

NYISO Management Committee Meeting

February 20, 2003

Consolidated Edison Co of NY, Inc.
NYC

Draft MINUTES OF THE MEETING

1. Introduction and Meeting Objectives

Chairman Garry Brown called the meeting to order at 10:03 AM and welcomed the members of the Management Committee ("MC"). Mr. Brown noted that there is no set of protocols to guide the chair on how to determine validity of new membership. He then requested an opinion from counsel on when new applicants for membership would be eligible to vote.

Paul Gioia stated that a new method is required to address the new member issue and should be sent to the By-laws Subcommittee. This should not be delegated to counsel.

Mr. Brown responded that there are two issues at hand. Eligibility to vote is one and the other is determining eligibility of a new member for the sector for which they are applying.

Ira Freilicher, Hunton & Williams for the NYISO, agreed with Mr. Gioia that the bylaws need clarification with respect to this issue. Mr. Freilicher added that he would consult with Neil Butterklee, chair of the subcommittee, regarding this.

2. Report on Project Prioritization Team ("PPT") meeting

The PPT met yesterday, February 19, 2003 and Mr. Brown asked everyone to review the materials on the NYISO's web at:

(http://www.nyiso.com/services/documents/groups/mc_proj_prioritization_team/meeting_materials.html). Market Participants should please call or email the committee Chairs and Vice Chairs with input for the PPT.

The PPT is currently taking a close look at the OSS and DSS projects. The Market Structures Working Group (MSWG) has looked at the components of these large projects and another MSWG meeting will be scheduled.

Larry Dewitt, BIC Chair, reported that there would be an Installed Capacity (ICAP) Working Group meeting next week to review proposed tariff language for the demand curve.

Mr. Brown reported that the demand curve item has been pulled from today's agenda because it was acted on at the special meeting on February 13. Also, the Chair of the Budget, Standards, and Performance Subcommittee (BS&P) will make a presentation today instead of the Chair of the Market Participant Audit Advisory Subcommittee (MPAAS).

3. Approval of the Minutes

Chuck King presented the minutes of December 16, 2002 and January 9, 2003, for approval. The minutes were approved as submitted.

Motion #1:

Motion to approve the Minutes of December 16, 2002

(Motion passed unanimously by show of hands)

Motion #2:

Motion to approve the Minutes of January 9, 2003

(Motion passed unanimously by show of hands)

4. President's Report

Reliability Indicators

Bill Museler reported that the grid experienced no extraordinary challenges in the month of January. One item of note was that Hydro Quebec set a new all-time peak, 34,537MW and the IMO experienced some operational difficulty due to frozen coal piles and insufficient generation. New York and PJM were able provide enough energy and the IMO expects to get back a substantial amount of generation by the summer.

Overall installed capacity projections in New York for the summer are close to requirement, but sufficient. The locality requirements for NYC are somewhat below target and therefore some special case resources will be needed to make up the difference.

Market Performance Highlights

Mr. Museler reported that energy prices are higher than this time last year. Higher fuel prices are the predominate driver for this. Prices for 10-minute spinning reserves and regulation are also slightly higher. An initial evaluation by Market Monitoring shows that high fuel prices are changing the mix of the units being chosen for 10-minute spinning reserves and regulation and LECG has confirmed that total market cost has been optimized.

Uplift continues to remain relatively low. An analysis of uplift components will be provided at the March Management Committee meeting.

Price reservations went up dramatically in the month of January predominately as a result of a threshold that activates an automatic price reservation. Dr. David Patton and LECG have analyzed these instances and determined that reservations should no longer be made on price levels alone. Mr. Museler added that the screening software has been modified to self-correct for changes in marginal fuel costs.

ABB Status

Mr. Museler reported that the Board has authorized him to sign the ABB contract when the final details are resolved. The Board had been concerned about ABB's performance abilities and financial exposure to the NYISO that could have resulted from unrelated ABB business issues.

Mr. Museler added that the ABB financial situation has improved considerably. Among the safeguards incorporated into the contract are that NYISO will have access to software when it is released. Releases will be done in weekly batches giving the NYISO access to both software and licensing rights. Hewlett Packard will serve a shadow function on the project ensuring that the project will be finished if ABB were unable to do so.

The estimated cost of the shadow function is \$1.25 million and will not require a supplemental budget request. Mr. Museler stated that the payment schedule to ABB is based on product delivery and completed factory acceptance testing. A \$3 million letter of credit has been acquired for added insurance. If ABB sells the software created for SMD to another entity, the NYISO will receive a 5% royalty on the licensing fee.

Board Process Regarding Demand Curve

Mr. Museler reported the timetable for resolution of the demand curve.

Jim Scheiderich stated that the proposed Governance Committee meeting falls on the same day as BIC. Elaine Robinson, NYISO, said she will see if the schedules could be adjusted so that the time frames of the two meetings don't overlap.

In response to Bob Loughney, representing Multiple Intervenors, who asked why the Governance Committee has to be on March 11. Bill Museler said that Board members have limited time available to schedule meetings.

ISO/RTO Council Formed

Mr. Museler reported there is now an official organization for existing and emerging ISOs and RTOs. Negotiations are ongoing for the group's relationship with NERC and NAESB on the issue of business standards. A tentative agreement is currently under review. The NYISO will post this draft to the website. Comments can be sent to Ms. Robinson at, "erobinson@nyiso.com".

Mr. Museler reported that the Board approved the Corporate Goals and Objectives with an additional MIS availability indicator goal included and more stringent requirements for achieving the superior level.

Mr. Museler stated that the ISO would declare the Enron loss and the money would be recovered over a 3-month period, starting with the March invoices. Estimates of the impact have been provided to customers who will be affected.

Mr. Scheiderich had a concern with how transmission owners (“TOs”) will handle the \$10 million and suggested that TSC rebates should have been based on year 2000 usage.

Mr. Gioia responded that the TOs would provide refunds as is appropriate under the tariff.

Andy Ragogna stated that there have also been internal discussions and the NYISO’s conclusion is that the TOs acted appropriately. Consequently, the ISO will take no further action.

Mr. Museler added that FERC ordered that the Enron loss be recovered from those customers in the NYISO Market in the month that the loss was declared.

5. Update on Seams and Market Improvement Projects

Chuck King reported that there has been significant progress in the Northeast. The New England market is set to go live in the beginning of March and their ICAP market will begin in April. Also, the OSS project should be deployed this quarter.

Mr. King stated that a meeting has been scheduled for March 28th in Albany between the New York and New England ISO staffs and committee leadership from each of the ISOs. The purpose of this meeting is to discuss progress on resolving seams issues, identify any emerging issues, and to prepare the April Seams Report to the FERC.

Mr. King reported that the ISO has commissioned LECG to submit a white paper on the concept of multiple proxy busses to be released to either the MSWG or S&P WG

In response to a question by Doreen Saia, representing Mirant, Mr. King said that work is underway but no deadline has been set for completion.

Mr. Howard Fromer, PSEG Energy Resources, asked about the status on the cross-sound cable and Jim Parmelee, of LIPA, responded that the dispute is under review in the Connecticut courts. A decision could be made by April, and the operational testing has been completed and everything is functioning correctly.

Mr. King reported that work was being done by Dr. Patton to quantify the benefits of specific seams improvements and some results may be available to BIC at the March 11th meeting.

Mark Younger, of Slater Consulting for Indeck, asked how the NYISO would be addressing persistent dragging issues. Mr. King responded that project A637 will include

the automation of operator tools and the ISO is also looking at the possibility of additional staff on the control room floor to make the manual process more efficient.

Mr. Brown asked the ISO to respond with some answers to this issue prior to the next PPT meeting. Ms. Robinson responded that available information would be sent to the TIE List as soon as possible.

Jim Schmidt, of Hunton & Williams for the NYISO, gave an update on the proposed resolution of the Reliant/ConEd quick-start issue in response to FERC's ruling. The proposal includes a call option be used when ConEd needs the Reliant units in quick start mode to resolve contingency risk and Reliant to perform DMNC tests to prove the unit's ability for 15 min dispatch. ConEd would determine if they need quick-start capability on a capability period basis and it will be considered a local reliability product that will be charged to Con Ed load in the same manner as are costs of other local reliability rules. Reliant and Con-Ed are still in the process of determining price issues and non-performance penalties.

Several participants expressed concern about the lack of Market Participant input in the process.

Mr. Reese, speaking for Reliant Energy Services, stated that this issue has been discussed for several years. This is the 3rd committee meeting where this issue has been brought to the attention of the marketplace. There is a burden on all Market Participants to pay attention. Reliant has been supplying this service at a loss for over three years now.

Mr. Parmelee asked if there had been a cost/benefit study on the impact of this service.

Mr. Schmidt responded that the ISO has done an analysis to determine the value of this service to New York City.

Mr. Freilicher interjected that this is in response to a FERC order that was very clear. FERC has ordered that something must be done and that the ISO has a responsibility to see that it is resolved.

Mr. Parmelee asked if an assessment has made of implementation and operating costs.

Mr. Schmidt replied that the impact on the NYISO budget would be zero. Operators at Con Ed will consult with Reliant operators.

Mr. Freilicher stated that MPs are welcome to call Mr. Schmidt to get further details on the issue.

