

# NYISO Management Committee Meeting

November 6, 2006

## Meeting Agenda

Conference Call

### MINUTES OF THE MEETING

#### 1. Introduction, Meeting Objectives & Chairman's Report

Mr. Matt Picardi (Coral Energy), Acting Chairman, called the meeting to order at 1:30 p.m and welcomed the members of the Management Committee ("MC"). Mr. Picardi previewed the agenda items:

- MC to act on the Proposed 2007 NYISO Budget
- MC to act on the Proposed Billing Procedure for the NERC ERO Charges

#### 2. Proposed 2007 NYISO Budget

Mr. Tom Concadoro of NYPA gave a summary of the proposed 2007 NYISO budget as presented in the motion to the MC. During the summary, Mr. Concadoro indicated that paragraph (d) "Volume Variances" would be modified and suggested the following language be inserted "or reduce anticipated future debt borrowing" after "to pay down the principal amount of outstanding debt." Mr. Concadoro also noted that in approving the 2007 budget, the Management Committee reaffirms its support for the 2008 Rate Schedule #1 target of \$.787/MWh.

Mr. Mike Mager of Multiple Interveners asked who is responsible for determining whether to use over collection to pay down the principal amount of outstanding debt or to reduce anticipated future debt borrowing. Ms. Mary McGarvey of the NYISO responded that the NYISO staff makes that decision after the fact and then reports it to the BSP.

Howard Fromer of PSEG asked for a clarification of paragraph (f) of the motion which indicates that the MC reaffirms its support for the 2008 Rate Schedule #1 target of \$.787/MWh. Mr. Fromer also stated that during the October 25<sup>th</sup> meeting, there were discussions of not restricting the NYISO in the event there were projects that needed to be undertaken.

Mr. Mark Younger of Slater Consulting expressed concerns about paragraph (g) of the motion which indicates that in approving the 2007 budget, the MC is expressing its support for the development of budget targets for 2009-2011. Mr. Younger stated that he does see how Market Participants could be expressing support for anything relating to the 2009-2011 budget targets when we have not done a detailed review of the obligations relevant to that period. He also stated that a large number of things have been deferred during the five year period and

finds it problematic to be reaffirming some sort of budget targets without looking at those processes.

Mr. Mager stated that he recognized the need for the NYISO to undertake certain projects; however, there are concerns from the consumer perspective about the level of the budget and the associated costs.

**Motion #1:**

**2007 NYISO Budget**

The Management Committee recommends that the Board of Directors approve the proposed Rate Schedule #1 Revenue Requirement for the 2007 budget year as described in the presentation materials for the November 6, 2006 Management Committee meeting. This budget represents the funding level required to meet NYISO's key objectives and projects scheduled for 2007 while meeting the 2007 Rate Schedule #1 target, subject to the following provisions:

- A. Revenue Requirement** - The Revenue Requirement is \$139.7 million
- B. Rate Schedule #1** – The budgeted Rate Schedule #1 should be maintained at equal to or less than \$.821/mw paragraph (F) and paragraph (G) included in the motion.
- C. Spending Under-runs** – If a spending under-run occurs, the related funds should be utilized to pay down the principal amount of outstanding debt or reduce anticipated future debt borrowings. This policy was adopted in 2003.
- D. Volume variances-** Rate Schedule #1 over-collection as of December 31, 2006 resulting from volume variances should be utilized to pay down the principal amount of outstanding debt or reduce anticipated future debt borrowings, Future over-collections related to transactional volume variances, if any, should also be utilized to retire debt or reduce anticipated future debt borrowings. The NYISO will manage under-collections related to transactional volumes, if any, in conjunction with anticipated borrowings and spending variances so that market participants are not assessed an increase to Rate Schedule #1 during any budget year.
- E. Obligation for Repayment** – In approving the 2007 budget, the Management Committee acknowledges and agrees that the cost of financing 2003 through 2007 projects must be repaid in the future NYISO budgets that cover the relevant amortization periods.
- F. 2008 Budget Target** – In approving the 2007 budget, the Management Committee reaffirms its support for the 2008 Rate Schedule #1 target of \$.787/mwh adopted for the purpose of input and guidance at the November 12, 2003 Management Committee meeting.
- G. 2009-2011 Budget Targets** – In addition, in approving the 2007 budget, the Management Committee expresses its support for the development of budget targets for the 2009-2011 at levels appropriately reflecting lower debt service requirements and other efficiencies through “excellence in execution” and other current initiatives.

**(Motion failed with 51.67% affirmative votes.)**

Mr. Younger proposed removing paragraph (f) and paragraph (g) from the original motion in order to create a new motion for voting. The new motion was seconded by Howard Fromer.

