

NYISO Business Issues Committee Meeting

April 28, 2009

Teleconference

MOTIONS FROM THE MEETING

Motion #2a

The Business Issues Committee (BIC) approves the Special Case Resource revisions to the Services Tariff and ICAP Manual, as modified by NYPA's presentation to the ICAP Manual changes numbered 1 and 3 and the Limited Control Run of River Hydro Resource revisions to the ICAP Manual, presented and updated by the NYISO at BIC on April 28, 2009.

Motion failed with 50.47% affirmative votes.

Motion #2b

The Business Issues Committee (BIC) approves the Special Case Resource revisions to the Services Tariff and ICAP Manual, and the Limited Control Run of River Hydro Resource revisions to the ICAP Manual, presented and updated by the NYISO at BIC on April 28, 2009.

Provided, however, that with respect to the revisions to the ICAP Manual regarding the testing rules for Special Case Resources set forth in Section 4.12.4, such revisions shall be implemented beginning with the Winter 2009/2010 Capability Period. The testing rules for Special Case Resources shall remain unchanged for the Summer 2009 Capability Period.

Motion failed with 38.44% affirmative votes.

Motion #2c

The Business Issues Committee (BIC) approves the Special Case Resource revisions to the Services Tariff and ICAP Manual, and the Limited Control Run of River Hydro Resource revisions to the ICAP Manual, presented and updated by the NYISO at BIC on April 28, 2009.

Provided, however, that the Special Case Resource related revisions in the ICAP Manual, except for Uneconomic Entry, shall not take effect unless and until the Tariff changes pertaining to payments during testing referenced in section 4.12.4 are approved by FERC.

Motion failed with 28.60% affirmative votes.

Motion #2d

The Business Issues Committee (BIC) approves the Special Case Resource revisions to the Services Tariff and ICAP Manual, and the Limited Control Run of River Hydro Resource revisions to the ICAP Manual, presented and updated by the NYISO at BIC on April 28, 2009.

Motion passed with 59.44% affirmative votes.

New York Independent System Operator

Business Issues Committee - April 28, 2009

Motion: Motion #2a

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	0.00	5.00	1	0.00	21.50	
Other Suppliers	21.5	✓	✓	21.50	2.00	3.00	4	8.60	12.90	
Transmission Owners	20.0	✓	✓	20.00	2.00	1.00	1	13.33	6.67	
End Use Consumer			✓							
Large Consumer	9.0	✓		9.00	0.00	0.00	4	0.00	0.00	
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	0	0.00	0.00	
Small Consumer	4.5	✓	✓	4.50	6.00	0.00	0	15.50	0.00	
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	4.50	0.00	
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	0.00	1	0.00	0.00	
Public Power			x							
State Power Authorities	8	✓		8.00	1.00	1.00	0	4.17	4.17	
Munis and Coops	7	✓		0.00	0.00	0.00	0	0.00	0.00	
Environmental	2	✓		0.33	0.00	0.00	1	0.00	0.00	
				4	91.33	12.00	10.00	12	46.10	45.23
					91.33	Normalized to 100% :			50.47	49.53

