

NYISO Business Issues Committee Meeting

April 14, 2009

NYISO

MOTIONS FROM THE MEETING

Motion #1

The Business Issues Committee (BIC) hereby recommends that the Management Committee approve revisions to the NYISO's tariffs to implement the credit enhancements related to municipalities as more fully described in the presentation made to the BIC at the April 14, 2009 meeting.

Motion passed with abstentions.

Motion #2

The Business Issues Committee (BIC) approves the Voltage Support Tariff revisions, as presented to BIC on April 14, 2009.

Motion passed unanimously.

Motion #3

The BIC hereby approves the initial CARIS procedures (for Attachment Y, sections 11.2(b); 11.2(c); 11.3(b); 11.3(d); 15.3 and 15.4) which were presented at the April 14, 2009 meeting, to be incorporated into an initial CARIS Manual.

Motion passed with opposition.

Motion #4

The Business Issues Committee (BIC) approves the third installment of the revised Billing and Accounting Manual, as recommended by the Billing and Accounting Working Group members on March 26, 2009, and as described to this BIC meeting on April 14, 2009. Installment 3 includes revisions to Section 4.1.2.3.1 [Economic Operating Point] and Section 5 [Ancillary Services Supplier Settlements]. Also included in the third installment as supplements to Section 4.1.2.3.1 and Section 5 are Appendices F [Economic Operating Point (derivation)]; G [Real-Time Performance Tracking (formulae)]; and I [Ancillary Services Supplier Settlements (formulae)].

Motion passed unanimously.

Motion #5a:

Motion to table Motion #5.

Motion failed with 32.25% affirmative votes.

Motion #5:

The Business Issues Committee (BIC) supports the concept presented at the April 14 BIC meeting of measuring the performance of groups or aggregations of SCR resources on the basis of their aggregate performance and assigning each aggregation a performance factor that is used to translate ICAP to UCAP. Along with the development of this aggregation proposal, BIC also supports the development of alternative Measurement and Verification procedures to more accurately value DR performance, including the possible adoption of alternatives to the current baseline approach.

The BIC hereby urges the ICAP working group to develop during the summer 2009 the manual language necessary to implement changes that may gather support from the ICAP Working Group and report back to the BIC no later than October 1, 2009. Motion passed with 68.94 affirmative votes.

Motion passed with 68.94 affirmative votes.

New York Independent System Operator

Business Issues Committee - April 14, 2009

Motion: Motion # 5A

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against		
Generation Owners	21.5	✓	✓	21.50	6.00	0.00	3	21.50	0.00		
Other Suppliers	21.5	✓	✓	21.50	5.00	5.00	8	10.75	10.75		
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	1.00	4	0.00	10.33		
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	8.00	0	0.00	5.17		
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	1.00	0	0.00	4.50		
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	8.00		
Munis and Coops	7	✓		7.00	0.00	9.00	0	0.00	7.00		
Environmental	2	✓		2.00	0.00	5.00	0	0.00	2.00		
					5	100.00	11.00	31.00	20	32.25	67.75
						100.00	Normalized to 100% :			32.25	67.75

