

**Operating Committee
February 8, 2007**

Final Motions

Motion # 1

Motion to approve the Minimum Locational Capacity Requirements as identified in the NYSRC report titled "New York Control Area Installed Capacity Requirements, For the Period May 2007 through April 2008", dated January 5, 2007. The requirements indicated are 80% of the peak load forecast for New York City locality and 99% of the peak load forecast for the Long Island locality.

Motion approved in a roll call vote with 89.69% of votes affirmative.

Motion #2

Motion to approve the SRIS Study Scopes for the Sherman Island Uprate Project; Steel Winds II Project; Seneca/Seneca Energy II LLC; and Paragon I (Pine Hills) Clipper Windpower Project.

Motion approved unanimously.

Motion #3

Motion to approve the Athens SPS Operating Exception as presented at the February 8, 2007 Operating Committee.

Motion approved with one opposition from Consolidated Edison and abstentions from Dynegy; PPL Energy; Mirant New York; Noble Environmental Power; and Constellation Energy.

New York Independent System Operator

Operating Committee - February 8, 2007

Motion: Motion #

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	4.00	0.00	1	21.50	0.00	
Other Suppliers	21.5	✓	✓	21.50	5.00	0.00	3	21.50	0.00	
Transmission Owners	20.0	✓	✓	20.00	2.00	1.00	0	13.33	6.67	
End Use Consumer			✗							
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	✓	✗	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	2.00	0.00	0	8.00	0.00	
Munis and Coops	7	✓		7.00	11.00	0.00	0	7.00	0.00	
Environmental	2	✓		2.00	1.00	0.00	0	2.00	0.00	
				4	80.00	25.00	1.00	4	73.33	6.67
				80.00		Normalized to 100% :		91.67	8.33	

New York Independent System Operator

Operating Committee - February 8, 2007

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	Atco Properties & Management Inc.					
End Use - Large Consumer	IBM Corporation					
End Use - Large Consumer	Occidental Chemical Corp.					
End Use - Large Consumer	Praxair Inc.					
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	Building and Realty Institute					
End Use - Small Consumer	Columbia University					
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	Dave Evanoski		y	1.00	
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading	Glenn Haake		y		
Generation Owners	Energy Nuclear Northeast					
Generation Owners	Horizon Wind Energy					
Generation Owners	Indeck Energy Services					
Generation Owners	KeySpan Ravenswood, LLC	Madison Milhous		y	1.00	
Generation Owners	Mirant New York, Inc.	Philip Smith		y	1.00	
Generation Owners	New Athens Generating Co.					
Generation Owners	Noble Environmental Power LLC	Glenn Sampson		y	1.00	
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TransCanada Power Marketing					
Other Suppliers	AB Energy Inc.					
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation					
Other Suppliers	Brookfield Energy Marketing Inc.					
Other Suppliers	Cinergy Capital and Trading					
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	Barry Huddleston		y	1.00	
Other Suppliers	ECOnergy					
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.	Glenn Haake		y		
Other Suppliers	FPL Energy	David Applebaum		y	1.00	
Other Suppliers	Galt Power					
Other Suppliers	HQ Energy Services	Michel Prevost		y	1.00	
Other Suppliers	KeySpan Energy Services		y			
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing					
Other Suppliers	Ontario Power Generation Inc.	Glenn Haake		y		
Other Suppliers	PPM Energy					
Other Suppliers	PP&L Energy Plus	Joseph Langan		y		
Other Suppliers	PSEG Energy Resources & Trade					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Strategic Energy LLC					
Other Suppliers	TransEnergie U.S. Ltd.		y			
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y	1.00	
Other Suppliers	Williams Power Company					
Public Power - Authorities	Long Island Power Authority	Ted Pappas		y	1.00	
Public Power - Authorities	New York Power Authority	Gerry LaRose		y	1.00	
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y	1.00	
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	Tim Bush		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	Tim Bush		y	1.00	
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Tim Bush		y	1.00	
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Tim Bush		y	1.00	
Public Power - Munis & Co-ops	Village of Arcade	Tim Bush		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tim Bush		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 Solvay	Tim Bush		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tim Bush		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y	1.00	
Transmission Owners	Consolidated Edison					
Transmission Owners	National Grid	Michael Schiavone		y		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Ray Kinney		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric		y			
Non-voting	Ace Energy Company, Inc		y			

