

NYISO Management Committee Meeting

April 23, 2009

NYISO

MOTIONS FROM THE MEETING

Motion #1:

IT IS HEREBY MOVED that the appeal by NRG Energy, Inc. of the Operating Committee's February 27, 2009 action denying approval of the Berrians GT III System Reliability Impact Study ("SRIS") be granted and the SRIS, as presented at the February 27, 2009 Operating Committee meeting for Q#266 - Berrians GT III is approved.

Motion passed with 83.53% affirmative votes.

Motion #2:

The Management Committee (MC) hereby recommends that the NYISO Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission (FERC), pursuant to Section 205 of the Federal Power Act, to approve revisions to the NYISO's tariffs to enhance the creditworthiness policies for municipalities, pursuant to the presentation made to the Management Committee this date.

Motion passed unanimously with abstentions.

Motion #3:

The Management Committee (MC) approves the Voltage Support Tariff revisions, as presented to the MC on April 23, 2009.

Motion passed unanimously.

Motion #4:

Motion to recommend that the Board of Directors approve the NYISO 2009 Comprehensive Reliability Plan (CRP) as presented by the NYISO and amended by the Management Committee at its April 23, 2009 meeting. The 2009 CRP was the subject of prior review and action by the Operating Committee at its March 12, 2009 meeting, at which the Operating Committee voted in favor of a motion recommending that the Management Committee recommend approval by the Board of Directors. The 2009 CRP was also the subject of prior review by the Electric System Planning Working Group and the Transmission Planning Advisory Subcommittee.

Motion passed unanimously with abstentions.

New York Independent System Operator

Management Committee - April 23, 2009

Motion: Motion #1

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	4.00	2.00	2	14.33	7.17	
Other Suppliers	21.5	✓	✓	21.50	8.00	2.00	6	17.20	4.30	
Transmission Owners	20.0	✓	✓	20.00	3.00	1.00	0	15.00	5.00	
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	1	15.50	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	1.00	0.00	1	4.50	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	1.00	0.00	0	2.00	0.00	
				5	100.00	33.00	5.00	16	83.53	16.47
					100.00	Normalized to 100% :		83.53	16.47	

New York Independent System Operator

Management Committee - April 23, 2009

Motion Motion #1

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Erin Hogan		y		
End Use - Gov. Agency/Aggr.	The City of New York	John Dowling		y	1.00	
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		y		
End Use - Large Consumer	Atco Properties & Management Inc.					
End Use - Large Consumer	IBM Corporation	Michael Mager		y		
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y		
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		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	Tariq Niazi		y		
End Use - Small Consumer	New York University	John Dowling		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y		
Generation Owners	AES NY	Christopher Wentlent		y		
Generation Owners	Astoria Energy LLC	Leonard Singer		y		1.00
Generation Owners	Calpine	John Flumerfelt		y	1.00	
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	1.00	
Generation Owners	Horizon Wind Energy					
Generation Owners	Indeck Energy Services					
Generation Owners	Innovative Energy Systems Inc.					
Generation Owners	Mirant New York, Inc.	Doreen Saia		y		
Generation Owners	New Athens Generating Co.	Kenneth Dell Orto		y		1.00
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	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.	Glen McCartney		y	1.00	
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	Coral Power, LLC	Matt Picardi		y	1.00	
Other Suppliers	CPower	Marie Pieniazek		y		
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy	Bruce Bleiweis		y	1.00	
Other Suppliers	DTE Energy					
Other Suppliers	Dynegy	Glenn Haake		y	1.00	
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Pieniazek		y		
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc					
Other Suppliers	Epic Merchant Energy NY, LP	Erik Abend		y		
Other Suppliers	Exelon Generating Co. LLC					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.					
Other Suppliers	FPL Energy	David Applebaum		y	1.00	
Other Suppliers	Galt Power	Rick Mancini		y		
Other Suppliers	Hess Corporation	Dennis Sobieski		y	1.00	
Other Suppliers	HQ Energy Services	Yannick Vennes		y		
Other Suppliers	Integrus Energy Services					
Other Suppliers	KeySpan Energy Services	Jim D'Andrea	y	y		
Other Suppliers	Liberty Power Corp.					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing LLC	Brad Kranz		y	1.00	
Other Suppliers	Ontario Power Generation Inc.	Dave Barr		y		
Other Suppliers	PPM Energy					
Other Suppliers	PP&L Energy Plus	Brad Weghorst		y	1.00	
Other Suppliers	PSEG Energy Resources & Trade					
Other Suppliers	Reliant Energy Solutions Northeast					
Other Suppliers	Sempre Energy Trading					
Other Suppliers	SESCO Enterprises, LLC					
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	Kevin Jones		y	1.00	
Public Power - Authorities	New York Power Authority	William Palazzo		y		
Public Power - Environmental	American Lung Association					
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y	1.00	
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council					
Public Power - Environmental	Pace University					
Public Power - Environmental	Scenic Hudson					
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	Tom Rudebusch		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	John Watzka		y	1.00	
Transmission Owners	Consolidated Edison	Richard Miller		y		1.00
Transmission Owners	National Grid	Terron Hill		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Ray Kinney		y	1.00	

