

**NYISO Business Issues Committee Meeting**

*June 18, 2008*

*NYISO*

**MOTIONS FROM THE MEETING**

**Motion #1**

Motion to approve the Minutes of the May 16, 2008 BIC meeting.

***Motion passed unanimously.***

**Motion #2**

The Business Issues Committee hereby recommends that the Management Committee approve revisions to the NYISO's Tariffs regarding the Min Oil Burn settlement calculation and process, as is more fully described in the presentation made to this BIC meeting on June 18, 2008.

***Motion passed unanimously.***

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

**Business Issues Committee - Attendance June 18, 2008 - Albany, NY - Parties Checked in Attendance**

| Organization                               | Sector                      | Representative      | Alternate1            | Alternate2           | Alternate3       | Alternate4       | Alternate5      | Alternate6 | Alternate7 | 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 Wallach | Craig Wilson     |                 |            |            |               |       |
| Alcoa/Reynolds Metals Company              | End Use - Large Consumer    | Robert Loughney     | ✓ Michael Mager       | Jay Goodman          |                  |                  |                 |            |            |               |       |
| Atco Properties & Management Inc.          | End Use - Large Consumer    | David Bomke         | George Diamantopoulos |                      |                  |                  |                 |            |            |               |       |
| IBM Corporation                            | End Use - Large Consumer    | Robert Loughney     | ✓ Michael Mager       | Jay Goodman          |                  |                  |                 |            |            |               |       |
| Occidental Chemical Corp.                  | End Use - Large Consumer    | Robert Loughney     | ✓ Michael Mager       | Jay Goodman          |                  |                  |                 |            |            |               |       |
| Praxair Inc.                               | End Use - Large Consumer    | Robert Loughney     | ✓ Michael Mager       | Jay Goodman          |                  |                  |                 |            |            |               |       |
| Wegmans Food Markets                       | End Use - Large Consumer    | Robert Loughney     | ✓ Michael Mager       | Jay Goodman          |                  |                  |                 |            |            |               |       |
| Metropolitan Transportation Authority      | End Use - Large Cons. Gov.  | Jesse Samberg       | Gary Caplan           | Walter McCarroll     |                  |                  |                 |            |            |               |       |
| American Sugar Refining, Inc.              | End Use - Small Consumer    | Catherine Luthin    | John Dowling          |                      |                  |                  |                 |            |            |               |       |
| Association for Energy Affordability, Inc. | End Use - Small Consumer    | David Hepinstall    | Christopher Young     |                      |                  |                  |                 |            |            |               |       |
| Beth Israel Health Care System             | End Use - Small Consumer    | Catherine Luthin    | John Dowling          |                      |                  |                  |                 |            |            |               |       |
| 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       | Doug Elfner           |                      |                  |                  |                 |            |            |               |       |
| AES NY                                     | Generation Owners           | Doug Roll           | Charles Sjoberg       | Christopher Wentlent | ✓ Dave Evanoski  |                  |                 |            |            |               |       |
| Astoria Energy LLC                         | Generation Owners           | Joseph Swift        | Leonard Singer        | Chuck McCall         | Lathrop Craig    |                  |                 |            |            |               |       |
| Calpine                                    | Generation Owners           | Brett Kruse         | Kris Zadlo            | Brent Hebert         |                  |                  |                 |            |            |               |       |
| East Coast Power Linden Holding LLC        | Generation Owners           | Roy Shanker         | Kurt Schreder         | Mark Mellana         | Andy Keleman     |                  |                 |            |            |               |       |
| Edison Mission Marketing & Trading         | Generation Owners           | ✓ Ray Stalter       | Jeff Ellis            |                      |                  |                  |                 |            |            |               |       |
| Energy Nuclear Northeast                   | Generation Owners           | Marc Poltkin        | 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 Zelfiff         |                      |                  |                  |                 |            |            |               |       |
| KeySpan Ravenswood, LLC                    | Generation Owners           | James Flannery      | Joe Vignola           | Rich Hohlman         | Jim D'Andrea     | Madison Milhous  | Edwin Kichline  |            |            |               |       |
| Mirant New York, Inc.                      | Generation Owners           | Philip Smith        | Vicki Lynch           | ✓ Doreen Saia        |                  |                  |                 |            |            |               |       |
| New Athens Generating Co.                  | Generation Owners           | Jack Breen          | Chris Bursaw          | Dan DeVinney         | Rich Felak       |                  |                 |            |            |               |       |
| Noble Environmental Power LLC              | Generation Owners           | Thomas Swank        | Liz Grisaru           | Sidney Change        |                  |                  |                 |            |            |               |       |
| Selkirk Cogen Partners, L.P.               | Generation Owners           | Tim Biittig         | Steve Kampilla        |                      |                  |                  |                 |            |            |               |       |
| TransCanada Power Marketing                | Generation Owners           | William Taylor      | Dan Congel            | Elaine Beaudry       |                  |                  |                 |            |            |               |       |
| UPC Wind                                   | Generation Owners           | Steve Vavrik        | Mike Jacobs           |                      |                  |                  |                 |            |            |               |       |
