

NYISO MANAGEMENT COMMITTEE MINUTES

March 5, 2008

10:00 a.m. – 12:00 p.m.

Teleconference Meeting

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

The Chair of the MC, Mr. Ray Kinney (NYSEG/RG&E) called the meeting to order at 10:05 AM and welcomed the members of the MC. The members of the MC then identified themselves.

2. President's Report

Mr. Bob Hiney reviewed the President's Report.

3. BSSC Review/ Update

Mr. Kinney thanked the members of the Board Selection Sub-committee (BSSC) and noted three (3) candidates for the open NYISO Board of Directors seat were proposed for approval, the vote for which would be held in Executive Session. The regular Management Committee meeting was adjourned, and the Executive Session began. Upon return from the Executive Session, Mr. Kinney reported the Management Committee approved the BSSC's slate of candidates via secret ballot vote.

4. Adjournment

NYISO Management Committee Meeting

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MOTION FROM THE MEETING

Motion #1:

The Management Committee (MC), in accordance with Section 9.2 of the Management Committee By-Laws, hereby recommends for consideration by the NYISO Board of Directors the candidates presented by the Board Selection Subcommittee (BSSC) in Executive Session of the MC meeting on March 5, 2008.

Motion passed in secret ballot.

New York Independent System Operator - Committee Membership

Management Committee - Attendance March 5, 2008 - 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.	Paul DeCotis Michael Delaney	Karl Michael Gil Quiniones	David Coup Thomas Simpson	Erin Hogan Jonathan Wallach	✓ Christopher Hall Craig Wilson			
Alcoa/Reynolds Metals Company	End Use - Large Consumer	✓ Robert Loughney	Michael Mager	Jay Goodman					
Atco Properties & Management Inc.	End Use - Large Consumer	David Bomke	George Diamantopoulos						
IBM Corporation	End Use - Large Consumer	✓ Robert Loughney	Michael Mager	Jay Goodman					
Occidental Chemical Corp.	End Use - Large Consumer	✓ Robert Loughney	Michael Mager	Jay Goodman					
Praxair Inc.	End Use - Large Consumer	✓ Robert Loughney	Michael Mager	Jay Goodman					
Wegmans Food Markets	End Use - Large Consumer	✓ Robert Loughney	Michael Mager	Jay Goodman					
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Jesse Samberg	Gary Caplan	Walter McCarroll					
American Sugar Refining, Inc.	End Use - Small Consumer	Catherine Luthin	John Dowling					✓ Bob Loughney	
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	✓ Christopher Young						
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	John Dowling					✓ Bob Loughney	
Fordham University	End Use - Small Consumer	John Dowling	Catherine Luthin					✓ Bob Loughney	
Memorial Sloan Kettering Cancer Center	End Use - Small Consumer	John Dowling	Catherine Luthin					✓ Bob Loughney	
Mount Sinai Medical Center	End Use - Small Consumer	Catherine Luthin	John Dowling					✓ Bob Loughney	
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					✓ Bob Loughney	
NY State Consumer Protection Board	End Use - State Agency	Tariq Niazi	Doug Elfner					✓ Bob Loughney	
AES NY	Generation Owners	Christopher Wentlent	Rick Santoroski						