Mr. Younger was asked to entertain a friendly amendment to paragraph (g) by Mr. Stuart Nachmias of Con Edison and to be included in the new motion as paragraph (f). See paragraph (f) of motion #2.

**Motion #2:**

**2007 NYISO Budget**

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- E. Obligation for Repayment** – In approving the 2007 budget, the Management Committee acknowledges and agrees that the cost of financing 2003 through 2007 projects must be repaid in the future NYISO budgets that cover the relevant amortization periods.
- F. 2009-2011 Budget Targets** – In addition, in approving the 2007 budget, the Management Committee expresses its support for the development of budget targets for the 2009-2011 periods.

***(Motion passed with 64.50% affirmative votes.)***

### 3. Proposed Billing Procedure for NERC ERO Charges

Mr. Nachmias presented the proposed billing procedure for the NYISO collection of costs of the NERC ERO. Mr. Nachmias provided a background leading up to the proposed motion for addressing the billing procedure, and noted:

- The FERC Order granting NERC ERO status provides for collection of its costs from Net Energy Load (NEL)
- 2007 NERC ERO Budget submission. Nationwide budget allocated based on 2005 load data to each region
- National Grid and the New York Transmission Owners commented to FERC that the collection of costs to LSEs should be done through the ISO/RTO
- The NYISO did not support this process, citing implementation issues

Mr. Nachmias stated that [FNERC](#) agrees that the ISOs/RTOs may be better able to bill the individual LSEs based on more current NEL data. The [FNERC](#) also supports the PJM methodology where NERC will allocate its budget among all LSEs based on best available recent data. PJM will collect the amounts allocated to PJM from its LSEs through a tariff mechanism. This would reduce the risk of non-collection and allows the use of the most recent load data to ensure allocation to proper parties.

Ms. McGarvey added that the NYISO opposes this process of being the billing agent for collecting the NERC ERO funding and stated it was clearly indicated at the BS&P and that continues to be the NYISO's position. Ms. McGarvey also indicated that the reasons for the NYISO's position are:

- Would increase the number of manual adjustments
- There are credit risk components that are involved

Dr. Kevin Jones of LIPA stated that he believes that the NYISO's position is very unreasonable given all the headaches that MPs had to endure resulting from billing errors and other delays. He thinks this is a minor thing for the NYISO to do for the LSEs.

Mr. Fromer asked what would happen if the NYISO is unable to collect the full amount of NERC [ERO fees](#) from the LSE. Mr. Nachmias responded that this is the credit issue that Ms McGarvey spoke of earlier and believes that this is an issue that should be part of the arrangement the NYISO makes with the NERC.

Mr. Robert Fernandez, NYISO General Counsel, asked Mr. Nachmias if there was a companion creditworthiness and collateral proposal to address this eventuality. Mr. Nachmias indicated no and that the NYISO should seek to make the arrangement with NERC as was outlined in the FERC order which states that the

NERC may contract with an ISO/RTO for this purpose.

The motion was presented and moved by Con Edison and seconded by National Grid. Mr. Wes Yeomans of National Grid proposed an amendment to the motion by including that the new incremental NERC charges be billed through Rate Schedule 1 as a pass through, and not be included in the NYISO budget.

Mr. Bush commented that due to the fact that the NPCC is a cross border entity, there are costs that would have to be allocated to Canadian utilities, which creates uncertainties. Mr. Bush stated that the MC is being premature and suggested that this issue be referred to the BAWG to investigate the potential dollars at stake and report back on whether the proposal is appropriate or not.

Mr. Nachmias stated that the MC needs to act on this issue immediately to allow the NYISO time to work on any credit issues if this were to pass. Starting in January, the NERC will be funded with its 2007 budget and costs collected. Mr. Mark Lynch, President and CEO of the NYISO, responded that this effort is already being expedited. The NYISO has been contacted to provide the contact information of all LSEs. The information will be provided to NPCC to give to the ERO for a potential early December bill. This does not leave sufficient time to work through the governance process to rectify the collateral issue. Mr. Lynch confirmed that the 2005 load data would be used to do the allocation.

Mr. John Buechler (NYISO) confirmed that the Commission authorized NERC to issue an invoice by December 1<sup>st</sup>.

Mr. William Roberts of Edison Mission asked to confirm whether any credit issues would be a responsibility of the NERC and would pass through the NYISO. Mr. Nachmias responded and stated that is one option that would be envisioned but that would have to be clarified between the NYISO and NERC.

Mr. Charles Garber (NYISO CFO) commented that if the NYISO receives and pays a bill, until the funds are received, the NYISO has risk. Mr. Garber further noted that the MPs are sending mixed messages by requesting that the NYISO bill the NERC fees via a manual adjustment.

