

Management Committee
August 25, 2010 Meeting
Final Motions

Motion #1:

Motion to approve the July 21, 2010 Minutes.

Motion passed unanimously.

Motion #2:

The Management Committee (MC) hereby recommends that the NYISO Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission (FERC), pursuant to Section 205 of the Federal Power Act, revisions to the NYISO's tariffs to implement the enhancements to the credit requirements for holding TCCs, as more fully described in the presentation made to the MC at the August 25, 2010 meeting; provided, however, that prior to the NYISO filing the revised tariff sheets with FERC, the NYISO shall submit the revised tariff sheets to the BIC, MC and OC Chairs and Vice Chairs for review and approval.

Motion passed with abstentions.

Motion #3:

The Management Committee hereby recommends that the NYISO's Board of Directors approve for filing under Section 205 of the Federal Power Act the proposed amendments to Rate Schedule 2 of the NYISO's Market Administration and Control Area Services Tariff regarding eligibility to provide Voltage Support Service, as presented to the Management Committee at its August 25, 2010 meeting.

Motion passed with opposition and abstentions.

Motion #4:

WHEREAS, the Electric System Planning Working Group ("ESPWG") and the Transmission Planning Advisory Subcommittee ("TPAS") held a series of meetings with NYISO Staff to discuss and review the studies and analyses underlying the NYISO's findings regarding reliability needs in New York State; and

WHEREAS, the Operating Committee ("OC") at its August 5, 2010 meeting reviewed the NYISO's draft 2010 Reliability Needs Assessment ("RNA") Report, and based on the information and presentation made by the NYISO to the Market Participants made changes to the draft RNA Report at the August 5, 2010 OC meeting; and

WHEREAS, the OC unanimously and with one abstention concurred with the findings of the draft 2010 RNA Report, as revised at the August 5, 2010 OC meeting, and recommended that the Management Committee ("MC") concur with the findings of the draft 2010 RNA Report and recommend approval by the NYISO Board of Directors; and

WHEREAS, the NYISO Staff has provided a draft RNA Report dated August 18, 2010 that includes the changes made at the August 5, 2010 OC meeting, for the August 25, 2010 MC meeting, and has made a presentation and provided information on the draft 2010 RNA at the August 25, 2010 MC meeting; and

WHEREAS, the NYISO's independent Market Monitor Unit ("MMU") has reviewed the draft RNA Report and provided to the NYISO a memorandum, dated August 2, 2010, commenting on the RNA, which the NYISO provided to the OC and the MC for consideration;

NOW, THEREFORE, based on the presentation made by the NYISO at the August 25, 2010 MC meeting and the information available from, and presented by the NYISO to, the Market Participants as of this time, and considering the memorandum from the MMU, the MC hereby concurs with the findings of the draft 2010 RNA Report and further recommends that the NYISO Board of Directors approve the August 18, 2010 draft of the 2010 RNA Report.

Motion passed unanimously.

Motion #5:

The Management Committee (MC) recommends that the NYISO Board of Directors approve for filing under Section 205 of the Federal Power Act, amendments to Section 23.4 of Attachment H of the Market Administration and Control Area Services Tariff as presented to the Management Committee modified to specify that it does not address, and that the Stakeholder process should promptly review, the issue of the timing and manner to make an exemption or Offer Floor determination for a generator initially found to be deliverable for part of its MWs of requested CRIS rights when subsequently it requests CRIS rights for the remaining MWs, on this date, August 25, 2010.

Motion passed with 64.17% affirmative votes.

Motion #5a:

Motion to table motion #5.

Motion failed with 40.31% affirmative votes.

Motion #5b:

The Management Committee (MC) recommends that the NYISO Board of Directors approve for filing under Section 205 of the Federal Power Act, amendments to Section 23.4 of Attachment H of the Market Administration and Control Area Services Tariff as presented to the Management Committee modified to specify that it does not address, and that the Stakeholder process should promptly review, the issue of the timing and manner to make an exemption or Offer Floor determination for a generator initially found to be deliverable for part of its MWs of requested CRIS rights when subsequently it requests CRIS rights for the remaining MWs, on this date, August 25, 2010, except that the 6 capability minimum duration period described in slide 9 and set forth in section in 23.4.5.7 is deleted.

Motion failed with 57% affirmative votes.

