

**New York Independent System Operator
Operating Committee
February 27, 2009
Final Motions**

Motion #1:

Motion to approve the January 15, 2009 Operating Committee meeting minutes.

Motion passed.

Motion #2:

Motion to approve the System Reliability Impact Study for Q#210 – CNP Fortran Project and the System, the System Reliability Impact Study for Q#254 – Ripley-Westfield Wind Project and the System Reliability Impact Study for Q#270 – Hounsfield Wind Project.

Motion passed unanimously.

Motion #3:

Motion to approve the System Reliability Impact Study for Q#201 – Berrians GT Project as revised on February 26, 2009 and discussed at the February 27, 2009 OC to incorporate the language from the NYISO's Revised Review Report dated February 23, 2009.

Motion passed with one abstention.

Motion #4:

Motion to approve the Reliability Impact Study for Q#251 – CPV Valley Energy Center Project.

Motion passed unanimously.

Motion #5:

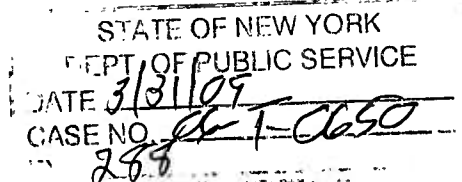
Motion to approve the System Reliability Impact Study for Q#266 – Berrians GT III Project.

Motion failed with 31.35% affirmative votes.

Motion #6:

Motion to approve the System Reliability Impact Study Scope for Q#224 – Berrians GT II Project, the System Reliability Impact Study Scope for Q#276 – Crown City Windfarm Project, the System Reliability Impact Study Scope for Q#282 – Concord Wind Project and the System Reliability Impact Study Scope for Q#315 – Onondaga Renewables Project.

Motion passed unanimously.



New York Independent System Operator

Operating Committee - February 27, 2009

Motion: Motion #5

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	1.00	1.00	5	10.75	10.75	
Other Suppliers	21.5	✓	✓	21.50	2.00	1.00	8	14.33	7.17	
Transmission Owners	20.0	✓	✓	20.00	0.00	3.00	0	0.00	20.00	
End Use Consumer			x							
Large Consumer	9.0	✓		0.00	0.00	0.00	0	0.00	0.00	
Large Cons. Gov. Agency	2.0	✓		0.00	0.00	0.00	0	0.00	0.00	
Small Consumer	4.5	✓	x	0.00	0.00	0.00	0	0.00	0.00	
Gov. State-wide Cons. Advocate	2.7	✓		0.00	0.00	0.00	0	0.00	0.00	
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		0.00	0.00	0.00	0	0.00	0.00	
Public Power			✓							
State Power Authorities	8	✓		8.00	0.00	1.00	1	0.00	17.00	
Munis and Coops	7	✓		7.00	0.00	0.00	6	0.00	0.00	
Environmental	2	✓		2.00	0.00	0.00	1	0.00	0.00	
				4	80.00	3.00	6.00	21	25.08	54.92
				80.00	Normalized to 100% :			31.35	68.65	