| Amerada Hess Corporation                   | Other Suppliers             | Kevin LaGuardia     | Blas Hernandez        | George Braulke       |                  |                  |                 |            |            |               |       |
| BJ Energy                                  | Other Suppliers             | Bing Ni             | George Lee            |                      |                  |                  |                 |            |            |               |       |
| Brookfield Energy Marketing Inc.           | Other Suppliers             | Robert Ricketts     | Daniel Whyte          | ✓ Frank Francis      |                  |                  |                 |            |            |               |       |
| Cinergy Capital and Trading                | Other Suppliers             | John Deeds          | Walt Yeager           |                      |                  |                  |                 |            |            |               |       |
| 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          |                  |                  |                 |            |            | ✓ Tim Bush    |       |
| Constellation New Energy Inc.              | Other Suppliers             | Michael Constantine |                       |                      |                  |                  |                 |            |            |               |       |
| Consumer Powerline                         | Other Suppliers             | Janette Dudley      | Marie Pieniasek       | Nick Planson         | Ray Stirbys      | Pamela Quinlin   |                 |            |            |               |       |
| Coral Power, LLC                           | Other Suppliers             | Matt Picardi        | Dave French           |                      |                  |                  |                 |            |            |               |       |
| Cross Sound Cable Co.                      | Other Suppliers             | John Miller         | Brian Reinhart        | Bradley Railing      | Jose Rotger      |                  |                 |            |            |               |       |
| DC Energy                                  | Other Suppliers             | Bruce Bleiweis      | Chris Carpenter       | Andrew Stevens       | Matthew Tate     | Sadao Milberg    | Dean Wilde      |            |            |               |       |
| Dynegy                                     | Other Suppliers             | Glenn Haake         | Barry Huddleston      |                      |                  |                  |                 |            |            |               |       |
| Energy Curtailment Specialists, Inc        | Other Suppliers             | Glen Smith          | Stephen Lynch         | Marie Pieniasek      | Mike Jaeger      |                  |                 |            |            |               |       |
| Energy Spectrum                            | Other Suppliers             | Gary David          | Henry Hartstein       | Aron Iskowitz        | Ruben Brown      | Arthur Pearson   |                 |            |            |               |       |
| EnerNoc                                    | Other Suppliers             | David Brewster      | Aaron Breidenbaugh    |                      |                  |                  |                 |            |            |               |       |
| Epic Merchant Energy NY, LP                | Other Suppliers             | Michael Kinsey      | Robert Erbrick        | Pierre Tournois      | ✓ Erik Abend     | Gordon Scott     | Wesley Anderson |            |            |               |       |
| Exelon Generating Co. LLC                  | Other Suppliers             | Denise Foster       | Jack Crowley          |                      |                  |                  |                 |            |            |               |       |
| Fortistar/Lockport Energy Associates, L.P. | Other Suppliers             | Tom Gesicki         | ✓ Mark Younger        |                      |                  |                  |                 |            |            |               |       |
| FPL Energy                                 | Other Suppliers             | David Applebaum     | Fernando DaSilva      | Ron Scheirer         |                  |                  |                 |            |            |               |       |
| Galt Power                                 | Other Suppliers             | ✓ Rick Mancini      | Stephen Fernands      | Bill Schofield       | ✓ Alan Ackerman  |                  |                 |            |            | ✓ Doreen Saia |       |
| HQ Energy Services                         | Other Suppliers             | Michel Prevost      | Paul Norris           | Erik Bellavance      |                  |                  |                 |            |            |               |       |
| Integrus Energy Services                   | Other Suppliers             | Michael Haugh       |                       |                      |                  |                  |                 |            |            |               |       |
| KeySpan Energy Services                    | Other Suppliers             | Terrence Kain       | Jim D'Andrea          | Edwin Kichline       | James Cross      | John Vaughn      |                 |            |            |               |       |
| Liberty Power Corp.                        | Other Suppliers             | David Hernandez     |                       |                      |                  |                  |                 |            |            |               |       |
| Morgan Stanley Capital Group               | Other Suppliers             | Patrick Murray      | Karen Kochonies       | Levon Kazarian       | Doron Ezickson   |                  |                 |            |            |               |       |
| NRG Power Marketing LLC                    | Other Suppliers             | ✓ Brad Kranz        | Lee Davis             |                      |                  |                  |                 |            |            |               |       |
| 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     |                 |            |            |               |       |
| PSEG Energy Resources & Trade              | Other Suppliers             | ✓ Howard Fromer     | Michael LaFalce       | Bob Logan            | Dennis Sobieski  |                  |                 |            |            |               |       |
| Reliant Energy Solutions Northeast         | Other Suppliers             | Richard Barlette    | John Rohrbach         | Derek Bandera        |                  |                  |                 |            |            |               |       |
| Sempra Energy Trading                      | Other Suppliers             | Dan Staines         | Maria Agovino         | Scott Englander      | Barry Trayers    |                  |                 |            |            |               |       |
| SESCO Enterprises, LLC                     | Other Suppliers             | Mike Schubiger      | Jim Thoresen          |                      |                  |                  |                 |            |            |               |       |

