

Management Committee Meeting
October 30, 2013
Final Motions

Motion #1

The Management Committee hereby approves the September 30, 2013 meeting minutes.

The motion passed unanimously by show of hands.

Motion #2:

The Management Committee hereby recommends that the Board of Directors approve the proposed Rate Schedule #1 Revenue Requirement for the 2014 budget year as described in the presentation materials for the October 30, 2013 Management Committee meeting, subject to the following provisions:

Revenue Requirement – The Revenue Requirement is \$160.0 million.

Rate Schedule #1 – The budgeted Rate Schedule #1 is \$0.956/MWh.

Spending Under-runs – If a spending under-run occurs, the related funds should be utilized to pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

Volume Over-collections – If an over-collection on Rate Schedule #1 occurs, the related funds should be utilized to pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

The motion passed unanimously by show of hands with abstentions.

Motion #3:

The Management Committee (MC) hereby approves the Proposed Tariff Revisions regarding Increases in Maximum Output of Existing Facilities as presented and discussed at the October 30, 2013 MC meeting.

The motion passed unanimously by show of hands with an abstention.

*****The Management Committee elected Deidre Altobell (Consolidated Edison) Vice Chair for the 2014-2015 term. *****

New York Independent System Operator - Committee Membership
Management Committee - October 30, 2013 - NYISO - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Astoria Energy LLC	Generation Owners	McCall, Chuck	Habib , Phillipe	Singer, Leonard							
CPV Valley LLC	Generation Owners	Remillard, Steven	DellOrto, Ken	Bruno , Michael	✓Felak, Rich						
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
Cricket Valley Energy Center	Generation Owners	De Meyere , Bob	Wallenstein , Arnold	Ahrens , Jeff							
EDP Renewables North America LLC	Generation Owners	Berruecos , Pablo	Fitzgerald , Daniel								
East Coast Power, LLC	Generation Owners	Fogarty , Thomas	Marczewski, John	Fisher , Amy							
Entergy Nuclear Northeast	Generation Owners	Potkin , Marc	Milici , Rich	✓Saia, Doreen							
Howard Wind LLC	Generation Owners	Henderson , George	Golembeski , Andrew								
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	✓Younger, Mark							
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott	Koplas , David							
Invenergy Energy Management LLC	Generation Owners	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								
Somerset Operating Company, LLC	Generation Owners	Evanoski , Dave	Goodenough , Jeery								
TC Ravenswood, Inc.	Generation Owners	Taylor, William	DAndrea , James	✓Congel, Dan	Hachey, Mike						
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
BP Energy Company	Other Suppliers	Prescott , Randy	Magruder , Kathy	Bassett , Jeffrey							
BlueRock Energy, Inc.	Other Suppliers	VanHorne , Phil	Gipson , Jon	Nichols , Jim	Eno , Jason						
Brookfield Energy Marketing	Other Suppliers	Francis, Frank	Ricketts, Robert	Whyte, Daniel							
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	✓Ackerman, Alan							
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							
Dynergy Power Marketing, Inc.	Other Suppliers	✓Roby , Rick	Ellis, Dean	Daley , Marty							
EDF Trading North America, LLC	Other Suppliers	Erbrick , Michael	LeForce , Randall								
Edison Mission Marketing & Trading, Inc.	Other Suppliers	✓Kramek , Mike									
EnerNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron	Geller , Greg							
Energy Curtailment Specialists	Other Suppliers	Pieniasek, Marie	✓Scheiderich , Jim	Lynch, Stephen	Korczykowski , Jim						
Energy Spectrum	Other Suppliers	David, Gary	✓Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland , William	Villegas , Cristina	Pasch, Carrie		
EnergyConnect	Other Suppliers	Campbell , Bruce	Warta , Jim	✓Lawrence , David							
Exelon Generating Co. LLC	Other Suppliers	✓McCartney, Glen	Crowley, Jack	Berg , William							
GDF Suez Energy NA, Inc.	Other Suppliers	Levine , Jeffrey	Bice , Michael								
Galt Power	Other Suppliers	Fernands , Rochelle	✓Ackerman, Alan								
Great Bay Energy IV, LLC	Other Suppliers	Franco , Eugene	Colon , Antonio								
HQ Energy Services US	Other Suppliers	Bernier , Luc	Plante , Matthieu	✓Leuthauser, Scott	Vennes, Yannick						
Hess 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						