Motion #6:

The Management Committee (MC) recommends that the NYISO Board of Directors approve for filing under Section 205 of the Federal Power Act, amendments to Section 23.4.5.7.2 of Attachment H of the Market Administration and Control Area Services Tariff as presented to the Management Committee on this date, August 25, 2010.

Motion passed with abstentions.

New York Independent System Operator Management Committee - August 25, 2010

Motion: Motion #5a

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.50	✓	✓	21.50	7.00	0.00	0.00	21.50	0.00	
Other Suppliers	21.50	✓	✓	21.50	7.00	1.00	4.00	18.81	2.69	
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	7.00	0.00	0.00	5.17	
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	0.00	2.00	0.00	0.00	1.80	
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	8.00	1.00	0.00	7.00	
Environmental	2.00	✓		2.00	0.00	4.00	1.00	0.00	2.00	
				5	100.00	14.00	33.00	6.00	40.31	59.69
					100.00	Normalize to 100% :		40.31	59.69	

**New York Independent System Operator
Management Committee - August 25, 2010**

Motion: Motion #5a

Result: Motion Failed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	1.00	0.00
Generation Owners	AES	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	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Edison Mission Marketing & Trading, Inc.	Stalter, Ray	N	Y	1.00	0.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	1.00	0.00
Generation Owners	Horizon Wind Energy LLC		N	N	0.00	0.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	Mirant New York, Inc.	Saia, Doreen	N	Y	1.00	0.00
Generation Owners	New Athens Generating Co. LLC	DellOrto, Ken	N	Y	1.00	0.00
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.	Congel, Dan	N	Y	1.00	0.00
Generation Owners	UPC Wind		N	N	0.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Younger, Mark	N	Y	1.00	0.00
Other Suppliers	Hess Corporation	Sobieski, Dennis	N	Y	0.00	1.00
Other Suppliers	PPM Energy		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing	Francis, Frank	N	Y	1.00	0.00
Other Suppliers	Bruce Power		Y	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	Conectiv Energy Supply, Inc.		N	N	0.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.	McCartney, Glen	N	Y	1.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cpower		N	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.	Haake, Glenn	N	Y	1.00	0.00
Other Suppliers	Energy Curtailment Specialists	Pieniazek, Marie	N	Y	0.00	0.00
Other Suppliers	Energy Spectrum	Pasch, Carrie	N	Y	0.00	0.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Epic Merchant Energy NY, LP		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	FPL Energy, LLC		N	N	0.00	0.00
Other Suppliers	Galt Power		N	N	0.00	0.00
Other Suppliers	HQ Energy Services US	Leuthauser, Scott	N	Y	0.00	0.00
Other Suppliers	Integrays Energy Services of New York, Inc		N	N	0.00	0.00
Other Suppliers	Louis Dreyfus Highbridge Energy		N	N	0.00	0.00
Other Suppliers	Liberty Power Corp.		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.	Kranz, Brad	N	Y	1.00	0.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	PPL EnergyPlus, LLC	Weghorst, Brad	N	Y	1.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC		N	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	RBS Sempra Energy Trading		N	N	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	Strategic Energy L.L.C.		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.	Baker, Liam	N	Y	1.00	0.00
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Kinney, Ray	N	Y	0.00	1.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Dittmann, David	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	Franey, Bart	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.	Lang, Kevin	N	Y	0.00	1.00
End Use - Large Consumer	Atco Properties & Management, Inc		N	N	0.00	0.00
End Use - Large Consumer	IBM Corporation	Lang, Kevin	N	Y	0.00	1.00
End Use - Large Consumer	Occidental Chemical Corp.	Lang, Kevin	N	Y	0.00	1.00
End Use - Large Consumer	Wegmans Food Markets	Lang, Kevin	N	Y	0.00	1.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Dowling, John	N	Y	0.00	1.00
End Use - Small Consumer	Beth Israel Health Care System	Dowling, John	N	Y	0.00	1.00
End Use - Small Consumer	Fordham University	Dowling, John	N	Y	0.00	1.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Dowling, John	N	Y	0.00	1.00
End Use - Small Consumer	Mount Sinai Medical Center	Dowling, John	N	Y	0.00	1.00
End Use - Small Consumer	New York Presbyterian Hospital	Niazi, Tariq	N	Y	0.00	1.00
End Use - Small Consumer	New York University	Dowling, John	N	Y	0.00	1.00
End Use - Small Consumer	Association for Energy Affordability		N	N	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	NYS Consumer Protection Board	Niazi, Tariq	N	Y	0.00	1.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Delaney, Michael	N	Y	0.00	1.00
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	Palazzo, William	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		N	N	0.00	0.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities		N	N	0.00	0.00
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	Pallas, Paul	N	Y	0.00	0.00
Public Power - Environmental	American Lung Association	Morris, Jackson	N	Y	0.00	1.00
Public Power - Environmental	American Wind Energy Association	Strauss, Valerie	N	Y	0.00	0.00
Public Power - Environmental	Environmental Advocates	Morris, Jackson	N	Y	0.00	1.00
Public Power - Environmental	Natural Resources Defense Council		N	N	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Morris, Jackson	N	Y	0.00	1.00
Public Power - Environmental	Scenic Hudson		N	N	0.00	0.00
Public Power - Environmental	Riverkeeper	Morris, Jackson	N	Y	0.00	1.00