6. Motion to approve proposed tariff revisions to Financial Assurance Requirements

Mr. Tom Rudebusch moved the proposal for tariff revisions to Financial Assurance Requirements.

The motion was seconded.

Mr. Parmelee stated that he was proposing an amendment to the motion to replace the loss sharing and working capital allocation sections with the alternative currently in Agenda Item #7 and withdraw that as a separate item.

The proposed amendment was seconded.

Mr. Parmelee responded to questions raising the fairness issue, that there is no absolutely fair way to allocate loss. Everybody in the market should receive an allocation of the loss.

Mr. Rudebusch responded that long-term bilaterals don't bring risk to the NYISO.

Mr. Younger asked Mr. Rudebusch to explain what risk a supplier brings to the market.

Mr. Rudebusch responded both proposals allocate 50% to suppliers, so the issue is not germane.

Mr. Fromer asked to amend Mr. Rudebusch's motion to clarify that there is no intention to readjust existing dollars that are in existing working capital fund. This amendment was deemed friendly.

Mr. Ragogna stated that the current level of working capital is approximately \$47 million.

Motion #3a:

Motion to amend Motion #3 to replace the Working Capital and Bad Debt Loss Allocations contained in the Financial Assurance Requirements with the Working Capital and Credit Loss Allocation method distributed with Agenda Item 7.

(Motion failed with 30.00 % affirmative votes)

Motion #3:

Motion to approve proposed tariff revisions to Financial Assurance Requirements as described in the meeting materials distributed for the February 20, 2003 Management Committee meeting and as presented and discussed at the Management Committee meeting on Monday, December 16, 2002, and including the following revisions to the document titled *Proposed Comprehensive Financial Assurance Requirements – Key Terms*:

- Modify Page 14, Section XIV.D, "Notice to customers", to provide that the NYISO shall notify all Market Participants in the event that a customer has

- defaulted as well as when a default has been cured
- Add, under Page 4. V.E, the following language: “Which could have a material impact on the customer’s financial condition”.
 - Existing surety bonds would be effective for a maximum of 12 months.
 - Modify “III. Working Capital” to add: This formula will apply to future contributions to working capital (i.e., contributions above current level after Enron bad debt loss is recovered).

(Motion passed with 60.36 % affirmative votes)

7. ISO proposal to convert pending Section 206

Mr. Museler suggested converting the pending Section 206 filing on credit assurance to a Section 205 filing by approving the comprehensive revision of the credit requirements applicable to NYISO customers.

There was a motion and a second.

Many market participants expressed discomfort with this suggestion.

There was then a motion to table, and it was seconded.

Motion #4a:

Motion to table motion #4

(Motion passed by a majority show of hands)

Motion #4:

The Management Committee approves the comprehensive revision of the credit requirements applicable to Customers participating in the NYISO-administered markets described in meeting materials distributed with the February 20, 2003 agenda and requests that the Board notify FERC that the NYISO Section 206 filing on credit assurance should be converted to a Section 205 filing.

(Motion tabled, see Motion #4a)

8. Supplemental Congestion Reduction Proposal

Jerry Ancona, National Grid, made a presentation regarding Supplemental Congestion Reduction stating that allocations would be proportionate to inter-zonal interfaces based on the dollar impact of derates and uprates. Mr. Ancona also stated that allocations would be proportionate to individual impact of transmission facilities.

There was a motion and second to amend the proposal.

Motion #5a:

Amendment to Supplemental Congestion Reduction Proposal Motion

Resolved, that the Management Committee approve the Supplemental Congestion Reduction Proposal as approved at the BIC February 11, 2003 meeting, and as presented at the February 20, 2003 MC meeting, amended so that the implementation of the availability adjustment described in Section III, "Proposal for Fully-Funding a Realistic Set of TCCs would be concurrent with any change in the present process for the allocation of shortfalls (Sections I and ii) as soon as practicable and no later than the Fall 2003 TCC Strip Auction. Further, the MC requests that the NYISO staff estimate the approximate time and other resources needed to implement this proposal. Prior to filing, tariff language to be reviewed and approved by the Chairs and Vice Chairs of the Management Committee and Business Issues Committee.

(Motion failed with 40.86 % affirmative votes)

Motion #5:

Supplemental Congestion Reduction Proposal Motion

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(Motion passed with 66.79 % affirmative votes)

9. Report from Budgets Standards and Performance Subcommittee

Jim Parmelee, Chair of the BSPS, made a presentation on establishing a process to provide long term cost control and requested written or verbal comments by March 12.

Mr. Reese stated that he was concerned that this proposal would create a very powerful committee that would require everybody to attend. Many smaller companies don't have the staffing to do this, so Mr. Reese is opposed to this.

Mr. Fromer stated that this seemed to be bureaucratic overkill.

Mr. Parmelee responded that he had envisioned a majority of the workload be placed on the ISO.

Mr. Rudebusch stated that he supported this BS&P concept as long as the budget cap was set high enough and that BS&P doesn't act as a flow-gate for projects.

Mr. Younger stated that he was concerned with the bureaucratic nature of this concept. Often the ISO isn't able to estimate cost associated with projects before they are implemented. Mr. Younger sees no purpose for the BS&P to be shoehorned between the committees.

Ms. Terry Agriss, of Consolidated Edison, stated that she saw this as a way to bring additional discipline to the process.

Ms. Catherin Luthin, of Luthin Associates, stated that proposal had a lot of merit. She welcomed this kind of information flow to be able to make an intelligent decision on project proposals.

Ms. Saia suggested that a smaller group be formed to discuss this topic further.

Mr. Brown stated that he was concerned that this process would add additional burdens to ISO software personnel that are already resource constrained.

10. New Business

Mr. Museler stated that the new Chairman of the NYISO Board will be Bill Boston who will succeed the outgoing Chairman Dick Grossi. Mr. Museler also announced that Karen Antion and Peter A.A. Berle would succeed Mr. Boston as Co-Vice Chairs. These decisions will become effective at the Board's annual meeting in April.

11. Adjourn

The meeting adjourned at approximately 12:10PM.

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February 20, 2003

Consolidated Edison, New York, NY

MOTIONS FROM THE MEETING

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New York Independent System Operator - Committee Membership

Management Committee - Attendance February 20, 2003 - New York, NY - Parties Checked in Attendance

