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*

New York Independent System Operator - Committee Membership

Business Issues Committee - October 17, 2012 - NYISO - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Astoria Energy LLC	Generation Owners	McCall, Chuck	Habib , Phillipe	Singer, Leonard							
Beacon Power LLC	Generation Owners	Berlinski , Mike	Yu, An								
CPV Valley LLC	Generation Owners	DellOrto, Ken	Remillard, Steven	✓ Felak, Rich							
Calpine	Generation Owners	Kruse, Brett	Berend, Seth	Flumerfelt, John	Garcia, Max	Webb, David					
Cricket Valley Energy Center	Generation Owners	De Meyere , Bob	Wallenstein, Arnold	Ahrens , Jeff							
EDP Renewables North America LLC	Generation Owners	Berruecos, Pablo	Fitzgerald , Daniel								
East Coast Power, LLC	Generation Owners	✓ Shanker, Roy	Fogarty, Thomas	Marczewski, John	Fisher, Amy						
Entergy Nuclear Northeast	Generation Owners	✓ Mackowiak, Ron	Potkin, Marc								
GenOn New York LLC	Generation Owners	Smith, Philip	✓ Saia, Doreen	Lynch, Vicki							
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Schrage, John	✓Younger, Mark							
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott								
Invenergy Energy Management LLC	Generation Owners	Minalga, Jason	Rodriguez, Carlos	Orzel , Chris							
National Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian								
New Athens Generating Co. LLC	Generation Owners	Breen, Jack	DellOrto, Ken	DeVinney, Dan	Felak, Rich						
Noble Environmental Power LLC	Generation Owners	Silton , Harry									
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy									
TC Ravenswood, Inc.	Generation Owners	Taylor, William	DAndrea, James	✓Congel, Dan	Hachey, Mike						
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
BP Energy Company	Other Suppliers	Prescott , Randy	Magruder, Kathy	Briscoe , Judy	Bassett , Jeffrey						
Brookfield Energy Marketing	Other Suppliers	✓ Francis, Frank	Ricketts, Robert	Whyte, Daniel							
Bruce Power	Other Suppliers	Loughrens, Chris									
Citigroup Energy Inc.	Other Suppliers	Trayers, Barry	Kettler, Kolby								
Comverge/Enerwise Global Technologies	Other Suppliers	Geoghan, Stephen	Lacey, Frank								
Con Edison Solutions Inc.	Other Suppliers	Mah, Norman	Wemple, Steve								
Constellation Energy Commodities Group, Inc.	Other Suppliers	✓ McCartney, Glen	Wentlent, Chris								
Constellation New Energy	Other Suppliers	✓ McCartney, Glen	Wentlent, Chris								
Cross Sound Cable Company, LLC	Other Suppliers	Miller, John	Reinhart, Brian	Railing, Bradley	Rotger, Jose						
DC Energy	Other Suppliers	Bleiweis, Bruce	Carpenter, Chris	Stevens, Andrew	Tate, Matthew	Milberg, Sadao	Kuo, David	Kent, Aaron			
DTE Energy	Other Suppliers	Pakela, Gregory	Wieszczyk, Raymond	Norris, Paul							
Dynegy Power Marketing, Inc.	Other Suppliers	✓ Roby , Rick	Ellis, Dean	Daley , Marty							
EDF Trading North America, LLC	Other Suppliers	Erbrick, Michael	LeForce, Randall								
Edison Mission Marketing & Trading, Inc.	Other Suppliers	✓Kramek, Mike	Ellis, Jeff								
EnerNoc	Other Suppliers	Brewster, David	Breidenbaugh, Aaron								
Energy Curtailment Specialists	Other Suppliers	Pieniazek, Marie	Lynch, Stephen	Korczykowski, Jim	✓ Renninger, Matt						
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Pasch, Carrie	Neiburg, David	Iskowitz, Aron	Brown, Ruben				
EnergyConnect	Other Suppliers	Campbell , Bruce	Stremel, John	✓ Haake , Glenn							
Exelon Generating Co. LLC	Other Suppliers	✓ McCartney, Glen	Crowley, Jack	Berg , William							
GDF Suez Energy NA, Inc.	Other Suppliers	Levine, Jeffrey	Bice , Michael	, , , , ,							
Galt Power	Other Suppliers	Fernands, Rochelle	✓ Ackerman, Alan								
HQ Energy Services US	Other Suppliers	✓ Vennes, Yannick	Plante , Matthieu	Leuthauser, Scott							
Hess Corporpration	Other Suppliers	Sobieski, Dennis	✓ Philips , Marjorie	Guerry , Katherine							
Iberdrola Renewables Inc	Other Suppliers	Allen, Thresa	¥ 1 mmps , manjorie	Guerry , reamerme							
Innoventive Power	Other Suppliers	Gruber, Craig									
Integrys Energy Services of New York, Inc	Other Suppliers	Haugh, Michael									
J.P. Morgan Ventures Energy Corporatio	Other Suppliers	O'Connell , Robert	Cromarty , Chloe								
Louis Dreyfus Highbridge Energy	Other Suppliers	Sun, Xijian	Cheong, Mei								
Morgan Stanley Capital Group, Inc.	Other Suppliers	Murray, Patrick	Kochonies, Karen	Kazarian, Levon	Ezickson, Doron						
NRG Power Marketing Inc.	Other Suppliers	Kranz, Brad	Lagano , Judith	Patel, Rishad							
NextEra Energy	Other Suppliers	Applebaum, David	DaSilva, Fernando	✓Gil , David							
Ontario Power Generation, Inc.	Other Suppliers	Gell, Richard	Barr, David	Lacivita, Ken	Cheung, Erica						
PPL EnergyPlus, LLC	Other Suppliers	Weghorst, Brad	Hyzinski, Tom	Weber, Sharon	Greening, Michele	Yannarell, David	Francello, Mark				
PSEG Energy Resource & Trade, LLC	Other Suppliers	Fromer, Howard	DiDona, Robert	Murawski , James							
Riverbay Corporation	Other Suppliers	Merola , Peter	Freedman, Herbert	Ahrens, David	Pasch, Carrie						
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt	French, Dave								
Strategic Energy L.L.C.	Other Suppliers	Comstock, Read									
TransCanada Power Marketing, Ltd.	Other Suppliers	Taylor, William	D'Andrea, James	✓Congel, Dan	Hachey, Mike						
U.S. Power Generating Co.	Other Suppliers	✓Baker, Liam	Reese, John								