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

**Business Issues Committee - Attendance June 18, 2008 - Albany, NY - Parties Checked in Attendance**

| Organization                          | Sector                        | Representative      | Alternate1         | Alternate2      | Alternate3        | Alternate4  | Alternate5  | Alternate6 | Alternate7 | Proxy           | Guest |
|---------------------------------------|-------------------------------|---------------------|--------------------|-----------------|-------------------|-------------|-------------|------------|------------|-----------------|-------|
| Strategic Energy LLC                  | Other Suppliers               | Jason Barker        | Jeff Knox          | Pamela Melton   |                   |             |             |            |            |                 |       |
| U.S. Power Generating Co.             | Other Suppliers               | ✓ Liam Baker        | Mark Sudbey        |                 |                   |             |             |            |            |                 |       |
| Long Island Power Authority           | Public Power - Authorities    | Kevin Jones         | ✓ Dave Clarke      |                 |                   |             |             |            |            |                 |       |
| New York Power Authority              | Public Power - Authorities    | ✓ William Palazzo   | Robert Gow         | Paul Rougeaux   | Kevin Kipers      |             |             |            |            |                 |       |
| American Lung Association             | Public Power - Environmental  | Christopher Young   | Michael Seilback   |                 |                   |             |             |            |            |                 |       |
| American Wind Energy Association      | Public Power - Environmental  | Valerie Strauss     | Carol Murphy       | Rob Gramlich    |                   |             |             |            |            |                 |       |
| Environmental Advocates               | Public Power - Environmental  | Christopher Young   | David Gahl         | Robert Moore    |                   |             |             |            |            |                 |       |
| Nat'l Resources Defense Council       | Public Power - Environmental  | Christopher Young   | Ashok Gupta        | Dale Bryk       |                   |             |             |            |            |                 |       |
| Pace University                       | Public Power - Environmental  | Christopher Young   | Tom Bourgeois      | Dan Rosenblum   |                   |             |             |            |            |                 |       |
| Scenic Hudson                         | Public Power - Environmental  | Christopher Young   |                    |                 |                   |             |             |            |            |                 |       |
| Bath Electric, Gas & Water Systems    | Public Power - Munis & Co-ops | Ken Moore           | ✓ 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 |                   |             |             |            |            |                 |       |
| Village of Rockville Centre           | Public Power - Munis & Co-ops | Tom Cardile         | Ken Moore          | Matthew Benesh  | Jim Hamilton      | Paul Pallas |             |            |            | ✓ Tom Rudebusch |       |
| Village of Solvay                     | Public Power - Munis & Co-ops | Anthony Modafferi   | ✓ 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   | Deidre Altobell    | Gerald Dunbar   | Neil Butterklee   |             |             |            |            |                 |       |
| National Grid                         | Transmission Owners           | Madison Milhous     | Bart Franey        | Terron Hill     | Joseph Rossignoli |             |             |            |            |                 |       |
| NY State Electric Gas (NYSEG)         | Transmission Owners           | ✓ Ray Kinney        | ✓ Patti Caletka    | Steve Jeremko   | Hank Masti        |             |             |            |            |                 |       |
| Orange & Rockland, Inc.               | Transmission Owners           | None Assigned       |                    |                 |                   |             |             |            |            |                 |       |
| Rochester Gas & Electric              | Transmission Owners           | ✓ Ray Kinney        | ✓ Patti Caletka    | Steve Jeremko   | Hank Masti        |             |             |            |            |                 |       |
