Business Issues Committee Meeting April 18, 2012 Final Motions

Motion #1:

The Business Issues Committee (BIC) approves the February 13 and March 14, 2012 meeting minutes.

The motion passed unanimously with an abstention.

Motion #2:

The Business Issues Committee (BIC) hereby approves proposed changes the Ancillary Services Manual pertaining to VSS Test Requirements as presented at the April 18, 2012 BIC Meeting.

The motion passed unanimously with abstentions.

Motion #3:

The Business Issues Committee (BIC) hereby recommends that the Management Committee (MC) approve revisions to NYISO's tariffs changes to revise the ICAP Spot Market Auction Bidding Requirements, as more fully generally described in the presentation made to the BIC at the April 18, 2012 meeting, subject to further review of the tariff language.

The motion passed unanimously with abstentions.

Motion #4:

The Business Issues Committee (BIC) recommends that the Management Committee approve changes to the NYISO's OATT Section 18 as described in the presentation entitled "TCC Markets OATT ATT L Revision", made at the April 18th BIC meeting. *The motion passed unanimously with abstentions.*

Motion #5:

The Business Issues Committee (BIC) hereby recommends that the Management Committee approve and recommend to the Board for approval the tariff revisions discussed in the presentation entitled "TCCs With POIs and / or POWs in the LIPA Service Territory" made this day to the BIC.

The motion passed unanimously with abstentions.