New York Independent System Operator

Business Issues Committee - April 28, 2009

Motion

Motion #2a

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Christopher Hall		y		
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Garrett Bissell		y		
End Use - Large Consumer	Atco Properties & Management Inc.					
End Use - Large Consumer	IBM Corporation	Garrett Bissell		y		
End Use - Large Consumer	Occidental Chemical Corp.	Garrett Bissell		y		
End Use - Large Consumer	Wegmans Food Markets	Garrett Bissell		y		
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	John Dowling		y	1.00	
End Use - Small Consumer	Association for Energy Affordability, Inc.					
End Use - Small Consumer	Beth Israel Health Care System	John Dowling		y	1.00	
End Use - Small Consumer	Fordham University	John Dowling		y	1.00	
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	John Dowling		y	1.00	
End Use - Small Consumer	Mount Sinai Medical Center	John Dowling		y	1.00	
End Use - Small Consumer	New York Presbyterian Hospital					
End Use - Small Consumer	New York University	John Dowling		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Saul Rigberg		y	1.00	
Generation Owners	AES NY	Christopher Wentlent		y		1.00
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading	Ray Stalter		y		1.00
Generation Owners	Entergy Nuclear Northeast	Ron Mackowiak		y		
Generation Owners	Horizon Wind Energy					
Generation Owners	Indeck Energy Services	Mark Younger		y		1.00
Generation Owners	Innovative Energy Systems Inc.					
Generation Owners	Mirant New York, Inc.	Doreen Saia		y		1.00
Generation Owners	New Athens Generating Co.					
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TC Ravenswood	Dan Congel		y		1.00
Generation Owners	UPC Wind		y			
Other Suppliers	BJ Energy					
Other Suppliers	Brookfield Energy Marketing Inc.	Frank Francis		y		1.00
Other Suppliers	Bruce Power		y			
Other Suppliers	Citi Group Energy					
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.					
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	CPower	Marie Pieniasek		y		
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy					
Other Suppliers	DTE Energy					
Other Suppliers	Dynegy					
Other Suppliers	Energy Curtailment Specialists, Inc	Glen Smith		y		
Other Suppliers	Energy Spectrum	David Ahrens		y	1.00	
Other Suppliers	EnerNoc	Aaron Breidenbaugh		y	1.00	
Other Suppliers	Epic Merchant Energy NY, LP					
Other Suppliers	Exelon Generating Co. LLC					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		y		1.00
Other Suppliers	FPL Energy					
Other Suppliers	Galt Power	Rick Mancini		y		
Other Suppliers	Hess Corporation					
Other Suppliers	HQ Energy Services					
Other Suppliers	Integrys Energy Services					
Other Suppliers	Liberty Power Corp.					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing LLC					
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PPM Energy					
Other Suppliers	PP&L Energy Plus	Brad Weghorst		y		
Other Suppliers	PSEG Energy Resources & Trade					
Other Suppliers	RBS Sempra Commodities					
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Shell Energy North America					
Other Suppliers	Strategic Energy LLC					
Other Suppliers	TransCanada Power Marketing	Dan Congel	y	y		
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y		1.00
Public Power - Authorities	Long Island Power Authority	Dave Clarke		y		1.00
Public Power - Authorities	New York Power Authority	Scott Brown		y	1.00	
Public Power - Environmental	American Lung Association					
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y		
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Natl Resources Defense Council					
Public Power - Environmental	Pace University					
Public Power - Environmental	Scenic Hudson					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems					
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.					
Public Power - Munis & Co-ops	Lake Placid Village					
Public Power - Munis & Co-ops	Municipal Commission of Boonville					
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.					
Public Power - Munis & Co-ops	Village of Arcade					
Public Power - Munis & Co-ops	Village of Fairport					
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre					
Public Power - Munis & Co-ops	Village of Solvay					
Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	Ting Chan		y		
Transmission Owners	Consolidated Edison	Stuart Nachmias		y	1.00	
Transmission Owners	National Grid	Madison Milhous		y		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Patti Caletka		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric	Patti Caletka	y	y		

New York Independent System Operator

Business Issues Committee - April 28, 2009

Motion: Motion #2b

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	0.00	5.00	1	0.00	21.50	
Other Suppliers	21.5	✓	✓	21.50	3.00	3.00	3	10.75	10.75	
Transmission Owners	20.0	✓	✓	20.00	0.00	0.00	4	0.00	0.00	
End Use Consumer			✓							
Large Consumer	9.0	✓		9.00	4.00	0.00	0	20.00	0.00	
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	0	0.00	0.00	
Small Consumer	4.5	✓	✓	4.50	0.00	0.00	6	0.00	0.00	
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	0.00	1	0.00	0.00	
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	0.00	1	0.00	0.00	
Public Power			✓							
State Power Authorities	8	✓		8.00	0.00	1.00	1	0.00	17.00	
Munis and Coops	7	✓		7.00	0.00	0.00	3	0.00	0.00	
Environmental	2	✓		2.00	0.00	0.00	1	0.00	0.00	
				5	100.00	7.00	9.00	21	30.75	49.25
					80.00	Normalized to 100% :			38.44	61.56