**New York Independent System Operator
Management Committee - August 25, 2010**

Motion: Motion #5b

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	✓	21.50	0.00	7.00	0.00	0.00	21.50
Other Suppliers	21.50	✓	✓	21.50	0.00	9.00	3.00	0.00	21.50
Transmission Owners	20.00	✓	✓	20.00	1.00	0.00	3.00	20.00	0.00
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	2.00	0.00	0.00	8.00	0.00
Munis & Co-ops	7.00	✓		7.00	8.00	0.00	1.00	7.00	0.00
Environmental	2.00	✓		2.00	4.00	0.00	1.00	2.00	0.00
			5	100.00	29.00	16.00	8.00	57.00	43.00
				100.00	Normalize to 100% :			57.0	43.0

New York Independent System Operator

Management Committee - August 25, 2010

Motion: Motion #5b

Result: Motion Failed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	0.00	1.00
Generation Owners	AES	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	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Edison Mission Marketing & Trading, Inc.	Stalter, Ray	N	Y	0.00	1.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	0.00	1.00
Generation Owners	Horizon Wind Energy LLC		N	N	0.00	0.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	Mirant New York, Inc.	Saia, Doreen	N	Y	0.00	1.00
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.	Congel, Dan	N	Y	0.00	1.00
Generation Owners	UPC Wind		N	N	0.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Younger, Mark	N	Y	0.00	1.00
Other Suppliers	Hess Corporation	Sobieski, Dennis	N	Y	0.00	1.00
Other Suppliers	PPM Energy		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing	Francis, Frank	N	Y	0.00	1.00
Other Suppliers	Bruce Power		Y	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	Conectiv Energy Supply, Inc.		N	N	0.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.	McCartney, Glen	N	Y	0.00	1.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cpower		N	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.	Haake, Glenn	N	Y	0.00	1.00
Other Suppliers	Energy Curtailment Specialists	Pieniazek, Marie	N	Y	0.00	1.00
Other Suppliers	Energy Spectrum	Pasch, Carrie	N	Y	0.00	1.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Epic Merchant Energy NY, LP		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	FPL Energy, LLC		N	N	0.00	0.00
Other Suppliers	Galt Power		N	N	0.00	0.00
Other Suppliers	HQ Energy Services US	Leuthauser, Scott	N	Y	0.00	0.00
Other Suppliers	Integrays Energy Services of New York, Inc		N	N	0.00	0.00
Other Suppliers	Louis Dreyfus Highbridge Energy		N	N	0.00	0.00
Other Suppliers	Liberty Power Corp.		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.	Kranz, Brad	N	Y	0.00	1.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	PPL EnergyPlus, LLC	Weghorst, Brad	N	Y	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC		N	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	RBS Sempra Energy Trading		N	N	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	Strategic Energy L.L.C.		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.	Baker, Liam	N	Y	0.00	1.00
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Kinney, Ray	N	Y	0.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Dittmann, David	N	Y	0.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Miller, Richard	N	Y	1.00	0.00
Transmission Owners	National Grid	Franey, Bart	N	Y	0.00	0.00
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.	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	Atco Properties & Management, Inc		N	N	0.00	0.00
End Use - Large Consumer	IBM Corporation	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Lang, Kevin	N	Y	1.00	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	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	Fordham University	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	New York Presbyterian Hospital	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	New York University	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	Association for Energy Affordability		N	N	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	NYS Consumer Protection Board	Niazi, Tariq	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Delaney, Michael	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	1.00	0.00
Public Power - State Power Authorities	New York Power Authority	Palazzo, William	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		N	N	0.00	0.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities		N	N	0.00	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	Pallas, Paul	N	Y	0.00	0.00
Public Power - Environmental	American Lung Association	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	American Wind Energy Association	Strauss, Valerie	N	Y	0.00	0.00
Public Power - Environmental	Environmental Advocates	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	Natural Resources Defense Council		N	N	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	Scenic Hudson		N	N	0.00	0.00
Public Power - Environmental	Riverkeeper	Morris, Jackson	N	Y	1.00	0.00