| Acciona Wind Energy USA, LLC          | Non-voting                    | Dan DuBois          | Pete Zedick        |                 |                   |             |             |            |            |                 |       |
| Ace Energy Company, Inc               | Non-voting                    | Marie Pieniazek     | Stephen Lynch      |                 |                   |             |             |            |            |                 |       |
| ACENY                                 | Non-voting                    | Carol Murphy        | Valerie Strauss    |                 |                   |             |             |            |            |                 |       |
| Ancona Consulting                     | Non-voting                    | Jerry Ancona        |                    |                 |                   |             |             |            |            |                 |       |
| Boundless Energy, L.L.C               | Non-voting                    | Chuck Gilbert       | Mark Mainetti      |                 |                   |             |             |            |            |                 |       |
| Caithness Energy, L.L.C               | Non-voting                    | Ross Ain            | Gary Keevill       | Mitchell Garber |                   |             |             |            |            |                 |       |
| Customized Energy Solutions           | Non-voting                    | ✓ Rick Mancini      | Stephen Fernands   | Bill Schofield  | ✓ Alan Ackerman   |             |             |            |            |                 |       |
| DTE Energy                            | Non-voting                    | Gregory Pakela      | Raymond Wieszczyk  |                 |                   |             |             |            |            |                 |       |
| Ecogen, L.L.C                         | Non-voting                    | Tom Hagner          |                    |                 |                   |             |             |            |            |                 |       |
| Energetix, Inc.                       | Non-voting                    | Barney Farnsworth   | Gerald Strassner   |                 |                   |             |             |            |            |                 |       |
| Fluent Energy                         | Non-voting                    | Michael Mastroianni | David Koplas       | Margie Miller   |                   |             |             |            |            |                 |       |
| Hudson River Energy Group             | Non-voting                    | Frank Radigan       | Richard Canfield   |                 |                   |             |             |            |            |                 |       |
| Hydro-Quebec TransEnergie             | Non-voting                    | Glenn Sylvain       |                    |                 |                   |             |             |            |            |                 |       |
| New York Regional Interconnect        | Non-voting                    | Chris Thompson      | Leonard Singer     |                 |                   |             |             |            |            |                 |       |
| NYS Department of Public Service      | Non-voting                    | Bill Heinrich       | David Drexler      |                 |                   |             |             |            |            |                 |       |
| The Structure Group                   | Non-voting                    | Ishita Roy          | Phung Nguyen       |                 |                   |             |             |            |            |                 |       |
| Tom Halleran                          | Non-voting                    | Tom Halleran        |                    |                 |                   |             |             |            |            |                 |       |
| US Direct Energy Inc.                 | Non-voting                    | Marie Pieniazek     | Stephen Lynch      | Glen Smith      |                   |             |             |            |            |                 |       |
| William P. Short                      | Non-voting                    | William Short       | Marc Schaefer      | Joe DeVito      | John Brodbeck     | Ron Matlock | Paul Savage | Jim Verna  | Del Disher | Roberto Denis   |       |
| GenPower Trading LLC                  | Non-voting                    | Ron Mucci           | Mark Scott         |                 |                   |             |             |            |            |                 |       |