New York Independent System Operator

Business Issues Committee - April 28, 2009

Motion

Motion #2b

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Christopher Hall		y		
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Garrett Bissell		y	1.00	
End Use - Large Consumer	Atco Properties & Management Inc.					
End Use - Large Consumer	IBM Corporation	Garrett Bissell		y	1.00	
End Use - Large Consumer	Occidental Chemical Corp.	Garrett Bissell		y	1.00	
End Use - Large Consumer	Wegmans Food Markets	Garrett Bissell		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	John Dowling		y		
End Use - Small Consumer	Association for Energy Affordability, Inc.					
End Use - Small Consumer	Beth Israel Health Care System	John Dowling		y		
End Use - Small Consumer	Fordham University	John Dowling		y		
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	John Dowling		y		
End Use - Small Consumer	Mount Sinai Medical Center	John Dowling		y		
End Use - Small Consumer	New York Presbyterian Hospital					
End Use - Small Consumer	New York University	John Dowling		y		
End Use - State Agency	NY State Consumer Protection Board	Saul Rigberg		y		
Generation Owners	AES NY	Christopher Wentlent		y		1.00
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading	Ray Stalter		y		1.00
Generation Owners	Entergy Nuclear Northeast	Ron Mackowiak		y		
Generation Owners	Horizon Wind Energy					
Generation Owners	Indeck Energy Services	Mark Younger		y		1.00
Generation Owners	Innovative Energy Systems Inc.					
Generation Owners	Mirant New York, Inc.	Doreen Saia		y		1.00
Generation Owners	New Athens Generating Co.					
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TC Ravenswood	Dan Congel		y		1.00
Generation Owners	UPC Wind		y			
Other Suppliers	BJ Energy					
Other Suppliers	Brookfield Energy Marketing Inc.	Frank Francis		y		1.00
Other Suppliers	Bruce Power		y			
Other Suppliers	Citi Group Energy					
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.					
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	CPower	Marie Pieniasek		y	1.00	
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy					
Other Suppliers	DTE Energy					
Other Suppliers	Dynegy					
Other Suppliers	Energy Curtailment Specialists, Inc	Glen Smith		y		
Other Suppliers	Energy Spectrum	David Ahrens		y	1.00	
Other Suppliers	EnerNoc	Aaron Breidenbaugh		y	1.00	
Other Suppliers	Epic Merchant Energy NY, LP					
Other Suppliers	Exelon Generating Co. LLC					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		y		1.00
Other Suppliers	FPL Energy					
Other Suppliers	Galt Power	Rick Mancini		y		
Other Suppliers	Hess Corporation					
Other Suppliers	HQ Energy Services					
Other Suppliers	Integrys Energy Services					
Other Suppliers	Liberty Power Corp.					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing LLC					
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PPM Energy					
Other Suppliers	PP&L Energy Plus	Brad Weghorst		y		
Other Suppliers	PSEG Energy Resources & Trade					
Other Suppliers	RBS Sempra Commodities					
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Shell Energy North America					
Other Suppliers	Strategic Energy LLC					
Other Suppliers	TransCanada Power Marketing	Dan Congel	y	y		
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y		1.00
Public Power - Authorities	Long Island Power Authority	Dave Clarke		y		1.00
Public Power - Authorities	New York Power Authority	Scott Brown		y		
Public Power - Environmental	American Lung Association					
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y		
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Natl Resources Defense Council					
Public Power - Environmental	Pace University					
Public Power - Environmental	Scenic Hudson					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems					
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Lake Placid Village					
Public Power - Munis & Co-ops	Municipal Commission of Boonville					
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.					
Public Power - Munis & Co-ops	Village of Arcade					
Public Power - Munis & Co-ops	Village of Fairport					
Public Power - Munis & Co-ops	Village of Freeport	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Village of Solway					
Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	Ting Chan		y		
Transmission Owners	Consolidated Edison	Stuart Nachmias		y		
Transmission Owners	National Grid	Madison Milhous		y		
Transmission Owners	NY State Electric Gas (NYSEG)	Patti Caletka		y		
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric	Patti Caletka	y	y		

New York Independent System Operator

Business Issues Committee - April 28, 2009

Motion: Motion #2c

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against		
Generation Owners	21.5	✓	✓	21.50	0.00	5.00	1	0.00	21.50		
Other Suppliers	21.5	✓	✓	21.50	2.00	3.00	5	8.60	12.90		
Transmission Owners	20.0	✓	✓	20.00	0.00	1.00	3	0.00	20.00		
End Use Consumer			✓								
Large Consumer	9.0	✓		9.00	0.00	0.00	4	0.00	0.00		
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	0	0.00	0.00		
Small Consumer	4.5	✓	✓	4.50	6.00	0.00	0	15.50	0.00		
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	4.50	0.00		
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	0.00	1	0.00	0.00		
Public Power			✓								
State Power Authorities	8	✓		8.00	0.00	1.00	1	0.00	17.00		
Munis and Coops	7	✓		7.00	0.00	0.00	3	0.00	0.00		
Environmental	2	✓		2.00	0.00	0.00	1	0.00	0.00		
					5	100.00	9.00	10.00	19	28.60	71.40
					100.00 Normalized to 100% :			28.60	71.40		

