

## **NYISO Management Committee Meeting**

*August 3, 2004*

*Teleconference Meeting*

### **MOTIONS FROM THE MEETING**

#### **Motion #1:**

Motion to approve the Minutes from the July 7, 2004 MC meeting.

*(Motion passed unanimously by show of hands)*

#### **Motion #2:**

The Management Committee (MC) approves the Proposal related to the treatment of PURPA Units and other units, as mentioned in the presentation, but not to ELRs and CLRs, in RTS, as presented to the Business Issues Committee (BIC) on July 21, 2004 and the MC on August 3, 2004, and recommends to the Board of Directors that the NYISO should be authorized to submit said Tariff Modifications to the FERC. Motion passed unanimously by show of hands.

*(Motion passed unanimously by show of hands)*

#### **Motion #3:**

The Management Committee (MC) approves the Proposal, including a draft tariff amendment, related to Bid Production Cost Guarantees for Reserve and Maximum Generation Pickups in SMD, as presented to the Business Issues Committee (BIC) on July 21, 2004 and the MC on August 3, 2004, and recommends to the Board of Directors that the NYISO should be authorized to submit to the FERC the proposed tariff amendment.

*(Motion passed unanimously by show of hands)*

#### **Motion #4:**

The Management Committee (MC) approves the Proposal to forgive Gas Turbine Penalties, both going forward and retroactive to June 01, 2003, as presented to the Business Issues Committee (BIC) on July 21, 2004 and the MC on August 3, 2004 and recommends to the Board of Directors that the NYISO should be authorized to submit tariff modifications to the FERC and to request permission to waive such penalties between June 1, 2003 and the effective date of said tariff amendments.

