliers	Jason Barker	Jeff Knox	Pamela Melton					
TransCanada Power Marketing	Other Suppliers	William Taylor	Dan Congel	Elaine Beaudry					
U.S. Power Generating Co.	Other Suppliers	Liam Baker	Mark Sudbey						
Long Island Power Authority	Public Power - Authorities	✓ Kevin Jones							
New York Power Authority	Public Power - Authorities	✓ Scott Brown	✓ William Palazzo	Maryam Sharif	✓ Bob Boyle				
American Lung Association	Public Power - Environmental	✓ Jamie Van Nostrand	Michael Seilback						
American Wind Energy Association	Public Power - Environmental	✓ Valerie Strauss	Carol Murphy	Rob Gramlich					
Environmental Advocates	Public Power - Environmental	✓ Jamie Van Nostrand	Robert Moore	David Gahl	Jackson Morris				
Nat'l Resources Defense Council	Public Power - Environmental	✓ Jamie Van Nostrand	Donna Decostanzo	Dale Bryk					
Pace University	Public Power - Environmental	✓ Jamie Van Nostrand	Dan Rosenblum	Tom Bourgeois					
Scenic Hudson	Public Power - Environmental	✓ Jamie Van Nostrand	Warren Reiss						
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Ken Moore	✓ Richard Bolbrock	Mark Cordeiro					
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	✓ Richard Bolbrock	Mark Cordeiro					
Municipal Commission of Boonville	Public Power - Munis & Co-ops	Kenneth Stabb							
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	William Treacy	✓ Richard Bolbrock	Mark Cordeiro					
Village of Arcade	Public Power - Munis & Co-ops	Larry Kilburn	✓ Richard Bolbrock	Mark Cordeiro					
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Richard Bolbrock	Mark Cordeiro					
Village of Freeport	Public Power - Munis & Co-ops	Anthony Fiore	Ted Kimlingen	✓ Tom Rudebusch	✓ Roger Ehrler				
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	Thomas Cardile	✓ Tom Rudebusch					
Village of Solvay	Public Power - Munis & Co-ops	Anthony Modafferi	✓ Richard Bolbrock	Mark Cordeiro					
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			Eugene Schultz		
Consolidated Edison	Transmission Owners	✓ Stuart Nachmias	✓ Richard Miller	Neil Butterklee			Deirdre Altobell		
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		
Acciona Wind Energy USA, LLC	Non-voting	Dan DuBois	Pete Zedick						
Ace Energy Company, Inc	Non-voting	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	✓ Rick Mancini	Stephen Fernands	Bill Schofield	✓ Alan Ackerman				
Customized Energy Solutions	Non-voting	✓ Rick Mancini	Stephen Fernands						
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							
New York Regional Interconnect	Non-voting	Chris Thompson	Leonard Singer						
NYS Department of Public Service	Non-voting	✓ Bill Heinrich	Tammy Mitchell						
The Structure Group	Non-voting	Ishita Roy	Phung Nguyen						
Tom Halleran	Non-voting	Tom Halleran							
US Direct Energy Inc.	Non-voting	Stephen Lynch		Glen Smith					
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
Beacon Power Corporation	Non-voting	Judith Judson	Bill Capp			Pamela Quinlin			
MAG Energy Solutions INC	Non-voting	Martin Roberge	Alexandre Vezina						
Gateway Energy Services Corp.	Non-voting	Angela Schorr	Usher Fogel						

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GenPower Trading LLC	Non-voting								
zzzz new member	Non-voting								
zzzz new member	Non-voting								
zzzz new member	Non-voting			Rich Felak					
zzzz new member	Non-voting								

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

Ira Freilicher	Hunton & Williams
Kevin Jones	Hunton & Williams
Rob Fernandez	NYISO
	NYISO
John Buechler	NYISO
Rick Gonzels	NYISO
✓ Rana Mukerji	NYISO
✓ Janet Joyce	NYISO
✓ Kate Hockford	NYISO
✓ Leigh Bullock	NYISO
✓ Randy Bowers	NYISO
✓ Debbie Eckels	NYISO
✓ Alex Schnell	NYISO
✓ Diane Peluso	NYISO
✓ John Hickey	NYISO
John Charleton	NYISO
Kathy Whitaker	NYISO
John Cutting	NYISO
	NYISO
	NYISO
	NYISO
	NYISO

**Key:**

✓ = In attendance