New York Independent System Operator

Business Issues Committee - April 28, 2009

Motion Motion #2c

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Christopher Hall		y		
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Garrett Bissell		y		
End Use - Large Consumer	Atco Properties & Management Inc.					
End Use - Large Consumer	IBM Corporation	Garrett Bissell		y		
End Use - Large Consumer	Occidental Chemical Corp.	Garrett Bissell		y		
End Use - Large Consumer	Wegmans Food Markets	Garrett Bissell		y		
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	John Dowling		y	1.00	
End Use - Small Consumer	Association for Energy Affordability, Inc.					
End Use - Small Consumer	Beth Israel Health Care System	John Dowling		y	1.00	
End Use - Small Consumer	Fordham University	John Dowling		y	1.00	
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	John Dowling		y	1.00	
End Use - Small Consumer	Mount Sinai Medical Center	John Dowling		y	1.00	
End Use - Small Consumer	New York Presbyterian Hospital					
End Use - Small Consumer	New York University	John Dowling		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Saul Rigberg		y	1.00	
Generation Owners	AES NY	Christopher Wentlent		y		1.00
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading	Ray Stalter		y		1.00
Generation Owners	Entergy Nuclear Northeast	Ron Mackowiak		y		
Generation Owners	Horizon Wind Energy					
Generation Owners	Indeck Energy Services	Mark Younger		y		1.00
Generation Owners	Innovative Energy Systems Inc.					
Generation Owners	Mirant New York, Inc.	Doreen Saia		y		1.00
Generation Owners	New Athens Generating Co.					
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TC Ravenswood	Dan Congel		y		1.00
Generation Owners	UPC Wind		y			
Other Suppliers	BJ Energy					
Other Suppliers	Brookfield Energy Marketing Inc.	Frank Francis		y		1.00
Other Suppliers	Bruce Power		y			
Other Suppliers	Citi Group Energy					
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.					
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	CPower	Marie Pieniasek		y		
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy					
Other Suppliers	DTE Energy					
Other Suppliers	Dynegy	Glenn Haake		y		
Other Suppliers	Energy Curtailment Specialists, Inc	Glen Smith		y		
Other Suppliers	Energy Spectrum	David Ahrens		y	1.00	
Other Suppliers	EnerNoc	Aaron Breidenbaugh		y	1.00	
Other Suppliers	Epic Merchant Energy NY, LP					
Other Suppliers	Exelon Generating Co. LLC					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		y		1.00
Other Suppliers	FPL Energy					
Other Suppliers	Galt Power	Rick Mancini		y		
Other Suppliers	Hess Corporation					
Other Suppliers	HQ Energy Services					
Other Suppliers	Integrus Energy Services					
Other Suppliers	Liberty Power Corp.					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing LLC					
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PPM Energy					
Other Suppliers	PP&L Energy Plus	Brad Weghorst		y		
Other Suppliers	PSEG Energy Resources & Trade					
Other Suppliers	RBS Sempra Commodities					
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Shell Energy North America					
Other Suppliers	Strategic Energy LLC					
Other Suppliers	TransCanada Power Marketing	Dan Congel	y	y		
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y		1.00
Public Power - Authorities	Long Island Power Authority	Dave Clarke		y		1.00
Public Power - Authorities	New York Power Authority	Scott Brown		y		
Public Power - Environmental	American Lung Association					
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y		
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Natl Resources Defense Council					
Public Power - Environmental	Pace University					
Public Power - Environmental	Scenic Hudson					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems					
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Lake Placid Village					
Public Power - Munis & Co-ops	Municipal Commission of Boonville					
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.					
Public Power - Munis & Co-ops	Village of Arcade					
Public Power - Munis & Co-ops	Village of Fairport					
Public Power - Munis & Co-ops	Village of Freeport	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Village of Solway					
Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	Ting Chan		y		
Transmission Owners	Consolidated Edison	Stuart Nachmias		y		
Transmission Owners	National Grid	Madison Milhous		y		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Patti Caletka		y		
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric	Patti Caletka	y	y		

