

NYISO Business Issues Committee

October 26, 2005

Teleconference Meeting

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes from the September 21, 2005 BIC meeting.
(Motion passed unanimously)

Motion #2:

The Business Issues Committee approves revisions to the NYISO Ancillary Services Manual, as presented to the Committee at the October 26th meeting.
(Motion passed unanimously with abstentions)

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance October 26, 2005 - 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. | David Coup | Paul DeCotis | Chris Hall | Erin Hogan | John Spath | | | |
| The City of New York | End Use - Gov. Agency/Aggr. | Michael Delaney | Gil Quiniones | Thomas Simpson | Jonathan Wallach | Tim Daniels | | | |
| Alcoa/Reynolds Metals Company | End Use - Large Consumer | Robert Loughney | ✓ Michael Mager | Morgan Parke | | | | | |
| Helmley-Spear Inc. | End Use - Large Consumer | David Bomke | George Diamantopoulos | Edward Strauss | Herb Rose | | | | |
| IBM Corporation | End Use - Large Consumer | Robert Loughney | ✓ Michael Mager | Morgan Parke | | | | | |
| Occidental Chemical Corp. | End Use - Large Consumer | Robert Loughney | ✓ Michael Mager | Morgan Parke | | | | | |
| Praxair Inc. | End Use - Large Consumer | Robert Loughney | ✓ Michael Mager | Morgan Parke | | | | | |
| Xerox Corporation | End Use - Large Consumer | Robert Loughney | ✓ Michael Mager | Morgan Parke | | | | | |
| Metropolitan Transportation Authority | End Use - Large Cons. Gov. | Jesse Samberg | Gary Caplan | Walter McCarroll | | | | | |
| American Sugar Refining, Inc. | End Use - Small Consumer | John Gebhard | Quintin George | Catherine Luthin | ✓ John Dowling | Jennifer Kearney | | | |
| Association for Energy Affordability, Inc. | End Use - Small Consumer | David Hepinstall | ✓ Larry DeWitt | | | | | | |
| Beth Israel Health Care System | End Use - Small Consumer | Catherine Luthin | ✓ John Dowling | Jennifer Kearney | ✓ Tariq Niazi | Doug Elfner | | | |
| Building and Realty Institute | End Use - Small Consumer | Herb Rose | Judith Mondre | Ted Lee | ✓ Tariq Niazi | | | | |
| Columbia University | End Use - Small Consumer | Catherine Luthin | ✓ John Dowling | Jennifer Kearney | ✓ Tariq Niazi | Doug Elfner | | | |
| 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 | Catherine Luthin | ✓ John Dowling | Jennifer Kearney | ✓ Tariq Niazi | Doug Elfner | | | |
| New York University | End Use - Small Consumer | Catherine Luthin | ✓ John Dowling | Jennifer Kearney | ✓ Tariq Niazi | Doug Elfner | | | |
| NY State Consumer Protection Board | End Use - State Agency | ✓ Tariq Niazi | Doug Elfner | | | | | | |
| AES NY | Generation Owners | Doug Roll | Charles Sjoberg | Christopher Wentlent | | | | | |
| American National Power, Inc. | Generation Owners | Dorothy Capra | Bill Henson | | | | | | |
| Astoria Energy LLC | Generation Owners | Joseph Swift | Leonard Singer | | | | | | |
| Calpine | Generation Owners | None Assigned | Thomas Kaslow | ✓ Richard Felak | | | | | |
| East Coast Power Linden Holding LLC | Generation Owners | Roy Shanker | Thomas Hoatson | Robert Licato | Kathy Benini | | | | |
| Edison Mission Marketing & Trading | Generation Owners | ✓ William Roberts | Jeffrey Ellis | Peter Brown | ✓ Rich Mooney | | | | |
| Energy Nuclear Northeast | Generation Owners | Marc Potkin | Angelo Vai | Ron Mackowiak | | | | | |