New York Independent System Operator - Committee Membership

Operating Committee - Attendance February 8, 2007 - 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.	Paul DeCotis	Karl Michael	David Coup	Erin Hogan	Christopher Hall			
The City of New York	End Use - Gov. Agency/Aggr.	Michael Delaney	Gil Quiniones	Thomas Simpson	Jonathan Wallach	Craig Wilson			
Alcoa/Reynolds Metals Company	End Use - Large Consumer	Robert Loughney	Michael Mager	Cara Lewis					
Atco Properties & Management Inc.	End Use - Large Consumer	David Bomke	George Diamantopoulos						
IBM Corporation	End Use - Large Consumer	Robert Loughney	Michael Mager	Cara Lewis					
Occidental Chemical Corp.	End Use - Large Consumer	Robert Loughney	Michael Mager	Cara Lewis					
Praxair Inc.	End Use - Large Consumer	Robert Loughney	Michael Mager	Cara Lewis					
Wegmans Food Markets	End Use - Large Consumer	Robert Loughney	Michael Mager	Cara Lewis					
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Jesse Samberg	Gary Caplan	Walter McCarroll					
American Sugar Refining, Inc.	End Use - Small Consumer	John Gebhard	Quintin George	Catherine Luthin	John Dowling	Jennifer Kearney			
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				
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 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			
NY State Consumer Protection Board	End Use - State Agency	Tariq Niazi	Doug Elfner						
AES NY	Generation Owners	Charles Sjoberg	Doug Roll	Christopher Wentlent	✓ Dave Evanoski				
Astoria Energy LLC	Generation Owners	Joseph Swift	Leonard Singer	Chuck McCall					
Calpine	Generation Owners	Brett Kruse	Kris Zadlo	Brent Hebert					
East Coast Power Linden Holding LLC	Generation Owners	Thomas Hoatson	Robert Licato	Kathy Benini					
Edison Mission Marketing & Trading	Generation Owners	William Roberts	Jeffrey Ellis	✓ Glenn Haake	Peter Brown	Rich Mooney			
Entergy Nuclear Northeast	Generation Owners	Marc Potkin	Angelo Vai	Ron Mackowiak	Angelo Vai				
Horizon Wind Energy	Generation Owners	Patrick Doyle	Annonette Alberti	P.J. Saliterman	Charlie Turlinski	Scott Alexander	Mary Comte		
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	Mark Younger					
KeySpan Ravenswood, LLC	Generation Owners	Joe Vignola	Rich Hohlman	✓ Madison Milhous	Jim D'Andrea	Edwin Kichline	Erwin Schaub		
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	✓ Glenn Sampson	Liz Grisaru						
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Biittig	Steve Kamppila						
TransCanada Power Marketing	Generation Owners	William Taylor	John McWilliams						
AB Energy Inc.	Other Suppliers	Andrew Bachert							
Advantage Energy, Inc.	Other Suppliers	Mark Hess							
Amerada Hess Corporation	Other Suppliers	Kevin Laguardia	Blas Hernandez	George Braulke					
Brookfield Energy Marketing Inc.	Other Suppliers	Robert Ricketts	Daniel Whyte						
Cinergy Capital and Trading	Other Suppliers	John Deeds	Wait Yeager						
Con Edison Solutions	Other Suppliers	Rich Staines	Ken Bekman						
Conectiv	Other Suppliers	Robert Steele	Tony Gabrieli	Gloria Ogenyi					
Constellation Energy Commodities, Inc.	Other Suppliers	✓ Glen McCartney	Joe Lewis						
Constellation New Energy Inc.	Other Suppliers	Michael Constantine							
Consumer Powerline	Other Suppliers	Vinay Gupta	Mike Gordon	Ray Stirbys	Chau Shen				
Coral Power, LLC	Other Suppliers	Dave French	Tom Spencer						
Cross Sound Cable Co.	Other Suppliers	Brian Reinhart	John Miller	Bradley Railing	Jose Rotger				
DC Energy	Other Suppliers	Bruce Bleiweis	Andrew Stevens	Matthew Tate	Sadao Milberg	Chris Carpenter	Matthew Tate		
Dynegy	Other Suppliers	✓ Barry Huddleston	Jason Cox	Kevin White					
ECONergy	Other Suppliers	Bill Golemboski	Tom Halleran						
Energy Curtailment Specialists, Inc	Other Suppliers	Glen Smith	Stephen Lynch	Marie Pieniasek	Robert Boyle				
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	Roger Kelley	Mark Younger	✓ Glenn Haake				
FPL Energy	Other Suppliers	✓ David Applebaum	Fernando DaSilva	Ron Scheirer					
Galt Power	Other Suppliers	Rick Mancini	Stephen Fernands						
HQ Energy Services	Other Suppliers	✓ Michel Prevost	✓ Paul Norris	Erik Bellavance					
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				