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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	Dissen, Garrett	Lang, Revin						
IBM Corporation	Large Consumer	Loughney, Robert	Mager, Michael	✓Bissell, Garrett	Lang, Kevin						
Occidental Chemical Corp.	Large Consumer		Mager, Michael	✓ Bissell, Garrett	Lang, Kevin						
Wegmans Food Markets	Large Consumer	Loughney, Robert	_	Bissell, Garrett							
		Loughney, Robert	Mager, Michael	Bissell, Garrett	Lang, Kevin						
Metropolitan Transportation Authority	Large Consumer Government Agency	Keller , David	Chou , Frances	D 11 11	/n:						
American Sugar Refining, Inc	Small Consumer	George, Quintin	Luthin, Catherine	Dowling, John	✓Rigberg, Saul						
Association for Energy Affordability	Small Consumer Small Consumer	Morris, Jackson	Hepinstall, David	Douglas , Megan							
Beth Israel Health Care System		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	✓ Delaney, Michael	Mahnovski , Sergej								
NYS Energy Research & Dev. Authority	Aggregate Government Small Consumer and Retail	Williams, John	Hogan, Erin	Coup, David							
Long Island Power Authority	Aggregate State Power Authorities	Clarke, Dave	✓ Hall, Christopher	Coup, David							1
New York Power Authority	State Power Authorities	Browne, Scott	✓ Palazzo, William	Sharif, Maryam	✓Boyle, Bob						✓ Mahoney, Dan
-		Moore, Ken	Bolbrock, Richard	Cordeiro, Mark	boyle, boo						Wanoney, Dan
Bath Electric, Gas & Water Systems Freeport Electric	Municipalities and Coops Municipalities and Coops		✓ Kimlingen, Ted	Rudebusch, Tom							
Jamestown Board of Public Utilities	Municipalities and Coops	Fiore, Anthony			✓ Rudebusch, Tom						
		Gustafson, David	Leathers, David	Kulig, Steve	Rudebusch, 10m						
Lake Placid Village Municipal Commission of Boonville	Municipalities and Coops Municipalities and Coops	Kroha, Peter Stabb, Kenneth	Bolbrock, Richard Bolbrock, Richard	Cordeiro, Mark Cordeiro, Mark			•				
Plattsburgh Municipal Lighting Dept	Municipalities and Coops 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, 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		1					
Ace Energy Company, Inc.	Non Voting	Lynch, Stephen									
Alliana for Class France New York	Non Voting	O'Connor , Brett	C+ X/ 1 :								
Alliance for Clean Energy New York	Non Voting	Murphy, Carol	Strauss, Valerie								
Anbaric Northeast Transmission Development Co.	Non Voting	Smith, Allyson	Drott Charles								
Boundless Energy, LLC	Non Voting	Tompkins John, E.	Pratt , Charles								
CP Energy Marketing (US) Inc.	Non Voting Non Voting	Bursaw , Christopher	Wolfe , Cindy	Garber, Mitchell							
Caithness Energy LLC Customized Energy Solutions	Non Voting Non Voting	Keevill , Gary Mancini, Rick	Delgado , Jeffrey Fernands, Stephen	Rexrode, Caryn	✓Ackerman, Alan	Lundin , Tim					
Demand Response Partners	Non Voting	Dorn , Andrew	Wiedl, Denise	KCATOUC, Cafyii	ACKEIIIAII, AIAII	Lundin, 11111					
Ecogen Ecogen	Non Voting Non Voting	Hagner, Thomas	WICH, Dellise								
Energetix, Inc.	Non Voting 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	2011, 100							
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					