

# Management Committee Meeting

April 24, 2013

Final Motions

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Motion #1:

The Management Committee (MC) approves the March 2013 meeting minutes.

***The motion passed unanimously by show of hands***

## New York Independent System Operator - Committee Membership

### Management Committee - April 24, 2013 - 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    |                    |                 |                  |              |            |       |               |
| Beacon Power LLC                            | Generation Owners   | Berlinski , Mike    | Yu , An              | Hebert , Chris     |                    |                 |                  |              |            |       |               |
| CPV Valley LLC                              | Generation Owners   | Remillard, Steven   | DellOrto, Ken        | Bruno , Michael    | Felak, Rich        |                 |                  |              |            |       |               |
| Calpine                                     | Generation Owners   | Kruse, Brett        | Berend, Seth         | Flumerfelt, John   | Garcia, Max        | Webb, David     |                  |              |            |       |               |
| Cricket Valley Energy Center                | Generation Owners   | De Meyere , Bob     | Wallenstein , Arnold | Ahrens , Jeff      |                    |                 |                  |              |            |       |               |
| EDP Renewables North America LLC            | Generation Owners   | Berruecos , Pablo   | Fitzgerald , Daniel  |                    |                    |                 |                  |              |            |       |               |
| East Coast Power, LLC                       | Generation Owners   | Fogarty , Thomas    | Marczewski, John     | Fisher , Amy       |                    |                 |                  |              |            |       |               |
| Entergy Nuclear Northeast                   | Generation Owners   | Potkin , Marc       | ✓Mackowiak, Ron      | ✓Saia, Doreen      |                    |                 |                  |              |            |       |               |
| 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   | Minalga , Jason     | Zadlo , Kris         | Orzel , Chris      |                    |                 |                  |              |            |       |               |
| National Grid Generation LLC                | Generation Owners   | Kain , Terrence     | McCabe , Brian       |                    |                    |                 |                  |              |            |       |               |
| New Athens Generating Co. LLC               | Generation Owners   | Breen, Jack         | DellOrto, Ken        | DeVinney, Dan      | Felak, Rich        |                 |                  |              |            |       |               |
| Noble Environmental Power LLC               | Generation Owners   | Silton , Harry      |                      |                    |                    |                 |                  |              |            |       |               |
| Selkirk Cogen Partners, LP                  | Generation Owners   | Biittig, Timothy    | Ryan , James         |                    |                    |                 |                  |              |            |       |               |
| 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  |                    |                 |                  |              |            |       |               |
| Brookfield Energy Marketing                 | Other Suppliers     | ✓Francis, Frank     | Ricketts, Robert     | Whyte, Daniel      |                    |                 |                  |              |            |       |               |
| Bruce Power                                 | Other Suppliers     | Loughrens, Chris    |                      |                    |                    |                 |                  |              |            |       |               |
| 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        |                    |                    |                 |                  |              |            |       |               |
| Con Edison Solutions Inc.                   | Other Suppliers     | Mah, Norman         | Wemple, Steve        |                    |                    |                 |                  |              |            |       |               |
| Constellation New Energy                    | Other Suppliers     | McCartney, Glen     | Wentlent, Chris      |                    |                    |                 |                  |              |            |       |               |
| Covanta Niagara LP                          | Other Suppliers     | Keyser , Eric       | Kabbani , Sami       |                    |                    |                 |                  |              |            |       |               |
| 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     | ✓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      | Ellis, Jeff          |                    |                    |                 |                  |              |            |       |               |
| EnerNoc                                     | Other Suppliers     | Brewster, David     | Breidenbaugh, Aaron  | Geller , Greg      |                    |                 |                  |              |            |       |               |
| Energy Curtailment Specialists              | Other Suppliers     | Pieniasek, Marie    | Lynch, Stephen       | Korczykowski , Jim | ✓Renninger , Matt  |                 |                  |              |            |       |               |
