

NYISO Management Committee Meeting

June 27, 2008

NYISO

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes of the May 23, 2008 MC meeting.

Motion passed unanimously.

Motion #2:

The Management Committee hereby approves revisions to the NYISO's Tariffs regarding the Min Oil Burn settlement calculation and process, pursuant to the presentation made to the Management Committee this date and further recommends to the Board that it authorize a Section 205 filing.

Motion passed unanimously.

Motion #3:

Motion to recommend that the Board of Directors approve the NYISO 2008 Comprehensive Reliability Plan as presented by the NYISO to the Management Committee at its June 27, 2008 meeting. The 2008 CRP was the subject of prior review and action by the Operating Committee at its June 19, 2008 meeting, and was the subject of prior review by the Electric System Planning Working Group and the Transmission Planning Advisory Subcommittee.

Motion passed unanimously with abstentions.

Motion #4:

Motion to approve amendments to Attachments X and S as identified in Issues 3-10 of the "June 20 Table of Proposed Tariff Amendments to Attachments X and S" and presented at the June 27, 2008 Management Committee meeting.

Motion passed unanimously.

Motion #5:

Motion to approve amendment to Attachment X to require a Developer to pay the reasonable, actual costs incurred by the NYISO and Transmission Owner in furtherance

of Interconnection Studies, including costs associated with the Scoping Meeting, and to apply the initial deposit towards those costs even if a project withdraws before executing

a study agreement as presented at the June 27, 2008 Management Committee meeting.

Motion passed with 59.69% affirmative votes.

Motion #6:

IT IS HEREBY MOVED that the appeal by NYISO Staff of the Operating Committee's May 22, 2008 action denying approval of the New York Regional Interconnect Inc.'s System Reliability Impact Study ("SRIS") be granted and the NYRI SRIS is approved.

Motion passed with 84.25% affirmative votes.

New York Independent System Operator

Management Committee - June 27, 2008

Motion: Motion #5

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	0.00	4.00	1	0.00	21.50	
Other Suppliers	21.5	✓	✓	21.50	1.00	7.00	3	2.69	18.81	
Transmission Owners	20.0	✓	✓	20.00	4.00	0.00	0	20.00	0.00	
End Use Consumer			✓							
Large Consumer	9.0	✓		9.00	5.00	0.00	0	10.33	0.00	
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	0	0.00	0.00	
Small Consumer	4.5	✓	✓	4.50	7.00	0.00	0	5.17	0.00	
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	4.50	0.00	
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	0.00	1	0.00	0.00	
Public Power			✓							
State Power Authorities	8	✓		8.00	2.00	0.00	0	9.07	0.00	
Munis and Coops	7	✓		7.00	9.00	0.00	0	7.93	0.00	
Environmental	2	✓		2.00	0.00	0.00	1	0.00	0.00	
				5	100.00	29.00	11.00	6	59.69	40.31
					100.00	Normalized to 100% :		59.69	40.31	

New York Independent System Operator

Management Committee - June 27, 2008

Motion Motion #5

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Christopher Hall		y		
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		y	1.00	
End Use - Large Consumer	Atco Properties & Management Inc.					
End Use - Large Consumer	IBM Corporation	Michael Mager		y	1.00	
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y	1.00	
End Use - Large Consumer	Praxair Inc.	Michael Mager		y	1.00	
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	John Dowling		y	1.00	
End Use - Small Consumer	Association for Energy Affordability, Inc.					
End Use - Small Consumer	Beth Israel Health Care System	John Dowling		y	1.00	
End Use - Small Consumer	Fordham University	John Dowling		y	1.00	
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	John Dowling		y	1.00	
End Use - Small Consumer	Mount Sinai Medical Center	John Dowling		y	1.00	
End Use - Small Consumer	New York Presbyterian Hospital	Tariq Niazi		y	1.00	
End Use - Small Consumer	New York University	John Dowling		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	1.00	
Generation Owners	AES NY					
Generation Owners	Astoria Energy LLC	Leonard Singer		y		
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Entergy Nuclear Northeast	Ron Mackowiak		y		1.00
Generation Owners	Horizon Wind Energy					
Generation Owners	Indeck Energy Services	Mark Younger		y		1.00
Generation Owners	Innovative Energy Systems Inc.					
Generation Owners	KeySpan Ravenswood, LLC		y			
Generation Owners	Mirant New York, Inc.	Doreen Saia		y		1.00
Generation Owners	New Athens Generating Co.					
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TransCanada Power Marketing	Dan Congel		y		1.00
Generation Owners	UPC Wind	Mike Jacobs	y	y		
Other Suppliers	Amerada Hess Corporation					
Other Suppliers	BJ Energy					
Other Suppliers	Brookfield Energy Marketing Inc.	Frank Francis		y		1.00
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Citi Group Energy					
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Glen McCartney		y		1.00
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	Consumer Powerline					
Other Suppliers	Coral Power, LLC					
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy					
Other Suppliers	Dynegy	Glenn Haake		y		1.00
Other Suppliers	Energy Curtailment Specialists, Inc					
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc					
Other Suppliers	Epic Merchant Energy NY, LP	Erik Abend		y	1.00	
Other Suppliers	Exelon Generating Co. LLC					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		y		1.00
Other Suppliers	FPL Energy	David Applebaum		y		1.00
Other Suppliers	Galt Power	Rick Mancini		y		
Other Suppliers	HQ Energy Services					
Other Suppliers	Integrus Energy Services					
Other Suppliers	KeySpan Energy Services		y			
Other Suppliers	Liberty Power Corp.					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing LLC	Brad Kranz		y		1.00
Other Suppliers	Ontario Power Generation Inc.	Dave Barr		y		
Other Suppliers	PPM Energy					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PSEG Energy Resources & Trade					
Other Suppliers	Reliant Energy Solutions Northeast	Richard Barlette		y		
Other Suppliers	Sempra Energy Trading					
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Strategic Energy LLC					
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y		1.00
Public Power - Authorities	Long Island Power Authority	Kevin Jones		y	1.00	
Public Power - Authorities	New York Power Authority	William Palazzo		y	1.00	
Public Power - Environmental	American Lung Association					
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y		
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Valerie Strauss				
Public Power - Environmental	Pace University	Valerie Strauss				
Public Power - Environmental	Scenic Hudson	Valerie Strauss				
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Lake Placid Village	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Municipal Commission of Boonville					
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Arcade	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Solway	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	Richard Wright		y	1.00	
Transmission Owners	Consolidated Edison	Scott Butler		y	1.00	
Transmission Owners	National Grid	Terron Hill		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Ray Kinney		y	1.00	