New York Independent System Operator

Business Issues Committee - April 14, 2009

Motion

Motion # 5A

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	David Coup		y		
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Kevin Lang		y		
End Use - Large Consumer	Atco Properties & Management Inc.	Aaron Breidenbaugh		y		1.00
End Use - Large Consumer	IBM Corporation	Kevin Lang		y		
End Use - Large Consumer	Occidental Chemical Corp.	Kevin Lang		y		
End Use - Large Consumer	Wegmans Food Markets	Kevin Lang		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.	Jamie Van Nostrand		y		1.00
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	Aaron Breidenbaugh		y		1.00
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	Dave Evanoski		y	1.00	
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine	John Flumerfelt		y		
Generation Owners	East Coast Power Linden Holding LLC	Roy Shanker		y		
Generation Owners	Edison Mission Marketing & Trading	Ray Stalter		y	1.00	
Generation Owners	Entergy Nuclear Northeast	Doreen Saia		y	1.00	
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.	Ken DellOro		y		
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TC Ravenswood	Jim D'Andrea		y	1.00	
Generation Owners	UPC Wind		y			
Other Suppliers						
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	Stephen Wemple		y		
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Glen McCartney		y		
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	Coral Power, LLC					
Other Suppliers	CPower	Marie Pieniazek		y		1.00
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy	Bruce Bleiweis		y		
Other Suppliers	DTE Energy	Paul Norris		y		
Other Suppliers	Dynegy	Glenn Haake		y		
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Pieniazek		y		1.00
Other Suppliers	Energy Spectrum	David Aherns		y		1.00
Other Suppliers	EnerNoc	Aaron Breidenbaugh		y		1.00
Other Suppliers	Epic Merchant Energy NY, LP	Erik Abend		y		
Other Suppliers	Exelon Generating Co. LLC					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		y	1.00	
Other Suppliers	FPL Energy	Doreen Saia		y	1.00	
Other Suppliers	Galt Power	Alan Ackerman		y		1.00
Other Suppliers	Hess Corporation					
Other Suppliers	HQ Energy Services	Yannick Vennes		y		
Other Suppliers	Integrus Energy Services					
Other Suppliers	KeySpan Energy Services	Jim D'Andrea		y		
Other Suppliers	Liberty Power Corp.					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing LLC	Brad Kranz		y		
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PPM Energy					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y	1.00	
Other Suppliers	RBS Sempra Commodities	Dan Staines		y		
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Strategic Energy LLC					
Other Suppliers	TransCanada Power Marketing	Dan Congel		y		
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y	1.00	
Public Power - Authorities	Long Island Power Authority	Kevin Jones		y		
Public Power - Authorities	New York Power Authority	Scott Brown		y		1.00
Public Power - Environmental	American Lung Association	Jamie Van Nostrand		y		1.00
Public Power - Environmental	American Wind Energy Association					
Public Power - Environmental	Environmental Advocates	Jamie Van Nostrand		y		1.00
Public Power - Environmental	Nat'l Resources Defense Council	Jamie Van Nostrand		y		1.00
Public Power - Environmental	Pace University	Jamie Van Nostrand		y		1.00
Public Power - Environmental	Scenic Hudson	Jamie Van Nostrand		y		1.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Richard Bolbrock		y		1.00
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y		1.00
Public Power - Munis & Co-ops	Lake Placid Village	Richard Bolbrock		y		1.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville					
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Richard Bolbrock		y		1.00
Public Power - Munis & Co-ops	Village of Arcade	Richard Bolbrock		y		1.00
Public Power - Munis & Co-ops	Village of Fairport	Richard Bolbrock		y		1.00
Public Power - Munis & Co-ops	Village of Freeport	Ted Kilmington		y		1.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y		1.00
Public Power - Munis & Co-ops	Village of Solway	Richard Bolbrock		y		1.00
Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	Ting Chan		y		
Transmission Owners	Consolidated Edison	Richard Miller		y		
Transmission Owners	National Grid	Madison Milhous		y		
Transmission Owners	NY State Electric Gas (NYSEG)	Patti Caletka		y		1.00

New York Independent System Operator

Business Issues Committee - April 14, 2009

Motion: Motion #5

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against		
Generation Owners	21.5	✓	✓	21.50	0.00	4.00	5	0.00	21.50		
Other Suppliers	21.5	✓	✓	21.50	5.00	4.00	9	11.94	9.56		
Transmission Owners	20.0	✓	✓	20.00	2.00	0.00	2	20.00	0.00		
End Use Consumer			✓								
Large Consumer	9.0	✓		9.00	1.00	0.00	4	10.33	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	8.00	0.00	0	5.17	0.00		
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	2.70	0.00		
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	1.00	0.00	0	1.80	0.00		
Public Power			✓								
State Power Authorities	8	✓		8.00	1.00	0.00	1	8.00	0.00		
Munis and Coops	7	✓		7.00	9.00	0.00	0	7.00	0.00		
Environmental	2	✓		2.00	5.00	0.00	0	2.00	0.00		
					5	100.00	33.00	8.00	21	68.94	31.06
					100.00 Normalized to 100% :			68.94	31.06		

