# **NYISO Management Committee Meeting**

April 30, 2007 Teleconference

# MOTIONS FROM THE MEETING

#### Motion #1:

Motion to approve the Minutes of the March 20, 2007 MC meeting.

# Motion passed unanimously.

### Motion #2:

The Management Committee (MC) hereby approves a modification to the charter of the Market Participant Audit Advisory Sub-Committee (MPAAS), originally approved on November 2, 2000, to increase the number of representatives nominated from and representing each of the NYISO Sectors from two representatives per sector to four representatives per sector.

# Motion passed unanimously.

### Motion #3a:

Motion to amend Motion 3, as redlined to reflect modifications to the original motion for Agenda item 6:

The Management Committee (MC) hereby recommends that the NYISO Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission (the "Commission"), pursuant to Section 205 of the Federal Power Act, certain amendments to Real Time guarantee payment mitigation provisions in Attachment H to the NYISO's Market Administration and Control Services Tariff (the "Market Mitigation Measures"). The proposed revisions to Sections 3.3.2, 4.1 and 4.2.2(d) (1) and (2) of the Market Mitigation Measures and the addition of a new Section 3.3.3 to the Market Mitigation Measures are proposed in response to Ordering Paragraph (C) of the Federal Energy Regulatory Commission's November 3, 2006 Order in Docket No. ER06-185-002. and are intended to resolved differences regarding the NYISO's implementation of real-time guarantee payment mitigation. The proposed revisions to the Market Mitigation Measures also address, and constrain the NYISO's authority to apply, Day-Ahead guarantee payment mitigation that does not occur pursuant to the NYISO's Automated Mitigation Procedures ("AMP"). The proposed revisions to the Market Mitigation Measures were approved, in concept, by the Business Issues Committee (BIC) on April 20, 2007 and presented to the MC on April 30, 2007. To the extent that any further revisions to the proposed Tariff language presented to the MC is required, the NYISO shall prepare revisions accordingly and have such revisions reviewed and approved by the Chairs and Vice Chairs of the Operating, Business Issues and Management Committees prior to filing with the Commission.

Motion passed with 61% affirmative votes.

### Motion #3b:

Motion to amend motion 3a as redlined:

The Management Committee (MC) hereby recommends that the NYISO Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission (the "Commission"), pursuant to Section 205 of the Federal Power Act, certain amendments to Real Time guarantee payment mitigation provisions in Attachment H to the NYISO's Market Administration and Control Services Tariff (the "Market Mitigation Measures"). The proposed revisions to Sections 3.3.2, 4.1 and 4.2.2(d)(1) and (2) of the Market Mitigation Measures and the addition of a new Section 3.3.3 to the Market Mitigation Measures are proposed in response to Ordering Paragraph (C) of the Federal Energy Regulatory Commission's November 3, 2006 Order in Docket No. ER06-185-002. Specify that section 3.3.3 will be revised to limit the time frame in which the NYISO can apply mitigation to: (i) when DSS posts initially or when price corrections are finalized, (ii) up until the final metering results are posted, or (iii) in response to the affected generator's initiated DAC, dispute resolution or billing dispute. To the extent that any further revisions to the proposed Tariff language presented to the MC is required, the NYISO shall prepare revisions accordingly and have such revisions reviewed and approved by the Chairs and Vice Chairs of the Operating, Business Issues and Management Committees prior to filing with the Commission.

#### Motion failed with 43% affirmative votes.

#### Motion #3:

The Management Committee (MC) hereby recommends that the NYISO Board of Directors authorize the NYISO to file with the Federal Energy Regulatory Commission (the "Commission"), pursuant to Section 205 of the Federal Power Act, certain amendments to Real Time guarantee payment mitigation provisions in Attachment H to the NYISO's Market Administration and Control Services Tariff (the "Market Mitigation Measures"). The proposed revisions to Sections 3.3.2, 4.1 and 4.2.2(d)(1) and (2) of the Market Mitigation Measures and the addition of a new Section 3.3.3 to the Market Mitigation Measures are proposed in response to Ordering Paragraph (C) of the Federal Energy Regulatory Commission's November 3, 2006 Order in Docket No. ER06-185-002.

To the extent that any further revisions to the proposed Tariff language presented to the MC is required, the NYISO shall prepare revisions accordingly and have such revisions reviewed and approved by the Chairs and Vice Chairs of the Operating, Business Issues and Management Committees prior to filing with the Commission.

Motion passed with 71.93% affirmative votes.