| Indeck Energy Services | Generation Owners | Mike Ferguson | John Schrage | ✓ Mark Younger | | | | | |
| KeySpan Ravenswood, LLC | Generation Owners | Rich Hohlman | Joe Vignola | Jim Brennan | ✓ Jim D'Andrea | Madison Milhous | Edwin Kichline | | |
| Mirant New York, Inc. | Generation Owners | Vicki Lynch | James Mayhew | ✓ Doreen Saia | | | | | |
| Orion Power New York | Generation Owners | ✓ Liam Baker | Bill Berg | | | | | | |
| Selkirk Cogen Partners, L.P. | Generation Owners | Tim Bittig | Steve Kampilla | | | | | | |
| Sithe Energies, Inc. | Generation Owners | Scott Silverstein | Joe Klimaszewski | Jim Verna | | | | | |
| TransCanada Power Marketing | Generation Owners | William Taylor | Elaine Beaudry | | | | | | |
| Advantage Energy, Inc. | Other Suppliers | Kyle Storie | | | | | | | |
| Amerada Hess Corporation | Other Suppliers | Kevin LaGuardia | Bias Hernandez | George Braulke | | | | | |
| Brascan Energy Marketing Inc. | Other Suppliers | Robert Ricketts | Daniel Whyte | | | | | | |
| Cinergy Capital and Trading | Other Suppliers | John Deeds | Walt Yeager | | | | | | |
| Con Edison Energy | Other Suppliers | Stephen Wemple | Ivan Kimball | | | | | | |
| Con Edison Solutions | Other Suppliers | Stephen Wemple | Rich Staines | | | | | | |
| Conectiv | Other Suppliers | Bill Fehr | John Foreman | | | | | | |
| Constellation Energy Commodities, Inc. | Other Suppliers | ✓ Glen McCartney | Dan Allegretti | Sara O'Neil | | | | | |
| Constellation New Energy Inc. | Other Suppliers | Peter Duprey | Carrie CullenHitt | Sara O'Neill | Susan Chamberlin | | | | |
| Consumer Powerline | Other Suppliers | Vinay Gupta | Mike Gordon | Ray Stirbys | Chau Shen | | | | |
| Coral Power, LLC | Other Suppliers | ✓ Matt Picardi | Dave French | | | | | | |
| DC Energy | Other Suppliers | Bruce Bleiweis | Andrew Stevens | Matthew Tate | | | | | |
| Dominion Energy Marketing, Inc. | Other Suppliers | Wes Walker | Lou Oberski | Michael Bekker | | | | | |
| Duke Energy North America, LLC | Other Suppliers | Stacy Dimou | Del Disher | | | | | | |
| Dynegy | Other Suppliers | Barry Huddleston | Jason Cox | Kevin White | | | | | |
| ECONergy | Other Suppliers | Saul Horowitz | Tom Halleran | | | | | | |
| Epic Merchant Energy | Other Suppliers | Robert Erbrick | ✓ Erik Abend | Wade Sullivan | | | | | |
| Exelon Generation - Power Team | Other Suppliers | Scott Silverstein | Joe Klimaszewski | Jim Verna | | | | | |
| Fortistar/Lockport Energy Associates, L.P. | Other Suppliers | Roger Kelley | Tom Gesicki | ✓ Mark Younger | ✓ Glenn Haake | | | | |
| FPL Energy | Other Suppliers | David Applebaum | Fernando DaSilva | Ron Scheirer | | | | ✓ Doreen Saia | |
| Galt Power | Other Suppliers | ✓ Rick Mancini | Stephen Fernands | | | | | | |
| HQ Energy Services | Other Suppliers | ✓ Michel Prevost | ✓ Paul Norris | Erik Bellavance | | | | | |
| KeySpan Energy Services | Other Suppliers | Terrence Kain | ✓ Jim D'Andrea | Edwin Kichline | James Cross | John Vaughn | | | |
| Morgan Stanley Capital Group | Other Suppliers | Patrick Murray | Karen Kochonies | Levon Kazarian | Doron Ezickson | | | | |
| NRG Power Marketing | Other Suppliers | Tim Foxen | Katie Sullivan | Peter Chamberlain | | | | | |
| NU / Select Energy | Other Suppliers | ✓ Jim Scheiderich | Gunnar Jorgensen | | | | | | |
| Ontario Power Generation Inc. | Other Suppliers | Scott McArthur | Dave Barr | Ken Lacivita | Erica Cheung | Scott McArthur | ✓ Glenn Haake | | |