**Motion #3:**

The Management Committee ("MC") hereby recommends that the NYISO implement a billing procedure to collect the NERC ERO charges from applicable customers. Such charges should be billed through Rate Schedule 1 as a pass-through, and will not be included in the NYISO budget. The NYISO should seek appropriate arrangements with NERC as outlined in the FERC's October 24, 2006 Order in RR06-3-000, and seek the input of the BAWG in the development of terms and conditions.

***(Motion passed with 100% affirmative votes.)***

**4. New Business**

None

**5. Adjourn**

The meeting was adjourned at 3:15

# NYISO Management Committee Meeting

November 6, 2006

Teleconference

## MOTIONS FROM THE MEETING

### Motion #1:

2007 NYISO Budget

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- g. **2009-2011 Budget Targets** – In addition, in approving the 2007 budget, the Management Committee expresses its support for the development of budget targets for the 2009-2011 at levels appropriately reflecting lower debt service requirements and other efficiencies through "excellence in execution" and other current initiatives.

**Motion failed with 51.67% affirmative votes.**

## **Motion #2:**

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- f. **2009-2011 Budget Targets** – In addition, in approving the 2007 budget, the Management Committee expresses its support for the development of budget targets for the 2009-2011 period.

***Motion passed with 64.50% affirmative votes.***

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***Motion passed with 100% affirmative votes.***



# New York Independent System Operator

## Management Committee - November 06, 2006

Motion: Motion #

Result: Motion Failed

| Sector with base percent       | %    | Active | Quorum | Adj. Percent | For    | Against              | Abstain | % For | % Against |       |
|--------------------------------|------|--------|--------|--------------|--------|----------------------|---------|-------|-----------|-------|
| Generation Owners              | 21.5 | ✓      | ✓      | 21.50        | 0.00   | 3.00                 | 2       | 0.00  | 21.50     |       |
| Other Suppliers                | 21.5 | ✓      | ✓      | 21.50        | 2.00   | 1.00                 | 5       | 14.33 | 7.17      |       |
| Transmission Owners            | 20.0 | ✓      | ✓      | 20.00        | 1.00   | 1.00                 | 2       | 10.00 | 10.00     |       |
| End Use Consumer               |      |        | ✓      |              |        |                      |         |       |           |       |
| Large Consumer                 | 9.0  | ✓      |        | 9.00         | 0.00   | 0.00                 | 5       | 0.00  | 0.00      |       |
| Large Cons. Gov. Agency        | 2.0  | ✓      |        | 2.00         | 0.00   | 0.00                 | 0       | 0.00  | 0.00      |       |
| Small Consumer                 | 4.5  | ✓      | ✓      | 4.50         | 0.00   | 0.00                 | 7       | 0.00  | 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         | 0.00   | 0.00                 | 0       | 0.00  | 0.00      |       |
| Public Power                   |      |        | ✓      |              |        |                      |         |       |           |       |
| State Power Authorities        | 8    | ✓      |        | 9.07         | 2.00   | 0.00                 | 0       | 9.07  | 0.00      |       |
| Munis and Coops                | 7    | ✓      |        | 7.93         | 11.00  | 0.00                 | 0       | 7.93  | 0.00      |       |
| Environmental                  | 2    | ✓      |        | 0.00         | 0.00   | 0.00                 | 0       | 0.00  | 0.00      |       |
|                                |      |        |        | 5            | 100.00 | 16.00                | 5.00    | 22    | 41.33     | 38.67 |
|                                |      |        |        |              | 80.00  | Normalized to 100% : |         |       | 51.67     | 48.33 |