# New York Independent System Operator Management Committee - April 30, 2007

Motion: Motion # 3a

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	<b> </b>	✓	21.50	5.00	0.00	0	21.50	0.00
							_		
Other Suppliers	21.5	✓	✓	21.50	12.00	0.00	4	21.50	0.00
Transmission Owners	20.0	✓	✓	20.00	1.00	1.00	2	10.00	10.00
End Use Consumer			✓						
Large Consumer	9.0	✓		10.00	0.00	5.00	0	0.00	10.00
Large Cons. Gov. Agency	2.0	×		0.00	0.00	0.00	0	0.00	0.00
Small Consumer	4.5	✓	✓	5.50	0.00	5.00	0	0.00	5.50
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	1.00	0	0.00	4.50
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	1.00	0.00	1	8.00	0.00
Munis and Coops	7	✓		7.00	0.00	3.00	8	0.00	7.00
Environmental	2	✓		2.00	0.00	1.00	0	0.00	2.00
			5	100.00	19.00	16.00	16	61.00	39.00
				100.00 No	ormalized	to 100% :		61.00	39.00

# **New York Independent System Operator**

Management Committee - April 30, 2007

#### Motion Motion # 3a

Sector   Negron/Agr.   NYS Energy Research & Develop, Auth.   David Conv. Agency/Agr.   End Use - Gov. Agency/Agr.   The City of New York   End Use - Large Consumer   AccorReproids Metals Company   Michael Mager   Y   End Use - Large Consumer   End Use - Small Consumer   Association for Energy Affordality, Inc.   End Use - Small Consumer   E	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00
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Other Suppliers Other Suppliers Other Suppliers Conectiv Other Suppliers Constellation Energy Commodities, Inc. Other Suppliers Constellation New Energy Inc. Other Suppliers Consumer Powerline Other Suppliers Coral Power, LLC Other Suppliers Cross Sound Cable Co. Other Suppliers Cross Sound Cable Co. Other Suppliers DC Energy Other Suppliers DC Energy Other Suppliers DC Energy Other Suppliers DC Energy Other Suppliers Energy Curtailment Specialists, Inc Other Suppliers Energy Curtailment Specialists, Inc Other Suppliers Energy Spectrum Other Suppliers Energy Curtailment Specialists, Inc Other Suppliers Epic Merchant Energy NY, LP Erik Abend y 1.00 Other Suppliers Exelon Generating Co. LLC Other Suppliers Exelon Generating Co. LLC Other Suppliers FPL Energy Glenn Haake y 1.00 Other Suppliers Galt Power Rick Mancini y Other Suppliers HQ Energy Services Paul Norris y 1.00 Other Suppliers HQ Energy Services Paul Norris y 1.00 Other Suppliers Liberty Power Corp. Other Suppliers Morgan Stanley Capital Group Other Suppliers Morgan Stanley Capital Group Other Suppliers NRG Power Marketing Jim Mayhew y 1.00	
Other Suppliers Conscillation Energy Commodities, Inc. Glenn Haake y 1.00 Other Suppliers Constellation New Energy Inc. y Other Suppliers Consumer Powerline Other Suppliers Consumer Powerline Other Suppliers Cross Sound Cable Co. Jose Rotger y Other Suppliers DC Energy Other Suppliers DC Energy Other Suppliers DC Energy Other Suppliers Dynegy Glenn Haake y 1.00 Other Suppliers Dynegy Glenn Haake y 1.00 Other Suppliers Energy Curtailment Specialists, Inc Marie Pieniazek y Other Suppliers Energy Spectrum Other Suppliers Energy Curtailment Specialists, Inc Marie Pieniazek y Other Suppliers Energy Spectrum Other Suppliers Energy Curtailment Specialists, Inc Marie Pieniazek y Other Suppliers Energy Curtailment Specialists, Inc Marie Pieniazek y Other Suppliers Energy Spectrum Other Suppliers Energy Energy NY, LP Erik Abend y 1.00 Other Suppliers Exelon Generating Co. LLC Other Suppliers Exelon Generating Co. LLC Other Suppliers FPL Energy Glenn Haake y 1.00 Other Suppliers FPL Energy Glenn Haake y 1.00 Other Suppliers Galt Power Rick Mancini y Other Suppliers Galt Power Rick Mancini y Other Suppliers HQ Energy Services Paul Norris y 1.00 Other Suppliers KeySpan Energy Services Jim D'Andrea y y Other Suppliers Liberty Power Corp. Other Suppliers Morgan Stanley Capital Group Other Suppliers Morgan Stanley Capital Group Other Suppliers NRG Power Marketing Jim Mayhew y 1.00	
Other Suppliers         Constellation New Energy Inc.         y           Other Suppliers         Consumer Powerline            Other Suppliers         Coral Power, LLC         Matt Picardi         y         1.00           Other Suppliers         Cross Sound Cable Co.         Jose Rotger         y            Other Suppliers         DC Energy              Other Suppliers         Energy Durtailment Specialists, Inc         Marie Pieniazek         y            Other Suppliers         Energy Spectrum               Other Suppliers         EnerNoc	