New York Independent System Operator

Business Issues Committee - April 28, 2009

Motion: Motion #2d

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against		
Generation Owners	21.5	✓	✓	21.50	4.00	0.00	2	21.50	0.00		
Other Suppliers	21.5	✓	✓	21.50	5.00	3.00	2	13.44	8.06		
Transmission Owners	20.0	✓	✓	20.00	1.00	0.00	3	20.00	0.00		
End Use Consumer			✓								
Large Consumer	9.0	✓		9.00	0.00	0.00	4	0.00	0.00		
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	0	0.00	0.00		
Small Consumer	4.5	✓	✓	4.50	0.00	6.00	0	0.00	15.50		
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	0.00	1	0.00	0.00		
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	1.00	0.00	0	4.50	0.00		
Public Power			✓								
State Power Authorities	8	✓		8.00	0.00	1.00	1	0.00	17.00		
Munis and Coops	7	✓		7.00	0.00	0.00	3	0.00	0.00		
Environmental	2	✓		2.00	0.00	0.00	1	0.00	0.00		
					5	100.00	11.00	10.00	17	59.44	40.56
					100.00 Normalized to 100% :			59.44	40.56		

New York Independent System Operator

Business Issues Committee - April 28, 2009

Motion

Motion #2d

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Christopher Hall		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Garrett Bissell		y		
End Use - Large Consumer	Atco Properties & Management Inc.					
End Use - Large Consumer	IBM Corporation	Garrett Bissell		y		
End Use - Large Consumer	Occidental Chemical Corp.	Garrett Bissell		y		
End Use - Large Consumer	Wegmans Food Markets	Garrett Bissell		y		
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	John Dowling		y		1.00
End Use - Small Consumer	Association for Energy Affordability, Inc.					
End Use - Small Consumer	Beth Israel Health Care System	John Dowling		y		1.00
End Use - Small Consumer	Fordham University	John Dowling		y		1.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	John Dowling		y		1.00
End Use - Small Consumer	Mount Sinai Medical Center	John Dowling		y		1.00
End Use - Small Consumer	New York Presbyterian Hospital					
End Use - Small Consumer	New York University	John Dowling		y		1.00
End Use - State Agency	NY State Consumer Protection Board	Saul Rigberg		y		
Generation Owners	AES NY	Christopher Wentlent		y	1.00	
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading	Ray Stalter		y	1.00	
Generation Owners	Entergy Nuclear Northeast	Ron Mackowiak		y		
Generation Owners	Horizon Wind Energy					
Generation Owners	Indeck Energy Services	Mark Younger		y	1.00	
Generation Owners	Innovative Energy Systems Inc.					
Generation Owners	Mirant New York, Inc.	Doreen Saia		y	1.00	
Generation Owners	New Athens Generating Co.					
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TC Ravenswood	Dan Congel		y		
Generation Owners	UPC Wind		y			
Other Suppliers	BJ Energy					
Other Suppliers	Brookfield Energy Marketing Inc.	Frank Francis		y	1.00	
Other Suppliers	Bruce Power		y			
Other Suppliers	Citi Group Energy					
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.					
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	CPower	Marie Pieniasek		y	1.00	
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy					
Other Suppliers	DTE Energy					
Other Suppliers	Dynegy	Glenn Haake		y	1.00	
Other Suppliers	Energy Curtailment Specialists, Inc	Glen Smith		y	1.00	1.00
Other Suppliers	Energy Spectrum	David Ahrens		y	1.00	1.00
Other Suppliers	EnerNoc	Aaron Breidenbaugh		y	1.00	
Other Suppliers	Epic Merchant Energy NY, LP					
Other Suppliers	Exelon Generating Co. LLC					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		y	1.00	
Other Suppliers	FPL Energy					
Other Suppliers	Galt Power	Rick Mancini		y		
Other Suppliers	Hess Corporation					
Other Suppliers	HQ Energy Services					
Other Suppliers	Integrys Energy Services					
Other Suppliers	Liberty Power Corp.					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing LLC					
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PPM Energy					
Other Suppliers	PP&L Energy Plus	Brad Weghorst		y		
Other Suppliers	PSEG Energy Resources & Trade					
Other Suppliers	RBS Sempra Commodities					
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Shell Energy North America					
Other Suppliers	Strategic Energy LLC					
Other Suppliers	TransCanada Power Marketing	Dan Congel	y	y		
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y	1.00	
Public Power - Authorities	Long Island Power Authority	Dave Clarke		y		
Public Power - Authorities	New York Power Authority	Scott Brown		y		1.00
Public Power - Environmental	American Lung Association					
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y		
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Natl Resources Defense Council					
Public Power - Environmental	Pace University					
Public Power - Environmental	Scenic Hudson					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems					
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Lake Placid Village					
Public Power - Munis & Co-ops	Municipal Commission of Boonville					
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.					
Public Power - Munis & Co-ops	Village of Arcade					
Public Power - Munis & Co-ops	Village of Fairport					
Public Power - Munis & Co-ops	Village of Freeport	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Village of Solway					
Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	Ting Chan		y		
Transmission Owners	Consolidated Edison	Stuart Nachmias		y		
Transmission Owners	National Grid	Madison Milhous		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Patti Caletka		y		
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric	Patti Caletka	y	y		