| Organization | Sector | Representative | Alternate1 | Alternate2 | Alternate3 | Alternate4 | Alternate5 | Proxy | Guest |
|--|-------------------------------|------------------------|------------------------|-----------------------|------------------------|------------------|------------------|-------------------|-----------------------|
| Central Hudson Gas & Electric | Transmission Owners | ✓ Charles Freni | John Watzka | | | | | | |
| Consolidated Edison | Transmission Owners | ✓ Joe Oates | ✓ Terry Agriss | Neil Butterklee | | | | ✓ Stuart Nachmias | ✓ M Sasson, T Douglas |
| National Grid | Transmission Owners | ✓ Jerry Ancona | ✓ Wes Yeomans | Peter Flynn | Herb Schrayshuen | | | | |
| NY State Electric Gas (NYSEG) | Transmission Owners | Hank Masti | Denis Wickham | Clifton Olson | ✓ Laurie King-Pirchner | ✓ Ray Kinney | | | ✓ R Mancini |
| Orange & Rockland, Inc. | Transmission Owners | None Assigned | | | | | | | |
| Rochester Gas & Electric | Transmission Owners | | ✓ Laurie King-Pirchner | | | | | | |
| AES NY | Generation Owners | ✓ Christopher Wentlent | Rick Santoroski | Charles Sjoberg | | | | | |
| American National Power, Inc. | Generation Owners | | Bill Henson | | | | | | |
| Astoria Energy LLC | Generation Owners | ✓ Greg Banhazl | Leonard Singer | | | | | | |
| Calpine | Generation Owners | Thomas Kaslow | Tracee Bersani | ✓ Richard Felak | | | | | |
| East Coast Power | Generation Owners | Gary Keevill | Asavari Alvarez | | | | | | |
| Edison Mission Marketing & Trading | Generation Owners | ✓ William Roberts | Robert Agnello | Jeffrey Ellis | | | | | |
| Entergy Nuclear Northeast | Generation Owners | ✓ Marc Potkin | William Stone | ✓ Ron Mackowiak | | | | | |
| Indeck Energy Services | Generation Owners | Mike Ferguson | John Schrage | ✓ Mark Younger | | | | | |
| KeySpan Ravenswood, LLC | Generation Owners | James Brennan | Rich Hohlman | ✓ Dick Ackerson | ✓ James D'Andrea | Terrence Kain | Ron Lukas | | |
| Mirant New York, Inc. | Generation Owners | Susann Felton | ✓ Doreen Saia | Vicki Lynch | | | | | |
| Orion Power New York | Generation Owners | ✓ John Reese | Bruce Bleiweis | | | | | | ✓ L Baker |
| PG&E Generating | Generation Owners | Dan Dubois | Dan Whyte | | | | | | |
| Sithe Energies, Inc. | Generation Owners | ✓ Garry Brown | ✓ David Applebaum | | | | | | ✓ Glenn Haake |
| TransCanada Power Marketing | Generation Owners | William Taylor | Elaine Beaudry | | | | | | |
| NYS Energy Research & Develop. Auth. | End Use - Gov. Agency/Aggr. | Paul DeCotis | ✓ Jeffrey Gerber | Erin Hogan | Chris Hall | John Spath | | | |
| The City of New York | End Use - Gov. Agency/Aggr. | ✓ Michael Delaney | Richard Miller | Scott Butler | Jonathan Wallach | | | | |
| Alcoa/Reynolds Metals Company | End Use - Large Consumer | ✓ Robert Loughney | Michael Mager | Craig Carriero | | | | | |
| ATCO Management Co. | End Use - Large Consumer | Peter DiCapua | Scott Petersen | George Diamantopoulos | | | | | |
| IBM Corporation | End Use - Large Consumer | ✓ Robert Loughney | Michael Mager | Craig Carriero | | | | | |
| Occidental Chemical Corp. | End Use - Large Consumer | ✓ Robert Loughney | Michael Mager | Craig Carriero | | | | | |
| Praxair Inc. | End Use - Large Consumer | Christian Lenci | ✓ Robert Loughney | Michael Mager | Craig Carriero | | | | |
| Xerox Corporation | End Use - Large Consumer | ✓ Robert Loughney | Michael Mager | Craig Carriero | | | | | |
| 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 | Marjorie Ochrach | Ted Lee | Judith Mondre | ✓ Tariq Niazi | | | |
| Citizens Advisory Panel | End Use - Small Consumer | Gordian Raacke | ✓ Larry DeWitt | | | | | | |
| CNYC Inc. (Council of NY Coop & Condo) | End Use - Small Consumer | Herb Rose | MaryAnn Rothman | Marjorie Ochrach | Ted Lee | Judith Mondre | ✓ 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 | Ted Lee | 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 | | | | | | |
| Long Island Power Authority | Public Power - Authorities | ✓ Jim Parmelee | ✓ Bill Killgoar | Seth Hulkower | | | | | |
| New York Power Authority | Public Power - Authorities | ✓ Robert Hiney | ✓ William Palazzo | ✓ Kim Byham | | | | | |
| American Wind Energy Association | Public Power - Environmental | David Wooley | ✓ Larry DeWitt | | | | | | |
| 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 | ✓ Paul Pallas | Matthew Benesh | Jim Hamilton | Jack Brown | Ken Moore | | ✓ Tom Rudebusch | |
| 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 | ✓ Jack Brown | ✓ Tom Rudebusch | | | | | |
| Village of Fairport | Public Power - Munis & Co-ops | Ken Moore | ✓ Tom Rudebusch | ✓ 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 | Jack Brown | Ken Moore | Matthew Benesh | | ✓ Tom Rudebusch | |
| Village of Westfield | Public Power - Munis & Co-ops | Jim Hamilton | ✓ Paul Pallas | Matthew Benesh | Jack Brown | Ken Moore | | ✓ Tom Rudebusch | |
| 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 | ✓ Blas Hernandez | | | | | |
| Aquila Energy Marketing Corp. | Other Suppliers | Jerry Coffey | ✓ Peter Brown | David Wiesner | Pamela VanHorn | Richard Mooney | Susan Chamberlin | | |

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Management Committee - Attendance February 20, 2003 - New York, NY - Parties Checked in Attendance

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|--|-----------------|---------------------|---------------------|-------------------|-----------------|-------------------|-------------------|----------------|---------------------|
| 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 | | | | | |
| Constellation Power Source | Other Suppliers | ✓ Daniel Allegretti | Harvey Reed | ✓ Glen McCartney | Mary Lynch | Carrie CullenHitt | | | ✓ S O Neil |
| Coral Power, LLC | Other Suppliers | Matt Picardi | Marc Overdyk | | | | | ✓ Dave French | |
| Dominion Energy Marketing, Inc. | Other Suppliers | ✓ Michael Bekker | Lou Oberski | | | | | | |
| Duke Energy North America, LLC | Other Suppliers | Stacy Dimou | Del Disher | | | | | | |
| Dynegy | Other Suppliers | Chris Moser | Tom May | Steve Vavrik | | | | ✓ Alan Foster | |
| ECONergy | Other Suppliers | Saul Horowitz | ✓ Tom Halleran | | | | | | |
| El Paso Merchant Energy | Other Suppliers | Gary Keevill | Asavari Alvarez | ✓ Russel Like | | | | | |
| Exelon Generation - Power Team | Other Suppliers | ✓ Linda Clarke | ✓ Garry Brown | ✓ David Applebaum | Regina Carrado | Eric Olson | | | |
| Fortistar/Lockport Energy Associates, L.P. | Other Suppliers | Roger Kelley | Tom Gesicki | | | | | ✓ Mark Younger | |
| FPL Energy | Other Suppliers | Roberto Denis | Fernando DaSilva | | | | | | |
| HQ Energy Services | Other Suppliers | Benoit Goyette | Michel Prevost | Paul Norris | Joel Zipp | Gunnar Birgisson | | | |
| KeySpan Energy Services | Other Suppliers | Ron Lukas | Ruben Brown | Peter Chamberlain | John Smith | | | | |
| Mirabito Gas & Electric, Inc. | Other Suppliers | Russ Southard | ✓ Jim Scheiderich | | | | | | |
| Morgan Stanley Capital Group | Other Suppliers | Patrick Murray | Karen Kochonies | Levon Kazarian | Doron Ezickson | Nikolai Markarian | | | |
| NRG Power Marketing | Other Suppliers | Joe DeVito | ✓ Frank Rapley | Paul Savage | Marc Dworkin | Ruben Brown | Peter Chamberlain | Chris Young | |
| NU / Select Energy | Other Suppliers | Gunnar Jorgensen | ✓ Jim Scheiderich | | | | | | |
| Ontario Power Generation Inc. | Other Suppliers | ✓ Barry Green | Tasos Karatsoreos | Ken Lacivita | | | | | |
| PP&L Energy Plus | Other Suppliers | John Brodbeck | | Roger Dolan | | | | | |
| PSEG Energy Resources & Trade | Other Suppliers | ✓ Howard Fromer | Michael LaFalce | | | | | | |
| Reliant Energy Services, Inc. | Other Suppliers | Bruce Bleiweis | ✓ John Reese | | | | | | |
| Sempra Energy Trading | Other Suppliers | ✓ Tom Halleran | Dan Staines | ✓ Russel Like | Mally Becker | Bob Chilton | | | ✓ Liam Baker |
| Strategic Energy LLC | Other Suppliers | ✓ Francis Pullaro | ✓ Michael Swider | Jeffrey Knox | James McCormick | Helen Caldwell | | | |
| Strategic Power Management, Inc. | Other Suppliers | ✓ Dan Duthie | ✓ Mario DiValentino | | | | | | |
| Transalta (formerly MEGA) | Other Suppliers | Bob Sadowsky | Jubran Whalan | | | | | | |
| TransÉnergie U.S. Ltd. | Other Suppliers | José Rotger | Michael Jacobs | | | | | | |
| Williams Energy Marketing & Trading Co. | Other Suppliers | David Singer | Dennis Keener | | | | | | |
| Aaron Breidenbaugh | Non-voting | Aaron Breidenbaugh | | | | | | | |
| Caithness Energy, L.L.C | Non-voting | Ross Ain | Jack Feinstein | | | | | | |
| Cianbro Corporation | Non-voting | Chuck Hewett | John Tompkins | | | | | | |
| Energetix, Inc. | Non-voting | Barney Farnsworth | | | | | | | |
| Hudson River Energy Group | Non-voting | Frank Radigan | | | | | | | |
| NYS Department of Public Service | Non-voting | Penny Rubin | Rajendra Addepalli | | | | | | |
| The Structure Group | Non-voting | Bob Furry | Jim Krajecki | | | | | | ✓ Rigberg, Heinrich |
| William P. Short | Non-voting | William Short | Marc Schaefer | Joe DeVito | John Brodbeck | Ron Matlock | Paul Savage | Roberto Denis | |

NYISO and Hunton & Williams Members in Attendance:

| | |
|-------------------|-------------------|
| ✓ Ira Freilicher | Hunton & Williams |
| ✓ James Schmidt | Hunton & Williams |
| ✓ Bill Museler | NYISO |
| ✓ Mollie Lampi | NYISO |
| ✓ Chuck King | NYISO |
| ✓ Andy Ragogna | NYISO |
| ✓ Elaine Robinson | NYISO |
| ✓ Kristen Kranz | NYISO |
| ✓ Leigh Bullock | NYISO |
| ✓ Ray Staller | NYISO |
| ✓ Bob Ricketts | NYISO |
| ✓ Mike Jaeger | NYISO |
| ✓ John Cutting | NYISO |
| ✓ Kathy Whitaker | NYISO |
| ✓ Ed Schwerdt | NYISO |
| ✓ Mike Jaeger | NYISO |
| ✓ Ed Schwerdt | NPCC |

Key:

✓ = In attendance

New York Independent System Operator

Management Committee - February 20, 2003

Motion: Motion #3

Result: Motion Passed

| Sector with base percent | % | Active | Quorum | Adj. Percent | For | Against | Abstain | % For | % Against | |
|--------------------------------|------|--------|--------|--------------|--------|----------------------|---------|-------|-----------|-------|
| Generation Owners | 21.5 | ✓ | ✓ | 21.50 | 2.00 | 3.00 | 3 | 8.60 | 12.90 | |
| Other Suppliers | 21.5 | ✓ | ✓ | 21.50 | 9.00 | 7.00 | 6 | 12.09 | 9.41 | |
| Transmission Owners | 20.0 | ✓ | ✓ | 20.00 | 1.00 | 2.00 | 1 | 6.67 | 13.33 | |
| End Use Consumer | | | ✓ | | | | | | | |
| Large Consumer | 9.0 | ✓ | | 9.00 | 5.00 | 0.00 | 0 | 9.00 | 0.00 | |
| Large Cons. Gov. Agency | 2.0 | ✓ | | 2.00 | 1.00 | 0.00 | 0 | 2.00 | 0.00 | |
| Small Consumer | 4.5 | ✓ | ✓ | 4.50 | 11.00 | 0.00 | 0 | 4.50 | 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 | 2.00 | 0.00 | 0 | 1.80 | 0.00 | |
| Public Power | | | ✓ | | | | | | | |
| State Power Authorities | 8 | ✓ | | 8.00 | 1.00 | 1.00 | 0 | 4.00 | 4.00 | |
| Munis and Coops | 7 | ✓ | | 7.00 | 6.00 | 0.00 | 0 | 7.00 | 0.00 | |
| Environmental | 2 | ✓ | | 2.00 | 5.00 | 0.00 | 0 | 2.00 | 0.00 | |
| | | | | 5 | 100.00 | 44.00 | 13.00 | 10 | 60.36 | 39.64 |
| | | | | | 100.00 | Normalized to 100% : | | 60.36 | 39.64 | |

New York Independent System Operator

Management Committee - February 20, 2003

Motion Motion #3

| Sector | Organization | Representative | Affiliate | Present | Active | Quorum | For | Against |
|-------------------------------|--|----------------------|-----------|---------|--------|--------|------|---------|
| Transmission Owners | Central Hudson Gas & Electric | Charles Freni | | y | y | y | | 1.00 |
| Transmission Owners | Consolidated Edison | Joe Oates | | y | y | y | | |
| Transmission Owners | National Grid | Jerry Ancona | | y | y | y | 1.00 | |
| Transmission Owners | NY State Electric Gas (NYSEG) | Laurie King-Pirchner | | y | y | y | | 1.00 |
| Transmission Owners | Orange & Rockland, Inc. | | y | | y | y | | |
| Transmission Owners | Rochester Gas & Electric | Laurie King-Pirchner | y | y | y | y | | |
| Generation Owners | AES NY | Christopher Wentlent | | y | y | y | | 1.00 |
| Generation Owners | American National Power, Inc. | | | | y | y | | |
| Generation Owners | Astoria Energy LLC | Greg Banhazl | | y | y | y | | |
| Generation Owners | Calpine | Richard Felak | | y | y | y | | |
| Generation Owners | East Coast Power | | y | | y | y | | |
| Generation Owners | Edison Mission Marketing & Trading | William Roberts | | y | y | y | 1.00 | |
| Generation Owners | Entergy Nuclear Northeast | Marc Potkin | | y | y | y | 1.00 | |
| Generation Owners | Indeck Energy Services | Mark Younger | | y | y | y | | 1.00 |
| Generation Owners | KeySpan Ravenswood, LLC | Dick Ackerson | | y | y | y | | |
| Generation Owners | Mirant New York, Inc. | Doreen Saia | | y | y | y | | 1.00 |
| Generation Owners | Orion Power New York | John Reese | y | y | y | y | | |
| Generation Owners | PG&E Generating | | | | y | y | | |
| Generation Owners | Sithe Energies, Inc. | Garry Brown | y | y | y | y | | |
| Generation Owners | TransCanada Power Marketing | | | | y | y | | |
| End Use - Gov. Agency/Aggr. | NYS Energy Research & Develop. Auth. | Jeffrey Gerber | | y | y | y | 1.00 | |
| End Use - Gov. Agency/Aggr. | The City of New York | Michael Delaney | | y | y | y | 1.00 | |
| End Use - Large Consumer | Alcoa/Reynolds Metals Company | Robert Loughney | | y | y | y | 1.00 | |
| End Use - Large Consumer | ATCO Management Co. | | | | y | y | | |
| End Use - Large Consumer | IBM Corporation | Robert Loughney | | y | y | y | 1.00 | |
| End Use - Large Consumer | Occidental Chemical Corp. | Robert Loughney | | y | y | y | 1.00 | |
| End Use - Large Consumer | Praxair Inc. | Robert Loughney | | y | y | y | 1.00 | |
| End Use - Large Consumer | Xerox Corporation | Robert Loughney | | y | y | y | 1.00 | |
| End Use - Large Cons. Gov. | Metropolitan Transportation Authority | Jesse Samberg | | y | y | y | 1.00 | |
| End Use - Small Consumer | Association for Energy Affordability, Inc. | Larry DeWitt | | y | y | y | 1.00 | |
| End Use - Small Consumer | Beth Israel Health Care System | Catherine Luthin | | y | y | y | 1.00 | |
| End Use - Small Consumer | Building and Realty Institute | Tariq Niazi | | y | y | y | 1.00 | |
| End Use - Small Consumer | Citizens Advisory Panel | Larry DeWitt | | y | y | y | 1.00 | |
| End Use - Small Consumer | CNYC Inc. (Council of NY Coop & Condo) | Tariq Niazi | | y | y | y | 1.00 | |
| End Use - Small Consumer | Columbia University | Catherine Luthin | | y | y | y | 1.00 | |
| End Use - Small Consumer | Mount Sinai Medical Center | Catherine Luthin | | y | y | y | 1.00 | |
| End Use - Small Consumer | New York Energy Buyers Forum | Tariq Niazi | | y | y | y | 1.00 | |
| End Use - Small Consumer | New York Presbyterian Hospital | Catherine Luthin | | y | y | y | 1.00 | |
| End Use - Small Consumer | New York University | Catherine Luthin | | y | y | y | 1.00 | |
| End Use - Small Consumer | Refined Sugars, Inc. | Catherine Luthin | | y | y | y | 1.00 | |
| End Use - State Agency | NY State Consumer Protection Board | Tariq Niazi | | y | y | y | 1.00 | |
| Public Power - Authorities | Long Island Power Authority | Jim Parmelee | | y | y | y | | 1.00 |
| Public Power - Authorities | New York Power Authority | Robert Hiney | | y | y | y | 1.00 | |
| Public Power - Environmental | American Wind Energy Association | Larry DeWitt | | y | y | y | 1.00 | |
| Public Power - Environmental | Environmental Advocates | Larry DeWitt | | y | y | y | 1.00 | |
| Public Power - Environmental | Nat'l Resources Defense Council | Larry DeWitt | | y | y | y | 1.00 | |
| Public Power - Environmental | Pace University | Larry DeWitt | | y | y | y | 1.00 | |
| Public Power - Environmental | Scenic Hudson | Larry DeWitt | | y | y | y | 1.00 | |
| Public Power - Munis & Co-ops | Bath Electric, Gas & Water Systems | Paul Pallas | | y | y | y | 1.00 | |
| Public Power - Munis & Co-ops | City of Jamestown Board of Pub. Util. | Michael Darroch | | y | y | y | 1.00 | |
| Public Power - Munis & Co-ops | Plattsburgh Municipal Lighting Dept. | Paul Pallas | | y | y | y | 1.00 | |
| Public Power - Munis & Co-ops | Village of Fairport | Tom Rudebusch | | y | y | y | 1.00 | |
| Public Power - Munis & Co-ops | Village of Freeport | | | | y | y | | |
| Public Power - Munis & Co-ops | Village of Rockville Centre | Paul Pallas | | y | y | y | 1.00 | |
| Public Power - Munis & Co-ops | Village of Westfield | Paul Pallas | | y | y | y | 1.00 | |
| Other Suppliers | 1st Rochdale Cooperative NYC | | | | y | y | | |
| Other Suppliers | Advantage Energy, Inc. | Kyle Storie | | y | y | y | | 1.00 |
| Other Suppliers | Agway Energy Services, Inc. | Jim Scheiderich | | y | y | y | 1.00 | |
| Other Suppliers | Amerada Hess Corporation | Blas Hernandez | | y | y | y | | |
| Other Suppliers | Aquila Energy Marketing Corp. | Peter Brown | | y | y | y | | |
| Other Suppliers | Cinergy Capital and Trading | Jason Barker | | y | y | y | | |
| Other Suppliers | Con Edison Energy | | y | | y | y | | |
| Other Suppliers | Con Edison Solutions | Stephen Wemple | y | y | y | y | | |
| Other Suppliers | Conectiv | | | | y | y | | |
| Other Suppliers | Constellation New Energy Inc. | | y | | y | y | | |
| Other Suppliers | Constellation Power Source | Daniel Allegretti | | y | y | y | 1.00 | |
| Other Suppliers | Coral Power, LLC | Dave French | | y | y | y | | 1.00 |
| Other Suppliers | Dominion Energy Marketing, Inc. | Michael Bekker | | y | y | y | | |
| Other Suppliers | Duke Energy North America, LLC | | | | y | y | | |
| Other Suppliers | Dynegy | Alan Foster | | y | y | y | | |
| Other Suppliers | ECONergy | Tom Halleran | | y | y | y | 1.00 | |
| Other Suppliers | El Paso Merchant Energy | Russel Like | | y | y | y | 1.00 | |
| Other Suppliers | Exelon Generation - Power Team | Linda Clarke | | y | y | y | | 1.00 |
| Other Suppliers | Fortistar/Lockport Energy Associates, L.P. | Mark Younger | | y | y | y | | 1.00 |
| Other Suppliers | FPL Energy | | | | y | y | | |
| Other Suppliers | HQ Energy Services | | | | y | y | | |
| Other Suppliers | KeySpan Energy Services | | y | | y | y | | |
| Other Suppliers | Mirabito Gas & Electric, Inc. | Jim Scheiderich | | y | y | y | 1.00 | |
| Other Suppliers | Morgan Stanley Capital Group | | | | y | y | | |
| Other Suppliers | NRG Power Marketing | Frank Rapley | | y | y | y | | 1.00 |
| Other Suppliers | NU / Select Energy | Jim Scheiderich | | y | y | y | 1.00 | |
| Other Suppliers | Ontario Power Generation Inc. | Barry Green | | y | y | y | | |
| Other Suppliers | PP&L Energy Plus | | | | y | y | | |
| Other Suppliers | PSEG Energy Resources & Trade | Howard Fromer | | y | y | y | 1.00 | |
| Other Suppliers | Reliant Energy Services, Inc. | John Reese | | y | y | y | | 1.00 |
| Other Suppliers | Sempra Energy Trading | Tom Halleran | | y | y | y | 1.00 | |
| Other Suppliers | Strategic Energy LLC | Francis Pullaro | | y | y | y | | 1.00 |
| Other Suppliers | Strategic Power Management, Inc. | Dan Duthie | | y | y | y | 1.00 | |
| Other Suppliers | Transalta (formerly MEGA) | | | | y | y | | |
| Other Suppliers | TransEnergie U.S. Ltd. | | y | | y | y | | |
| Other Suppliers | Williams Energy Marketing & Trading Co. | | | | y | y | | |