Other Suppliers Consumer Powerline Other Suppliers Coral Power, LLC Matt Picardi y 1.00 Other Suppliers Cross Sound Cable Co. Jose Rotger y Other Suppliers DC Energy Suppliers DC Energy Suppliers Dynegy Glenn Haake y 1.00 Other Suppliers Dynegy Glenn Haake y 1.00 Other Suppliers Energy Spectrum Suppliers Exelon Generating Co. LLC Suppliers Exelon Generating Co. LLC Suppliers Fortistar/Lockport Energy Associates, L.P. Mark Younger y 1.00 Other Suppliers Fortistar/Lockport Energy Associates, L.P. Mark Younger y 1.00 Other Suppliers Galt Power Rick Mancini y 1.00 Other Suppliers Galt Power Rick Mancini y 1.00 Other Suppliers HQ Energy Services Paul Norris y 1.00 Other Suppliers KeySpan Energy Services Jim D'Andrea y 1.00 Other Suppliers Liberty Power Corp. Suppliers Morgan Stanley Capital Group Jim Mayhew y 1.00 Other Suppliers Morgan Stanley Capital Group Jim Mayhew y 1.00	
Other Suppliers         Coral Power, LLC         Matt Picardi         y         1.00           Other Suppliers         Cross Sound Cable Co.         Jose Rotger         y           Other Suppliers         DC Energy         Sentergy           Other Suppliers         Dynegy         Glenn Haake         y         1.00           Other Suppliers         Energy Spectrum         Warie Pieniazek         y         1.00           Other Suppliers         EnertNoc         SenertNoc         Warie Pieniazek         y         1.00           Other Suppliers         Epic Merchant Energy NY, LP         Erik Abend         y         1.00           Other Suppliers         Exelon Generating Co. LLC         Wark Younger         y         1.00           Other Suppliers         Fortistar/Lockport Energy Associates, L.P.         Mark Younger         y         1.00           Other Suppliers         FPL Energy         Glenn Haake         y         1.00           Other Suppliers         Galt Power         Rick Mancini         y         1.00           Other Suppliers         HO Energy Services         Paul Norris         y         1.00           Other Suppliers         KeySpan Energy Services         Jim D'Andrea         y         y           Oth	
Other Suppliers         Cross Sound Cable Co.         Jose Rotger         y           Other Suppliers         DC Energy         Other Suppliers         9           Other Suppliers         Energy Curtailment Specialists, Inc         Marie Pieniazek         y           Other Suppliers         Energy Spectrum         Septertum         Septertum           Other Suppliers         EnerNoc         Septertum         Septertum           Other Suppliers         Epic Merchant Energy NY, LP         Erik Abend         y         1.00           Other Suppliers         Exelon Generating Co. LLC         Septerture         Septerture         Septerture         Y         1.00           Other Suppliers         FPL Energy         Glenn Haake         y         1.00           Other Suppliers         Galt Power         Rick Mancini         y         1.00           Other Suppliers         HQ Energy Services         Paul Norris         y         1.00           Other Suppliers         KeySpan Energy Services         Jim D'Andrea         y         y           Other Suppliers         Liberty Power Corp.         Under Suppliers         Morgan Stanley Capital Group         Jim Mayhew         y         1.00	
Other Suppliers DC Energy Glenn Haake y 1.00 Other Suppliers Dynegy Glenn Haake y 1.00 Other Suppliers Energy Curtailment Specialists, Inc Marie Pieniazek y 1.00 Other Suppliers Energy Spectrum	
Other Suppliers         Dynegy         Glenn Haake         y         1.00           Other Suppliers         Energy Curtailment Specialists, Inc         Marie Pleniazek         y           Other Suppliers         Energy Spectrum	
Other Suppliers         Energy Curtailment Specialists, Inc         Marie Pieniazek         y           Other Suppliers         Energy Spectrum	
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         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         Glenn Haake         y         1.00           Other Suppliers         Galt Power         Rick Mancini         y            Other Suppliers         HQ Energy Services         Paul Norris         y         1.00           Other Suppliers         KeySpan Energy Services         Jim D'Andrea         y         y           Other Suppliers         Liberty Power Corp.              Other Suppliers         Morgan Stanley Capital Group              Other Suppliers         NRG Power Marketing         Jim Mayhew         y         1.00	