*(Motion passed unanimously by show of hands)*

## New York Independent System Operator - Committee Membership

### Management Committee - Attendance August 3, 2004 - Conference Call Meeting - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	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	✓ David Coup Gil Quiniones	Erin Hogan Scott Butler	Chris Hall Jonathan Wallach	John Spath				
Alcoa/Reynolds Metals Company	End Use - Large Consumer	✓ Robert Loughney	Michael Mager							
ATCO Management Co.	End Use - Large Consumer	Peter DiCapua	Scott Petersen	George Diamantopoulos						
IBM Corporation	End Use - Large Consumer	✓ Robert Loughney	Michael Mager							
Occidental Chemical Corp.	End Use - Large Consumer	✓ Robert Loughney	Michael Mager							
Praxair Inc.	End Use - Large Consumer	✓ Robert Loughney	Michael Mager							
Xerox Corporation	End Use - Large Consumer	✓ Robert Loughney	Michael Mager							
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Jesse Samberg	Gary Caplan	Walter McCarroll						
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	Larry DeWitt							
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner				
Building and Realty Institute	End Use - Small Consumer	Herb Rose	Judith Mondre	Ted Lee	✓ Tariq Niazi					
CNYC Inc. (Council of NY Coop & Condo)	End Use - Small Consumer	Herb Rose	MaryAnn Rothman	Judith Mondre	Ted Lee	✓ Tariq Niazi				
Columbia University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner				
Mount Sinai Medical Center	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner				
New York Energy Buyers Forum	End Use - Small Consumer	Herb Rose	David Bomke	✓ Tariq Niazi						
New York Presbyterian Hospital	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner				
New York University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner				
Refined Sugars, Inc.	End Use - Small Consumer	John Gebhard	Quintin George	Catherine Luthin	✓ John Dowling	Jennifer Kearney				
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi	Doug Elfner							
AES NY	Generation Owners	Christopher Wentfent	Rick Santoroski	Charles Sjoberg						
American National Power, Inc.	Generation Owners	Dorothy Capra	Bill Henson							
Astoria Energy LLC	Generation Owners	Greg Banhazi	Leonard Singer							
Calpine	Generation Owners	Thomas Kaslow	Tracee Bersani	✓ Richard Felak						
East Coast Power Linden Holding LLC	Generation Owners	Thomas Hoatson	Robert Licato	Kathy Benini						
Edison Mission Marketing & Trading	Generation Owners	✓ William Roberts	Robert Agnello	✓ Jeffrey Ellis	Peter Brown	Rich Mooney	Pam Van Horn			
Entergy Nuclear Northeast	Generation Owners	Marc Potkin	Angelo Vai	Ron Mackowiak						
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger						
KeySpan Ravenswood, LLC	Generation Owners	Jim Brennan	Rich Hohlman	✓ Joe Vignola	Jim D'Andrea	Madison Milhous	Rich Rapp	Edwin Kichline	✓ Glenn Haake	
Mirant New York, Inc.	Generation Owners	Susann Felton	✓ Doreen Saia	Vicki Lynch						
Orion Power New York	Generation Owners	✓ Liam Baker	Bill Berg							
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Blittig	Steve Kamppila							
Sithe Energies, Inc.	Generation Owners	Linda Clarke	✓ David Applebaum	Regina Carrado						
TransCanada Power Marketing	Generation Owners	William Taylor	Elaine Beaudry							
1st Rochdale Cooperative NYC	Other Suppliers	Gregory Wortham								
Advantage Energy, Inc.	Other Suppliers	Kyle Storie								
Agway Energy Services, Inc.	Other Suppliers	Russell Miller	✓ Jim Scheiderich							
Amerada Hess Corporation	Other Suppliers	Hemant Jain	Kevin Laguardia	Bias Hernandez	George Braulke					
Cinergy Capital and Trading	Other Suppliers	Jason Barker	Walt Yeager							
Con Edison Energy	Other Suppliers	Ken Bekman	Ivan Kimball							
Con Edison Solutions	Other Suppliers	Ken Bekman	✓ Stephen Wemple							
Conectiv	Other Suppliers	Bill Fehr	John Foreman							
Constellation New Energy Inc.	Other Suppliers	Peter Duprey	Carrie CullenHitt	Steve Fernands	Susan Chamberlin					
Constellation Power Source	Other Suppliers	Daniel Allegretti	✓ Glen McCartney	Mary Lynch	Carrie CullenHitt					
Coral Power, LLC	Other Suppliers	✓ Matt Picardi	Marc Overdyk	Dave French						
DC Energy	Other Suppliers	✓ Bruce Bleiweis	Dean Wilde	Andrew Stevens						
Dominion Energy Marketing, Inc.	Other Suppliers	Wes Walker	Lou Oberski	Michael Bekker						
Duke Energy North America, LLC	Other Suppliers	Stacy Dimou	Del Disher							
Dynegy	Other Suppliers	✓ Alan Foster	Jason Cox	Kevin White	Tom May	Steve Vavrik				
ECONergy	Other Suppliers	Saul Horowitz	Tom Halleran							
EI Paso Merchant Energy	Other Suppliers	Jeff Moore	Asavari Alvarez							
Exelon Generation - Power Team	Other Suppliers	Linda Clarke	✓ David Applebaum	Regina Carrado						
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Roger Kelley	Tom Gesicki	✓ Mark Younger	✓ Glenn Haake					
FPL Energy	Other Suppliers	Fernando DaSilva	Shalesh Ganjoo							
HQ Energy Services	Other Suppliers	✓ Christian Desilets	Michel Prevost	Paul Norris	Benoit Goyette					
KeySpan Energy Services	Other Suppliers	Terrence Kain	Jim D'Andrea	Edwin Kichline	James Cross	John Vaughn				
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson	Nikolai Markarian				
NRG Power Marketing	Other Suppliers	Tim Foxen	Katie Sullivan	Peter Chamberlain						
NU / Select Energy	Other Suppliers	Gunnar Jorgensen	✓ Jim Scheiderich							
Ontario Power Generation Inc.	Other Suppliers	Barry Green	Tasos Karatsoreos	Ken Lacivita	Scott McArthur	✓ Glenn Haake				
PP&L Energy Plus	Other Suppliers	✓ Tom Hyzinski	John Brodbeck	Joseph Langan	Sharon Weber					
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer	Michael LaFalce							
Reliant Energy Services, Inc.	Other Suppliers	✓ Liam Baker	Bill Berg							
Sempra Energy Trading	Other Suppliers	Dan Staines	Maria Agovino	Scott Englander	Robert Fagan					
SESCO Enterprises, LLC	Other Suppliers	Mike Schubiger	Jim Thoresen							