New York Independent System Operator

Management Committee - February 20, 2003

Motion: Motion #3a

Result: Motion Failed

| Sector with base percent | % | Active | Quorum | Adj. Percent | For | Against | Abstain | % For | % Against | |
|--------------------------------|------|--------|--------|--------------|--------|----------------------|---------|-------|-----------|-------|
| Generation Owners | 21.5 | ✓ | ✓ | 21.50 | 5.00 | 1.00 | 2 | 17.92 | 3.58 | |
| Other Suppliers | 21.5 | ✓ | ✓ | 21.50 | 5.00 | 9.00 | 8 | 7.68 | 13.82 | |
| Transmission Owners | 20.0 | ✓ | ✓ | 20.00 | 0.00 | 4.00 | 0 | 0.00 | 20.00 | |
| End Use Consumer | | | ✓ | | | | | | | |
| Large Consumer | 9.0 | ✓ | | 9.00 | 0.00 | 5.00 | 0 | 0.00 | 9.00 | |
| Large Cons. Gov. Agency | 2.0 | ✓ | | 2.00 | 0.00 | 1.00 | 0 | 0.00 | 2.00 | |
| Small Consumer | 4.5 | ✓ | ✓ | 4.50 | 0.00 | 11.00 | 0 | 0.00 | 4.50 | |
| 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 | 2.00 | 0 | 0.00 | 1.80 | |
| Public Power | | | ✓ | | | | | | | |
| State Power Authorities | 8 | ✓ | | 8.00 | 1.00 | 1.00 | 0 | 4.00 | 4.00 | |
| Munis and Coops | 7 | ✓ | | 7.00 | 0.00 | 6.00 | 0 | 0.00 | 7.00 | |
| Environmental | 2 | ✓ | | 2.00 | 1.00 | 4.00 | 0 | 0.40 | 1.60 | |
| | | | | 5 | 100.00 | 12.00 | 45.00 | 10 | 30.00 | 70.00 |
| | | | | | 100.00 | Normalized to 100% : | | 30.00 | 70.00 | |

New York Independent System Operator

Management Committee - February 20, 2003

Motion Motion #3a

| Sector | Organization | Representative | Affiliate | Present | Active | Quorum | For | Against |
|-------------------------------|--|----------------------|-----------|---------|--------|--------|------|---------|
| Transmission Owners | Central Hudson Gas & Electric | Charles Freni | | y | y | y | | 1.00 |
| Transmission Owners | Consolidated Edison | Joe Oates | | y | y | y | | 1.00 |
| Transmission Owners | National Grid | Jerry Ancona | | y | y | y | | 1.00 |
| Transmission Owners | NY State Electric Gas (NYSEG) | Laurie King-Pirchner | | y | y | y | | 1.00 |
| Transmission Owners | Orange & Rockland, Inc. | | y | | y | y | | |
| Transmission Owners | Rochester Gas & Electric | Laurie King-Pirchner | y | y | y | y | | |
| Generation Owners | AES NY | Christopher Wentlent | | y | y | y | 1.00 | |
| Generation Owners | American National Power, Inc. | | | | y | y | | |
| Generation Owners | Astoria Energy LLC | Greg Banhazl | | y | y | y | | |
| Generation Owners | Calpine | Richard Felak | | y | y | y | 1.00 | |
| Generation Owners | East Coast Power | | y | | y | y | | |
| Generation Owners | Edison Mission Marketing & Trading | William Roberts | | y | y | y | | |
| Generation Owners | Entergy Nuclear Northeast | Marc Potkin | | y | y | y | | 1.00 |
| Generation Owners | Indeck Energy Services | Mark Younger | | y | y | y | 1.00 | |
| Generation Owners | KeySpan Ravenswood, LLC | Dick Ackerson | | y | y | y | 1.00 | |
| Generation Owners | Mirant New York, Inc. | Doreen Saia | | y | y | y | 1.00 | |
| Generation Owners | Orion Power New York | John Reese | y | y | y | y | | |
| Generation Owners | PG&E Generating | | | | y | y | | |
| Generation Owners | Sithe Energies, Inc. | Garry Brown | y | y | y | y | | |
| Generation Owners | TransCanada Power Marketing | | | | y | y | | |
| End Use - Gov. Agency/Aggr. | NYS Energy Research & Develop. Auth. | Jeffrey Gerber | | y | y | y | | 1.00 |
| End Use - Gov. Agency/Aggr. | The City of New York | Michael Delaney | | y | y | y | | 1.00 |
| End Use - Large Consumer | Alcoa/Reynolds Metals Company | Robert Loughney | | y | y | y | | 1.00 |
| End Use - Large Consumer | ATCO Management Co. | | | | y | y | | |
| End Use - Large Consumer | IBM Corporation | Robert Loughney | | y | y | y | | 1.00 |
| End Use - Large Consumer | Occidental Chemical Corp. | Robert Loughney | | y | y | y | | 1.00 |
| End Use - Large Consumer | Praxair Inc. | Robert Loughney | | y | y | y | | 1.00 |
| End Use - Large Consumer | Xerox Corporation | Robert Loughney | | y | y | y | | 1.00 |
| End Use - Large Cons. Gov. | Metropolitan Transportation Authority | Jesse Samberg | | y | y | y | | 1.00 |
| End Use - Small Consumer | Association for Energy Affordability, Inc. | Larry DeWitt | | y | y | y | | 1.00 |
| End Use - Small Consumer | Beth Israel Health Care System | Catherine Luthin | | y | y | y | | 1.00 |
| End Use - Small Consumer | Building and Realty Institute | Tariq Niazi | | y | y | y | | 1.00 |
| End Use - Small Consumer | Citizens Advisory Panel | Larry DeWitt | | y | y | y | | 1.00 |
| End Use - Small Consumer | CNYC Inc. (Council of NY Coop & Condo) | Tariq Niazi | | y | y | y | | 1.00 |
| End Use - Small Consumer | Columbia University | Catherine Luthin | | y | y | y | | 1.00 |
| End Use - Small Consumer | Mount Sinai Medical Center | Catherine Luthin | | y | y | y | | 1.00 |
| End Use - Small Consumer | New York Energy Buyers Forum | Tariq Niazi | | y | y | y | | 1.00 |
| End Use - Small Consumer | New York Presbyterian Hospital | Catherine Luthin | | y | y | y | | 1.00 |
| End Use - Small Consumer | New York University | Catherine Luthin | | y | y | y | | 1.00 |
| End Use - Small Consumer | Refined Sugars, Inc. | Catherine Luthin | | y | y | y | | 1.00 |
| End Use - State Agency | NY State Consumer Protection Board | Tariq Niazi | | y | y | y | | 1.00 |
| Public Power - Authorities | Long Island Power Authority | Jim Parmelee | | y | y | y | 1.00 | |
| Public Power - Authorities | New York Power Authority | Robert Hiney | | y | y | y | | 1.00 |
| Public Power - Environmental | American Wind Energy Association | Larry DeWitt | | y | y | y | 1.00 | |
| Public Power - Environmental | Environmental Advocates | Larry DeWitt | | y | y | y | | 1.00 |
| Public Power - Environmental | Natl Resources Defense Council | Larry DeWitt | | y | y | y | | 1.00 |
| Public Power - Environmental | Pace University | Larry DeWitt | | y | y | y | | 1.00 |
| Public Power - Environmental | Scenic Hudson | Larry DeWitt | | y | y | y | | 1.00 |
| Public Power - Munis & Co-ops | Bath Electric, Gas & Water Systems | Paul Pallas | | y | y | y | | 1.00 |
| Public Power - Munis & Co-ops | City of Jamestown Board of Pub. Util. | Michael Darroch | | y | y | y | | 1.00 |
| Public Power - Munis & Co-ops | Plattsburgh Municipal Lighting Dept. | Paul Pallas | | y | y | y | | 1.00 |
| Public Power - Munis & Co-ops | Village of Fairport | Tom Rudebusch | | y | y | y | | 1.00 |
| Public Power - Munis & Co-ops | Village of Freeport | | | | y | y | | |
| Public Power - Munis & Co-ops | Village of Rockville Centre | Paul Pallas | | y | y | y | | 1.00 |
| Public Power - Munis & Co-ops | Village of Westfield | Paul Pallas | | y | y | y | | 1.00 |
| Other Suppliers | 1st Rochdale Cooperative NYC | | | | y | y | | |
| Other Suppliers | Advantage Energy, Inc. | Kyle Storie | | y | y | y | | |
| Other Suppliers | Agway Energy Services, Inc. | Jim Scheiderich | | y | y | y | | 1.00 |
| Other Suppliers | Amerada Hess Corporation | Blas Hernandez | | y | y | y | | 1.00 |
| Other Suppliers | Aquila Energy Marketing Corp. | Peter Brown | | y | y | y | | |
| Other Suppliers | Cinergy Capital and Trading | Jason Barker | | y | y | y | | |
| Other Suppliers | Con Edison Energy | | y | | y | y | | |
| Other Suppliers | Con Edison Solutions | Stephen Wemple | y | y | y | y | | |
| Other Suppliers | Conectiv | | | | y | y | | |
| Other Suppliers | Constellation New Energy Inc. | | y | | y | y | | |
| Other Suppliers | Constellation Power Source | Daniel Allegretti | | y | y | y | | 1.00 |
| Other Suppliers | Coral Power, LLC | Dave French | | y | y | y | | |
| Other Suppliers | Dominion Energy Marketing, Inc. | Michael Bekker | | y | y | y | 1.00 | |
| Other Suppliers | Duke Energy North America, LLC | | | | y | y | | |
| Other Suppliers | Dynegy | Alan Foster | | y | y | y | | |
| Other Suppliers | ECONergy | Tom Halleran | | y | y | y | | 1.00 |
| Other Suppliers | El Paso Merchant Energy | Russel Like | | y | y | y | | 1.00 |
| Other Suppliers | Exelon Generation - Power Team | Linda Clarke | | y | y | y | 1.00 | |
| Other Suppliers | Fortistar/Lockport Energy Associates, L.P. | Mark Younger | | y | y | y | 1.00 | |
| Other Suppliers | FPL Energy | | | | y | y | | |
| Other Suppliers | HQ Energy Services | | | | y | y | | |
| Other Suppliers | KeySpan Energy Services | | y | | y | y | | |
| Other Suppliers | Mirabito Gas & Electric, Inc. | Jim Scheiderich | | y | y | y | | 1.00 |
| Other Suppliers | Morgan Stanley Capital Group | | | | y | y | | |
| Other Suppliers | NRG Power Marketing | Frank Rapley | | y | y | y | | |
| Other Suppliers | NU / Select Energy | Jim Scheiderich | | y | y | y | | 1.00 |
| Other Suppliers | Ontario Power Generation Inc. | Barry Green | | y | y | y | | |
| Other Suppliers | PP&L Energy Plus | | | | y | y | | |
| Other Suppliers | PSEG Energy Resources & Trade | Howard Fromer | | y | y | y | | 1.00 |
| Other Suppliers | Reliant Energy Services, Inc. | John Reese | | y | y | y | 1.00 | |
| Other Suppliers | Sempra Energy Trading | Tom Halleran | | y | y | y | | 1.00 |
| Other Suppliers | Strategic Energy LLC | Francis Pullaro | | y | y | y | | |
| Other Suppliers | Strategic Power Management, Inc. | Dan Duthie | | y | y | y | 1.00 | |
| Other Suppliers | Transalta (formerly MEGA) | | | | y | y | | |
| Other Suppliers | TransEnergie U.S. Ltd. | | y | | y | y | | |
| Other Suppliers | Williams Energy Marketing & Trading Co. | | | | y | y | | |