# New York Independent System Operator

Management Committee - November 06, 2006

## Motion

Motion #

| Sector                        | Organization                               | Representative  | Affiliate | Present | For  | Against |
|-------------------------------|--|-----------------|-----------|---------|------|---------|
| End Use - Gov. Agency/Aggr.   | NYS Energy Research & Develop. Auth.       |                 |           |         |      |         |
| End Use - Gov. Agency/Aggr.   | The City of New York                       |                 |           |         |      |         |
| End Use - Large Consumer      | Alcoa/Reynolds Metals Company              | Michael Mager   |           | y       |      |         |
| End Use - Large Consumer      | Helmsley-Spear Inc.                        |                 |           |         |      |         |
| End Use - Large Consumer      | IBM Corporation                            | Michael Mager   |           | y       |      |         |
| End Use - Large Consumer      | Occidental Chemical Corp.                  | Michael Mager   |           | y       |      |         |
| End Use - Large Consumer      | Praxair Inc.                               | Michael Mager   |           | y       |      |         |
| End Use - Large Consumer      | Wegmans Food Markets                       | Michael Mager   |           | y       |      |         |
| End Use - Large Cons. Gov.    | Metropolitan Transportation Authority      |                 |           |         |      |         |
| End Use - Small Consumer      | American Sugar Refining, Inc.              | John Dowling    |           | y       |      |         |
| End Use - Small Consumer      | Association for Energy Affordability, Inc. |                 |           |         |      |         |
| End Use - Small Consumer      | Beth Israel Health Care System             | John Dowling    |           | y       |      |         |
| End Use - Small Consumer      | Building and Realty Institute              | Tariq Niazi     |           | y       |      |         |
| End Use - Small Consumer      | Columbia University                        | John Dowling    |           | y       |      |         |
| End Use - Small Consumer      | Mount Sinai Medical Center                 | John Dowling    |           | y       |      |         |
| End Use - Small Consumer      | New York Presbyterian Hospital             | John Dowling    |           | y       |      |         |
| End Use - Small Consumer      | New York University                        | John Dowling    |           | y       |      |         |
| End Use - State Agency        | NY State Consumer Protection Board         | Tariq Niazi     |           | y       |      |         |
| 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 |           | y       |      |         |
| Generation Owners             | Energy Nuclear Northeast                   | Ron Mackowiak   |           | y       |      | 1.00    |
| Generation Owners             | Horizon Wind Energy                        |                 |           |         |      |         |
| Generation Owners             | Indeck Energy Services                     | Mark Younger    |           | y       |      | 1.00    |
| Generation Owners             | KeySpan Ravenswood, LLC                    | Jim D'Andrea    |           | y       |      | 1.00    |
| Generation Owners             | Mirant New York, Inc.                      | Doreen Saia     |           | y       |      |         |
| Generation Owners             | New Athens Generating Co.                  |                 |           |         |      |         |
| Generation Owners             | Noble Environmental Power LLC              |                 |           |         |      |         |
| Generation Owners             | Selkirk Cogen Partners, L.P.               |                 |           |         |      |         |
| Generation Owners             | TransCanada Power Marketing                |                 |           |         |      |         |
| Other Suppliers               | AB Energy Inc.                             |                 |           |         |      |         |
| Other Suppliers               | Advantage Energy, Inc.                     |                 |           |         |      |         |
| Other Suppliers               | Amerada Hess Corporation                   |                 |           |         |      |         |
| Other Suppliers               | Brookfield Energy Marketing Inc.           |                 |           |         |      |         |
| Other Suppliers               | Cinergy Capital and Trading                |                 |           |         |      |         |
| Other Suppliers               | Con Edison Energy                          |                 | y         |         |      |         |
| Other Suppliers               | Con Edison Solutions                       |                 | y         |         |      |         |
| Other Suppliers               | Conectiv                                   |                 |           |         |      |         |
| Other Suppliers               | Constellation Energy Commodities, Inc.     | Glen McCartney  |           | y       |      |         |
| Other Suppliers               | Constellation New Energy Inc.              |                 | y         |         |      |         |
| Other Suppliers               | Consumer Powerline                         |                 |           |         |      |         |
| Other Suppliers               | Coral Power, LLC                           | Matt Picardi    |           | y       | 1.00 |         |
| Other Suppliers               | DC Energy                                  |                 |           |         |      |         |
| Other Suppliers               | Dynegy                                     |                 |           |         |      |         |
| Other Suppliers               | ECOnergy                                   |                 |           |         |      |         |
| Other Suppliers               | Energy Curtailment Specialists, Inc        |                 |           |         |      |         |
| Other Suppliers               | Energy Spectrum                            |                 |           |         |      |         |
| Other Suppliers               | EnerNoc                                    |                 |           |         |      |         |
| Other Suppliers               | Epic Merchant Energy                       |                 |           |         |      |         |
| Other Suppliers               | Exelon Generation - Power Team             |                 |           |         |      |         |
| Other Suppliers               | Fortistar/Lockport Energy Associates, L.P. | Mark Younger    |           | y       |      | 1.00    |
| Other Suppliers               | FPL Energy                                 | David Applebaum |           | y       |      |         |
| Other Suppliers               | Galt Power                                 |                 |           |         |      |         |
| Other Suppliers               | HQ Energy Services                         |                 |           |         |      |         |
| Other Suppliers               | KeySpan Energy Services                    | Jim D'Andrea    | y         | y       |      |         |
| Other Suppliers               | Morgan Stanley Capital Group               |                 |           |         |      |         |
| Other Suppliers               | NRG Power Marketing                        |                 |           |         |      |         |
| Other Suppliers               | NU / Select Energy                         |                 |           |         |      |         |
| Other Suppliers               | Ontario Power Generation Inc.              | David Barr      |           | y       |      |         |
| Other Suppliers               | Orion Power New York                       |                 |           |         |      |         |
| Other Suppliers               | PPM Energy                                 |                 |           |         |      |         |
| Other Suppliers               | PP&L Energy Plus                           | Joseph Langan   |           | y       |      |         |
| Other Suppliers               | PSEG Energy Resources & Trade              | Howard Fromer   |           | y       |      |         |
| Other Suppliers               | Sempra Energy Trading                      |                 |           |         |      |         |
| Other Suppliers               | SESCO Enterprises, LLC                     |                 |           |         |      |         |
| Other Suppliers               | Strategic Energy LLC                       |                 |           |         |      |         |
| Other Suppliers               | TransEnergie U.S. Ltd.                     |                 | y         |         |      |         |
| Other Suppliers               | U.S. Power Generating Co.                  | Liam Baker      |           | y       | 1.00 |         |
| Other Suppliers               | Williams Power Company                     |                 |           |         |      |         |
| Public Power - Authorities    | Long Island Power Authority                | Kevin Jones     |           | y       | 1.00 |         |
| Public Power - Authorities    | New York Power Authority                   | Kim Byham       |           | y       | 1.00 |         |
| Public Power - Environmental  | American Wind Energy Association           |                 |           |         |      |         |
| Public Power - Environmental  | Environmental Advocates                    |                 |           |         |      |         |
| Public Power - Environmental  | Natl Resources Defense Council             |                 |           |         |      |         |
| Public Power - Environmental  | Pace University                            |                 |           |         |      |         |
| Public Power - Environmental  | Scenic Hudson                              |                 |           |         |      |         |
| Public Power - Munis & Co-ops | Bath Electric, Gas & Water Systems         | Tim Bush        |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | City of Jamestown Board of Pub. Util.      | David Gustafson |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Lake Placid Village                        | Tim Bush        |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Municipal Commission of Boonville          | Tim Bush        |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Plattsburgh Municipal Lighting Dept.       | Tim Bush        |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Arcade                          | Tim Bush        |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Fairport                        | Tim Bush        |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Freeport                        | Tom Rudebusch   |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Rockville Centre                | Tom Rudebusch   |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Solvay                          | Tim Bush        |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Westfield                       | Tim Bush        |           | y       | 1.00 |         |
| Transmission Owners           | Central Hudson Gas & Electric              | Rich Wright     |           | y       | 1.00 |         |
| Transmission Owners           | Consolidated Edison                        | Stuart Nachmias |           | y       |      |         |
| Transmission Owners           | National Grid                              | Wes Yeomans     |           | y       |      |         |
| Transmission Owners           | NY State Electric Gas (NYSEG)              | Ray Kinney      |           | y       |      | 1.00    |
| Transmission Owners           | Orange & Rockland, Inc.                    |                 | y         |         |      |         |