Other Suppliers         Epic Merchant Energy NY, LP         Erik Abend         y         1.00           Other Suppliers         Exelon Generating Co. LLC	
Other Suppliers         Exelon Generating Co. LLC           Other Suppliers         Fortistar/Lockport Energy Associates, L.P.         Mark Younger         y         1.00           Other Suppliers         FPL Energy         Glenn Haake         y         1.00           Other Suppliers         Galt Power         Rick Mancini         y           Other Suppliers         HQ Energy Services         Paul Norris         y         1.00           Other Suppliers         KeySpan Energy Services         Jim D'Andrea         y         y           Other Suppliers         Liberty Power Corp.	
Other Suppliers         Fortistar/Lockport Energy Associates, L.P.         Mark Younger         y         1.00           Other Suppliers         FPL Energy         Glenn Haake         y         1.00           Other Suppliers         Galt Power         Rick Mancini         y           Other Suppliers         HQ Energy Services         Paul Norris         y         1.00           Other Suppliers         KeySpan Energy Services         Jim D'Andrea         y         y           Other Suppliers         Liberty Power Corp.         Uberty Power Corp.         Other Suppliers         Worgan Stanley Capital Group           Other Suppliers         NRG Power Marketing         Jim Mayhew         y         1.00	
Other Suppliers         Galt Power         Rick Mancini         y           Other Suppliers         HQ Energy Services         Paul Norris         y         1.00           Other Suppliers         KeySpan Energy Services         Jim D'Andrea         y         y           Other Suppliers         Liberty Power Corp.	
Other Suppliers         HQ Energy Services         Paul Norris         y         1.00           Other Suppliers         KeySpan Energy Services         Jim D'Andrea         y         y           Other Suppliers         Liberty Power Corp.	
Other Suppliers         KeySpan Energy Services         Jim D'Andrea         y         y           Other Suppliers         Liberty Power Corp.	
Other Suppliers Liberty Power Corp.  Other Suppliers Morgan Stanley Capital Group  Other Suppliers NRG Power Marketing Jim Mayhew y 1.00	
Other Suppliers Morgan Stanley Capital Group Other Suppliers NRG Power Marketing Jim Mayhew y 1.00	
Other Suppliers NRG Power Marketing Jim Mayhew y 1.00	
Other Suppliers Ontario Power Generation Inc. Dave Barr y 1.00	
Other Suppliers PPM Energy	
Other Suppliers PP&L Energy Plus Joseph Langan y 1.00	
Other Suppliers PSEG Energy Resources & Trade Howard Fromer y 1.00	
Other Suppliers Sempra Energy Trading	
Other Suppliers SESCO Enterprises, LLC	
Other Suppliers Strategic Energy LLC Jason Barker y	
Other Suppliers TransÉnergie U.S. Ltd. y	
Other Suppliers U.S. Power Generating Co. Liam Baker y 1.00  Other Suppliers Williams Power Company	
Other Suppliers Villiams Power Company  Public Power - Authorities Long Island Power Authority Kevin Jones y 1.00	
Public Power - Authorities	
Public Power - Environmental American Wind Energy Association	
Public Power - Environmental Environmental Advocates	
Public Power - Environmental Nat'l Resources Defense Council	
Public Power - Environmental Pace University Christopher Young y	1.00
Public Power - Environmental Scenic Hudson	
Public Power - Munis & Co-ops Bath Electric, Gas & Water Systems Tim Bush y	
Public Power - Munis & Co-ops City of Jamestown Board of Pub. Util. David Gustafson y  Public Power - Munis & Co-ops Lake Placial Villago  Tim Ruch	1.00
Public Power - Munis & Co-ops Lake Placid Village Tim Bush y  Public Power - Munis & Co-ops Municipal Commission of Boonville Tim Bush y	
Public Power - Munis & Co-ops Plattsburgh Municipal Lighting Dept. Tim Bush y  Public Power - Munis & Co-ops Village of Arcade Tim Bush y	
Public Power - Munis & Co-ops Village of Fairport Tim Bush y	
Public Power - Munis & Co-ops Village of Freeport Tom Rudebusch y	
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	
Transmission Owners Central Hudson Gas & Electric John Watzka y 1.00	
Transmission Owners Consolidated Edison Stuart Nachmias y	
Transmission Owners National Grid Jerry Ancona y	1.00
Transmission Owners NY State Electric Gas (NYSEG) Ray Kinney y	
Transmission Owners         Orange & Rockland, Inc.         y           Transmission Owners         Rochester Gas & Electric         Ray Kinney         y	1.00
	1.00
Non-voting Ace Energy Company, Inc Marie Pieniazek y y  Non-voting ACENY y	1.00
,	1.00