New York Independent System Operator

Business Issues Committee - April 14, 2009

Motion Motion #5

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	David Coup		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Kevin Lang		y		
End Use - Large Consumer	Atco Properties & Management Inc.	Aaron Breidenbaugh		y	1.00	
End Use - Large Consumer	IBM Corporation	Kevin Lang		y		
End Use - Large Consumer	Occidental Chemical Corp.	Kevin Lang		y		
End Use - Large Consumer	Wegmans Food Markets	Kevin Lang		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.	Jamie Van Nostrand		y	1.00	
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	Aaron Breidenbaugh		y	1.00	
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	Dave Evanoski		y		1.00
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine	John Flumerfelt		y		
Generation Owners	East Coast Power Linden Holding LLC	Roy Shanker		y		
Generation Owners	Edison Mission Marketing & Trading	Ray Stalter		y		1.00
Generation Owners	Entergy Nuclear Northeast	Doreen Saia		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		
Generation Owners	New Athens Generating Co.	Ken DellOro		y		
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TC Ravenswood	Jim D'Andrea		y		1.00
Generation Owners	UPC Wind		y			
Other Suppliers						
Other Suppliers	BJ Energy					
Other Suppliers	Brookfield Energy Marketing Inc.	Frank Francis		y		
Other Suppliers	Bruce Power		y			
Other Suppliers	Citi Group Energy					
Other Suppliers	Con Edison Solutions	Stephen Wemple		y		
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Glen McCartney		y		
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	Coral Power, LLC					
Other Suppliers	CPower	Marie Pieniazek		y	1.00	
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy	Bruce Bleiweis		y		1.00
Other Suppliers	DTE Energy	Paul Norris		y		
Other Suppliers	Dynegy	Glenn Haake		y		1.00
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Pieniazek		y	1.00	
Other Suppliers	Energy Spectrum	David Aherns		y	1.00	
Other Suppliers	EnerNoc	Aaron Breidenbaugh		y	1.00	
Other Suppliers	Epic Merchant Energy NY, LP	Erik Abend		y		
Other Suppliers	Exelon Generating Co. LLC					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		y		1.00
Other Suppliers	FPL Energy	Doreen Saia		y		
Other Suppliers	Galt Power	Alan Ackerman		y	1.00	
Other Suppliers	Hess Corporation					
Other Suppliers	HQ Energy Services	Yannick Vennes		y		
Other Suppliers	Integrus Energy Services					
Other Suppliers	KeySpan Energy Services	Jim D'Andrea		y		
Other Suppliers	Liberty Power Corp.					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing LLC	Brad Kranz		y		
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PPM Energy					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y		
Other Suppliers	RBS Semptra Commodities	Dan Staines		y		
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Strategic Energy LLC					
Other Suppliers	TransCanada Power Marketing	Dan Congel		y		
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y		1.00
Public Power - Authorities	Long Island Power Authority	Kevin Jones		y		
Public Power - Authorities	New York Power Authority	Scott Brown		y	1.00	
Public Power - Environmental	American Lung Association	Jamie Van Nostrand		y	1.00	
Public Power - Environmental	American Wind Energy Association					
Public Power - Environmental	Environmental Advocates	Jamie Van Nostrand		y	1.00	
Public Power - Environmental	Nat'l Resources Defense Council	Jamie Van Nostrand		y	1.00	
Public Power - Environmental	Pace University	Jamie Van Nostrand		y	1.00	
Public Power - Environmental	Scenic Hudson	Jamie Van Nostrand		y	1.00	
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Lake Placid Village	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Municipal Commission of Boonville					
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Arcade	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport	Ted Kilmington		y	1.00	
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Solway	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	Ting Chan		y		
Transmission Owners	Consolidated Edison	Richard Miller		y	1.00	
Transmission Owners	National Grid	Madison Milhous		y		
Transmission Owners	NY State Electric Gas (NYSEG)	Patti Caletka		y	1.00	

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance April 14, 2009- Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate7	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	Jay Goodman					✓ Kevin Lang	✓ Mike Caulfield
Atco Properties & Management Inc.	End Use - Large Consumer	David Bomke	George Diamantopoulos						✓ Aaron Breidenbaugh	
IBM Corporation	End Use - Large Consumer	Robert Loughney	Michael Mager	Jay Goodman					✓ Kevin Lang	
Occidental Chemical Corp.	End Use - Large Consumer	Robert Loughney	Michael Mager	Jay Goodman					✓ Kevin Lang	
Wegmans Food Markets	End Use - Large Consumer	Robert Loughney	Michael Mager	Jay Goodman					✓ Kevin Lang	
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				✓ Aaron Breidenbaugh	
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	Leonard Singer					
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 Millio	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 Bitting	Steve Kamppila							
TC Ravenswood	Generation Owners	William Taylor	✓ Jim D'Andrea	✓ Dan Congel						
UPC Wind	Generation Owners	Steve Vavrik	Mike Jacobs		Susannah Pierce					
	Other Suppliers									
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								
Coral Power, LLC	Other Suppliers	Matt Picardi	Dave French							
CPower	Other Suppliers	✓ Marie Pieniasek	Janette Dudley	Nick Planson	Ray Stirbys					
Cross Sound Cable Co.	Other Suppliers	John Miller	Brian Reinhart	Bradley Railing	Jose Rotger					
DC Energy	Other Suppliers	✓ Bruce Bleiweis	Chris Carpenter	Andrew Stevens	Matthew Tate	Sadao Milberg		Dean Wilde		Jonathon Harris
DTE Energy	Other Suppliers	Gregory Pakela	Raymond Wieszczyk	✓ Paul Norris						
Dynergy	Other Suppliers	✓ Glenn Haake	Barry Huddleston	Dean Ellis						
Energy Curtailment Specialists, Inc	Other Suppliers	✓ Glen Smith	Stephen Lynch	✓ Marie Pieniasek						
Energy Spectrum	Other Suppliers	Gary David	✓ David Aherns	Carrie Pasch	Dara Biltekoff					
EnerNoc	Other Suppliers	David Brewster	✓ Aaron Breidenbaugh		David Neiburg	✓ Arthur Pearson		Aron Iskowitz	✓ Arthur Pearson	
Epic Merchant Energy NY, LP	Other Suppliers	Michael Kinsey	Robert Erbrick	Pierre Tournois						
Exelon Generating Co. LLC	Other Suppliers	Denise Foster	Jack Crowley		Gordon Scott			Arshad Khan		
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								
KeySpan Energy Services	Other Suppliers	Terrence Kain	✓ Jim D'Andrea	Edwin Kichline	James Cross	John Vaughn				
Liberty Power Corp.	Other Suppliers	David Hernandez								
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian						
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						