# New York Independent System Operator

## Management Committee - November 06, 2006

Motion: Motion #

Result: Motion Passed

| Sector with base percent       | %    | Active | Quorum | Adj. Percent | For    | Against              | Abstain | % For | % Against |       |
|--------------------------------|------|--------|--------|--------------|--------|----------------------|---------|-------|-----------|-------|
| Generation Owners              | 21.5 | ✓      | ✓      | 21.50        | 4.00   | 0.00                 | 1       | 21.50 | 0.00      |       |
| Other Suppliers                | 21.5 | ✓      | ✓      | 21.50        | 7.00   | 0.00                 | 1       | 21.50 | 0.00      |       |
| Transmission Owners            | 20.0 | ✓      | ✓      | 20.00        | 1.00   | 2.00                 | 1       | 6.67  | 13.33     |       |
| End Use Consumer               |      |        | ✓      |              |        |                      |         |       |           |       |
| Large Consumer                 | 9.0  | ✓      |        | 9.00         | 0.00   | 5.00                 | 0       | 0.00  | 10.33     |       |
| Large Cons. Gov. Agency        | 2.0  | ✓      |        | 2.00         | 0.00   | 0.00                 | 0       | 0.00  | 0.00      |       |
| Small Consumer                 | 4.5  | ✓      | ✓      | 4.50         | 0.00   | 1.00                 | 6       | 0.00  | 5.17      |       |
| 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                 | 0       | 0.00  | 0.00      |       |
| Public Power                   |      |        | ✓      |              |        |                      |         |       |           |       |
| State Power Authorities        | 8    | ✓      |        | 9.07         | 1.00   | 0.00                 | 1       | 9.07  | 0.00      |       |
| Munis and Coops                | 7    | ✓      |        | 7.93         | 8.00   | 3.00                 | 0       | 5.77  | 2.16      |       |
| Environmental                  | 2    | ✓      |        | 0.00         | 0.00   | 0.00                 | 0       | 0.00  | 0.00      |       |
|                                |      |        |        | 5            | 100.00 | 21.00                | 12.00   | 10    | 64.50     | 35.50 |
|                                |      |        |        |              | 100.00 | Normalized to 100% : |         | 64.50 | 35.50     |       |