New York Independent System Operator - Committee Membership

Business Issues Committee - April 18, 2012 - KCC - Parties Checked in Attendance

rganization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
storia Energy LLC	Generation Owners	McCall, Chuck	Habib , Phillipe	Singer, Leonard							
acon Power LLC	Generation Owners	McQueeney , Judith	🗸 Berlinski , Mike								
V Valley LLC	Generation Owners	DellOrto, Ken	Remillard, Steven	Felak, Rich							
pine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
cket Valley Energy Center	Generation Owners	Wagner, Chad	De Meyere , Bob								
P Renewables North America LLC	Generation Owners	Berruecos, Pablo	Fitzgerald, Daniel								
t Coast Power, LLC	Generation Owners	Shanker, Roy	Fogarty, Thomas	Marczewski, John							
ergy Nuclear Northeast	Generation Owners	🗸 Mackowiak, Ron	Potkin, Marc								
On New York LLC	Generation Owners	Smith, Philip	Saia, Doreen	Lynch, Vicki						🗸 Hurst, William	
ck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	Vounger, Mark							
ovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott								
nergy Energy Management LLC	Generation Owners	Minalga, Jason	Rodriguez, Carlos								
Athens Generating Co. LLC	Generation Owners	Breen, Jack	DellOrto, Ken	DeVinney, Dan	Felak, Rich						
le Environmental Power LLC	Generation Owners	Silton, Harry									
irk Cogen Partners, LP	Generation Owners	Biittig, Timothy									
Ravenswood, Inc.	Generation Owners	Taylor, William	DAndrea, James	Congel, Dan	Hachey, Mike						
nergy LLC	Other Suppliers	Ni, Bing	Lee, George								
Energy Company	Other Suppliers	Prescott, Randy	Magruder, Kathy	Briscoe, Judy	Bassett, Jeffrey						
okfield Energy Marketing	Other Suppliers	Francis, Frank	Ricketts, Robert	Whyte, Daniel							
ce Power	Other Suppliers	Loughrens, Chris									
group Energy Inc.	Other Suppliers	Trayers, Barry	Kettler, Kolby								
nverge/Enerwise Global Technologies	Other Suppliers	Geoghan , Stephen	Lacey, Frank								
Edison Solutions Inc.	Other Suppliers	Mah, Norman	Wemple, Steve								
stellation Energy Commodities Group, Inc.	Other Suppliers	🗸 McCartney, Glen	Wentlent, Chris								
stellation New Energy	Other Suppliers	🗸 McCartney, Glen	Wentlent, Chris								
ss Sound Cable Company, LLC	Other Suppliers	Miller, John	Reinhart, Brian	Railing, Bradley	Rotger, Jose						
Energy	Other Suppliers	Bleiweis, Bruce	Carpenter, Chris	Stevens, Andrew	Tate, Matthew	Milberg, Sadao	Kuo, David	Kent, Aaron			
E Energy	Other Suppliers	Pakela, Gregory	Wieszczyk, Raymond	Norris, Paul							
egy Power Marketing, Inc.	Other Suppliers	Ellis, Dean	Daley, Marty	Ziegler, Pete							
F Trading North America, LLC	Other Suppliers	Erbrick , Michael	LeForce, Randall								
on Mission Marketing & Trading, Inc.	Other Suppliers	🗸 Kramek , Mike	Ellis, Jeff								
Noc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron								
rgy Curtailment Specialists	Other Suppliers	Pieniazek, Marie	Lynch, Stephen	Korczykowski, Jim	Renninger , Matt						
rgy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Pasch, Carrie	Neiburg, David	Iskowitz, Aron	Brown, Ruben				
rgyConnect	Other Suppliers	Campbell, Bruce	Stremel, John	🗸 Haake , Glenn							
lon Generating Co. LLC	Other Suppliers	McCartney, Glen	Crowley, Jack	Berg, William							
F Suez Energy NA, Inc.	Other Suppliers	Levine, Jeffrey	Bice, Michael								
Power	Other Suppliers	Fernands, Rochelle	🗸 Ackerman, Alan								
Energy Services US	Other Suppliers	Vennes, Yannick	Plante, Matthieu	Leuthauser, Scott							
s Corporpration	Other Suppliers	Sobieski, Dennis	Philips , Marjorie	Guerry, Katherine							
drola Renewables Inc	Other Suppliers	Allen, Thresa									
ventive Power	Other Suppliers	Gruber , Craig									
grys Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
Morgan Ventures Energy Corporatio	Other Suppliers	O'Connell, Robert	Cromarty, Chloe								
is Dreyfus Highbridge Energy	Other Suppliers	Sun, Xijian	Cheong, Mei								-
gan Stanley Capital Group, Inc.	Other Suppliers	Murray, Patrick	Kochonies, Karen	Kazarian, Levon	Ezickson, Doron						
B Power Marketing Inc.	Other Suppliers	Kranz, Brad	Lagano, Judith	Patel, Rishad							
Era Energy rio Power Generation, Inc.	Other Suppliers Other Suppliers	Applebaum, David Gell, Richard	DaSilva, Fernando Barr, David	Orzel , Chris Lacivita, Ken	Chenna Erica						
EnergyPlus, LLC	Other Suppliers	Weghorst, Brad	Hyzinski, Tom	Weber, Sharon	Cheung, Erica Greening , Michele	Yannarell, David	Francello, Mark				
G Energy Resource & Trade, LLC		Fromer, Howard	DiDona, Robert	Murawski, James	-		Franceno, Mark				
benergy Resource & Trade, LLC	Other Suppliers Other Suppliers	Merola, Peter	Freedman, Herbert	Ahrens, David	Logan, Bob Pasch, Carrie						
CO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James	Amens, Daviu	i ason, Callie						
Energy North America, LLC	Other Suppliers	Picardi, Matt	French, Dave								