New York Independent System Operator Management Committee - February 20, 2003

Motion: Motion #5

Result: Motion Passed

| Sector with base percent | % | Active | Quorum | Adj. Percent | For | Against | Abstain | % For | % Against | |
|--------------------------------|------|--------|--------|--------------|--------|----------------------|---------|-------|-----------|-------|
| Generation Owners | 21.5 | ✓ | ✓ | 21.50 | 1.00 | 0.00 | 7 | 21.50 | 0.00 | |
| Other Suppliers | 21.5 | ✓ | ✓ | 21.50 | 4.00 | 3.00 | 15 | 12.29 | 9.21 | |
| Transmission Owners | 20.0 | ✓ | ✓ | 20.00 | 3.00 | 1.00 | 0 | 15.00 | 5.00 | |
| End Use Consumer | | | ✓ | | | | | | | |
| Large Consumer | 9.0 | ✓ | | 9.00 | 5.00 | 0.00 | 0 | 9.00 | 0.00 | |
| Large Cons. Gov. Agency | 2.0 | ✓ | | 2.00 | 0.00 | 1.00 | 0 | 0.00 | 2.00 | |
| Small Consumer | 4.5 | ✓ | ✓ | 4.50 | 0.00 | 9.00 | 2 | 0.00 | 4.50 | |
| Gov. State-wide Cons. Advocate | 2.7 | ✓ | | 2.70 | 0.00 | 0.00 | 1 | 0.00 | 0.00 | |
| Gov. Sm. Cons. & Retail Aggr. | 1.8 | ✓ | | 1.80 | 0.00 | 1.00 | 1 | 0.00 | 4.50 | |
| Public Power | | | ✓ | | | | | | | |
| State Power Authorities | 8 | ✓ | | 8.00 | 0.00 | 1.00 | 1 | 0.00 | 8.00 | |
| Munis and Coops | 7 | ✓ | | 7.00 | 5.00 | 0.00 | 1 | 7.00 | 0.00 | |
| Environmental | 2 | ✓ | | 2.00 | 5.00 | 0.00 | 0 | 2.00 | 0.00 | |
| | | | | 5 | 100.00 | 23.00 | 16.00 | 28 | 66.79 | 33.21 |
| | | | | | 100.00 | Normalized to 100% : | | 66.79 | 33.21 | |