**New York Independent System Operator
Management Committee - August 25, 2010**

Motion: Motion #5

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.50	✓	✓	21.50	0.00	7.00	0.00	0.00	21.50	
Other Suppliers	21.50	✓	✓	21.50	3.00	6.00	3.00	7.17	14.33	
Transmission Owners	20.00	✓	✓	20.00	3.00	0.00	1.00	20.00	0.00	
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	2.00	0.00	0.00	8.00	0.00	
Munis & Co-ops	7.00	✓		7.00	8.00	0.00	1.00	7.00	0.00	
Environmental	2.00	✓		2.00	4.00	0.00	1.00	2.00	0.00	
				5	100.00	34.00	13.00	6.00	64.17	35.83
					100.00	Normalize to 100% :		64.17	35.83	

New York Independent System Operator

Management Committee - August 25, 2010

Motion: Motion #5

Result: Motion Passed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.	Younger, Mark	N	Y	0.00	1.00
Generation Owners	AES	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	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Edison Mission Marketing & Trading, Inc.	Stalter, Ray	N	Y	0.00	1.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	0.00	1.00
Generation Owners	Horizon Wind Energy LLC		N	N	0.00	0.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	Mirant New York, Inc.	Saia, Doreen	N	Y	0.00	1.00
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.	Congel, Dan	N	Y	0.00	1.00
Generation Owners	UPC Wind		N	N	0.00	0.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Younger, Mark	N	Y	0.00	1.00
Other Suppliers	Hess Corporation	Sobieski, Dennis	N	Y	1.00	0.00
Other Suppliers	PPM Energy		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing	Francis, Frank	N	Y	0.00	1.00
Other Suppliers	Bruce Power		Y	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	Conectiv Energy Supply, Inc.		N	N	0.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.	McCartney, Glen	N	Y	0.00	1.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cpower		N	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.	Haake, Glenn	N	Y	0.00	1.00
Other Suppliers	Energy Curtailment Specialists	Pieniazek, Marie	N	Y	1.00	0.00
Other Suppliers	Energy Spectrum	Pasch, Carrie	N	Y	1.00	0.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Epic Merchant Energy NY, LP		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	FPL Energy, LLC		N	N	0.00	0.00
Other Suppliers	Galt Power		N	N	0.00	0.00
Other Suppliers	HQ Energy Services US	Leuthauser, Scott	N	Y	0.00	0.00
Other Suppliers	Integrays Energy Services of New York, Inc		N	N	0.00	0.00
Other Suppliers	Louis Dreyfus Highbridge Energy		N	N	0.00	0.00
Other Suppliers	Liberty Power Corp.		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.	Kranz, Brad	N	Y	0.00	1.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	PPL EnergyPlus, LLC	Weghorst, Brad	N	Y	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC		N	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	RBS Sempra Energy Trading		N	N	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	Strategic Energy L.L.C.		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.	Baker, Liam	N	Y	0.00	1.00
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Kinney, Ray	N	Y	0.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Dittmann, David	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	Franey, Bart	N	Y	1.00	0.00
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.	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	Atco Properties & Management, Inc		N	N	0.00	0.00
End Use - Large Consumer	IBM Corporation	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Lang, Kevin	N	Y	1.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Lang, Kevin	N	Y	1.00	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	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	Fordham University	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	New York Presbyterian Hospital	Niazi, Tariq	N	Y	1.00	0.00
End Use - Small Consumer	New York University	Dowling, John	N	Y	1.00	0.00
End Use - Small Consumer	Association for Energy Affordability		N	N	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	NYS Consumer Protection Board	Niazi, Tariq	N	Y	1.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation	Delaney, Michael	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	1.00	0.00
Public Power - State Power Authorities	New York Power Authority	Palazzo, William	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		N	N	0.00	0.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities		N	N	0.00	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	Pallas, Paul	N	Y	0.00	0.00
Public Power - Environmental	American Lung Association	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	American Wind Energy Association	Strauss, Valerie	N	Y	0.00	0.00
Public Power - Environmental	Environmental Advocates	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	Natural Resources Defense Council		N	N	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	Scenic Hudson		N	N	0.00	0.00
Public Power - Environmental	Riverkeeper	Morris, Jackson	N	Y	1.00	0.00

