

Management Committee Meeting

February 27, 2014

Final Motions

Motion #1:

Meeting Minutes December 18, 2013

The motion passed unanimously

Motion #2:

The Management Committee ("MC") hereby recommends that the Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission, pursuant to Section 205 of the Federal Power Act, the proposal "Defining Outage States to Include Mothball Outage," including the accompanying tariff revisions, as presented and revised at the MC on February 27, 2014.

The motion passed with 73.12% affirmative votes

**New York Independent System Operator
Management Committee - February 27, 2014**

Motion: Motion #_2

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.50	✓	✓	21.50	0.00	5.00	0.00	0.00	21.50	
Other Suppliers	21.50	✓	✓	21.50	9.00	3.00	2.00	16.12	5.38	
Transmission Owners	20.00	✓	✓	20.00	4.00	0.00	0.00	20.00	0.00	
End Use Consumer			✓							
Large Consumer	9.00	✓		9.00	5.00	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	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	46.00	8.00	2.00	73.12	26.88
					100.00	Normalize to 100% :		73.12	26.88	

New York Independent System Operator

Management Committee - February 27, 2014

Motion: Motion #_2

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	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Calpine	LaRoe, Chris	N	Y	0.00	1.00
Generation Owners	CPV Valley LLC		N	N	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		N	N	0.00	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	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	LaRoe, Chris	N	Y	0.00	1.00
Generation Owners	National Grid Generation LLC		Y	N	0.00	0.00
Generation Owners	Somerset Operating Company, LLC		N	N	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		N	N	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.		N	N	0.00	0.00
Other Suppliers	Energy Curtailment Specialists		Y	N	0.00	0.00
Other Suppliers	Energy Spectrum	Villegas, Cristina	N	Y	1.00	0.00
Other Suppliers	EnerNoc	Bissell, Garrett	N	Y	1.00	0.00
Other Suppliers	Galt Power	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Bernier, Luc	N	Y	1.00	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	1.00	0.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC	Fromer, Howard	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.	Baker, Liam	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

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	NextEra Energy		N	N	0.00	0.00
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.		N	N	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.		Y	N	0.00	0.00
Other Suppliers	Viridity Energy, Inc.	Bissell, Garrett	N	Y	1.00	0.00
Other Suppliers	Riverbay Corporation	Villegas, Cristina	N	Y	1.00	0.00
Other Suppliers	Comverge/Enerwise Global Technologies	Ackerman, Alan	N	Y	1.00	0.00
Other Suppliers	Edison Mission Marketing & Trading, Inc.	Kramek, Mike	N	Y	1.00	0.00
Other Suppliers	EnergyConnect	Lawrence, David	N	Y	1.00	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	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	Noble Americas Gas & Power Corp.		N	N	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Kinney, Ray	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	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.	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.	Brew, James	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	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 Presbyterian Hospital		N	N	0.00	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	Morris, Jackson	N	Y	1.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Collar, Gregg	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	Boyle, Bob	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	Morris, Jackson	N	Y	1.00	0.00
Public Power - Environmental	American Wind Energy Association		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates	Bambrick, Conor	N	Y	1.00	0.00
Public Power - Environmental	Natural Resources Defense Council	Morris, Jackson	N	Y	1.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Public Power - Environmental	PACE Energy & Climate Center	Gahl, David	N	Y	1.00	0.00
Public Power - Environmental	Riverkeeper	Morris, Jackson	N	Y	1.00	0.00

New York Independent System Operator - Committee Membership
Management Committee - February 27, 2014 - KCC - 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				✓ LaRoe, Chris	
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	Fogarty , Thomas	Marczewski, John	Fisher , Amy							
Entergy Nuclear Northeast	Generation Owners	Potkin , Marc	Milici , Rich	✓Saia, Doreen							
Howard Wind LLC	Generation Owners	Henderson , George	Golembeski , Andrew								
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	✓Younger, Mark							
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott	Koplas , David							
Invenergy Energy Management LLC	Generation Owners	Ma , Alex	Zadlo , Kris	Orzel , Chris						✓ LaRoe, 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	VanHorne , Phil	Gipson , Jon	Nichols , Jim	Eno , Jason						
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	Kettler , Kolby								
Comverge/Enerwise Global Technologies	Other Suppliers	Geoghan , Stephen	Lacey , Frank	✓Ackerman, Alan						✓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						✓Bissell, Garrett	
Energy Curtailment Specialists	Other Suppliers	Pieniasek, Marie	✓Scheiderich , Jim	Lynch, Stephen	Korczykowski , Jim						
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						✓Fromer, Howard	
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							✓Ackerman, Alan	
Iberdrola Renewables Inc	Other Suppliers	Allen, Thresa									
Innoventive Power	Other Suppliers	Gruber , Craig	Halford , Steve								
Integrus Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	O'Connell , Robert	Cromarty , Chloe								
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							
Noble Americas Gas & Power Corp.	Other Suppliers	Merola , Becky	Kyle , Chris								
Ontario Power Generation, Inc.	Other Suppliers	Sheinfeld , Joel	Barr, David	Lacivita, Ken	Gell, Richard						
PPL EnergyPlus, LLC	Other Suppliers	Hyzinski, Tom	Weghorst, Brad	Weber, Sharon	Greening , Michele	Deacon , Robert	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	Overdyk, Marc	French, Dave							

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Energetix, Inc.	Non Voting	Comstock , Read									
First Wind Holdings, LLC	Non Voting	Keene , John	Salehian , Afshin								
Fluent Energy	Non Voting	Acampora , Peter	Begley, Jeff	Doll , Ed							
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel									
MAG Energy Solutions, Inc.	Non Voting	Gauthier, Martin	Roberge, Martin								
NYS Department of Public Service	Non Voting	✓Heinrich, William	Mitchell, Tammy	Drexler, David							
Noble Americas Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade								
Northeast Clean Heat & Power Initiative	Non Voting	Brown, Ruben	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

Barlette, Rich

Bullock, Leigh

Chao, Henry

Dewey, Rich

Eckels, Debbie

Fernandez, Rob

Gach, Karen

Gonzales, Rick

Hussey, Cheryl

Lampi, Mollie

Nelson, Emilie

Niazi, Tariq

Pike, Robb

Pratt, Donna

Seibert, Mark

Stalter, Ray

Whitley, Steve

Yeomans, Wes