New York Independent System Operator

Operating Committee - February 27, 2009

Motion Motion

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.					
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumer	Alcoa/Reynolds Metals Company					
End Use - Large Consumer	Alco Properties & Management Inc.					
End Use - Large Consumer	IBM Corporation					
End Use - Large Consumer	Occidental Chemical Corp.					
End Use - Large Consumer	Wegmans Food Markets					
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.					
End Use - Small Consumer	Association for Energy Affordability, Inc.					
End Use - Small Consumer	Beth Israel Health Care System					
End Use - Small Consumer	Fordham University					
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center					
End Use - Small Consumer	Mount Sinai Medical Center					
End Use - Small Consumer	New York Presbyterian Hospital					
End Use - Small Consumer	New York University					
End Use - State Agency	NY State Consumer Protection Board					
Generation Owners	AES NY	Chris LaRoe		y		
Generation Owners	Asteris Energy LLC	Chuck McCall		y		1.00
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC	John Marczewski		y		
Generation Owners	Edison Mission Marketing & Trading	Ray Stalter		y	1.00	
Generation Owners	Entergy Nuclear Northeast					
Generation Owners	Horizon Wind Energy					
Generation Owners	Indeck Energy Services	Mark Younger		y		
Generation Owners	Innovative Energy Systems Inc.					
Generation Owners	Mirant New York, Inc.	Doreen Sala		y		
Generation Owners	New Alhens Generating Co.	Rich Felak		y		
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TC Ravenswood					
Generation Owners	UPC Wind		y			
Other Suppliers	BJ Energy					
Other Suppliers	Brookfield Energy Marketing Inc.					
Other Suppliers	Bruce Power		y			
Other Suppliers	Citi Group Energy					
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Connectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Glen McCartney		y		
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	Coral Power, LLC					
Other Suppliers	CPower					
Other Suppliers	Cross Sound Cable Co.					
Other Suppliers	DC Energy					
Other Suppliers	DTE Energy					
Other Suppliers	Dynegy	Dean Ellis		y	1.00	
Other Suppliers	Energy Curtailment Specialists, Inc.					
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc					
Other Suppliers	Epic Merchant Energy NY, LP					
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	Alan Ackerman		y		
Other Suppliers	Hess Corporation					
Other Suppliers	HQ Energy Services	Yannick Vennes		y		
Other Suppliers	Integrity 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.					
Other Suppliers	PPM Energy					
Other Suppliers	PP&L Energy Plus	Brad Weghorst		y		
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y		
Other Suppliers	Reliant Energy Solutions Northeast					
Other Suppliers	Sempra Energy Trading	Scott Englander		y		
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Strategic Energy LLC					
Other Suppliers	TransCanada Power Marketing		y			
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y		1.00
Public Power - Authorities	Long Island Power Authority	Ted Pappas		y		1.00
Public Power - Authorities	New York Power Authority	Gerry LaRose		y		
Public Power - Environmental	American Lung Association					
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y		
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Natl Resources Defense Council					
Public Power - Environmental	Pace University					
Public Power - Environmental	Scenic Hudson					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Richard Bolbrock		y		
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.					
Public Power - Munis & Co-ops	Lake Placid Village	Richard Bolbrock		y		
Public Power - Munis & Co-ops	Municipal Commission of Boonville					
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Richard Bolbrock		y		
Public Power - Munis & Co-ops	Village of Arcade	Richard Bolbrock		y		
Public Power - Munis & Co-ops	Village of Fairport	Richard Bolbrock		y		
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre					
Public Power - Munis & Co-ops	Village of Solway	Richard Bolbrock		y		
Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	Rich Wright		y		1.00
Transmission Owners	Consolidated Edison	Mito Blair		y		1.00
Transmission Owners	National Grid	Michael Schiavone		y		1.00
Transmission Owners	NY State Electric Gas (NYSEG)					