# New York Independent System Operator Management Committee - April 30, 2007

Motion: Motion # 3b

Result: Motion Failed

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	11.00	0.00	5	21.50	0.00
Transmission Owners	20.0	✓	✓	20.00	0.00	4.00	0	0.00	20.00
End Use Consumer			✓						
Large Consumer	9.0	✓		10.00	0.00	5.00	0	0.00	10.00
Large Cons. Gov. Agency	2.0	×		0.00	0.00	0.00	0	0.00	0.00
Small Consumer	4.5	✓	✓	5.50	0.00	5.00	0	0.00	5.50
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	1.00	0	0.00	2.70
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	1.00	0	0.00	1.80
Public Power			✓						
State Power Authorities	8	✓		8.00	0.00	2.00	0	0.00	8.00
Munis and Coops	7	✓		7.00	0.00	3.00	8	0.00	7.00
Environmental	2	✓		2.00	0.00	1.00	0	0.00	2.00
L.		<u> </u>	5	100.00	15.00	22.00	14	43.00	57.00
				100.00 No	ormalized	to 100% :		43.00	57.00

# **New York Independent System Operator**

Management Committee - April 30, 2007

#### Motion Motion # 3b

			A CC111 4			1
Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers Other Suppliers	AB Energy Inc. 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		у			
Other Suppliers	Conectiv	Olara Haalia			4.00	
Other Suppliers Other Suppliers	Constellation Energy Commodities, Inc.  Constellation New Energy Inc.	Glenn Haake	v	У	1.00	
Other Suppliers	Consumer Powerline		у			
Other Suppliers	Coral Power, LLC	Matt Picardi		y	1.00	
Other Suppliers	Cross Sound Cable Co.	Jose Rotger		y		
Other Suppliers	DC Energy					
Other Suppliers	Dynegy	Glenn Haake		у	1.00	
Other Suppliers Other Suppliers	Energy Curtailment Specialists, Inc Energy Spectrum	Marie Pieniazek		У		
Other Suppliers Other Suppliers	Energy Spectrum EnerNoc					
Other Suppliers	Epic Merchant Energy NY, LP	Erik Abend		у		
Other Suppliers	Exelon Generating Co. LLC					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		у	1.00	
Other Suppliers	FPL Energy	Glenn Haake		у	1.00	
Other Suppliers	Galt Power	Rick Mancini		У		
Other Suppliers	HQ Energy Services	Paul Norris		у	1.00	
Other Suppliers Other Suppliers	KeySpan Energy Services Liberty Power Corp.	Jim D'Andrea	У	У		
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing	Jim Mayhew		v	1.00	
Other Suppliers	Ontario Power Generation Inc.	Dave Barr		у	1.00	
Other Suppliers	PPM Energy					
Other Suppliers	PP&L Energy Plus	Joseph Langan		у	1.00	
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		у	1.00	
Other Suppliers	Sempra Energy Trading					
Other Suppliers	SESCO Enterprises, LLC	Josep Bort				
Other Suppliers Other Suppliers	Strategic Energy LLC TransÉnergie U.S. Ltd.	Jason Barker	у	У		
Other Suppliers	U.S. Power Generating Co.	Liam Baker	У	у	1.00	
Other Suppliers	Williams Power Company	Liam Banor		,	1.00	
Transmission Owners	Central Hudson Gas & Electric	John Watzka		у		1.00
Transmission Owners	Consolidated Edison	Stuart Nachmias		y		1.00
Transmission Owners	National Grid	Jerry Ancona		у		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Ray Kinney		У		1.00
Transmission Owners	Orange & Rockland, Inc.	Day Kinney	у			
Transmission Owners Generation Owners	Rochester Gas & Electric AES NY	Ray Kinney	У	У		
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading	William Roberts		у	1.00	
Generation Owners	Entergy Nuclear Northeast	Ron Mackowiak		у	1.00	
Generation Owners	Horizon Wind Energy					
Generation Owners	Indeck Energy Services	Mark Younger		У	1.00	
Generation Owners Generation Owners	Innovative Energy Systems Inc. KeySpan Ravenswood, LLC	Jim D'Andrea		v		
Generation Owners	Mirant New York, Inc.	Philip Smith		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					
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	David Coup		У		1.00
End Use - Gov. Agency/Aggr. End Use - Large Consumer	The City of New York  Alcoa/Reynolds Metals Company	Michael Mager		v		1.00
End Use - Large Consumer	According Metals Company  According Metals Company  According Metals Company	Wichael Wager		У		1.00
End Use - Large Consumer	IBM Corporation	Michael Mager		У		1.00
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		у		1.00
End Use - Large Consumer	Praxair Inc.	Michael Mager		y		1.00
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		у		1.00
End Use - Small Consumer	American Sugar Refining, Inc.					
End Use - Small Consumer	Association for Energy Affordability, Inc.	Toda Nico'				4.00
End Use - Small Consumer End Use - Small Consumer	Beth Israel Health Care System  Columbia University	Tariq Niazi Tariq Niazi		У		1.00
End Use - Small Consumer	Mount Sinai Medical Center	Tariq Niazi		y y		1.00
End Use - Small Consumer	New York Presbyterian Hospital	Tariq Niazi		y		1.00
End Use - Small Consumer	New York University	Tariq Niazi		y		1.00
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y		1.00
Public Power - Authorities	Long Island Power Authority	Kevin Jones		у		1.00
Public Power - Authorities	New York Power Authority	William Palazzo		у		1.00
Public Power - Environmental	American Wind Energy Association					
Public Power - Environmental  Public Power - Environmental	Environmental Advocates  Nat'l Resources Defense Council					
Public Power - Environmental  Public Power - Environmental	Pace University	Christopher Young		у		1.00
Public Power - Environmental	Scenic Hudson			,		
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tim Bush		у		
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	David Gustafson		y		1.00
Public Power - Munis & Co-ops	Lake Placid Village	Tim Bush		у		
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Tim Bush		у		
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Tim Bush		у		
Public Power - Munis & Co-ops	Village of Friends	Tim Bush		У		
Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Village of Fairport Village of Freeport	Tim Bush Tom Rudebusch		У		1.00
	Village of Freeport  Village of Rockville Centre	Tom Rudebusch		y y		1.00
Public Power - Munis & Co-ons						
Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Village of Solvay	Tim Bush		y I		
Public Power - Munis & Co-ops Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Village of Solvay Village of Westfield	Tim Bush Tim Bush		y		
Public Power - Munis & Co-ops			у			

# New York Independent System Operator Management Committee - April 30, 2007

Motion: Motion # 3

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	   <b>√</b>	✓	21.50	1.00	3.00	1	5.38	16.13
Other Suppliers	21.5	_	<b>√</b>	21.50	4.00	5.00	7	9.56	11.94
Office Suppliers	21.0	·	,	21.00	4.00	3.00	,	3.30	11.54
Transmission Owners	20.0	✓	✓	20.00	4.00	0.00	0	20.00	0.00
End Use Consumer			✓						
Large Consumer	9.0	✓		10.00	5.00	0.00	0	10.00	0.00
Large Cons. Gov. Agency	2.0	×		0.00	0.00	0.00	0	0.00	0.00
Small Consumer	4.5	✓	✓	5.50	5.00	0.00	0	5.50	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	2.70	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	1.00	0.00	0	1.80	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
			5	100.00	35.00	8.00	8	71.93	28.07
				100.00 No	ormalized	to 100% :		71.93	28.07