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Twin Cities Power LLC	Other Suppliers	Staska , Stephanie	Dube , Alex								
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							
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Nachmias, Stuart	✓Miller, Richard	Butterklee, Neil	✓Altbell, Deidre						
National Grid	Transmission Owners	✓Franey, Bart	Lodemore , David								
New York State Electric & Gas (NYSEG)	Transmission Owners	Kinney, Ray	✓Caletka, Patricia	Brophy , Richard							
Orange & Rockland Utilities, Inc.	Transmission Owners										
Rochester Gas and Electric Corp.	Transmission Owners	Kinney, Ray	✓Caletka, Patricia	Brophy , Richard							
Alcoa, Inc.	Large Consumer	Loughney, Robert	✓Mager, Michael	Bissell, Garrett	Lang, Kevin						
Atco Properties & Management, Inc	Large Consumer	Diamantopoulos, George	Bomke, David								
IBM Corporation	Large Consumer	Loughney, Robert	✓Mager, Michael	Bissell, Garrett	Lang, Kevin						
Nucor Steel Auburn, Inc.	Large Consumer	✓Brew , James	Radigan, Frank								
Occidental Chemical Corp.	Large Consumer	Loughney, Robert	✓Mager, Michael	Bissell, Garrett	Lang, Kevin						
Wegmans Food Markets	Large Consumer	Loughney, Robert	✓Mager, Michael	Bissell, Garrett	Lang, Kevin						
Metropolitan Transportation Authority	Large Consumer Government Agency	Keller , David	Chou , Frances								
American Sugar Refining, Inc	Small Consumer	George, Quintin	Luthin, Catherine	Dowling, John	Loughney, Robert	Loughney, Robert	✓Mager, Michael	Bissell, Garrett			
Association for Energy Affordability	Small Consumer	Hepinstall, David	Morris, Jackson	Douglas , Megan							
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	✓Mager, Michael	Bissell, Garrett					
Fordham University	Small Consumer	Dowling, John	Luthin, Catherine	Loughney, Robert	✓Mager, Michael	Bissell, Garrett					
Memorial Sloan Kettering Cancer Center	Small Consumer	Dowling, John	Luthin, Catherine	Loughney, Robert	✓Mager, Michael	Bissell, Garrett					
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	✓Mager, Michael	Bissell, Garrett					
New York Presbyterian Hospital	Small Consumer	Diamantopoulos, George	Bomke, David								
New York University	Small Consumer	Luthin, Catherine	Dowling, John	Loughney, Robert	✓Mager, Michael	Bissell, Garrett					
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	Friel , Tim	Panko , Danielle								
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	Delaney, Michael	Mahnovski , Sergej								
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	Hogan, Erin	Coup, David							
Long Island Power Authority	State Power Authorities	✓Clarke, Dave	Johnson , Carl								
New York Power Authority	State Power Authorities	✓Tartaglia , Paul	Browne, Scott	Sharif, Maryam	✓Boyle, Bob	✓Antinori , Andrew					
Bath Electric, Gas & Water Systems	Municipalities and Coops	Benesh, Matthew	✓Bolbrock, Richard	Cordeiro, Mark							
Freeport Electric	Municipalities and Coops	Fiore, Anthony	Kimlingen, Ted	✓Rudebusch, Tom							
Jamestown Board of Public Utilities	Municipalities and Coops	Gustafson, David	Leathers, David	Kulig, Steve	✓Rudebusch, Tom						
Lake Placid Village	Municipalities and Coops	Kroha, Peter	✓Bolbrock, Richard	Cordeiro, Mark							
Municipal Commission of Boonville	Municipalities and Coops	Stabb, Kenneth	✓Bolbrock, Richard	Cordeiro, Mark							
Plattsburgh Municipal Lighting Dept	Municipalities and Coops	Treacy, William	✓Bolbrock, Richard	Cordeiro, Mark							
Village of Arcade	Municipalities and Coops	Kilburn, Larry	✓Bolbrock, Richard	Cordeiro, Mark							
Village of Fairport	Municipalities and Coops	Moore, Ken	✓Bolbrock, Richard	Cordeiro, Mark							
Village of Rockville Centre	Municipalities and Coops	Pallas, Paul	Cardile, Thomas	✓Rudebusch, Tom							
Village of Solvay	Municipalities and Coops	Mondre, Judith	✓Bolbrock, Richard	Cordeiro, Mark							
Village of Westfield	Municipalities and Coops	Hamilton, James	✓Bolbrock, Richard	Cordeiro, Mark							
American Lung Association	Environmental	Morris, Jackson	Seilback, Michael	O'Neill , Kathleen							
American Wind Energy Association	Environmental	Strauss, Valerie	Gramlich, Robert								
Environmental Advocates	Environmental	Bambrick , Conor	Morris, Jackson	Van Luven , David							
Natural Resources Defense Council	Environmental	Morris, Jackson	De Costanzo , Donna	Kennedy , Kit							
PACE Energy & Climate Center	Environmental	Morris, Jackson	Litz , Frank	Bourgeois, Tom							
Riverkeeper	Environmental	Morris, Jackson	Musegaas , Phillip	Gallay , Paul							
Ace Energy Company, Inc.	Non Voting	Lynch, Stephen									
Air Energy TCI, Inc.	Non Voting	O'Connor , Brett									
Alliance for Clean Energy New York	Non Voting	Strauss, Valerie									
Anbaric Northeast Transmission Development Co.	Non Voting	Sanderson , Barry									
Beacon Power LLC	Non Voting	Berlinski , Mike	Yu , An	Hebert , Chris							
Boundless Energy, LLC	Non Voting	Tompkins John, E.	Pratt , Charles								
CP Energy Marketing (US) Inc.	Non Voting	Bursaw , Christopher	Renouf , James	Kirby , Amber							
Caithness Energy LLC	Non Voting	Keevill , Gary	Delgado , Jeffrey	Garber, Mitchell							
Customized Energy Solutions	Non Voting	✓Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	✓Ackerman, Alan	✓Lundin , Tim					
Demand Response Partners	Non Voting	Dorn , Andrew	Wiedl , Denise								
Ecogen	Non Voting	Hagner, Thomas									
Energetix, Inc.	Non Voting	Comstock , Read									
Fluent Energy	Non Voting	Acampora , Peter	Begley, Jeff	Doll , Ed							

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Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel									
MAG Energy Solutions, Inc.	Non Voting	Gauthier, Martin	Roberge, Martin								
NYS Department of Public Service	Non Voting	✓ Heinrich, William	Mitchell, Tammy	Drexler, David							
Noble Americas Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade								
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
Red Wolf Energy Trading, LLC	Non Voting	Sharma , Rishi									
Saranac Power Partners	Non Voting	Wible , Steven									
Siemens Energy, Inc.	Non Voting	Feltes , James									
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					