

NYISO Management Committee Meeting

May 27, 2009

Teleconference

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes of the February 25, March 25, and May 6, 2009 MC meetings.

Motion passed unanimously.

New York Independent System Operator - Committee Membership

Management Committee - Attendance May 27, 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 | | | |
| 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 | 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 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 | | | | | | | |
| 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 | Hemant Jain | Kevin Laguardia | | | | | | |
| HQ Energy Services | Other Suppliers | ✓ Yannick Vennes | | Erik Bellavance | | | | | |
| Integrus Energy Services | Other Suppliers | Michael Haugh | | | | | | | |
| Liberty Power Corp. | Other Suppliers | David Hernandez | | | | | | | |
| 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 | | | | | | |

New York Independent System Operator - Committee Membership

Management Committee - Attendance May 27, 2009 - Albany, NY - Parties Checked in Attendance

| Organization | Sector | Representative | Alternate1 | Alternate2 | Alternate3 | Alternate4 | Alternate5 | Proxy | Guest |
|---------------------------------------|-------------------------------|----------------------|--------------------|-------------------|-------------------|---------------|-----------------|-------|-------|
| 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 | ✓ Brad Weghorst | Sharon Weber | | | | | |
| PSEG Energy Resources & Trade | Other Suppliers | ✓ Howard Fromer | Michael LaFalce | | | | | | |
| RBS Semptra Commodities | Other Suppliers | Dan Staines | Barry Trayers | Harry Singh | Gerry Binder | | | | |
| SESCO Enterprises, LLC | Other Suppliers | Mike Schubiger | Jim Thoresen | | | | | | |
| Shell Energy North America | Other Suppliers | Matt Picardi | Marc Overdyk | Dave French | | | | | |
| 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 | | | | | | | |
| 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 Solvay | 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 | Carol Murphy | Valerie Strauss | | | | | | |
| ACENY | Non-voting | Carol Murphy | Valerie Strauss | | | | | | |
| Beacon Power Corporation | Non-voting | Judith Judson | Bill Capp | | | | | | |
| Boundless Energy, L.L.C | Non-voting | John Tompkins | 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 | Barney Farnsworth | | | | | | | |
| Energetix, Inc. | Non-voting | Barney Farnsworth | | | | | | | |
| Fluent Energy | Non-voting | Michael Mastroianni | David Koplak | Margie Miller | | | | | |
| Gateway Energy Services Corp. | Non-voting | Angela Schorr | Usher Fogel | | | | | | |
| GenPower Trading LLC | Non-voting | Chris Bursaw | Steven Remillard | | | | | | |
| Hudson River Energy Group | Non-voting | Glenn Sylvain | | | | | | | |
| Hydro-Quebec TransEnergie | Non-voting | Glenn Sylvain | | | | | | | |
| MAG Energy Solutions INC | Non-voting | Martin Gauthier | Martin Roberge | | | | | | |
| New York Regional Interconnect | Non-voting | Dan DuBois | Leonard Singer | | | | | | |
| Northeast Transmission Development Co | Non-voting | Dan Allegretti | Allyson Smith | | | | | | |
| 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 | | | | | | | | |
| zzzz new member | Non-voting | | | | | | | | |
| zzzz new member | Non-voting | | | | | | | | |

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| zzzz new member | Non-voting | | | | | | | | |
| zzzz new member | Non-voting | | | | | | | | |
| zzzz new member | Non-voting | | | | | | | | |
| Anbaric Northeast Transmission | Non-voting | Chris Bursaw | Steven Remillard | Rich Felak | | | | | |
| CPV Valley LLC | Non-voting | | | | | | | | |
| zzzz new member | Non-voting | | | | | | | | |

NYISO and Hunton & Williams Members in Attendance:

| | | |
|---|-----------------|-------------------|
| | Kevin Jones | Hunton & Williams |
| ✓ | Dave Lawrence | NYISO |
| | Rob Fernandez | NYISO |
| ✓ | Robb Pike | NYISO |
| | Steve Whitley | NYISO |
| ✓ | Mollie Lampi | NYISO |
| ✓ | Rick Gonzales | NYISO |
| | Rana Mukerji | NYISO |
| ✓ | Elaine Robinson | NYISO |
| ✓ | Shaun Johnson | NYISO |
| ✓ | Leigh Bullock | NYISO |
| ✓ | Kate Hockford | NYISO |
| ✓ | Debbie Eckels | NYISO |
| ✓ | Nicole Bouchez | NYISO |
| | Carl Patka | NYISO |
| | Kate Hockford | NYISO |
| ✓ | Pete Lemme | NYISO |
| | Sheri Prevratil | NYISO |
| | Andy Antinori | NYISO |
| | John Charlton | NYISO |
| | Kathy Whitaker | NYISO |

Key:

✓ = In attendance