# **New York Independent System Operator**

Management Committee - April 30, 2007

#### Motion Motion # 3

Soctor	Organization	Poprocontativo	Affiliato	Drocont	Eor	Against
Sector Other Suppliers	Organization	Representative	Ammate	Present	For	Against
Other Suppliers Other Suppliers	AB Energy Inc.					
Other Suppliers Other Suppliers	Advantage Energy, Inc. Amerada Hess Corporation					
Other Suppliers	Brookfield Energy Marketing Inc.					
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Con Edison Solutions		у			
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Glenn Haake		у		1.00
Other Suppliers	Constellation New Energy Inc.		у	- í		
Other Suppliers	Consumer Powerline					
Other Suppliers	Coral Power, LLC	Matt Picardi		у		
Other Suppliers	Cross Sound Cable Co.	Jose Rotger		у		
Other Suppliers	DC Energy					
Other Suppliers	Dynegy	Glenn Haake		у		1.00
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Pieniazek		у		
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc					
Other Suppliers	Epic Merchant Energy NY, LP	Erik Abend		у		
Other Suppliers	Exelon Generating Co. LLC					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		у	1.00	4.00
Other Suppliers	FPL Energy	Glenn Haake		У		1.00
Other Suppliers	Galt Power	Rick Mancini		у	4.00	
Other Suppliers	HQ Energy Services KeySpan Energy Services	Paul Norris Jim D'Andrea	. v	У	1.00	
Other Suppliers		Jilli D Alidiea	У	У		
Other Suppliers Other Suppliers	Liberty Power Corp.  Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing	Jim Mayhew		v		1.00
Other Suppliers Other Suppliers	Ontario Power Generation Inc.	Dave Barr		y		1.00
Other Suppliers Other Suppliers	PPM Energy	Dave Dali		у		
Other Suppliers Other Suppliers	PP&L Energy Plus	Joseph Langan		у		
Other Suppliers Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y	1.00	
Other Suppliers	Sempra Energy Trading			,		
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Strategic Energy LLC	Jason Barker		у	1.00	
Other Suppliers	TransÉnergie U.S. Ltd.		у			
Other Suppliers	U.S. Power Generating Co.	Liam Baker		у		1.00
Other Suppliers	Williams Power Company					
Transmission Owners	Central Hudson Gas & Electric	John Watzka		у	1.00	
Transmission Owners	Consolidated Edison	Stuart Nachmias		у	1.00	
Transmission Owners	National Grid	Jerry Ancona		у	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Ray Kinney		у	1.00	
Transmission Owners	Orange & Rockland, Inc.		у			
Transmission Owners	Rochester Gas & Electric	Ray Kinney	у	у		
Generation Owners	AES NY					
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading	William Roberts		у		1.00
Generation Owners	Entergy Nuclear Northeast	Ron Mackowiak		у		1.00
Generation Owners	Horizon Wind Energy					
Generation Owners	Indeck Energy Services	Mark Younger		у	1.00	
Generation Owners	Innovative Energy Systems Inc.					
Generation Owners	KeySpan Ravenswood, LLC	Jim D'Andrea		у		
Generation Owners	Mirant New York, Inc.	Philip Smith		у		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					
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	David Coup		у	1.00	
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		у	1.00	
End Use - Large Consumer	Atco Properties & Management Inc.					
End Use - Large Consumer	IBM Corporation	Michael Mager		у	1.00	
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		у	1.00	
End Use - Large Consumer	Praxair Inc.	Michael Mager		у	1.00	
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		У	1.00	
End Use - Small Consumer	American Sugar Refining, Inc.					
End Use - Small Consumer	Association for Energy Affordability, Inc.	Toda Nº 1			4.00	
End Use - Small Consumer	Beth Israel Health Care System	Tariq Niazi		у	1.00	
End Use - Small Consumer	Columbia University	Tariq Niazi		У	1.00	
End Use - Small Consumer	Mount Sinai Medical Center	Tariq Niazi		У	1.00	
End Use - Small Consumer	New York Heisensity	Tariq Niazi		у	1.00	
End Use - Small Consumer	New York University	Tariq Niazi		У	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		У	1.00	
Public Power - Authorities	Long Island Power Authority	Kevin Jones		У	1.00	
Public Power - Authorities	New York Power Authority	William Palazzo		у	1.00	
	American Wind Farance Association					
Public Power - Environmental	American Wind Energy Association					
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental Public Power - Environmental	Environmental Advocates Nat'l Resources Defense Council	Christopher			1.00	
Public Power - Environmental Public Power - Environmental Public Power - Environmental	Environmental Advocates Nat'l Resources Defense Council Pace University	Christopher Young		у	1.00	
Public Power - Environmental Public Power - Environmental Public Power - Environmental Public Power - Environmental	Environmental Advocates  Nat'l Resources Defense Council  Pace University  Scenic Hudson	i i				
Public Power - Environmental Public Power - Environmental Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops	Environmental Advocates Nat'l Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems	Tim Bush		у	1.00	
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Public Power - Environmental Public Power - Environmental Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops	Environmental Advocates Natl Resources Deflense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Lake Placid Village Municipal Commission of Boonville Plattsburgh Municipal Lighting Dept. Village of Arcade	Tim Bush David Gustafson Tim Bush Tim Bush Tim Bush Tim Bush		y y y y y	1.00 1.00 1.00 1.00 1.00 1.00	
Public Power - Environmental Public Power - Environmental Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops	Environmental Advocates  Nat'l Resources Defense Council  Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Lake Placid Village Municipal Commission of Boonville Plattsburgh Municipal Lighting Dept. Village of Arcade Village of Fairport	Tim Bush David Gustafson Tim Bush Tim Bush Tim Bush Tim Bush Tim Bush Tim Bush		y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00	
Public Power - Environmental Public Power - Environmental Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops	Environmental Advocates  Nat'l Resources Defense Council  Pace University  Scenic Hudson  Bath Electric, Gas & Water Systems  City of Jamestown Board of Pub. Util.  Lake Placid Village  Municipal Commission of Boonville  Plattsburgh Municipal Lighting Dept.  Village of Arcade  Village of Fairport  Village of Freeport	Tim Bush David Gustafson Tim Bush Tim Rudebusch		y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	
Public Power - Environmental Public Power - Munis & Co-ops	Environmental Advocates Nat'l Resources Delfense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Lake Placid Village Municipal Commission of Boonville Plattsburgh Municipal Lighting Dept. Village of Arcade Village of Fairport Village of Freeport Village of Rockville Centre	Tim Bush David Gustafson Tim Bush Tom Rudebusch Tom Rudebusch		y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	
Public Power - Environmental Public Power - Environmental Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops	Environmental Advocates Nat'l Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Lake Placid Village Municipal Commission of Boonville Plattsburgh Municipal Lighting Dept. Village of Arcade Village of Freeport Village of Freeport Village of Rockville Centre Village of Rockville Centre	Tim Bush David Gustafson Tim Bush Tim Bush Tim Bush Tim Bush Tim Bush Tim Bush Tom Rudebusch Tom Rudebusch Tim Bush		y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	
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# New York Independent System Operator - Committee Membership