New York Independent System Operator

Management Committee - February 20, 2003

Motion Motion #5

| Sector | Organization | Representative | Affiliate | Present | Active | Quorum | For | Against |
|-------------------------------|--|----------------------|-----------|---------|--------|--------|------|---------|
| Transmission Owners | Central Hudson Gas & Electric | Charles Freni | | y | y | y | 1.00 | |
| Transmission Owners | Consolidated Edison | Joe Oates | | y | y | y | | 1.00 |
| Transmission Owners | National Grid | Jerry Ancona | | y | y | y | 1.00 | |
| Transmission Owners | NY State Electric Gas (NYSEG) | Laurie King-Pirchner | | y | y | y | 1.00 | |
| Transmission Owners | Orange & Rockland, Inc. | | y | | y | y | | |
| Transmission Owners | Rochester Gas & Electric | Laurie King-Pirchner | y | y | y | y | | |
| Generation Owners | AES NY | Christopher Wentlent | | y | y | y | | |
| Generation Owners | American National Power, Inc. | | | | y | y | | |
| Generation Owners | Astoria Energy LLC | Greg Bahhazl | | y | y | y | | |
| Generation Owners | Calpine | Richard Felak | | y | y | y | | |
| Generation Owners | East Coast Power | | y | | y | y | | |
| Generation Owners | Edison Mission Marketing & Trading | William Roberts | | y | y | y | 1.00 | |
| Generation Owners | Entergy Nuclear Northeast | Marc Potkin | | y | y | y | | |
| Generation Owners | Indeck Energy Services | Mark Younger | | y | y | y | | |
| Generation Owners | KeySpan Ravenswood, LLC | Dick Ackerson | | y | y | y | | |
| Generation Owners | Mirant New York, Inc. | Doreen Saia | | y | y | y | | |
| Generation Owners | Orion Power New York | John Reese | y | y | y | y | | |
| Generation Owners | PG&E Generating | | | | y | y | | |
| Generation Owners | Sithe Energies, Inc. | Garry Brown | y | y | y | y | | |
| Generation Owners | TransCanada Power Marketing | | | | y | y | | |
| End Use - Gov. Agency/Aggr. | NYS Energy Research & Develop. Auth. | Jeffrey Gerber | | y | y | y | | |
| End Use - Gov. Agency/Aggr. | The City of New York | Michael Delaney | | y | y | y | | 1.00 |
| End Use - Large Consumer | Alcoa/Reynolds Metals Company | Robert Loughney | | y | y | y | 1.00 | |
| End Use - Large Consumer | ATCO Management Co. | | | | y | y | | |
| End Use - Large Consumer | IBM Corporation | Robert Loughney | | y | y | y | 1.00 | |
| End Use - Large Consumer | Occidental Chemical Corp. | Robert Loughney | | y | y | y | 1.00 | |
| End Use - Large Consumer | Praxair Inc. | Robert Loughney | | y | y | y | 1.00 | |
| End Use - Large Consumer | Xerox Corporation | Robert Loughney | | y | y | y | 1.00 | |
| End Use - Large Cons. Gov. | Metropolitan Transportation Authority | Jesse Samberg | | y | y | y | | 1.00 |
| End Use - Small Consumer | Association for Energy Affordability, Inc. | Larry DeWitt | | y | y | y | | |
| End Use - Small Consumer | Beth Israel Health Care System | Catherine Luthin | | y | y | y | | 1.00 |
| End Use - Small Consumer | Building and Realty Institute | Tariq Niazi | | y | y | y | | 1.00 |
| End Use - Small Consumer | Citizens Advisory Panel | Larry DeWitt | | y | y | y | | |
| End Use - Small Consumer | CNYC Inc. (Council of NY Coop & Condo) | Tariq Niazi | | y | y | y | | 1.00 |
| End Use - Small Consumer | Columbia University | Catherine Luthin | | y | y | y | | 1.00 |
| End Use - Small Consumer | Mount Sinai Medical Center | Catherine Luthin | | y | y | y | | 1.00 |
| End Use - Small Consumer | New York Energy Buyers Forum | Tariq Niazi | | y | y | y | | 1.00 |
| End Use - Small Consumer | New York Presbyterian Hospital | Catherine Luthin | | y | y | y | | 1.00 |
| End Use - Small Consumer | New York University | Catherine Luthin | | y | y | y | | 1.00 |
| End Use - Small Consumer | Refined Sugars, Inc. | Catherine Luthin | | y | y | y | | 1.00 |
| End Use - State Agency | NY State Consumer Protection Board | Tariq Niazi | | y | y | y | | |
| Public Power - Authorities | Long Island Power Authority | Jim Parmelee | | y | y | y | | 1.00 |
| Public Power - Authorities | New York Power Authority | Robert Hiney | | y | y | y | | |
| Public Power - Environmental | American Wind Energy Association | Larry DeWitt | | y | y | y | 1.00 | |
| Public Power - Environmental | Environmental Advocates | Larry DeWitt | | y | y | y | 1.00 | |
| Public Power - Environmental | Nat'l Resources Defense Council | Larry DeWitt | | y | y | y | 1.00 | |
| Public Power - Environmental | Pace University | Larry DeWitt | | y | y | y | 1.00 | |
| Public Power - Environmental | Scenic Hudson | Larry DeWitt | | y | y | y | 1.00 | |
| Public Power - Munis & Co-ops | Bath Electric, Gas & Water Systems | Paul Pallas | | y | y | y | 1.00 | |
| Public Power - Munis & Co-ops | City of Jamestown Board of Pub. Util. | Michael Darroch | | y | y | y | | |
| Public Power - Munis & Co-ops | Plattsburgh Municipal Lighting Dept. | Paul Pallas | | y | y | y | 1.00 | |
| Public Power - Munis & Co-ops | Village of Fairport | Tom Rudebusch | | y | y | y | 1.00 | |
| Public Power - Munis & Co-ops | Village of Freeport | | | | y | y | | |
| Public Power - Munis & Co-ops | Village of Rockville Centre | Paul Pallas | | y | y | y | 1.00 | |
| Public Power - Munis & Co-ops | Village of Westfield | Paul Pallas | | y | y | y | 1.00 | |
| Other Suppliers | 1st Rochdale Cooperative NYC | | | | y | y | | |
| Other Suppliers | Advantage Energy, Inc. | Kyle Storie | | y | y | y | | 1.00 |
| Other Suppliers | Agway Energy Services, Inc. | Jim Scheiderich | | y | y | y | 1.00 | |
| Other Suppliers | Amerada Hess Corporation | Blas Hernandez | | y | y | y | | |
| Other Suppliers | Aquila Energy Marketing Corp. | Peter Brown | | y | y | y | | |
| Other Suppliers | Cinergy Capital and Trading | Jason Barker | | y | y | y | | |
| Other Suppliers | Con Edison Energy | | y | | y | y | | |
| Other Suppliers | Con Edison Solutions | Stephen Wemple | y | y | y | y | | |
| Other Suppliers | Conectiv | | | | y | y | | |
| Other Suppliers | Constellation New Energy Inc. | | y | | y | y | | |
| Other Suppliers | Constellation Power Source | Daniel Allegretti | | y | y | y | | |
| Other Suppliers | Coral Power, LLC | Dave French | | y | y | y | | |
| Other Suppliers | Dominion Energy Marketing, Inc. | Michael Bekker | | y | y | y | | |
| Other Suppliers | Duke Energy North America, LLC | | | | y | y | | |
| Other Suppliers | Dynegy | Alan Foster | | y | y | y | | |
| Other Suppliers | ECOnergy | Tom Halleran | | y | y | y | | 1.00 |
| Other Suppliers | El Paso Merchant Energy | Russel Like | | y | y | y | | |
| Other Suppliers | Exelon Generation - Power Team | Linda Clarke | | y | y | y | | |
| Other Suppliers | Fortistar/Lockport Energy Associates, L.P. | Mark Younger | | y | y | y | | |
| Other Suppliers | FPL Energy | | | | y | y | | |
| Other Suppliers | HQ Energy Services | | | | y | y | | |
| Other Suppliers | KeySpan Energy Services | | y | | y | y | | |
| Other Suppliers | Mirabito Gas & Electric, Inc. | Jim Scheiderich | | y | y | y | 1.00 | |
| Other Suppliers | Morgan Stanley Capital Group | | | | y | y | | |
| Other Suppliers | NRG Power Marketing | Frank Rapley | | y | y | y | | |
| Other Suppliers | NU / Select Energy | Jim Scheiderich | | y | y | y | 1.00 | |
| Other Suppliers | Ontario Power Generation Inc. | Barry Green | | y | y | y | | |
| Other Suppliers | PP&L Energy Plus | | | | y | y | | |
| Other Suppliers | PSEG Energy Resources & Trade | Howard Fromer | | y | y | y | | |
| Other Suppliers | Reliant Energy Services, Inc. | John Reese | | y | y | y | | |
| Other Suppliers | Sempra Energy Trading | Tom Halleran | | y | y | y | | 1.00 |
| Other Suppliers | Strategic Energy LLC | Francis Pullaro | | y | y | y | | |
| Other Suppliers | Strategic Power Management, Inc. | Dan Duthie | | y | y | y | 1.00 | |
| Other Suppliers | Transalta (formerly MEGA) | | | | y | y | | |
| Other Suppliers | TransEnergie U.S. Ltd. | | y | | y | y | | |
| Other Suppliers | Williams Energy Marketing & Trading Co. | | | | y | y | | |

New York Independent System Operator Management Committee - February 20, 2003

Motion: Motion #5a

Result: Motion Failed

| Sector with base percent | % | Active | Quorum | Adj. Percent | For | Against | Abstain | % For | % Against | |
|--------------------------------|------|--------|--------|--------------|--------|----------------------|---------|-------|-----------|-------|
| Generation Owners | 21.5 | ✓ | ✓ | 21.50 | 0.00 | 0.00 | 8 | 0.00 | 0.00 | |
| Other Suppliers | 21.5 | ✓ | ✓ | 21.50 | 1.00 | 6.00 | 15 | 3.07 | 18.43 | |
| Transmission Owners | 20.0 | ✓ | ✓ | 20.00 | 2.00 | 2.00 | 0 | 10.00 | 10.00 | |
| End Use Consumer | | | ✓ | | | | | | | |
| Large Consumer | 9.0 | ✓ | | 9.00 | 0.00 | 5.00 | 0 | 0.00 | 9.00 | |
| Large Cons. Gov. Agency | 2.0 | ✓ | | 2.00 | 1.00 | 0.00 | 0 | 2.00 | 0.00 | |
| Small Consumer | 4.5 | ✓ | ✓ | 4.50 | 9.00 | 0.00 | 2 | 4.50 | 0.00 | |
| Gov. State-wide Cons. Advocate | 2.7 | ✓ | | 2.70 | 0.00 | 0.00 | 1 | 0.00 | 0.00 | |
| Gov. Sm. Cons. & Retail Aggr. | 1.8 | ✓ | | 1.80 | 1.00 | 0.00 | 1 | 4.50 | 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 | 1.00 | 5 | 0.00 | 7.00 | |
| Environmental | 2 | ✓ | | 2.00 | 0.00 | 5.00 | 0 | 0.00 | 2.00 | |
| | | | | 5 | 100.00 | 15.00 | 19.00 | 33 | 32.07 | 46.43 |
| | | | | | 78.50 | Normalized to 100% : | | | 40.86 | 59.14 |