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance April 14, 2009- Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate7	Proxy	Guest
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 Semptra Commodities	Other Suppliers	✓ Dan Staines	Barry Trayers	Harry Singh	Gerry Binder					
SESCO Enterprises, LLC	Other Suppliers	Mike Schubiger	Jim Thoresen							
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						✓ Aaron Breidenbaugh	
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				✓ Aaron Breidenbaugh	
Natl Resources Defense Council	Public Power - Environmental	✓ Jamie Van Nostrand	Donna Decostanzo	Dale Bryk					✓ Aaron Breidenbaugh	
Pace University	Public Power - Environmental	✓ Jamie Van Nostrand	Dan Rosenblum	Tom Bourgeois					✓ Aaron Breidenbaugh	
Scenic Hudson	Public Power - Environmental	✓ Jamie Van Nostrand	Warren Reiss						✓ Aaron Breidenbaugh	
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Ken Moore	✓ Richard Bolbrock	Mark Cordeiro						
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	David Gustafson	David Leathers	Steven Kulig	✓ Tom Rudebusch					
Lake Placid Village	Public Power - Munis & Co-ops	Peter Kroha	✓ Richard Bolbrock	Mark Cordeiro						
Municipal Commission of Boonville	Public Power - Munis & Co-ops	Kenneth Stabb								
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	William Treacy	✓ Richard Bolbrock	Mark Cordeiro						
Village of Arcade	Public Power - Munis & Co-ops	Larry Kilburn	✓ Richard Bolbrock	Mark Cordeiro						
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Richard Bolbrock	Mark Cordeiro						
Village of Freeport	Public Power - Munis & Co-ops	Anthony Fiore	✓ Ted Kimlingen	✓ Tom Rudebusch	✓ 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 Valteau	✓ 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					✓ Roxanne Maywalt
NY State Electric Gas (NYSEG)	Transmission Owners	Ray Kinney	✓ Patti Caletka	Steve Jeremko	Hank Masti					
Orange & Rockland, Inc.	Transmission Owners	None Assigned								
Rochester Gas & Electric	Transmission Owners	Ray Kinney	✓ Patti Caletka	Steve Jeremko	Hank Masti					
Acciona Wind Energy USA, LLC	Non-voting	Dan DuBois	Pete Zedick							
Ace Energy Company, Inc	Non-voting	Stephen Lynch								
ACENY	Non-voting	Carol Murphy	Valerie Strauss							
Beacon Power Corporation	Non-voting	Judith Judson	Bill Capp							
Boundless Energy, L.L.C	Non-voting	Chuck Gilbert	Mark Mainetti							
Caithness Energy, L.L.C	Non-voting	Ross Ain	Gary Keevill	Mitchell Garber		Pamela Quinlin				
Customized Energy Solutions	Non-voting	Rick Mancini	Stephen Fernands	Bill Schofield	✓ Alan Ackerman					
Ecogen, L.L.C	Non-voting	Barney Farnsworth	Gerald Strassner							
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	Del Disher	Roberto Denis	
Gateway Energy Services Corp.	Non-voting	Angela Schorr	Usher Fogel							
GenPower Trading LLC	Non-voting	Chris Bursaw	Steven Remillard							
Northeast Transmission Development Co	Non-voting	Dan Allegretti	Allyson Smith							✓ Bill Heinrich

NYISO and Hunton & Williams Members in Attendance:

Ira Freilicher
Hunton & Williams
Kevin Jones
Hunton & Williams

Rob Fernandez NYISO

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance April 14, 2009- Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate7	Proxy	Guest
	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									

Key:

✓ = In attendance