# New York Independent System Operator

Management Committee - November 06, 2006

## Motion

Motion #

| Sector                        | Organization                               | Representative  | Affiliate | Present | For | Against |
|-------------------------------|--|-----------------|-----------|---------|-----|---------|
| End Use - Gov. Agency/Aggr.   | NYS Energy Research & Develop. Auth.       |                 |           |         |     |         |
| End Use - Gov. Agency/Aggr.   | The City of New York                       |                 |           |         |     |         |
| End Use - Large Consumer      | Alcoa/Reynolds Metals Company              | Michael Mager   |           | y       |     | 1.00    |
| End Use - Large Consumer      | Helmsley-Spear Inc.                        |                 |           |         |     |         |
| End Use - Large Consumer      | IBM Corporation                            | Michael Mager   |           | y       |     | 1.00    |
| End Use - Large Consumer      | Occidental Chemical Corp.                  | Michael Mager   |           | y       |     | 1.00    |
| End Use - Large Consumer      | Praxair Inc.                               | Michael Mager   |           | y       |     | 1.00    |
| End Use - Large Consumer      | Wegmans Food Markets                       | Michael Mager   |           | y       |     | 1.00    |
| End Use - Large Cons. Gov.    | Metropolitan Transportation Authority      |                 |           |         |     |         |
| End Use - Small Consumer      | American Sugar Refining, Inc.              | John Dowling    |           | y       |     |         |
| End Use - Small Consumer      | Association for Energy Affordability, Inc. |                 |           |         |     |         |
| End Use - Small Consumer      | Beth Israel Health Care System             | John Dowling    |           | y       |     |         |
| End Use - Small Consumer      | Building and Realty Institute              | Tariq Niazi     |           | y       |     | 1.00    |
| End Use - Small Consumer      | Columbia University                        | John Dowling    |           | y       |     |         |
| End Use - Small Consumer      | Mount Sinai Medical Center                 | John Dowling    |           | y       |     |         |
| End Use - Small Consumer      | New York Presbyterian Hospital             | John Dowling    |           | y       |     |         |
| End Use - Small Consumer      | New York University                        | John Dowling    |           | y       |     |         |
| End Use - State Agency        | NY State Consumer Protection Board         | Tariq Niazi     |           | y       |     | 1.00    |
| 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 |           | y       |     | 1.00    |
| Generation Owners             | Energy Nuclear Northeast                   | Ron Mackowiak   |           | y       |     | 1.00    |
| Generation Owners             | Horizon Wind Energy                        |                 |           |         |     |         |
| Generation Owners             | Indeck Energy Services                     | Mark Younger    |           | y       |     | 1.00    |
| Generation Owners             | KeySpan Ravenswood, LLC                    | Jim D'Andrea    |           | y       |     |         |
| Generation Owners             | Mirant New York, Inc.                      | Doreen Saia     |           | 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                |                 |           |         |     |         |
| Other Suppliers               | AB Energy Inc.                             |                 |           |         |     |         |
| Other Suppliers               | Advantage Energy, Inc.                     |                 |           |         |     |         |
| Other Suppliers               | Amerada Hess Corporation                   |                 |           |         |     |         |
| Other Suppliers               | Brookfield Energy Marketing Inc.           |                 |           |         |     |         |
| Other Suppliers               | Cinergy Capital and Trading                |                 |           |         |     |         |
| Other Suppliers               | Con Edison Energy                          |                 | y         |         |     |         |
| Other Suppliers               | Con Edison Solutions                       |                 | y         |         |     |         |
| Other Suppliers               | Conectiv                                   |                 |           |         |     |         |
| Other Suppliers               | Constellation Energy Commodities, Inc.     | Glen McCartney  |           | y       |     | 1.00    |
| Other Suppliers               | Constellation New Energy Inc.              |                 | y         |         |     |         |
| Other Suppliers               | Consumer Powerline                         |                 |           |         |     |         |
| Other Suppliers               | Coral Power, LLC                           | Matt Picardi    |           | y       |     | 1.00    |
| Other Suppliers               | DC Energy                                  |                 |           |         |     |         |
| Other Suppliers               | Dynegy                                     |                 |           |         |     |         |
| Other Suppliers               | ECOnergy                                   |                 |           |         |     |         |
| Other Suppliers               | Energy Curtailment Specialists, Inc        |                 |           |         |     |         |
| Other Suppliers               | Energy Spectrum                            |                 |           |         |     |         |
| Other Suppliers               | EnerNoc                                    |                 |           |         |     |         |