egic Energy L.L.C.	Other Suppliers	Comstock, Read	. reach, Duve								
sCanada Power Marketing, Ltd.	Other Suppliers	Taylor, William	D'Andrea, James	✔ Congel, Dan	Hachey, Mike						i i
Power Generating Co.	Other Suppliers	Baker, Liam	Reese, John								Ì
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Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6
Vitol Inc.	Other Suppliers	Wadsworth , Joe	Viola , Bob	Kam, Kenney				
Central Hudson Gas & Electric Corp.	Transmission Owners	Seitz, Diane	🗸 Chan, Ting	Marley, Bruce	Kyle , Bill	McDowell, Scott		
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Miller, Richard	Nachmias, Stuart	🗸 Altobell, Deidre	Butler, Scott	Butterklee, Neil		
National Grid	Transmission Owners	🗸 Franey, Bart	Lodemore, David					
New York State Electric & Gas (NYSEG)	Transmission Owners	🗸 Caletka, Patricia	Kinney, Ray	✔Williams , Lisa				
Orange & Rockland Utilities, Inc.	Transmission Owners							
Rochester Gas and Electric Corp.	Transmission Owners	🗸 Caletka, Patricia	Kinney, Ray	🗸 Williams , Lisa				
Alcoa, Inc.	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	Lang, Kevin			
Atco Properties & Management, Inc	Large Consumer	Bomke, David	Diamantopoulos, George					
IBM Corporation	Large Consumer	Loughney, Robert	Mager, Michael	Bissell, Garrett	Lang, Kevin			
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 Small Consumer	George, Quintin	Luthin, Catherine	Dowling, John	🗸 Rigberg, Saul			
Association for Energy Affordability Beth Israel Health Care System	Small Consumer	Morris, Jackson Luthin, Catherine	Hepinstall, David	Douglas , Megan Rigberg, Saul				
Fordham University	Small Consumer		Dowling, John Luthin, Catherine					
Memorial Sloan Kettering Cancer Center	Small Consumer	Dowling, John	*	Rigberg, Saul				
Mount Sinai Medical Center	Small Consumer	Dowling, John Luthin, Catherine	Luthin, Catherine Dowling, John	Rigberg, Saul				
New York Presbyterian Hospital	Small Consumer	Bomke, David	Diamantopoulos, George	Rigberg, Saul				
New York University	Small Consumer	Luthin, Catherine	Dowling, John	Rigberg, Saul				
Utility Intervention Unit, Division of Consumer	Government Statewide Consumer Advocate	Rigberg, Saul	0.		Marralia Matthere	Zennini Iefferer		
Protection, NY Dept. of State		V Rigberg, Saul	Collar , Gregg	Snyder , Michael	Maraglio, Matthew	Zappieri , Jeffrey		
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	Hall, Christopher					
New York Power Authority	State Power Authorities	Browne, Scott	🗸 Palazzo, William	Sharif, Maryam	Boyle, Bob			
Bath Electric, Gas & Water Systems	Municipalities and Coops	Moore, Ken	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 Village of Westfield	Municipalities and Coops Municipalities and Coops	Mondre, Judith	Bolbrock, Richard	Cordeiro, Mark Cordeiro, Mark				
American Lung Association	Environmental	Hamilton, James Morris, Jackson	Seilback, Michaek	O'Neill, Kathleen				
American Wind Energy Association	Environmental	Strauss, Valerie	Murphy, Carol	Gramlich, Robert				
Environmental Advocates	Environmental	Morris, Jackson	Gould, Ross	Gahl, David				
Natural Resources Defense Council	Environmental	Morris, Jackson	De Costanzo, Donna	Gupta , Ashok				
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	g, r					
Air Energy TCI, Inc.	Non Voting	O'Connor, Brett						
Alliance for Clean Energy New York	Non Voting	Murphy, Carol	🗸 Strauss, Valerie					
Anbaric Northeast Transmission Development Co.	Non Voting	Smith, Allyson						
Boundless Energy, LLC	Non Voting	Tompkins John, E.	Pratt, Charles					
CP Energy Marketing (US) Inc. Caithness Energy LLC	Non Voting Non Voting	Bursaw , Christopher Keevill , Gary	Wolfe , Cindy Delgado , Jeffrey	Garber, Mitchell				
Customized Energy Solutions	Non Voting	Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	🗸 Ackerman, Alan			
Ecogen	Non Voting	Hagner, Thomas		suc, curyn	+			
Energetix, Inc.	Non Voting	Strassner, Gerald	Hobday, Robert					
Fluent Energy	Non Voting	Acampora, Peter	Begley, Jeff	Doll , Ed				
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard					
Hydro-Quebec TransEnergie	Non Voting	Prevost, Michel	xy					
MAG Energy Solutions, Inc.	Non Voting	Roberge, Martin	Vezina, Alexandre					
NYS Department of Public Service Siemens Energy, Inc.	Non Voting Non Voting	Paynter , Thomas Feltes , James	Mitchell, Tammy					
Presente Biology, inc.	I tour	1 cites, James	I	I	I	I	I	T

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Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Transmission Developers Inc.	Non Voting	Jessome, Donald	Helmer, William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

NYISO Employees

Niazi, Tariq Lampi, Molli Johnson, Shaun Bullock, Leigh Dixon, Kirk Edelson, David Chao, Henry Mukerji, Rana Hockford, Kate Schnell, Alex Garrison, Brad Prevratil, Sheri

DeSocio, Michael