#### Management Committee - Attendance April 30, 2007 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
AB Energy Inc.	Other Suppliers	Andrew Bachert							
Advantage Energy, Inc.	Other Suppliers	Mark Hess							
Amerada Hess Corporation	Other Suppliers	Hemant Jain	Kevin Laguardia	Blas Hernandez	George Braulke				
Brookfield Energy Marketing Inc.	Other Suppliers	Robert Ricketts	Daniel Whyte						
Cinergy Capital and Trading	Other Suppliers	John Deeds	Walt Yeager						
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				✓ Glenn Haake	
Constellation New Energy Inc.	Other Suppliers	Michael Constantine							
Consumer Powerline	Other Suppliers	Vinay Gupta	Mike Gordon	Ray Stirbys	Chaue Shen	Pamela Quinlin			
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	Dean Wilde	Andrew Stevens	Sadao Milberg	Chris Carpenter	Matthew Tate		
Dynegy	Other Suppliers	Barry Huddleston	Jason Cox	Kevin White				✓ Glenn Haake	
Energy Curtailment Specialists, Inc	Other Suppliers	Glen Smith	Stephen Lynch	✓ Marie Pieniazek	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	Roger Kelley	Tom Gesicki	✓ Mark Younger	✓ Glenn Haake				
FPL Energy	Other Suppliers Other Suppliers	David Applebaum	Fernando DaSilva	Ron Scheirer	S.S Hadiso			✓ Glenn Haake	
Galt Power	Other Suppliers	✓ Rick Mancini	Stephen Fernands	Tron Cononci				Oloriii i idano	
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			
Liberty Power Corp.	Other Suppliers Other Suppliers	David Hernandez	, Jill D'Allalea	Lawiii Nicillile	James Cross	John Vaugini			
Morgan Stanley Capital Group	Other Suppliers Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson	Nikolai Markarian			
NRG Power Marketing	Other Suppliers Other Suppliers	✓ Jim Mayhew	Lee Davis	Levon Nazanan	DOIOII EZICKSOII	INIKUIAI WAIKAIIAII			
Ontario Power Generation Inc.	Other Suppliers Other Suppliers	Barry Green	✓ Dave Barr	Ken Lacivita	Scott McArthur	✓ David Barr	✓ Glenn Haake		
PPM Energy	Other Suppliers Other Suppliers	Thresa Allen	T.H. Rawls	Tom Shields	Scott McArtriui	V David Ball	• Glerin Haake		
0,	· ·	Tom Hyzinski	✓ Joseph Langan	Sharon Weber					
PP&L Energy Plus	Other Suppliers		Michael LaFalce	Sharon weber					
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer		Coott Frankriden	D T				
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					
TransÉnergie U.S. Ltd.	Other Suppliers	Raymond Coxe	Michael Jacobs						
U.S. Power Generating Co.	Other Suppliers	✓ Liam Baker	Mark Sudbey						
Williams Power Company	Other Suppliers	David Singer	Mark Lassman	Robert O'Connell					
Central Hudson Gas & Electric	Transmission Owners	Charles Freni	✓ John Watzka						
Consolidated Edison	Transmission Owners	✓ Stuart Nachmias	Neil Butterklee	Deidre Facendola					✓ Gioia, Mah
National Grid	Transmission Owners	✓ Jerry Ancona	Wes Yeomans	Janet Gail Besser	Herb Schrayshuen	Bart Franey	Terron Hill		
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			
AES NY	Generation Owners	Christopher Wentlent	Rick Santoroski	Charles Sjoberg	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	Peter Brown	✓ Rich Mooney				
Entergy Nuclear Northeast	Generation Owners	Marc Potkin	Angelo Vai	✓ Ron Mackowiak				✓ Glenn Haake	
Horizon Wind Energy	Generation Owners	Patrick Doyle	P.J. Saliterman	Charlie Turlinski	Tod Nash	Karen Dressel	Richard McMichael		
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger					
Innovative Energy Systems Inc.	Generation Owners	Carol Muessigbrodt	Peter Zeliff						
KeySpan Ravenswood, LLC	Generation Owners	Jim Brennan	Rich Hohlman	Joe Vignola	√ Jim D'Andrea	✓ Madison Milhous	Rich Rapp		
Mirant New York, Inc.	Generation Owners	✓ Philip Smith	✓ Doreen Saia				1		
New Athens Generating Co.	Generation Owners	Jack Breen	Chris Bursaw	Dan DeVinney	Rich Felak				
Noble Environmental Power LLC	Generation Owners	Thomas Swank	Liz Grisaru						
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Biittig	Steve Kamppila						
		1		1		1	T. Control of the Con	1	1
TransCanada Power Marketing	Generation Owners	William Taylor	Elaine Beaudry						