| Other Suppliers               | Epic Merchant Energy                       |                 |           |         |     |         |
| Other Suppliers               | Exelon Generation - Power Team             |                 |           |         |     |         |
| Other Suppliers               | Fortistar/Lockport Energy Associates, L.P. | Mark Younger    |           | y       |     | 1.00    |
| Other Suppliers               | FPL Energy                                 | David Applebaum |           | y       |     | 1.00    |
| Other Suppliers               | Galt Power                                 |                 |           |         |     |         |
| Other Suppliers               | HQ Energy Services                         |                 |           |         |     |         |
| Other Suppliers               | KeySpan Energy Services                    | Jim D'Andrea    | y         | y       |     |         |
| Other Suppliers               | Morgan Stanley Capital Group               |                 |           |         |     |         |
| Other Suppliers               | NRG Power Marketing                        |                 |           |         |     |         |
| Other Suppliers               | NU / Select Energy                         |                 |           |         |     |         |
| Other Suppliers               | Ontario Power Generation Inc.              | David Barr      |           | y       |     | 1.00    |
| Other Suppliers               | Orion Power New York                       |                 |           |         |     |         |
| Other Suppliers               | PPM Energy                                 |                 |           |         |     |         |
| Other Suppliers               | PP&L Energy Plus                           | Joseph Langan   |           | y       |     | 1.00    |
| Other Suppliers               | PSEG Energy Resources & Trade              | Howard Fromer   |           | y       |     |         |
| Other Suppliers               | Sempre Energy Trading                      |                 |           |         |     |         |
| Other Suppliers               | SESCO Enterprises, LLC                     |                 |           |         |     |         |
| Other Suppliers               | Strategic Energy LLC                       |                 |           |         |     |         |
| Other Suppliers               | TransEnergie U.S. Ltd.                     |                 | y         |         |     |         |
| Other Suppliers               | U.S. Power Generating Co.                  | Liam Baker      |           | y       |     | 1.00    |
| Other Suppliers               | Williams Power Company                     |                 |           |         |     |         |
| Public Power - Authorities    | Long Island Power Authority                | Kevin Jones     |           | y       |     | 1.00    |
| Public Power - Authorities    | New York Power Authority                   | Kim Byham       |           | y       |     |         |
| Public Power - Environmental  | American Wind Energy Association           |                 |           |         |     |         |
| Public Power - Environmental  | Environmental Advocates                    |                 |           |         |     |         |
| Public Power - Environmental  | Natl Resources Defense Council             |                 |           |         |     |         |
| Public Power - Environmental  | Pace University                            |                 |           |         |     |         |
| Public Power - Environmental  | Scenic Hudson                              |                 |           |         |     |         |
| Public Power - Munis & Co-ops | Bath Electric, Gas & Water Systems         | Tim Bush        |           | y       |     | 1.00    |
| Public Power - Munis & Co-ops | City of Jamestown Board of Pub. Util.      | David Gustafson |           | y       |     | 1.00    |
| Public Power - Munis & Co-ops | Lake Placid Village                        | Tim Bush        |           | y       |     | 1.00    |
| Public Power - Munis & Co-ops | Municipal Commission of Boonville          | Tim Bush        |           | y       |     | 1.00    |
| Public Power - Munis & Co-ops | Plattsburgh Municipal Lighting Dept.       | Tim Bush        |           | y       |     | 1.00    |
| Public Power - Munis & Co-ops | Village of Arcade                          | Tim Bush        |           | y       |     | 1.00    |
| Public Power - Munis & Co-ops | Village of Fairport                        | Tim Bush        |           | y       |     | 1.00    |
| Public Power - Munis & Co-ops | Village of Freeport                        | Tom Rudebusch   |           | y       |     | 1.00    |
| Public Power - Munis & Co-ops | Village of Rockville Centre                | Tom Rudebusch   |           | y       |     | 1.00    |
| Public Power - Munis & Co-ops | Village of Solway                          | Tim Bush        |           | y       |     | 1.00    |
| Public Power - Munis & Co-ops | Village of Westfield                       | Tim Bush        |           | y       |     | 1.00    |
| Transmission Owners           | Central Hudson Gas & Electric              | Rich Wright     |           | y       |     | 1.00    |
| Transmission Owners           | Consolidated Edison                        | Stuart Nachmias |           | y       |     |         |
| Transmission Owners           | National Grid                              | Wes Yeomans     |           | y       |     | 1.00    |
| Transmission Owners           | NY State Electric Gas (NYSEG)              | Ray Kinney      |           | y       |     | 1.00    |
| Transmission Owners           | Orange & Rockland, Inc.                    |                 | y         |         |     |         |

