
NYISO Management Committee Meeting Minutes

May 6, 2009

Teleconference

9:00 a.m. to 9:30 a.m.

1. Introductions, Meeting Objectives, and Chairman's Report

Mr. Bill Palazzo, NYPA, welcomed the MC members and explained that the special MC teleconference had been requested by the Multiple Intervenors in an effort to expedite the approval of Tariff revisions related to payments to Special Case Resources for participation in performance tests.

2. Revisions to the NYISO's Services Tariff §5.12.11

Mr. David Lawrence, NYISO, reported that the issue of providing for payments for Special Case Resources for participation in performance tests had been discussed at several meetings including the April 28, 2009 BIC teleconference. He noted that all of the changes required had been manual level changes with the exception of providing for payments for Special Case Resources for participation in performance tests, adding that this change required a change to the Market Services Tariff.

Mr. Lawrence referred to sheets 140A and 140B of the Market Services Tariff and reviewed the proposed changes to the Tariff. In response to a question concerning the calculation of the payment for test participation Mr. Lawrence replied that the payment would be calculated in the same manner as it is for event participation.

Mr. Lawrence noted that the NYISO planned to file the revised Tariff language following Board approval and the end of the Appeal window, provided there were no appeals. In response to a question concerning the possibility of the NYISO calling for the testing Special Case Resources prior to the approval of the Tariff revisions Mr. Lawrence replied that the NYISO is mindful of the market participants' interests but could not comment further on it.

The motion was proposed by Mr. Mark Younger, Slater Consulting, and seconded by Aaron Breidenbaugh, Enernoc.

Motion #1:

The Management Committee 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 revisions to the NYISO's Services Tariff §5.12.11 in relation to payments to Special Case Resources for participation in tests, pursuant to the presentation made to the Management Committee this date.

Motion passed unanimously with LIPA abstaining.

3. New Business

There was no new business raised.

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Final Motion

Motion:

The Management Committee 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 revisions to the NYISO's Services Tariff §5.12.11 in relation to payments to Special Case Resources for participation in tests, pursuant to the presentation made to the Management Committee this date.

Motion passed unanimously with one abstention.

New York Independent System Operator - Committee Membership

Management Committee - Attendance May 6, 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 Biittig | 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 | Other Suppliers | Glen Smith | Stephen Lynch | ✓ Marie Pieniasek | Dara Biltekoff | | | |
| Energy Spectrum | Other Suppliers | Other Suppliers | Gary David | ✓ David Ahrens | Aron Iskowitz | Ruben Brown | Arthur Pearson | | |
| EnerNoc | Other Suppliers | Other Suppliers | David Brewster | ✓ Aaron Breidenbaugh | | | | | |
| Epic Merchant Energy NY, LP | Other Suppliers | Other Suppliers | Michael Kinsey | Robert Ebrick | Pierre Tournois | Erik Abend | Gordon Scott | Arshad Khan | |
| Exelon Generating Co. LLC | Other Suppliers | Other Suppliers | Denise Foster | Jack Crowley | | | | | |
| Fortistar/Lockport Energy Associates, L.P. | Other Suppliers | Other Suppliers | Tom Gesicki | ✓ Mark Younger | | | | | |
| FPL Energy | Other Suppliers | Other Suppliers | David Applebaum | Fernando DaSilva | Ron Scheirer | | | | |
| Galt Power | Other Suppliers | Other Suppliers | ✓ Rick Mancini | Stephen Fernands | Bill Schofield | ✓ Alan Ackerman | | | |
| Hess Corporation | Other Suppliers | Other Suppliers | Hemant Jain | Kevin Laguardia | | | | | |
| HQ Energy Services | Other Suppliers | Other Suppliers | Yannick Vennes | | Erik Bellavance | | | | |
| Integrus Energy Services | Other Suppliers | Other Suppliers | Michael Haugh | | | | | | |
| Liberty Power Corp. | Other Suppliers | Other Suppliers | David Hernandez | | | | | | |
| Morgan Stanley Capital Group | Other Suppliers | Other Suppliers | Patrick Murray | | Levon Kazarian | Doron Ezickson | Nikolai Markarian | | |
| NRG Power Marketing LLC | Other Suppliers | Other Suppliers | ✓ Brad Kranz | Karen Kochonies Lee Davis | | | | | |

New York Independent System Operator - Committee Membership

Management Committee - Attendance May 6, 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 Sempra 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 Koplas | 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 | | | | | | | | |

NYISO and Hunton & Williams Members in Attendance:

| | |
|-----------------|-------------------|
| Ira Freilicher | Hunton & Williams |
| Kevin Jones | Hunton & Williams |
| Ira Freilicher | Hunton & Williams |
| Rob Fernandez | NYISO |
| Karen Antion | NYISO |
| Steve Whitley | NYISO |
| Mollie Lampi | NYISO |
| Bob Hiney | NYISO |
| Rana Mukerji | NYISO |
| Elaine Robinson | NYISO |
| Alex Schnell | NYISO |
| Leigh Bullock | NYISO |
| Kate Hockford | NYISO |
| Debbie Eckels | NYISO |
| Karen Gach | 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