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Operating Committee - Attendance February 8, 2007 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NRG Power Marketing	Other Suppliers	Jim Mayhew	Lee Davis						
Ontario Power Generation Inc.	Other Suppliers	Scott McArthur	Dave Barr	Ken Lacivita	Scott McArthur	✓ Glenn Haake			
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			
PSEG Energy Resources & Trade	Other Suppliers	Robert Logan	James Hebson	Thomas Piascik	Howard Fromer				
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					
TransEnergie U.S. Ltd.	Other Suppliers	Michael Jacobs	Raymond Cox						
U.S. Power Generating Co.	Other Suppliers	✓ Liam Baker	Mark Sudbey						
Williams Power Company	Other Suppliers	David Singer	Mark Lassman	Robert O'Connell					
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						
American Wind Energy Association	Public Power - Environmental	✓ Valerie Strauss	Larry DeWitt	Douglas Ward	Mike Jacobs	Carol Murphy			
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	Jim Hamilton	✓ Tim Bush	Matthew Benesh	Jim Hamilton	Jack Brown			
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	David Gustafson	Wally Haase	John Oelbracht	Steven Kulig	✓ Tom Rudebusch			
Lake Placid Village	Public Power - Munis & Co-ops		✓ Peter Kroha						
Municipal Commission of Boonville	Public Power - Munis & Co-ops		✓ Kenneth Stabb						
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops		✓ Jack Brown	Jim Hamilton					
Village of Arcade	Public Power - Munis & Co-ops		✓ Larry Kilburn						
Village of Fairport	Public Power - Munis & Co-ops		✓ Jim Hamilton	Paul Pallas					
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	Ken Moore	Matthew Benesh		✓ Tom Rudebusch	
Village of Solway	Public Power - Munis & Co-ops		✓ Anthony Modafferi						
Village of Westfield	Public Power - Munis & Co-ops		✓ Jim Hamilton	Jack Brown	Matthew Benesh	Ken Moore			
Central Hudson Gas & Electric	Transmission Owners	✓ John Watzka	Jim McCloskey	Rich Wright					
Consolidated Edison	Transmission Owners	John McAvoy	Michael Forte	Anthony Giasi	Mayer Sasson	Milo Blair	Louis Maiocco		
National Grid	Transmission Owners	✓ Michael Schiavone	Joe Farella	Jerry Ancona	Wes Yeomans	Janet Gail Besser	Terron Hill		
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Ray Kinney	✓ Jeff Crandall	John Hauber	Mike Craven	Brian Gordon	Hank Masti		
Orange & Rockland, Inc.	Transmission Owners	Ed Olsen							
Rochester Gas & Electric	Transmission Owners	None Assigned							
Ace Energy Company, Inc	Non-voting	Marie Pieniasek	Stephen Lynch						
ACENY	Non-voting	Carol Murphy	✓ Valerie Strauss						
Boundless Energy, L.L.C	Non-voting	John Tompkins	Chuck Gilbert	Brian Chernack					
Calthness Energy, L.L.C	Non-voting	Ross Ain	Gary Keevill	Mitchell Garber					
Customized Energy Solutions	Non-voting	Rick Mancini	Stephen Fernands						
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						
NU / Select Energy	Non-voting	Chris Dubay	Gunnar Jorgensen	Mike Mahoney					
NYS Department of Public Service	Non-voting	Howard Tarler	✓ Ed Schrom						
Stealth Energy	Non-voting	Gad Cohen							
The Structure Group	Non-voting	Bob Furry	Ishita Roy	Kevin Dunlap					
Tom Halleran	Non-voting	Tom Halleran							
US Direct Energy Inc.	Non-voting	Marie Pieniasek	Stephen Lynch						
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
zNew Member	Non-voting								
zNew Member	Non-voting								
zNew Member	Non-voting								
zNew Member	Non-voting	None Assigned							
zNew Member	Non-voting								
zNew Member	Non-voting	None Assigned							

New York Independent System Operator - Committee Membership

Operating Committee - Attendance February 8, 2007 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NYISO and Hunton & Williams Members in Attendance:									
Kevin Jones	Hunton & Williams								
Brad Kranz	NYISO								
Mollie Lampi	NYISO								
Mike Calimano	NYISO								
Jim Castle	NYISO								
Rick Gonzales	NYISO								
Carl Patka	NYISO								
✓ Ernie Cardone	NYISO								
✓ Leigh Bullock	NYISO								
✓ Debbie Eckels	NYISO								
Karen Gach	NYISO								
Ray Stalter	NYISO								
Rana Mukerji	NYISO								
Jane Lathrop	NYISO								
John Cutting	NYISO								
Mark Lynch	NYISO								

Key:
 ✓ = In attendance