Astoria Energy LLC	Generation Owners	Joseph Swift	Leonard Singer	Charles Sjoberg	Dave Evanoski				
Calpine	Generation Owners	Brett Kruse	Kris Zadlo	Chuck McCall	Lathrop Craig				
East Coast Power Linden Holding LLC	Generation Owners	Andy Keleman	Mark Mellana	Brent Hebert					
Edison Mission Marketing & Trading	Generation Owners	✓ Ray Stalter	Jeff Ellis	Kurt Schreder					
Entergy Nuclear Northeast	Generation Owners	Marc Potkin	Angelo Vai	✓ Ron Mackowiak					
Horizon Wind Energy	Generation Owners	Patrick Doyle	Gary Davidson						
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	Mark Younger					
Innovative Energy Systems Inc.	Generation Owners	Carol Muessigbrodt	Peter Zelfiff						
KeySpan Ravenswood, LLC	Generation Owners	Rich Hohlman	James Flannery	Joe Vignola	Jim D'Andrea	Madison Milhous	John Vaughn		
Mirant New York, Inc.	Generation Owners	Philip Smith	Doreen Saia					✓ Kevin Lang	
New Athens Generating Co.	Generation Owners	Jack Breen	Chris Bursaw	Dan DeVinney	Rich Felak				
Noble Environmental Power LLC	Generation Owners	Thomas Swank	Liz Grisar	Sidney Change					
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Biittig	Steve Kamppila						
TransCanada Power Marketing	Generation Owners	William Taylor	Dan Congel	Elaine Beaudry					
UPC Wind	Generation Owners	Steve Vavrik	Mike Jacobs						
Amerada Hess Corporation	Other Suppliers	Hemant Jain	Kevin Laguardia	Blas Hernandez	George Braulke				
BJ Energy	Other Suppliers	Bing Ni	George Lee						
Brookfield Energy Marketing Inc.	Other Suppliers	Robert Ricketts	Daniel Whyte	Frank Francis					
Cinergy Capital and Trading	Other Suppliers	John Deeds	Walt Yeager						
Con Edison Solutions	Other Suppliers	Ken Bekman	Stephen Wemple						
Connectiv	Other Suppliers	Robert Steele	Tony Gabrieli	Gloria Ogenyi					
Constellation Energy Commodities, Inc.	Other Suppliers	Glen McCartney	Dan Allegretti	Tim Daniels				✓ Glenn Haake	
Constellation New Energy Inc.	Other Suppliers	Michael Constantine							
Consumer Powerline	Other Suppliers	Janette Dudley	Nick Planson	Mike Gordon	Ray Stirbys				
Coral Power, LLC	Other Suppliers	Matt Picardi	Marc Overdyk	Dave French					
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		
Dynegy	Other Suppliers	✓ Glenn Haake	Barry Huddleston						
Energy Curtailment Specialists, Inc	Other Suppliers	Glen Smith	Stephen Lynch	Marie Pieniazek	Mike Jaeger				
Energy Spectrum	Other Suppliers	Gary David	Henry Hartstein	Aron Iskowitz	Mike Jaeger	Arthur Pearson			
EnerNoc	Other Suppliers	David Brewster	Aaron Breidenbaugh		Mike Jaeger				
Epic Merchant Energy NY, LP	Other Suppliers	Michael Kinsey	Robert Erbrick	Pierre Tournois	Mike Jaeger	Gordon Scott	Wesley Anderson		
Exelon Generating Co. LLC	Other Suppliers	Denise Foster	Jack Crowley		Erik Abend				
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				
HQ Energy Services	Other Suppliers	Michel Prevost	Paul Norris	Erik Bellavance					
Integrus Energy Services	Other Suppliers	Michael Haugh							
KeySpan Energy Services	Other Suppliers	Terrence Kain			James Cross	John Vaughn			
Liberty Power Corp.	Other Suppliers	David Hernandez	Jim D'Andrea	Edwin Kichline					