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Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Proxy	Guest
Strategic Energy LLC	Other Suppliers	✓ Francis Pullaro	Michael Swider	Jeffrey Knox	James McCormick	Matt Morais				
Strategic Power Management, Inc.	Other Suppliers	Dan Duthie	✓ Mario DiValentino							
TransEnergie U.S. Ltd.	Other Suppliers	José Rotger	Michael Jacobs							
Williams Energy Marketing & Trading Co.	Other Suppliers	David Singer	Dennis Keener	Robert O'Connell						
Long Island Power Authority	Public Power - Authorities	Jim Parmelee	✓ Kevin Jones	Jim Wittine						
New York Power Authority	Public Power - Authorities	Robert Hiney	✓ William Palazzo	Kim Byham						
American Wind Energy Association	Public Power - Environmental	Valerie Strauss	Larry DeWitt	Douglas Ward	Mike Jacobs					
Environmental Advocates	Public Power - Environmental	Anne Reynolds	Larry DeWitt							
Nat'l Resources Defense Council	Public Power - Environmental	Dale Bryk	Larry DeWitt							
Pace University	Public Power - Environmental	Edward Smeloff	Larry DeWitt							
Scenic Hudson	Public Power - Environmental	Larry DeWitt								
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	✓ Tim Bush	Jim Hamilton	Matthew Benesh	Ken Moore	Jack Brown				
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	✓ Michael Darroch	David Gustafson	Wally Haase	✓ Tom Rudebusch					
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	Jack Brown	✓ Tim Bush	Paul Pallas						
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Tim Bush	Paul Pallas						
Village of Freeport	Public Power - Munis & Co-ops	Hubert Bianco	Anthony Fiore							
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	Jim Hamilton	Matthew Benesh	Jim Hamilton	Jack Brown	Ken Moore		✓ Tom Rudebush	
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Tim Bush	Paul Pallas	Matthew Benesh	Jack Brown	Ken Moore		✓ Tom Rudebusch	
Central Hudson Gas & Electric	Transmission Owners	Charles Freni	✓ John Watzka							
Consolidated Edison	Transmission Owners	✓ Joe Oates	Terry Agriss	✓ Neil Butterklee	Rebecca Craft					
National Grid	Transmission Owners	Jerry Ancona	Wes Yeomans	Peter Flynn	Herb Schrayshuen	Bart Franey	Masheed Rosenqvist	✓ MaryEllen Paravalos		✓ Butterklee, Sasson
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				
Boundless Energy, L.L.C	Non-voting	John Tompkins	Brian Chernack	Chuck Gilbert						
Caithness Energy, L.L.C	Non-voting	Ross Ain	Jack Feinstein							
Cianbro Corporation	Non-voting	Chuck Hewett	John Tompkins							
Customized Energy Solutions	Non-voting	✓ Rick Mancini	Stephen Fernands	Bill Schofield						
Ecogen, L.L.C	Non-voting	Tom Hagner								
Energetix, Inc.	Non-voting	Barney Farnsworth								
Hudson River Energy Group	Non-voting	Frank Radigan	Richard Canfield							
Hydro-Quebec TransEnergie	Non-voting	Glenn Sylvain	Mario Boucher							
NYS Department of Public Service	Non-voting	Penny Rubin	✓ Rajendra Addepalli							✓ Bill Heinrich
The Structure Group	Non-voting	Bob Furry	Alex Lago							
Tom Halleran	Non-voting	Tom Halleran								
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Jim Verna	Roberto Denis	
zNew Member	Non-voting	None Assigned								

#### NYISO and Hunton & Williams Members in Attendance:

✓ Ira Freilicher	Hunton & Williams
Kathy Robb	Hunton & Williams
James Schmidt	Hunton & Williams
✓ Rob Fernandez	NYISO
✓ Brad Kranz	NYISO
✓ Chuck King	NYISO
✓ Mollie Lampi	NYISO
✓ Mary McGarvey	NYISO
✓ Maria Sturgess	NYISO
✓ Elaine Robinson	NYISO
✓ Kristen Kranz	NYISO
✓ Leigh Bullock	NYISO
✓ Ray Stalter	NYISO
✓ Debbie Eckels	NYISO
✓ Robb Pike	NYISO
✓ Rich Dewey	NYISO
✓ Garry Brown	NYISO
John Cutting	NYISO
✓ Jane Lathrop	NYISO
✓ Ernie Cardone	NYISO
✓ Mike Jaegar	NYISO
✓ Kathy Whitaker	NYISO
✓ David Barr	PJM

#### Key:

✓ = In attendance