New York Independent System Operator - Committee Membership

Management Committee - August 25, 2010 - KCC - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
AES	Generation Owners	Wentlent, Chris	Evanoski, Dave	Schaffer, Charlie	Santelli, Dan	✓LaRoe , Chris					
Astoria Energy LLC	Generation Owners	McCall, Chuck	Browne, Scott	St. Maurice , Louis							
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
East Coast Power, LLC	Generation Owners	Walsh, Dan	Millillo, Tom	Seiple, Chris							
Edison Mission Marketing & Trading, Inc.	Generation Owners	✓Stalter, Ray	Ellis, Jeff								
Entergy Nuclear Northeast	Generation Owners	Potkin , Marc	✓Mackowiak, Ron								
Horizon Wind Energy LLC	Generation Owners	Lammers, Brian	Davidson, Gary	Stebbens, Tom							
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	✓Younger, Mark							
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott	Koplas , David							
Mirant New York, Inc.	Generation Owners	Smith, Philip	✓Saia, Doreen	Lynch, Vicki							
New Athens Generating Co. LLC	Generation Owners	Breen, Jack	✓DellOrto, Ken	DeVinney, Dan	Felak, Rich						
Noble Environmental Power LLC	Generation Owners	Swank, Thomas									
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Kamppila, Steve								
TC Ravenswood, Inc.	Generation Owners	Taylor, William	DAndrea , James	✓Congel, Dan	Hachey, Mike						
UPC Wind	Generation Owners	Wilby, David	Jacobs, Michael								
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
Brookfield Energy Marketing	Other Suppliers	✓Francis, Frank	Ricketts, Robert	Whyte, Daniel							
Bruce Power	Other Suppliers	Loughrens, Chris									
Citigroup Energy Inc.	Other Suppliers	Yoho, Lisa									
Con Edison Solutions Inc.	Other Suppliers	Mah, Norman	Wemple, Steve								
Conectiv Energy Supply, Inc.	Other Suppliers	Steele, Robert	Gabrieli, Tony	Ogenyi, Gloria							
Constellation Energy Commodities Group, Inc.	Other Suppliers	✓McCartney, Glen	Daniels, Tim	Allegretti, Daniel							
Constellation New Energy	Other Suppliers	✓McCartney, Glen	Daniels, Tim	Allegretti, Daniel							
Cpower	Other Suppliers		Planson, Nick	Gatto , Joe	Dudley, Janet						
Cross Sound Cable Company, LLC	Other Suppliers	Miller, John	Reinhart, Brian	Railing, Bradley	Rotger, Jose						
DC Energy	Other Suppliers	✓Bleiweis, Bruce	Carpenter, Chris	Stevens, Andrew	Tate, Matthew	Milberg, Sadao	Kuo, David	Kent, Aaron			
DTE Energy	Other Suppliers	Pakela, Gregory	Wieszczyk, Raymond	Norris, Paul							
Dynegy Power Marketing, Inc.	Other Suppliers	✓Haake, Glenn	Ellis, Dean								
EnerNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron								
Energy Curtailment Specialists	Other Suppliers	✓Pieniasek, Marie	Lynch, Stephen	Korczykowski , Jim							
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	✓Pasch, Carrie	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pearson, Arthur			
Epic Merchant Energy NY, LP	Other Suppliers	Kinsey, Mike	Erbrick, Robert	Toumois, Pierre	Scott, Gordon	Khan, Arshad					
Exelon Generating Co. LLC	Other Suppliers	Foster, Denise	Crowley, Jack								
FPL Energy, LLC	Other Suppliers	Applebaum, David	DaSilva, Fernando	Orzel , Chris							
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Gesicki, Tom	✓Younger, Mark								
Galt Power	Other Suppliers	Fernands , Rochelle									
HQ Energy Services US	Other Suppliers	Vennes, Yannick	Berube, Mathieu	✓Leuthauser, Scott							
Hess Corporation	Other Suppliers	✓Sobieski, Dennis	Jain, Hemant	Laguardia, Kevin							
Integrus Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	Trejo , Robert									
Liberty Power Corp.	Other Suppliers	Hernandez, David	Douglas, Kyla								
Louis Dreyfus Highbridge Energy	Other Suppliers	Sun, Xijian	Cheong, Mei								
Morgan Stanley Capital Group, Inc.	Other Suppliers	Murray, Patrick	Kochonies, Karen	Kazarian, Levon	Ezickson, Doron	Markarian, Nikolai					
NRG Power Marketing Inc.	Other Suppliers	✓Kranz, Brad	Neal , David								
Ontario Power Generation, Inc.	Other Suppliers	Anderson, Colin	Barr, David	Lacivita, Ken	Gell, Richard						
PPL EnergyPlus, LLC	Other Suppliers	Hyzinski, Tom	✓Weghorst, Brad	Weber, Sharon							
PPM Energy	Other Suppliers	Allen, Thresa	Thuma, Eric	Shields, Tom							
PSEG Energy Resource & Trade, LLC	Other Suppliers	Fromer, Howard	Lafalce, Michael								
RBS Sempra Energy Trading	Other Suppliers	Staines, Dan	Trayers, Barry	Singh, Harry	Binder , Gerry						
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	Overdyk, Marc	French, Dave							
Strategic Energy L.L.C.	Other Suppliers	Comstock, Read									
TransCanada Power Marketing, Ltd.	Other Suppliers	Taylor, William	D'Andrea, James	✓Congel, Dan	Hachey, Mike						
U.S. Power Generating Co.	Other Suppliers	✓Baker, Liam	Reese, John								
Central Hudson Gas & Electric Corp.	Transmission Owners	Freni, Charles	Watzka, John	✓Dittmann, David						Wright, Rich	
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Nachmias, Stuart	✓Miller, Richard	✓Butterklee, Neil							✓Gioia , Paul
National Grid	Transmission Owners	Hill, Terron	✓Franey, Bart	✓Maywalt , Roxanne	Milhous, Madison						
New York State Electric & Gas (NYSEG)	Transmission Owners	✓Kinney, Ray	✓Caletka, Patricia	Olson, Cliff	Wickham, Denis	✓Jeremko, Steve					