New York Independent System Operator

Management Committee - February 20, 2003

Motion Motion #5a

| Sector | Organization | Representative | Affiliate | Present | Active | Quorum | For | Against |
|-------------------------------|--|----------------------|-----------|---------|--------|--------|------|---------|
| Transmission Owners | Central Hudson Gas & Electric | Charles Freni | | y | y | y | 1.00 | |
| Transmission Owners | Consolidated Edison | Joe Oates | | y | y | y | 1.00 | |
| Transmission Owners | National Grid | Jerry Ancona | | y | y | y | | 1.00 |
| Transmission Owners | NY State Electric Gas (NYSEG) | Laurie King-Pirchner | | y | y | y | | 1.00 |
| Transmission Owners | Orange & Rockland, Inc. | | y | | y | y | | |
| Transmission Owners | Rochester Gas & Electric | Laurie King-Pirchner | y | y | y | y | | |
| Generation Owners | AES NY | Christopher Wentlent | | y | y | y | | |
| Generation Owners | American National Power, Inc. | | | | y | y | | |
| Generation Owners | Astoria Energy LLC | Greg Banhazl | | y | y | y | | |
| Generation Owners | Calpine | Richard Felak | | y | y | y | | |
| Generation Owners | East Coast Power | | y | | y | y | | |
| Generation Owners | Edison Mission Marketing & Trading | William Roberts | | y | y | y | | |
| Generation Owners | Entergy Nuclear Northeast | Marc Potkin | | y | y | y | | |
| Generation Owners | Indeck Energy Services | Mark Younger | | y | y | y | | |
| Generation Owners | KeySpan Ravenswood, LLC | Dick Ackerson | | y | y | y | | |
| Generation Owners | Mirant New York, Inc. | Doreen Saia | | y | y | y | | |
| Generation Owners | Orion Power New York | John Reese | y | y | y | y | | |
| Generation Owners | PG&E Generating | | | | y | y | | |
| Generation Owners | Sithe Energies, Inc. | Garry Brown | y | y | y | y | | |
| Generation Owners | TransCanada Power Marketing | | | | y | y | | |
| End Use - Gov. Agency/Aggr. | NYS Energy Research & Develop. Auth. | Jeffrey Gerber | | y | y | y | | |
| End Use - Gov. Agency/Aggr. | The City of New York | Michael Delaney | | y | y | y | 1.00 | |
| End Use - Large Consumer | Alcoa/Reynolds Metals Company | Robert Loughney | | y | y | y | | 1.00 |
| End Use - Large Consumer | ATCO Management Co. | | | | y | y | | |
| End Use - Large Consumer | IBM Corporation | Robert Loughney | | y | y | y | | 1.00 |
| End Use - Large Consumer | Occidental Chemical Corp. | Robert Loughney | | y | y | y | | 1.00 |
| End Use - Large Consumer | Praxair Inc. | Robert Loughney | | y | y | y | | 1.00 |
| End Use - Large Consumer | Xerox Corporation | Robert Loughney | | y | y | y | | 1.00 |
| End Use - Large Cons. Gov. | Metropolitan Transportation Authority | Jesse Samberg | | y | y | y | 1.00 | |
| End Use - Small Consumer | Association for Energy Affordability, Inc. | Larry DeWitt | | y | y | y | | |
| End Use - Small Consumer | Beth Israel Health Care System | Catherine Luthin | | y | y | y | 1.00 | |
| End Use - Small Consumer | Building and Realty Institute | Tariq Niazi | | y | y | y | 1.00 | |
| End Use - Small Consumer | Citizens Advisory Panel | Larry DeWitt | | y | y | y | | |
| End Use - Small Consumer | CNYC Inc. (Council of NY Coop & Condo) | Tariq Niazi | | y | y | y | 1.00 | |
| End Use - Small Consumer | Columbia University | Catherine Luthin | | y | y | y | 1.00 | |
| End Use - Small Consumer | Mount Sinai Medical Center | Catherine Luthin | | y | y | y | 1.00 | |
| End Use - Small Consumer | New York Energy Buyers Forum | Tariq Niazi | | y | y | y | 1.00 | |
| End Use - Small Consumer | New York Presbyterian Hospital | Catherine Luthin | | y | y | y | 1.00 | |
| End Use - Small Consumer | New York University | Catherine Luthin | | y | y | y | 1.00 | |
| End Use - Small Consumer | Refined Sugars, Inc. | Catherine Luthin | | y | y | y | 1.00 | |
| End Use - State Agency | NY State Consumer Protection Board | Tariq Niazi | | y | y | y | | |
| Public Power - Authorities | Long Island Power Authority | Jim Parmelee | | y | y | y | 1.00 | |
| Public Power - Authorities | New York Power Authority | Robert Hiney | | y | y | y | | |
| Public Power - Environmental | American Wind Energy Association | Larry DeWitt | | y | y | y | | 1.00 |
| Public Power - Environmental | Environmental Advocates | Larry DeWitt | | y | y | y | | 1.00 |
| Public Power - Environmental | Natl Resources Defense Council | Larry DeWitt | | y | y | y | | 1.00 |
| Public Power - Environmental | Pace University | Larry DeWitt | | y | y | y | | 1.00 |
| Public Power - Environmental | Scenic Hudson | Larry DeWitt | | y | y | y | | 1.00 |
| Public Power - Munis & Co-ops | Bath Electric, Gas & Water Systems | Paul Pallas | | y | y | y | | |
| Public Power - Munis & Co-ops | City of Jamestown Board of Pub. Util. | Michael Darroch | | y | y | y | | |
| Public Power - Munis & Co-ops | Plattsburgh Municipal Lighting Dept. | Paul Pallas | | y | y | y | | |
| Public Power - Munis & Co-ops | Village of Fairport | Tom Rudebusch | | y | y | y | | 1.00 |
| Public Power - Munis & Co-ops | Village of Freeport | | | | y | y | | |
| Public Power - Munis & Co-ops | Village of Rockville Centre | Paul Pallas | | y | y | y | | |
| Public Power - Munis & Co-ops | Village of Westfield | Paul Pallas | | y | y | y | | |
| Other Suppliers | 1st Rochdale Cooperative NYC | | | | y | y | | |
| Other Suppliers | Advantage Energy, Inc. | Kyle Storie | | y | y | y | | 1.00 |
| Other Suppliers | Agway Energy Services, Inc. | Jim Scheiderich | | y | y | y | | 1.00 |
| Other Suppliers | Amerada Hess Corporation | Blas Hernandez | | y | y | y | | |
| Other Suppliers | Aquila Energy Marketing Corp. | Peter Brown | | y | y | y | | |
| Other Suppliers | Cinergy Capital and Trading | Jason Barker | | y | y | y | | |
| Other Suppliers | Con Edison Energy | | y | | y | y | | |
| Other Suppliers | Con Edison Solutions | Stephen Wemple | y | y | y | y | | |
| Other Suppliers | Conectiv | | | | y | y | | |
| Other Suppliers | Constellation New Energy Inc. | | y | | y | y | | |
| Other Suppliers | Constellation Power Source | Daniel Allegretti | | y | y | y | | |
| Other Suppliers | Coral Power, LLC | Dave French | | y | y | y | | |
| Other Suppliers | Dominion Energy Marketing, Inc. | Michael Bekker | | y | y | y | | |
| Other Suppliers | Duke Energy North America, LLC | | | | y | y | | |
| Other Suppliers | Dynergy | Alan Foster | | y | y | y | | 1.00 |
| Other Suppliers | ECONergy | Tom Halleran | | y | y | y | 1.00 | |
| Other Suppliers | El Paso Merchant Energy | Russel Like | | y | y | y | | |
| Other Suppliers | Exelon Generation - Power Team | Linda Clarke | | y | y | y | | |
| Other Suppliers | Fortistar/Lockport Energy Associates, L.P. | Mark Younger | | y | y | y | | |
| Other Suppliers | FPL Energy | | | | y | y | | |
| Other Suppliers | HQ Energy Services | | | | y | y | | |
| Other Suppliers | KeySpan Energy Services | | y | | y | y | | |
| Other Suppliers | Mirabito Gas & Electric, Inc. | Jim Scheiderich | | y | y | y | | 1.00 |
| Other Suppliers | Morgan Stanley Capital Group | | | | y | y | | |
| Other Suppliers | NRG Power Marketing | Frank Rapley | | y | y | y | | |
| Other Suppliers | NU / Select Energy | Jim Scheiderich | | y | y | y | | 1.00 |
| Other Suppliers | Ontario Power Generation Inc. | Barry Green | | y | y | y | | |
| Other Suppliers | PP&L Energy Plus | | | | y | y | | |
| Other Suppliers | PSEG Energy Resources & Trade | Howard Fromer | | y | y | y | | |
| Other Suppliers | Reliant Energy Services, Inc. | John Reese | | y | y | y | | |
| Other Suppliers | Sempra Energy Trading | Tom Halleran | | y | y | y | | 1.00 |
| Other Suppliers | Strategic Energy LLC | Francis Pullaro | | y | y | y | | |
| Other Suppliers | Strategic Power Management, Inc. | Dan Duthie | | y | y | y | | |
| Other Suppliers | Transalta (formerly MEGA) | | | | y | y | | |
| Other Suppliers | TransEnergie U.S. Ltd. | | y | | y | y | | |
| Other Suppliers | Williams Energy Marketing & Trading Co. | | | | y | y | | |