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance October 26, 2005 - Albany, NY - Parties Checked in Attendance

| Organization | Sector | Representative | Alternate1 | Alternate2 | Alternate3 | Alternate4 | Alternate5 | Proxy | Guest |
|---------------------------------------|-------------------------------|---------------------|------------------|------------------|-------------------|-----------------|-------------|-----------------|-------------------|
| PPM Energy | Other Suppliers | Donald Winslow | Murray O'Neil | | | | | | |
| PP&L Energy Plus | Other Suppliers | ✓ Joseph Langan | Tom Hyzinski | Roland Moor | David Yannarell | Sharon Weber | | | |
| PSEG Energy Resources & Trade | Other Suppliers | ✓ Howard Fromer | Michael LaFalce | Bob Logan | Dennis Sobieski | | | | |
| Reliant Energy Services, Inc. | Other Suppliers | ✓ Liam Baker | Mark Sudbey | John Orr | | | | | |
| Sempra Energy Trading | Other Suppliers | Dan Staines | Maria Agovino | Scott Englander | Barry Trayers | | | | |
| SESCO Enterprises, LLC | Other Suppliers | Mike Schubiger | Jim Thoresen | | | | | | |
| Strategic Energy LLC | Other Suppliers | Jason Barker | Jeff Knox | Pamela Melton | | | | | |
| Strategic Power Management, Inc. | Other Suppliers | Mario DiValentino | Tom Folchi | | | | | | |
| TransEnergie U.S. Ltd. | Other Suppliers | Michael Jacobs | Raymond Cox | | | | | | |
| Williams Power Company | Other Suppliers | David Singer | Mark Lassman | Robert O'Connell | | | | | |
| Long Island Power Authority | Public Power - Authorities | ✓ Kevin Jones | ✓ Dave Clarke | | | | | | |
| New York Power Authority | Public Power - Authorities | Bob Deasy | ✓ Bob Gow | Paul Rougeaux | Kevin Kipers | ✓ Bill Palazzo | | | |
| American Wind Energy Association | Public Power - Environmental | Valerie Strauss | ✓ Larry DeWitt | Douglas Ward | Mike Jacobs | | | | |
| Environmental Advocates | Public Power - Environmental | Anne Reynolds | ✓ Larry DeWitt | | | | | | |
| Nat'l Resources Defense Council | Public Power - Environmental | Dale Bryk | ✓ Larry DeWitt | | | | | | |
| Pace University | Public Power - Environmental | Edward Smeloff | ✓ Larry DeWitt | | | | | | |
| Scenic Hudson | Public Power - Environmental | ✓ Larry DeWitt | | | | | | | |
| Bath Electric, Gas & Water Systems | Public Power - Munis & Co-ops | Ken Moore | ✓ Tim Bush | Matthew Benesh | Jim Hamilton | Jack Brown | | | |
| City of Jamestown Board of Pub. Util. | Public Power - Munis & Co-ops | ✓ David Gustafson | Wally Haase | John Oelbracht | Steven Kulig | ✓ Tom Rudebusch | | | |
| Lake Placid Village | Public Power - Munis & Co-ops | Peter Kroha | ✓ Tim Bush | | | | | | |
| Municipal Commission of Boonville | Public Power - Munis & Co-ops | Kenneth Stabb | ✓ Tim Bush | | | | | | |
| Plattsburgh Municipal Lighting Dept. | Public Power - Munis & Co-ops | Jack Brown | ✓ Tim Bush | Ken Moore | | | | | |
| Village of Arcade | Public Power - Munis & Co-ops | Larry Kilburn | ✓ Tim Bush | | | | | | |
| Village of Fairport | Public Power - Munis & Co-ops | Ken Moore | ✓ Tim Bush | Paul Pallas | | | | | |
| Village of Freeport | Public Power - Munis & Co-ops | Anthony Fiore | Ted Kimlingen | ✓ Tom Rudebusch | | | | | |
| Village of Rockville Centre | Public Power - Munis & Co-ops | Tom Cardie | Ken Moore | Matthew Benesh | Jim Hamilton | Paul Pallas | Jack Brown | ✓ Tom Rudebusch | |
| Village of Solvay | Public Power - Munis & Co-ops | Anthony Modafferi | ✓ Tim Bush | | | | | | |
| Village of Westfield | Public Power - Munis & Co-ops | Jim Hamilton | ✓ Tim Bush | Ken Moore | Matthew Benesh | Jack Brown | | | |
| Central Hudson Gas & Electric | Transmission Owners | James Valleau | ✓ Thomas Canino | Jeff May | Rick Greener | | | | |
| Consolidated Edison | Transmission Owners | Stuart Nachmias | Gerry Dunbar | Neil Butterklee | | | | | Deirdre Facendola |
| National Grid | Transmission Owners | ✓ Bart Franey | Wesley Yeomans | Jerry Ancona | Janet Gail Besser | Terron Hill | | | |
| 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 | | | | |
| Boundless Energy, L.L.C | Non-voting | Brian Chernack | Chuck Gilbert | Mark Mainetti | | | | | |
| Caithness Energy, L.L.C | Non-voting | Ross Ain | Jack Feinstein | | | | | | |
| Cianbro | Non-voting | Ed Krapels | Brian Chernak | Paul Flemming | | | | | |
| Customized Energy Solutions | Non-voting | ✓ Rick Mancini | Stephen Fernands | Bill Schofield | | | | | |
| 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 | Mario Boucher | | | | | | |
| NYS Department of Public Service | Non-voting | ✓ Bill Heinrich | David Drexler | | | | | | |
| Stealth Energy | Non-voting | Gad Cohen | | | | | | | |
| The Structure Group | Non-voting | Bob Furry | | | | | | | |
| Tom Halleran | Non-voting | Tom Halleran | | | | | | | |
| William P. Short | Non-voting | William Short | Marc Schaefer | Joe DeVito | John Brodbeck | Ron Matlock | Paul Savage | Roberto Denis | |
| zNew Member | Non-voting | | | | | | | | |
| zNew Member | Non-voting | | | | | | | | |
| zNew Member | Non-voting | | | | | | | | |
| zNew Member | Non-voting | | | | | | | | |
| zNew Member | Non-voting | | | | | | | | |
| zNew Member | Non-voting | | | | | | | | |
| zNew Member | Non-voting | | | | | | | | |
| zNew Member | Non-voting | None Assigned | | | | | | | |