New York Independent System Operator

Management Committee - June 27, 2008

Motion: Motion #6

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	1.00	0.00	4	21.50	0.00	
Other Suppliers	21.5	✓	✓	21.50	3.00	3.00	6	10.75	10.75	
Transmission Owners	20.0	✓	✓	20.00	3.00	1.00	0	15.00	5.00	
End Use Consumer			✓							
Large Consumer	9.0	✓		9.00	0.00	0.00	5	0.00	0.00	
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	0	0.00	0.00	
Small Consumer	4.5	✓	✓	4.50	7.00	0.00	0	15.50	0.00	
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	4.50	0.00	
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	0.00	1	0.00	0.00	
Public Power			✓							
State Power Authorities	8	✓		8.00	0.00	0.00	2	0.00	0.00	
Munis and Coops	7	✓		7.00	9.00	0.00	0	15.00	0.00	
Environmental	2	✓		2.00	2.00	0.00	0	2.00	0.00	
				5	100.00	26.00	4.00	18	84.25	15.75
					100.00	Normalized to 100% :		84.25	15.75	

New York Independent System Operator

Management Committee - June 27, 2008

Motion Motion #6

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Christopher Hall		y		
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		y		
End Use - Large Consumer	Atco Properties & Management Inc.					
End Use - Large Consumer	IBM Corporation	Michael Mager		y		
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y		
End Use - Large Consumer	Praxair Inc.	Michael Mager		y		
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		y		
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	John Dowling		y	1.00	
End Use - Small Consumer	Association for Energy Affordability, Inc.					
End Use - Small Consumer	Beth Israel Health Care System	John Dowling		y	1.00	
End Use - Small Consumer	Fordham University	John Dowling		y	1.00	
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	John Dowling		y	1.00	
End Use - Small Consumer	Mount Sinai Medical Center	John Dowling		y	1.00	
End Use - Small Consumer	New York Presbyterian Hospital	Tariq Niazi		y	1.00	
End Use - Small Consumer	New York University	John Dowling		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	1.00	
Generation Owners	AES NY					
Generation Owners	Astoria Energy LLC	Leonard Singer		y	1.00	
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Entergy Nuclear Northeast	Ron Mackowiak		y		
Generation Owners	Horizon Wind Energy					
Generation Owners	Indeck Energy Services	Mark Younger		y		
Generation Owners	Innovative Energy Systems Inc.					
Generation Owners	KeySpan Ravenswood, LLC		y			
Generation Owners	Mirant New York, Inc.	Doreen Saia		y		
Generation Owners	New Athens Generating Co.					
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TransCanada Power Marketing	Dan Congel		y		
Generation Owners	UPC Wind	Mike Jacobs	y	y		
Other Suppliers	Amerada Hess Corporation					
Other Suppliers	BJ Energy					
Other Suppliers	Brookfield Energy Marketing Inc.	Frank Francis		y		
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Citi Group Energy					
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Glen McCartney		y		
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	Consumer Powerline					
Other Suppliers	Coral Power, LLC					
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy					
Other Suppliers	Dynegy	Glenn Haake		y	1.00	
Other Suppliers	Energy Curtailment Specialists, Inc					
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc					
Other Suppliers	Epic Merchant Energy NY, LP	Erik Abend		y	1.00	
Other Suppliers	Exelon Generating Co. LLC					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		y		
Other Suppliers	FPL Energy	David Applebaum		y		
Other Suppliers	Galt Power	Rick Mancini		y		
Other Suppliers	HQ Energy Services					
Other Suppliers	Integrus Energy Services					
Other Suppliers	KeySpan Energy Services		y			
Other Suppliers	Liberty Power Corp.					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing LLC	Brad Kranz		y	1.00	
Other Suppliers	Ontario Power Generation Inc.	Dave Barr		y		1.00
Other Suppliers	PPM Energy					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y		1.00
Other Suppliers	Reliant Energy Solutions Northeast	Richard Barlette		y		
Other Suppliers	Sempra Energy Trading					
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Strategic Energy LLC					
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y	1.00	
Public Power - Authorities	Long Island Power Authority	Kevin Jones		y		
Public Power - Authorities	New York Power Authority	William Palazzo		y		
Public Power - Environmental	American Lung Association					
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y	1.00	
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council					
Public Power - Environmental	Pace University	Valerie Strauss		y	1.00	
Public Power - Environmental	Scenic Hudson					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Lake Placid Village	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Municipal Commission of Boonville					
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Arcade	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Solway	Richard Bolbrock		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	Richard Wright		y	1.00	
Transmission Owners	Consolidated Edison	Scott Butler		y		1.00
Transmission Owners	National Grid	Terron Hill		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Ray Kinney		y	1.00	