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance April 28, 2009 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	John Williams	Karl Michael	David Coup	Erin Hogan	✓ Christopher Hall			
The City of New York	End Use - Gov. Agency/Aggr.	Michael Delaney	Janel Guerrero	Thomas Simpson					
Alcoa/Reynolds Metals Company	End Use - Large Consumer	Robert Loughney	Michael Mager	✓ Garrett Bissell					
Atco Properties & Management Inc.	End Use - Large Consumer	David Bomke	George Diamantopoulos						
IBM Corporation	End Use - Large Consumer	Robert Loughney	Michael Mager	✓ Garrett Bissell					
Occidental Chemical Corp.	End Use - Large Consumer	Robert Loughney	Michael Mager	✓ Garrett Bissell					
Wegmans Food Markets	End Use - Large Consumer	Robert Loughney	Michael Mager	✓ Garrett Bissell					
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Jesse Samberg	Gary Caplan	Walter McCarroll					
American Sugar Refining, Inc.	End Use - Small Consumer	Quinton George	✓ John Dowling	Catherine Luthin	Tariq Niazi				
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	Jamie Van Nostrand						
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	✓ John Dowling						
Fordham University	End Use - Small Consumer	✓ John Dowling	Catherine Luthin						
Memorial Sloan Kettering Cancer Center	End Use - Small Consumer	✓ John Dowling	Catherine Luthin						
Mount Sinai Medical Center	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	Tariq Niazi	Doug Elfner			
New York Presbyterian Hospital	End Use - Small Consumer	David Bomke	Jennifer Kearney	Tariq Niazi	Doug Elfner				
New York University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling						
NY State Consumer Protection Board	End Use - State Agency	Tariq Niazi	✓ Saul Rigberg						
AES NY	Generation Owners	Doug Roll	Charles Sjoberg	✓ Christopher Wentlent	Dave Evanoski	✓ Chris LaRoe			
Astoria Energy LLC	Generation Owners	Joseph Swift	Leonard Singer	Chuck McCall	Lathrop Craig				
Calpine	Generation Owners	Brett Kruse	Seth Berend	Brent Hebert	John Flumerfelt	Max Garcia			
East Coast Power Linden Holding LLC	Generation Owners	Roy Shanker	Andrew Kelemen	Thomas Milillo	Daniel Walsh				
Edison Mission Marketing & Trading	Generation Owners	✓ Ray Stalter	Jeff Ellis						
Entergy Nuclear Northeast	Generation Owners	Marc Potkin	Angelo Vai	✓ Ron Mackowiak					
Horizon Wind Energy	Generation Owners	Brian Lammers	Gary Davidson	Tom Stebbins					
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger					
Innovative Energy Systems Inc.	Generation Owners	Carol Muessigbrodt	Peter Zeliff						