NYISO and Hunton & Williams Members in Attendance:

| | |
|----------------|-------------------|
| Ira Freilicher | Hunton & Williams |
| Kevin Jones | Hunton & Williams |

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|---------------------|---------------|-----------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------------|--------------|
| ✓ Bob DeMello | NYISO | | | | | | | | |
| ✓ Alex Schnell | NYISO | | | | | | | | |
| Mark Lynch | NYISO | | | | | | | | |
| ✓ John Buechler | NYISO | | | | | | | | |
| ✓ Mike Calimano | NYISO | | | | | | | | |
| ✓ Dave Lawrence | NYISO | | | | | | | | |
| ✓ Elaine Robinson | NYISO | | | | | | | | |
| ✓ Jacquie Ponds | NYISO | | | | | | | | |
| ✓ Leigh Bullock | NYISO | | | | | | | | |
| ✓ Ray Stalter | NYISO | | | | | | | | |
| ✓ Debbie Eckels | NYISO | | | | | | | | |
| ✓ Dave Lawrence | NYISO | | | | | | | | |
| ✓ Steve Balsler | NYISO | | | | | | | | |
| ✓ Brad Kranz | NYISO | | | | | | | | |
| ✓ Rick Gonzales | NYISO | | | | | | | | |
| ✓ Bill Porter | NYISO | | | | | | | | |
| ✓ Nicole Bouchez | NYISO | | | | | | | | |
| ✓ Rich Dewey | NYISO | | | | | | | | |
| Ernie Cardone | NYISO | | | | | | | | |
| ✓ Andy Bachert | NYISO | | | | | | | | |
| ✓ Belinda Thornton | NYISO | | | | | | | | |
| Andy Hartshorn | NYISO/LECG | | | | | | | | |

Key:

✓ = In attendance