| Energy Spectrum                             | Other Suppliers     | David, Gary         | Ahrens, David        | Pasch, Carrie      | Neiburg, David     | Iskowitz, Aron  | Brown, Ruben     | Shaver , Lee |            |       |               |
| EnergyConnect                               | Other Suppliers     | Campbell , Bruce    | Warta , Jim          | ✓Lawrence , David  |                    |                 |                  |              |            |       |               |
| Exelon Generating Co. LLC                   | Other Suppliers     | McCartney, Glen     | Crowley, Jack        | Berg , William     |                    |                 |                  |              |            |       |               |
| GDF Suez Energy NA, Inc.                    | Other Suppliers     | Levine , Jeffrey    | Bice , Michael       |                    |                    |                 |                  |              |            |       |               |
| Galt Power                                  | Other Suppliers     | Fernands , Rochelle | ✓Ackerman, Alan      |                    |                    |                 |                  |              |            |       |               |
| HQ Energy Services US                       | Other Suppliers     | ✓Vennes, Yannick    | Plante , Matthieu    | ✓Leuthauser, Scott |                    |                 |                  |              |            |       |               |
| Hess Corporation                            | Other Suppliers     | Sobieski, Dennis    | ✓Philips , Marjorie  |                    |                    |                 |                  |              |            |       |               |
| Iberdrola Renewables Inc                    | Other Suppliers     | Allen, Thresa       |                      |                    |                    |                 |                  |              |            |       |               |
| Innoventive Power                           | Other Suppliers     | Gruber , Craig      |                      |                    |                    |                 |                  |              |            |       |               |
| 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     | Kazarian, Levon    | Ezickson, Doron    |                 |                  |              |            |       |               |
| NRG Power Marketing Inc.                    | Other Suppliers     | ✓Johnson , Shaun    | Kranz, Brad          | Lagano , Judith    |                    |                 |                  |              |            |       |               |
| NextEra Energy                              | Other Suppliers     | ✓Applebaum, David   | DaSilva, Fernando    | Gil , 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      | Greening , Michele | Deacon , Robert | Francello , Mark |              |            |       |               |
| PSEG Energy Resource & Trade, LLC           | Other Suppliers     | ✓Fromer, Howard     | Carretta , Kenneth   | Messmer , Robert   | Murawski , James   |                 |                  |              |            |       | ✓LaRoe, Chris |
| Riverbay Corporation                        | Other Suppliers     | Merola , Peter      | Freedman , Herbert   | Ahrens, David      | Pasch, Carrie      |                 |                  |              |            |       |               |
| SESCO Enterprises, LLC                      | Other Suppliers     | Schubiger, Michael  | Thoresen, James      |                    |                    |                 |                  |              |            |       |               |
| Shell Energy North America, LLC             | Other Suppliers     | Picardi, Matt       | Overdyk, Marc        | French, Dave       |                    |                 |                  |              |            |       |               |
| 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          |                    |                    |                 |                  |              |            |       |               |
| Viridity Energy, Inc.                       | Other Suppliers     | Wolfe , Sam         | Krajnik , Greg       |                    |                    |                 |                  |              |            |       |               |
| Vitol Inc.                                  | Other Suppliers     | Wadsworth , Joe     | Viola , Bob          | Kam , Kenney       |                    |                 |                  |              |            |       |               |
| Central Hudson Gas & Electric Corp.         | Transmission Owners | ✓Borchert , John    | Freni, Charles       | Dittmann, David    |                    |                 |                  |              |            |       |               |



| <b>Organization</b>   | <b>Sector</b> | <b>Representative</b> | <b>Alternate1</b> | <b>Alternate2</b> | <b>Alternate3</b> | <b>Alternate4</b> | <b>Alternate5</b> | <b>Alternate6</b> | <b>Alternate7</b> | <b>Proxy</b> | <b>Guest</b> |
|-----------------------|---------------|-----------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------------|--------------|
| Twin Cities Power LLC | Non Voting    | Staska , Stephanie    | Dube , Alex       |                   |                   |                   |                   |                   |                   |              |              |
| William P. Short      | Non Voting    | Short, William        | Schaefer, Marc    |                   | Savage, Paul      | Verna, Jim        |                   |                   |                   |              |              |

**NYISO Employees**

Niazi, Tariq

Gonzales, Rick

Whitley, Steve

Seibert, Mark

Bullock, Leigh

Eckels, Debbie

Rumsey, Tom

Chao, Henry

Fernandez, Rob

Barlette, Rich

Thornton, Belinda

Bullock, Leigh

Lampi, Mollie