Mirant New York, Inc.	Generation Owners	Philip Smith	Vicki Lynch	✓ Doreen Saia					
New Athens Generating Co.	Generation Owners	Jack Breen	Ken DellOrto	Dan DeVinney	Rich Felak				
Noble Environmental Power LLC	Generation Owners	Thomas Swank	Liz Grisaru	Sidney Chang					
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Biittig	Steve Kamppila						
TC Ravenswood	Generation Owners	William Taylor	Jim D'Andrea	✓ Dan Congel	Susannah Pierce				
UPC Wind	Generation Owners	Steve Vavrik	Mike Jacobs						
BJ Energy	Other Suppliers	Bing Ni	George Lee						
Brookfield Energy Marketing Inc.	Other Suppliers	Robert Ricketts	Daniel Whyte	✓ Frank Francis					
Bruce Power	Other Suppliers	Chris Loughrens							
Citi Group Energy	Other Suppliers	Lisa Yoho							
Con Edison Solutions	Other Suppliers	Stephen Wemple	Rich Staines						
Conectiv	Other Suppliers	Robert Steele	Tony Gabrieli	Gloria Ogenyi					
Constellation Energy Commodities, Inc.	Other Suppliers	Glen McCartney	Dan Allegretti	Tim Daniels					
Constellation New Energy Inc.	Other Suppliers	Michael Constantine							
CPower	Other Suppliers	✓ Marie Pieniasek	Janette Dudley						
Cross Sound Cable Co.	Other Suppliers	John Miller	Brian Reinhart	Nick Planson	Ray Stirbys				
DC Energy	Other Suppliers	Bruce Bleiweis	Chris Carpenter	Bradley Railing	Jose Rotger				
DTE Energy	Other Suppliers	Gregory Pakela	Raymond Wieszczyk	Andrew Stevens	Matthew Tate	Sadao Milberg	Dean Wilde		
Dynegy	Other Suppliers	✓ Glenn Haake	Barry Huddleston	Paul Norris					
Energy Curtailment Specialists, Inc	Other Suppliers	✓ Glen Smith	Stephen Lynch	Dean Ellis					
Energy Spectrum	Other Suppliers	Gary David	✓ David Ahrens	✓ Marie Pieniasek	Dara Biltekoff				
EnerNoc	Other Suppliers	David Brewster	✓ Aaron Breidenbaugh	Carrie Pasch	David Neiburg	Aron Iskowitz	Ruben Brown		
Epic Merchant Energy NY, LP	Other Suppliers	Michael Kinsey	Robert Erbrick	Pierre Tournois	Erik Abend	Gordon Scott	Arshad Khan		
Exelon Generating Co. LLC	Other Suppliers	Denise Foster	Jack Crowley						
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Tom Gesicki	✓ Mark Younger						
FPL Energy	Other Suppliers	David Applebaum	Fernando DaSilva	Ron Scheirer					
Galt Power	Other Suppliers	✓ Rick Mancini	Stephen Fernands	Bill Schofield	✓ Alan Ackerman				
Hess Corporation	Other Suppliers	Hemant Jain	Kevin Laguardia						
HQ Energy Services	Other Suppliers	Yannick Vennes		Erik Bellavance					
Integrus Energy Services	Other Suppliers	Michael Haugh							
Liberty Power Corp.	Other Suppliers	David Hernandez							
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson				