New York Independent System Operator - Committee Membership

Operating Committee - Attendance February 27, 2009 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	John Williams	Karl Michael	Erin Hogan	Dave Coup	Christopher Hall			
The City of New York	End Use - Gov. Agency/Aggr.	Michael Delaney	Janel Guerrero	Thomas Simpson					
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					
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	Quinton George	John Dowling	Catherine Luthin	Tariq Niazi				
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	Jamie Van Nostrand						
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	Jennifer Keamey	Tariq Niazi	Doug Elfner			
New York Presbyterian Hospital	End Use - Small Consumer	David Bomke	Jennifer Keamey	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	Charles Sjoberg	Doug Roll	Christopher Wentlent	Dave Evanowski	✓ Chris LaRoe			
Astoria Energy LLC	Generation Owners	Joseph Swift	Leonard Singer	✓ Chuck McCall	Lathrop Craig				
Calpine	Generation Owners	Brett Kruse	Seth Berend	Brent Hebert	John Flumerfelt	Max Garcia			
East Coast Power Linden Holding LLC	Generation Owners	✓ John Marczewski	Andrew Kelemen	Daniel Walsh	Thomas Millilo				
Edison Mission Marketing & Trading	Generation Owners	✓ Ray Stalter	Jeff Ellis						
Entergy Nuclear Northeast	Generation Owners	Marc Potkin	Angelo Vai	Ron Mackowiak	Angelo Vai				
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						
Mirant New York, Inc.	Generation Owners	Philip Smith	✓ Doreen Saia						
New Athens Generating Co.	Generation Owners	Jack Breen	Chris Bursaw	Dan DeVinney	✓ Rich Felak	Kenneth Dell Orto			
Noble Environmental Power LLC	Generation Owners	Glenn Sampson	Liz Grisau	Sidney Chang					
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Blittig	Steve Kampila						
TC Ravenswood	Generation Owners	William Taylor	Jim D'Andrea	Dan Congel	Susannah Pierce				
UPC Wind	Generation Owners	Steve Vavrik	Mike Jacobs						
BJ Energy	Other Suppliers	Bing Ni	George Lee						
Brookfield Energy Marketing Inc.	Other Suppliers	Robert Ricketts	Daniel Whyte	Frank Francis					
Bruce Power	Other Suppliers	Chris Loughrens							
Citi Group Energy	Other Suppliers	Lisa Yoho							
Con Edison Solutions	Other Suppliers	Rich Staines	Ken Bekman						
Connectiv	Other Suppliers	Robert Steele	Tony Gabrieli	Gloria Ogenyi					
Constellation Energy Commodities, Inc.	Other Suppliers	✓ Glen McCartney	Don Schopp	Donald Schopp					
Constellation New Energy Inc.	Other Suppliers	Michael Constantine							
Coral Power, LLC	Other Suppliers	Dave French	Tom Spencer						
CPower	Other Suppliers	Marie Pieniazek	Janette Dudley	Nick Planson	Ray Sturbys				
Cross Sound Cable Co.	Other Suppliers	John Miller	Brian Reinhart	Bradley Railing	Jose Rotger				
DC Energy	Other Suppliers	Bruce Bleiweis	Chris Carpenter	Matthew Tate					
DTE Energy	Other Suppliers	Gregory Pakela	Raymond Wieszczyk	Paul Norris					
Dyegny	Other Suppliers	Glenn Haake	Barry Huddleston	✓ Dean Ellis					
Energy Curtailment Specialists, Inc.	Other Suppliers	Glen Smith	Stephen Lynch		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 Toumois	Erik Abend	Gordon Scott	Arshad Khan		
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 Fernandes	Bill Schofield	✓ Alan Ackerman				
Hess Corporation	Other Suppliers	Hernant Jain	Kevin Laguardia						
HQ Energy Services	Other Suppliers	✓ Yannick Vennes		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