New York Independent System Operator - Committee Membership

Management Committee - Attendance April 23, 2009 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NYS Energy Research & Develop. Auth. The City of New York	End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	John Williams Michael Delaney	Karl Michael Janel Guerrero	David Coup Thomas Simpson	✓ Erin Hogan	Christopher Hall		✓ John Dowling	
Alcoa/Reynolds Metals Company	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	✓ Garrett Bissell		Kevin Lang			
Atco Properties & Management Inc.	End Use - Large Consumer	David Bomke	George Diamantopoulos						
IBM Corporation	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	✓ Garrett Bissell		Kevin Lang			
Occidental Chemical Corp.	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	✓ Garrett Bissell		Kevin Lang			
Wegmans Food Markets	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	✓ Garrett Bissell		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					
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						
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	✓ Christopher Wentlent	Rick Santoroski	Charles Sjoberg		Dave Evanoski	✓ Chris LaRoe		
Astoria Energy LLC	Generation Owners	Joseph Swift	✓ Leonard Singer	Chuck McCall		Lathrop Craig			
Calpine	Generation Owners	Brett Kruse	Seth Berend	Seth Berend	✓ John Flumerfelt		Max Garcia		
East Coast Power Linden Holding LLC	Generation Owners	Daniel Walsh	Thomas Milillo	Andrew Kelemen					
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	✓ Doreen Saia						
New Athens Generating Co.	Generation Owners	Jack Breen	Chris Bursaw	Dan DeVinney		Rich Felak	✓ Kenneth Dell Orto		
Noble Environmental Power LLC	Generation Owners	Thomas Swank	Liz Grisaru	Sidney Chang					
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Bittig	Steve Kampilla						
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	Ken Bekman	Stephen Wemple						
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	Marc Overdyk	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	
DTE Energy	Other Suppliers	Gregory Pakela	Raymond Wieszczyk	Paul Norris					
Dynegy	Other Suppliers	✓ Glenn Haake	Barry Huddleston	Dean Ellis					
Energy Curtailment Specialists, Inc	Other Suppliers	Glen Smith	Stephen Lynch	✓ Marie Pieniasek		Dara Biltekoff			
Energy Spectrum	Other Suppliers	Gary David	Henry Hartstein	Aron Iskowitz		Ruben Brown	Arthur Pearson		
EnerNoc	Other Suppliers	David Brewster	Aaron Breidenbaugh						
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	✓ Dennis Sobieski	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							

New York Independent System Operator - Committee Membership

Management Committee - Attendance April 23, 2009 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson	Nikolai Markarian			
NRG Power Marketing LLC	Other Suppliers	✓ Brad Kranz	Lee Davis						
Ontario Power Generation Inc.	Other Suppliers	Colin Anderson	✓ Dave Barr	Ken Lacivita	Richard Gell				
PPM Energy	Other Suppliers	Thresa Allen	T.H. Rawls	Tom Shields					
PP&L Energy Plus	Other Suppliers	Tom Hyzinski	Joseph Langan	Sharon Weber	✓ Brad Weghorst				
PSEG Energy Resources & Trade	Other Suppliers	Howard Fromer	Michael LaFalce						
Reliant Energy Solutions Northeast	Other Suppliers	Neal Fitch	John Rohrback	Derek Bandera					
Sempra Energy Trading	Other Suppliers	Dan Staines	Maria Agovino	Scott Englander	Barry Trayers	Harry Singh			
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	Jim Wittine	Dave Clarke					
New York Power Authority	Public Power - Authorities	✓ William Palazzo	✓ Scott Brown	Maryam Sharif					
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	Matthew Benesh	✓ 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	✓ Richard Bolbrock	Mark Cordeiro					
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	Roger Ehrler	✓ Tom Rudebusch					
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	Thomas Cardile	✓ Tom Rudebusch					
Village of Solway	Public Power - Munis & Co-ops	Anthony Modafferi	✓ Richard Bolbrock	Mark Cordeiro					
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	Matthew Benesh	Ken Moore					
Central Hudson Gas & Electric	Transmission Owners	Charles Freni	✓ John Watzka	David Dittmann					
Consolidated Edison	Transmission Owners	Stuart Nachmias	✓ Richard Miller	✓ Neil Butterklee	Deirdre Altobell				
National Grid	Transmission Owners	✓ Terron Hill	Madison Milhous	Bart Franey	Joseph Rossignoli				
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham	Steve Jeremko		
Orange & Rockland, Inc.	Transmission Owners	None Assigned							
Rochester Gas & Electric	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham			
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	John Tompkins	Chuck Gilbert						
Boundless Energy, L.L.C	Non-voting	Dan DuBois	Chuck Gilbert						
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							
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	Martin Gauthier	Martin Roberge						
MAG Energy Solutions INC	Non-voting	Martin Gauthier	Martin Roberge						
New York Regional Interconnect	Non-voting	Chris Thompson	✓ Leonard Singer						
NYS Department of Public Service	Non-voting	Bill Heinrich	Tammy Mitchell	Dave Drexler					
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	
Gateway Energy Services Corp.	Non-voting	Angela Schorr	Usher Fogel						
GenPower Trading LLC	Non-voting	Chris Bursaw	Chris Remillard						
Northeast Transmission Development Co	Non-voting	Dan Allegretti	Allyson Smith						

New York Independent System Operator - Committee Membership

Management Committee - Attendance April 23, 2009 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest

NYISO and Hunton & Williams Members in Attendance:

Ira Freilicher	Hunton & Williams
✓ Wayne Bailey	NYISO
✓ Rob Fernandez	NYISO
✓ Steve Whitley	NYISO
✓ Janey Joyce	NYISO
✓ Rana Mukerji	NYISO
✓ Elaine Robinson	NYISO
✓ Zach Smith	NYISO
✓ Debbie Eckels	NYISO
✓ Leigh Bullock	NYISO
✓ Pete Lemme	NYISO
✓ Henry Chao	NYISO
✓ Karen Gach	NYISO
✓ Rick Gonzales	NYISO
✓ Sheri Prevratil	NYISO
✓ Mary McGarvey	NYISO
✓ Kathy Whitaker	NYISO
✓ Mike Swider	NYISO

Key:

✓ = In attendance