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Orange & Rockland Utilities, Inc.	Transmission Owners										
Rochester Gas and Electric Corp.	Transmission Owners	✓ Kinney, Ray	✓ Caletka, Patricia	Masti, Hank	Olson, Cliff	Wickham, Denis					
Alcoa, Inc.	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	✓ Lang, Kevin						Slusher , Kathleen
Atco Properties & Management, Inc	Large Consumer	Bomke, David	Diamantopoulos, George								
IBM Corporation	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	✓ Lang, Kevin						
Occidental Chemical Corp.	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	✓ Lang, Kevin						
Wegmans Food Markets	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	✓ Lang, Kevin						
Metropolitan Transportation Authority	Large Consumer Government Agency	Keller , David	Chou , Frances								
American Sugar Refining, Inc	Small Consumer	George, Quintin	Luthin, Catherine	✓ Dowling, John	✓ Niazi, Tariq	✓ Rigberg, Saul					
Association for Energy Affordability	Small Consumer										
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	✓ Dowling, John	✓ Niazi, Tariq	✓ Rigberg, Saul						
Fordham University	Small Consumer	✓ Dowling, John	Luthin, Catherine	✓ Niazi, Tariq	✓ Rigberg, Saul						
Memorial Sloan Kettering Cancer Center	Small Consumer	✓ Dowling, John	Luthin, Catherine	✓ Niazi, Tariq	✓ Rigberg, Saul						
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	✓ Dowling, John	✓ Niazi, Tariq	✓ Rigberg, Saul						
New York Presbyterian Hospital	Small Consumer	Bomke, David	✓ Niazi, Tariq	Elfner, Doug							
New York University	Small Consumer	Luthin, Catherine	✓ Dowling, John	✓ Niazi, Tariq	✓ Rigberg, Saul						
NYS Consumer Protection Board	Government Statewide Consumer Advocate	✓ Niazi, Tariq	✓ Rigberg, Saul								
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	✓ Delaney, Michael	Simpson, Thomas								
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	Michael, Karl	Coup, David	✓ Hogan, Erin	Hall, Christopher					
Long Island Power Authority	State Power Authorities	Jones, Kevin	Wittine, Jim	✓ Clarke, Dave							
New York Power Authority	State Power Authorities	✓ Palazzo, William	✓ Brown, Scott	✓ Sharif, Maryam							
Bath Electric, Gas & Water Systems	Municipalities and Coops	Benesh, Matthew	✓ Bolbrock, Richard	Cordeiro, Mark							
Freeport Electric	Municipalities and Coops	Fiore, Anthony	Kimlingen, Ted	Rudebusch, Tom							
Jamestown Board of Public Utilities	Municipalities and Coops	Gustafson, David	Leathers, David	Kulig, Steve	Rudebusch, Tom						
Lake Placid Village	Municipalities and Coops	Kroha, Peter	✓ Bolbrock, Richard	Cordeiro, Mark							
Municipal Commission of Boonville	Municipalities and Coops	Stabb, Kenneth	✓ Bolbrock, Richard	Cordeiro, Mark							