New York Independent System Operator - Committee Membership

Management Committee - Attendance June 27, 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						
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						
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	Doug Elfner						
AES NY	Generation Owners	Christopher Wentlent	Rick Santoroski						
Astoria Energy LLC	Generation Owners	Joseph Swift	✓ Leonard Singer	Charles Sjoberg Chuck McCall	Dave Evanoski Lathrop Craig				
Calpine	Generation Owners	Brett Kruse	Kris Zadlo	Brent Hebert					
East Coast Power Linden Holding LLC	Generation Owners	Andy Keleman	Mark Mellana	Kurt Schreder					
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	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						
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						
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							
Consumer Powerline	Other Suppliers	Janette Dudley	Marie Pieniazek	Nick Planson	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	Ruben Brown	Arthur Pearson			
EnerNoc	Other Suppliers	David Brewster	Aaron Breidenbaugh						
Epic Merchant Energy NY, LP	Other Suppliers	Michael Kinsey	Robert Erbrick	Pierre Tournois	✓ Erik Abend	Gordon Scott	Wesley Anderson		
Exelon Generating Co. LLC	Other Suppliers	Denise Foster	Jack Crowley						
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	Jim D'Andrea	Edwin Kichline	James Cross	John Vaughn			

New York Independent System Operator - Committee Membership

Management Committee - Attendance June 27, 2008 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Liberty Power Corp.	Other Suppliers	David Hernandez							
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson	Nikolai Markarian			
NRG Power Marketing LLC	Other Suppliers	✓ Brad Kranz	Lee Davis						
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	Joseph Langan	Sharon Weber					
PSEG Energy Resources & Trade	Other Suppliers	Howard Fromer	Michael LaFalce						
Reliant Energy Solutions Northeast	Other Suppliers	✓ Richard Barlette	John Rohrbach	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						
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					Valeriw Strauss	
American Wind Energy Association	Public Power - Environmental	✓ Valerie Strauss	Carol Murphy	Rob Gramlich					
Environmental Advocates	Public Power - Environmental	Christopher Young	David Gahl	Robert Moore				Valeriw Strauss	
Nat'l Resources Defense Council	Public Power - Environmental	Christopher Young	Ashok Gupta	Dale Bryk				✓ Valerie Strauss	
Pace University	Public Power - Environmental	Christopher Young	Tom Bourgeois	Dan Rosenblum				✓ Valerie Strauss	
Scenic Hudson	Public Power - Environmental	Christopher Young							
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			✓ 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	✓ 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						
Consolidated Edison	Transmission Owners	Stuart Nachmias	Neil Butterklee	Deidre Altobell				✓ Richard Wright	
National Grid	Transmission Owners	✓ Terron Hill	Madison Milhous	Bart Franey	Joseph Rossignoli			✓ Scott Butler	
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	Marie Pieniasek	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							
New York Regional Interconnect	Non-voting	Chris Thompson	✓ Leonard Singer						
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 Pieniasek	Stephen Lynch	Glen Smith					
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
GenPower Trading LLC	Non-voting	Ron Mucci	Mark Scott						

NYISO and Hunton & Williams Members in Attendance:

New York Independent System Operator - Committee Membership

Management Committee - Attendance June 27, 2008 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Ira Freilicher	Hunton & Williams								
Kevin Jones	Hunton & Williams								
Rob Fernandez	NYISO								
Karen Antion	NYISO								
John Buechler	NYISO								
Mollie Lampi	NYISO								
Bob Hiney	NYISO								
Rana Mukerji	NYISO								
Elaine Robinson	NYISO								
Alex Schnell	NYISO								
✓ Leigh Bullock	NYISO								
✓ Jim Alcombright	NYISO								
✓ Debbie Eckels	NYISO								
Karen Gach	NYISO								
Carl Patka	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