# New York Independent System Operator - Committee Membership

#### Management Committee - Attendance April 30, 2007 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
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 Diamantopoulo	3					
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					
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			
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	David Bomke	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						
Long Island Power Authority	Public Power - Authorities	✓ Kevin Jones	Jim Wittine	Dave Clarke					
New York Power Authority	Public Power - Authorities	✓ William Palazzo	Robert Gow	Kim Byham					
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	✓ Christopher Young	Fred Zaleman						
Scenic Hudson	Public Power - Environmental	Larry DeWitt							
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Matthew Benesh	✓ Tim Bush	Jim Hamilton	Ken Moore	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	✓ Tim Bush						
Municipal Commission of Boonville	Public Power - Munis & Co-ops	Kenneth Stabb	✓ Tim Bush						
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	Jack Brown	✓ Tim Bush						
Village of Arcade	Public Power - Munis & Co-ops	Larry Kilburn	✓ Tim Bush						
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	✓ Tom Rudebusch					
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	Jim Hamilton	Matthew Benesh	Jim Hamilton	Jack Brown	Ken Moore	✓ Tom Rudebusch	
Village of Solvay	Public Power - Munis & Co-ops	Anthony Modafferi	✓ Tim Bush						
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Tim Bush	Matthew Benesh	Jack Brown	Ken Moore			
Ace Energy Company, Inc	Non-voting	✓ Marie Pieniazek	Stephen Lynch						
ACENY	Non-voting	Carol Murphy	Valerie Strauss						
Boundless Energy, L.L.C	Non-voting	John Tompkins	Brian Chernack	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					
Ecogen, L.L.C	Non-voting	Tom Hagner							
Energetix, Inc.	Non-voting	Barney Farnsworth							
Fluent Energy	Non-voting	Michael Mastroianni	David Koplas	Margie Miller					
Hudson River Energy Group	Non-voting	Frank Radigan	Richard Canfield	3 -					
Hydro-Quebec TransEnergie	Non-voting	Glenn Sylvain							
NU / Select Energy	Non-voting	Gunnar Jorgensen	Chris Dubay						
NYS Department of Public Service	Non-voting	Penny Rubin	✓ Rajendra Addepalli						✓ H Happ, Heinrich
The Structure Group	Non-voting	Bob Furry	Ishita Roy	Kevin Dunlap					.,,,
Tom Halleran	Non-voting	Tom Halleran							
US Direct Energy Inc.	Non-voting	✓ Marie Pieniazek	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								
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zNew Member	Non-voting								
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zNew Member	Non-voting								
zNew Member	Non-voting								

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

✓ Ira Freilicher Hunton & Williams

# New York Independent System Operator - Committee Membership

#### Management Committee - Attendance April 30, 2007 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Frank Murray	Environmentalal Ad	visory Council	I		I	I	I		I
Mark Lynch	NYISO	•							
Rob Fernandez	NYISO								
Rich Dewey	NYISO								
Nicole Bouchez	NYISO								
Mollie Lampi	NYISO								
Ernie Cardone	NYISO								
Rana Mukerji	NYISO								
Elaine Robinson	NYISO								
Alex Schnell	NYISO								
Leigh Bullock	NYISO								
Ray Stalter	NYISO								
Debbie Eckels	NYISO								
Charles Garber	NYISO								
Bill Porter	NYISO								
Tim Duffy	NYISO								
Kim Sebben	NYISO								

**Key:**✓ = In attendance