Plattsburgh Municipal Lighting Dept	Municipalities and Coops	Treacy, William	✓ Bolbrock, Richard	Cordeiro, Mark							
Village of Arcade	Municipalities and Coops	Kilburn, Larry	✓ Bolbrock, Richard	Cordeiro, Mark							
Village of Fairport	Municipalities and Coops	Moore, Ken	✓ Bolbrock, Richard	Cordeiro, Mark							
Village of Rockville Centre	Municipalities and Coops	✓ Pallas, Paul	Cardile, Thomas	Rudebusch, Tom							
Village of Solvay	Municipalities and Coops	Mondre, Judith	✓ Bolbrock, Richard	Cordeiro, Mark							
Village of Westfield	Municipalities and Coops	Hamilton, James	✓ Bolbrock, Richard	Cordeiro, Mark							
American Lung Association	Environmental	Van Nostrand, Jamie	✓ Morris, Jackson								
American Wind Energy Association	Environmental	✓ Strauss, Valerie	Murphy, Carol	Gramlich, Robert							
Environmental Advocates	Environmental	Van Nostrand, Jamie	✓ Morris, Jackson	Gahl, David	Moore, Robert						
Natural Resources Defense Council	Environmental	Van Nostrand, Jamie	DeCostanza, Donna								
PACE Energy & Climate Center	Environmental	Van Nostrand, Jamie	✓ Morris, Jackson	Rosenblum, Dan							
Riverkeeper	Environmental	✓ Morris, Jackson	Matthiessen , Alex								
Scenic Hudson	Environmental										
Ace Energy Company, Inc.	Non Voting	Lynch, Stephen									
Alliance for Clean Energy New York	Non Voting	Murphy, Carol	✓ Strauss, Valerie								
Anbaric Northeast Transmission Development Co.	Non Voting	Smith, Allyson									
Beacon Power Corporation	Non Voting	Judson, Judith	Ryan , Todd								
Boundless Energy, L.L.C	Non Voting	Tompkins, John	Gilbert, Chuck	Lenfest, Rod	Pratt, Charles	Dodson, John					
CPV Valley LLC	Non Voting	✓ DellOrto, Ken	Remillard, Steven	Felak, Rich							
Caitness Energy, LLC	Non Voting	Ain, Ross	Keevill, Gary	Garber, Mitchell							
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	✓ Ackerman, Alan						
Ecogen	Non Voting	Hagner, Thomas									
Energetix, Inc.	Non Voting	Strassner , Gerald	Hobday, Robert								
Fluent Energy	Non Voting	Koplas, David	Jaeger, Mike	Begley, Jeff							
Gateway Energy Services Corporation	Non Voting	Schorr, Angela	Fogel, Usher								
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Sylvain, Glenn									
Lighthouse Energy Trading Co.	Non Voting	Mqasqas, Ibrahim	deMello, Robert								
MAG Energy Solutions, Inc.	Non Voting	Gauthier, Martin	Roberge, Martin								
NYS Department of Public Service	Non Voting	Heinrich, William	Mitchell, Tammy	Drexler, David							✓ Rigberg, Saul
Sempa Power Systems	Non Voting	Scora, Hugh									
Structure Group	Non Voting	Roy, Ishita	Nguyen, Phung								
US Direct Energy	Non Voting	Lynch, Stephen	Smith, Glen								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim				Denis, Roberto	