

Management Committee Meeting
September 30, 2013
Final Motions

Motion #1:

The Management Committee (MC) approves the August 2013 meeting minutes.

The motion passed by show of hands with an abstention

Motion #2:

The Management Committee (MC) approves and recommends that the Board of Directors approve the NYISO 2013 Congestion Assessment and Resource Integration Study Phase 1 Report (2013 CARIS Phase 1 Report) as presented by the NYISO to the MC at its September 30, 2013 meeting.

The motion passed by show of hands with abstentions

Motion #3

The Management Committee (MC) hereby approves and recommends that the NYISO Board of Directors authorize the NYISO staff to file under Section 205 of the Federal Power Act, amendments to the NYISO's Market Services Tariff Sections 28 and 30 and Open Access Transmission Tariff Section 35 consistent with the presentation entitled, "Removal of Services Tariff Section M-1," made to the MC on this date, September 30, 2013.

The motion passed by show of hands with an abstention

Motion #4

The Management Committee (MC) hereby approves and recommends that the NYISO Board of Directors authorize the NYISO staff to file under Section 205 of the Federal Power Act, amendments to certain sections of the NYISO's Market Services Tariff and Open Access Transmission Tariff consistent with the presentation entitled, "Coordinated Transaction Scheduling (CTS)- NYISO & PJM: Tariff Language Review," made to the MC on this date, September 30, 2013.

The motion passed by majority show of hands with an abstention

Motion #5

The Management Committee (MC) approves and recommends that the NYISO Board of Directors also approve, for filing with the FERC pursuant to Section 205 of the Federal Power Act, amendments to the NYISO's OATT Section 19 as described in the presentation entitled "Early Termination of Incremental TCCs", made at the September 30th MC meeting.

The motion passed unanimously by show of hands

Motion #6

The Management Committee ("MC") hereby recommends that the Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission, pursuant to Section 205 of the Federal Power Act, to approve changes to the NYISO's MST with regard to the Special Pricing Rule updates as more fully described in the presentation made to the MC on September 30, 2013.

The motion passed by majority show of hands with abstentions

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
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	Altobell, 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	✓ 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							✓ Lang, Kevin	
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, Michaek	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									
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					