

Business Issues Committee Meeting

October 17, 2012

Final Motions

Motion #1:

The Business Issues Committee (BIC) approves the September 20, 2012 meeting minutes as revised at the meeting.

The motion passed by show of hands with an abstention

Motion #2:

The Business Issues Committee recommends that the Management Committee approve the proposed changes to the NYISO's tariffs and agreements regarding an investment blind trust mechanism, as is more fully described in the presentation made to this Business Issues Committee on October 17, 2012, **and revised to include a 0.5% de minimis threshold.**

The motion passed by show of hands with abstentions

Motion #3:

The Business Issues Committee (BIC) approves the Accounting and Billing Manual revisions as described to this BIC meeting on October 17, 2012.

The motion passed by show of hands with abstentions

Motion #4:

The Business Issues Committee (BIC) hereby approves revisions to the Transmission and Dispatch Manual as presented at the October 17, 2012 BIC meeting, provided however, the provisions related to the redesign of Regulation Service pursuant to Order No. 755 will be in effect as of the effective date established by FERC for tariff revisions in ER12-1653-000, such effective dates to be added to the Manual when approved.

The motion passed by show of hands with abstentions

Motion #5:

The Business Issues Committee (BIC) approves the Transmission Expansion and Interconnection Manual revisions as described to this BIC meeting on October 17, 2012.

The motion passed by show of hands with abstentions

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Viridity Energy, Inc.	Other Suppliers	Wolfe , Sam									
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	George, Quintin	Luthin, Catherine	Dowling, John	✓Rigberg, Saul						
Association for Energy Affordability	Small Consumer	Morris, Jackson	Hepinstall, David	Douglas , Megan							
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	Dowling, John	✓Rigberg, Saul							
Fordham University	Small Consumer	Dowling, John	Luthin, Catherine	✓Rigberg, Saul							
Memorial Sloan Kettering Cancer Center	Small Consumer	Dowling, John	Luthin, Catherine	✓Rigberg, Saul							
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	Dowling, John	✓Rigberg, Saul							
New York Presbyterian Hospital	Small Consumer	Bomke, David	Diamantopoulos, George								
New York University	Small Consumer	Luthin, Catherine	Dowling, John	✓Rigberg, Saul							
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	✓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						✓Mahoney, Dan
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	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, Michael	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									
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.	Non Voting	Bursaw , Christopher	Wolfe , Cindy								
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	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									
MAG Energy Solutions, Inc.	Non Voting	Roberge, Martin	VeZina, Alexandre								
NYS Department of Public Service	Non Voting	Paynter , Thomas	Mitchell, Tammy								✓Evans, Adam
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							

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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					