Operating Committee - Attendance February 27, 2009 - 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				
NRG Power Marketing LLC	Other Suppliers	✓ Brad Kranz	Lee Davis	Jon Sepich					
Ontario Power Generation Inc.	Other Suppliers	Richard Gell	Dave Barr	Jim Mastorakos	Ken Lacivita				
PPM Energy	Other Suppliers	Thresa Allen	T.H. Rawls	Tom Shields					
PP&L Energy Plus	Other Suppliers	Joseph Langan	Tom Hyzinski	Deborah Gross	Mark Heimbach	Sharon Weber	✓ Brad Weghorst		
PSEG Energy Resources & Trade	Other Suppliers	Robert Logan	James Hebson	Thomas Plascik	✓ Howard Fromer				
Reliant Energy Solutions Northeast	Other Suppliers	Neil Fitch	John Rohrback	Derek Bandera					
Sempra Energy Trading	Other Suppliers	Dan Staines	Maria Agovino	✓ Scott Englander	Barry Trayers	Harry Singh			
SESCO Enterprises, LLC	Other Suppliers	Mike Schubiger	Jim Thoresen						
Strategic Energy LLC	Other Suppliers	Jason Barker	Jeff Knox	Pamela Melton					
TransCanada Power Marketing	Other Suppliers	William Taylor	Dan Congel	John McWilliams					
U.S. Power Generating Co.	Other Suppliers	✓ Liam Baker	Mark Sudbey						
Long Island Power Authority	Public Power - Authorities	Patrick Hogan	✓ Ted Pappas	Doug Voos	Kevin Jones				
New York Power Authority	Public Power - Authorities	✓ Gerry LaRose	Kateri Sparks	✓ Scott Brown	Maryam Sharif				
American Lung Association	Public Power - Environmental	Jamie Van Nostrand	Michael Seilback						
American Wind Energy Association	Public Power - Environmental	✓ Valerie Strauss	Carol Murphy	Rob Gramlich					
Environmental Advocates	Public Power - Environmental	Jamie Van Nostrand	Robert Moore	David Gahl	Jackson Morris				
Natl Resources Defense Council	Public Power - Environmental	Jamie Van Nostrand	Donna Decostanzo	Dale Bryk					
Pace University	Public Power - Environmental	Jamie Van Nostrand	Dan Rosenblum	Tom Bourgeois					
Scenic Hudson	Public Power - Environmental	Jamie Van Nostrand	Warren Reiss						
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Jim Hamilton	✓ 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	Ted Kimlingen	Tom Rudebusch	Roger Ehrler				
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	Thomas Cardile	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	John Watzka	Jim McCloskey	✓ Rich Wright	David Dittmann				
Consolidated Edison	Transmission Owners	John McAvoy	Michael Forte	✓ Milo Blair	Louis Maiocco	John Spivak			
National Grid	Transmission Owners	✓ Michael Schiavone	Joe Farella	Terron Hill	Joseph Rossignoli				
NY State Electric Gas (NYSEG)	Transmission Owners	Ray Kinney	Jeff Crandall	John Hauber	Mike Craven	Brian Gordon	Hank Masti		
Orange & Rockland, Inc.	Transmission Owners	✓ Patrick Burke							
Rochester Gas & Electric	Transmission Owners	None Assigned							
Acciona Wind Energy USA, LLC	Non-voting	Stephen Lynch							
Ace Energy Company, Inc	Non-voting	Stephen Lynch							
ACENY	Non-voting	Carol Murphy	✓ Valerie Strauss						
Beacon Power Corporation	Non-voting	Judith Judson	Jim Arseneaux						
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	Tom Hagner							
Ecogen, L.L.C	Non-voting	Tom Hagner							
Energetix, Inc.	Non-voting	Barney Farnsworth	Robert Hobday						
Fluent Energy	Non-voting	Michael Mastroianni	David Koplas	Margie Miller					
Hudson River Energy Group	Non-voting	Frank Radigan	Richard Canfield						
Hydro-Quebec TransEnergie	Non-voting	Glenn Sylvain	Jean-Marie Gagnon						
MAG Energy Solutions INC	Non-voting	Alexandre Vezina	Martin Gauthier						
New York Regional Interconnect	Non-voting	Chris Thompson	Leonard Singer						
NYS Department of Public Service	Non-voting	✓ Ed Schrom	✓ Richard Quimby	Dave Drexler					
The Structure Group	Non-voting	Ishita Roy	Phung Nguyen						
Tom Halleran	Non-voting	Tom Halleran							
US Direct Energy Inc.	Non-voting	Stephen Lynch		Glen Smith					
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
Gateway Energy Services Corp.	Non-voting	Angela Schorr	Usher Fogel						

New York Independent System Operator - Committee Membership

Operating Committee - Attendance February 27, 2009 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
GenPower Trading LLC	Non-voting	Chris Bursaw	Steven Remillard						
zzzz new member	Non-voting								
zzzz new member	Non-voting								
zzzz new member	Non-voting								
zzzz new member	Non-voting								

NYISO and Hunton & Williams Members in Attendance:

Kevin Jones	Hunton & Williams
✓ Pete Lemme	NYISO
Mollie Lumpi	NYISO
✓ Rick Gonzales	NYISO
Jim Castle	NYISO
✓ Karen Gach	NYISO
Carl Patka	NYISO
Ernie Cardone	NYISO
Leigh Bullock	NYISO
✓ Debbie Eckels	NYISO
Henry Chao	NYISO
Kate Hockford	NYISO
Rana Mukerji	NYISO
✓ Steve Corey	NYISO
John Cutting	NYISO
✓ Zach Smith	NYISO

Key:

✓ = In attendance