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance April 28, 2009 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
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	✓ Brad Weghorst	Tom Hyzinski	Roland Moor	David Yannarell	Sharon Weber			
PSEG Energy Resources & Trade	Other Suppliers	Howard Fromer	Michael LaFalce	Bob Logan	Dennis Sobieski				
RBS Sempra Commodities	Other Suppliers	Dan Staines	Barry Trayers	Harry Singh	Gerry Binder				
SESCO Enterprises, LLC	Other Suppliers	Mike Schubiger	Jim Thoresen						
Shell Energy North America	Other Suppliers	Matt Picardi	Dave French						
Strategic Energy LLC	Other Suppliers	Jason Barker	Jeff Knox	Pamela Melton					
TransCanada Power Marketing	Other Suppliers	William Taylor	✓ Dan Congel	Elaine Beaudry					
U.S. Power Generating Co.	Other Suppliers	✓ Liam Baker	Mark Sudbey						
Long Island Power Authority	Public Power - Authorities	Kevin Jones	✓ Dave Clarke						
New York Power Authority	Public Power - Authorities	✓ Scott Brown	William Palazzo	Maryam Sharif	✓ Bob Boyle				
American Lung Association	Public Power - Environmental	Jamie Van Nostrand	Michael Seilback						
American Wind Energy Association	Public Power - Environmental	✓ Valerie Strauss	Carol Murphy	Rob Gramlich					
Environmental Advocates	Public Power - Environmental	Jamie Van Nostrand	Robert Moore	David Gahl	Jackson Morris				
Nat'l Resources Defense Council	Public Power - Environmental	Jamie Van Nostrand	Donna Decostanzo	Dale Bryk					
Pace University	Public Power - Environmental	Jamie Van Nostrand	Dan Rosenblum	Tom Bourgeois					
Scenic Hudson	Public Power - Environmental	Jamie Van Nostrand	Warren Reiss						
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Ken Moore	Richard Bolbrock	Mark Cordeiro					
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	David Gustafson	David Leathers	Steven Kulig	✓ Tom Rudebusch				
Lake Placid Village	Public Power - Munis & Co-ops	Peter Kroha	Richard Bolbrock	Mark Cordeiro					
Municipal Commission of Boonville	Public Power - Munis & Co-ops	Kenneth Stabb							
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	William Treacy	Richard Bolbrock	Mark Cordeiro					
Village of Arcade	Public Power - Munis & Co-ops	Larry Kilburn	Richard Bolbrock	Mark Cordeiro					
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	Richard Bolbrock	Mark Cordeiro					
Village of Freeport	Public Power - Munis & Co-ops	Anthony Fiore	Ted Kirmlingen	✓ Tom Rudebusch	Roger Ehrler				
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	Thomas Cardile	✓ Tom Rudebusch					
Village of Solvay	Public Power - Munis & Co-ops	Anthony Modafferi	Richard Bolbrock	Mark Cordeiro					
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	Ken Moore	Matthew Benesh					
Central Hudson Gas & Electric	Transmission Owners	James Valleau	✓ Ting Chan	Rick Greener	Eugene Schultz				
Consolidated Edison	Transmission Owners	✓ Stuart Nachmias	✓ Richard Miller	Neil Butterklee	Deirdre Altobell				
National Grid	Transmission Owners	✓ Madison Milhous	Bart Franey	Terron Hill	Joseph Rossignoli				
NY State Electric Gas (NYSEG)	Transmission Owners	Ray Kinney	✓ Patti Caletka	Steve Jeremko	Hank Masti				
Orange & Rockland, Inc.	Transmission Owners	None Assigned							
Rochester Gas & Electric	Transmission Owners	Ray Kinney	✓ Patti Caletka	Steve Jeremko	Hank Masti				
Acciona Wind Energy USA, LLC	Non-voting	Stephen Lynch							
Ace Energy Company, Inc	Non-voting	Stephen Lynch							
ACENY	Non-voting	Carol Murphy	✓ Valerie Strauss			Pamela Quinlin			
Beacon Power Corporation	Non-voting	Judith Judson	Bill Capp						
Boundless Energy, L.L.C	Non-voting	Chuck Gilbert	Mark Mainetti	Mitchell Garber					
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				
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							
MAG Energy Solutions INC	Non-voting	Martin Roberge	Alexandre Vezina						
New York Regional Interconnect	Non-voting	Chris Thompson	Leonard Singer						
NYS Department of Public Service	Non-voting	Bill Heinrich	Tammy Mitchell						
The Structure Group	Non-voting	Ishita Roy	Phung Nguyen						
Tom Halleran	Non-voting	Tom Halleran							
US Direct Energy Inc.	Non-voting	Stephen Lynch		✓ Glen Smith					
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
zzzz new member	Non-voting								
zzzz new member	Non-voting								
Gateway Energy Services Corp.	Non-voting	Angela Schorr	Usher Fogel						

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance April 28, 2009 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
GenPower Trading LLC Northeast Transmission Development Co	Non-voting Non-voting	Chris Bursaw Dan Allegretti	Steven Remillard Allyson Smith						

NYISO and Hunton & Williams Members in Attendance:

Ira Freilicher	Hunton & Williams
Kevin Jones	Hunton & Williams
Rob Fernandez	NYISO
	NYISO
John Buechler	NYISO
Rick Gonzels	NYISO
Rana Mukerji	NYISO
Elaine Robinson	NYISO
Kate Hockford	NYISO
✓ Leigh Bullock	NYISO
Pete Lemme	NYISO
✓ Debbie Eckels	NYISO
Dave Lawrence	NYISO
Ernie Cardone	NYISO
Jim Alcombright	NYISO
John Charleton	NYISO
Kathy Whitaker	NYISO
John Cutting	NYISO
	NYISO
	NYISO
	NYISO
	NYISO
	NYISO

Key:

✓ = In attendance