New York Independent System Operator - Committee Membership

Management Committee - Attendance March 5, 2008 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson	Nikolai Markarian			
NRG Power Marketing	Other Suppliers	✓ Brad Kranz	Lee Davis	Jon Sepich					
Ontario Power Generation Inc.	Other Suppliers	Colin Anderson	✓ Dave Barr	Ken Lacivita	Scott McArthur				
PPM Energy	Other Suppliers	Thresa Allen	T.H. Rawls	Tom Shields					
PP&L Energy Plus	Other Suppliers	Tom Hyzinski	Joseph Langan	Sharon Weber					
PSEG Energy Resources & Trade	Other Suppliers	Howard Fromer	Michael LaFalce						
Reliant Energy Solutions Northeast	Other Suppliers	Richard Barlette	John Rohrback	Derek Bandera					
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					
U.S. Power Generating Co.	Other Suppliers	Liam Baker	Mark Sudbey					✓ John Reese	
Long Island Power Authority	Public Power - Authorities	Kevin Jones	Jim Wittine	✓ Dave Clarke					
New York Power Authority	Public Power - Authorities	✓ William Palazzo	Scott Brown	Kim Byham					
American Lung Association	Public Power - Environmental	✓ Christopher Young	Michael Seilback						
American Wind Energy Association	Public Power - Environmental	✓ Valerie Strauss	Carol Murphy	Rob Gramlich					
Environmental Advocates	Public Power - Environmental	✓ Christopher Young	David Gahl	Robert Moore					
Nat'l Resources Defense Council	Public Power - Environmental	✓ Christopher Young	Ashok Gupta	Dale Bryk					
Pace University	Public Power - Environmental	✓ Christopher Young	Tom Bourgeois	Dan Rosenblum					
Scenic Hudson	Public Power - Environmental	✓ Christopher Young							
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Matthew Benesh	Jim Hamilton	Ken Moore					
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							
Municipal Commission of Boonville	Public Power - Munis & Co-ops	Kenneth Stabb							
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	William Treacy							
Village of Arcade	Public Power - Munis & Co-ops	Larry Kilburn							
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	Paul Pallas						
Village of Freeport	Public Power - Munis & Co-ops	Hubert Bianco	Anthony Fiore	✓ Tom Rudebusch					
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	Jim Hamilton	Matthew Benesh	Jim Hamilton	Ken Moore		✓ Tom Rudebusch	
Village of Solvay	Public Power - Munis & Co-ops	Anthony Modafferi							
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	Matthew Benesh	Ken Moore					
Central Hudson Gas & Electric	Transmission Owners	Charles Freni	✓ John Watzka						
Consolidated Edison	Transmission Owners	✓ Stuart Nachmias	✓ Neil Butterklee	Deidre 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			
Orange & Rockland, Inc.	Transmission Owners	None Assigned							
Rochester Gas & Electric	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham			
Ace Energy Company, Inc	Non-voting	Marie Pieniazek	Stephen Lynch						
ACENY	Non-voting	Carol Murphy	✓ Valerie Strauss						
Ancona Consulting	Non-voting	✓ Jerry Ancona							
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				
DTE Energy	Non-voting	Gregory Pakela	Raymond Wieszczyk						
Ecogen, L.L.C	Non-voting	Tom Hagner							
Energetix, Inc.	Non-voting	Barney Farnsworth							
Fluent Energy	Non-voting	Michael Mastroianni	David Koplak	Margie Miller					
Hudson River Energy Group	Non-voting	Frank Radigan	Richard Canfield						
Hydro-Quebec TransEnergie	Non-voting	Glenn Sylvain							
NYS Department of Public Service	Non-voting	Penny Rubin	Rajendra Addepalli						
The Structure Group	Non-voting	Ishita Roy	Phung Nguyen						
Tom Halleran	Non-voting	Tom Halleran							
US Direct Energy Inc.	Non-voting	Marie Pieniazek	Stephen Lynch	Glen Smith					
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
zNew Member									
zNew Member									
zNew Member	Non-voting	None Assigned							

NYISO and Hunton & Williams Members in Attendance:
 ✓ Ira Freilicher Hunton & Williams

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Kevin Jones	Hunton & Williams								
✓ Rob Fernandez	NYISO								
✓ Rick Gonzales	NYISO								
✓ John Buechler	NYISO								
✓ Mollie Lampi	NYISO								
✓ Bob Hiney	NYISO								
✓ Rana Mukerji	NYISO								
✓ Elaine Robinson	NYISO								
✓ Mary McGarvey	NYISO								
✓ Leigh Bullock	NYISO								
✓ Jim Alcombright	NYISO								
✓ Debbie Eckels	NYISO								
✓ Rich Dewey	NYISO								
✓ Henry Chao	NYISO								
✓ Kate Hockford	NYISO								
✓ Pete Lemme	NYISO								
Sheri Prevratil	NYISO								
Ernie Cardone	NYISO								
John Charlton	NYISO								
Kathy Whitaker	NYISO								
Andy Antinori	NYISO								

Key:

✓ = In attendance