# New York Independent System Operator

## Management Committee - November 06, 2006

Motion: Motion #

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                 | 4       | 21.50  | 0.00      |      |
| Other Suppliers                | 21.5 | ✓      | ✓      | 21.50        | 0.00   | 0.00                 | 8       | 0.00   | 0.00      |      |
| Transmission Owners            | 20.0 | ✓      | ✓      | 20.00        | 4.00   | 0.00                 | 0       | 20.00  | 0.00      |      |
| End Use Consumer               |      |        | ✓      |              |        |                      |         |        |           |      |
| Large Consumer                 | 9.0  | ✓      |        | 9.00         | 0.00   | 0.00                 | 5       | 0.00   | 0.00      |      |
| Large Cons. Gov. Agency        | 2.0  | ✓      |        | 2.00         | 0.00   | 0.00                 | 0       | 0.00   | 0.00      |      |
| Small Consumer                 | 4.5  | ✓      | ✓      | 4.50         | 0.00   | 0.00                 | 7       | 0.00   | 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         | 0.00   | 0.00                 | 0       | 0.00   | 0.00      |      |
| Public Power                   |      |        | ✓      |              |        |                      |         |        |           |      |
| State Power Authorities        | 8    | ✓      |        | 9.07         | 2.00   | 0.00                 | 0       | 17.00  | 0.00      |      |
| Munis and Coops                | 7    | ✓      |        | 7.93         | 0.00   | 0.00                 | 11      | 0.00   | 0.00      |      |
| Environmental                  | 2    | ✓      |        | 0.00         | 0.00   | 0.00                 | 0       | 0.00   | 0.00      |      |
|                                |      |        |        | 5            | 100.00 | 7.00                 | 0.00    | 36     | 58.50     | 0.00 |
|                                |      |        |        | 58.50        |        | Normalized to 100% : |         | 100.00 |           | 0.00 |

# New York Independent System Operator

Management Committee - November 06, 2006

## Motion

Motion #

| Sector                        | Organization                               | Representative  | Affiliate | Present | For  | Against |
|-------------------------------|--|-----------------|-----------|---------|------|---------|
| End Use - Gov. Agency/Aggr.   | NYS Energy Research & Develop. Auth.       |                 |           |         |      |         |
| End Use - Gov. Agency/Aggr.   | The City of New York                       |                 |           |         |      |         |
| End Use - Large Consumer      | Alcoa/Reynolds Metals Company              | Michael Mager   |           | y       |      |         |
| End Use - Large Consumer      | Helmsley-Spear Inc.                        |                 |           |         |      |         |
| End Use - Large Consumer      | IBM Corporation                            | Michael Mager   |           | y       |      |         |
| End Use - Large Consumer      | Occidental Chemical Corp.                  | Michael Mager   |           | y       |      |         |
| End Use - Large Consumer      | Praxair Inc.                               | Michael Mager   |           | y       |      |         |
| End Use - Large Consumer      | Wegmans Food Markets                       | Michael Mager   |           | y       |      |         |
| End Use - Large Cons. Gov.    | Metropolitan Transportation Authority      |                 |           |         |      |         |
| End Use - Small Consumer      | American Sugar Refining, Inc.              | John Dowling    |           | y       |      |         |
| End Use - Small Consumer      | Association for Energy Affordability, Inc. |                 |           |         |      |         |
| End Use - Small Consumer      | Beth Israel Health Care System             | John Dowling    |           | y       |      |         |
| End Use - Small Consumer      | Building and Realty Institute              | Tariq Niazi     |           | y       |      |         |
| End Use - Small Consumer      | Columbia University                        | John Dowling    |           | y       |      |         |
| End Use - Small Consumer      | Mount Sinai Medical Center                 | John Dowling    |           | y       |      |         |
| End Use - Small Consumer      | New York Presbyterian Hospital             | John Dowling    |           | y       |      |         |
| End Use - Small Consumer      | New York University                        | John Dowling    |           | y       |      |         |
| End Use - State Agency        | NY State Consumer Protection Board         | Tariq Niazi     |           | y       |      |         |
| 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 |           | y       |      |         |
| Generation Owners             | Energy Nuclear Northeast                   | Ron Mackowiak   |           | y       |      |         |
| Generation Owners             | Horizon Wind Energy                        |                 |           |         |      |         |
| Generation Owners             | Indeck Energy Services                     | Mark Younger    |           | y       |      |         |
| Generation Owners             | KeySpan Ravenswood, LLC                    | Jim D'Andrea    |           | y       | 1.00 |         |
| Generation Owners             | Mirant New York, Inc.                      | Doreen Saia     |           | y       |      |         |
| Generation Owners             | New Athens Generating Co.                  |                 |           |         |      |         |
| Generation Owners             | Noble Environmental Power LLC              |                 |           |         |      |         |
| Generation Owners             | Selkirk Cogen Partners, L.P.               |                 |           |         |      |         |
| Generation Owners             | TransCanada Power Marketing                |                 |           |         |      |         |
| Other Suppliers               | AB Energy Inc.                             |                 |           |         |      |         |
| Other Suppliers               | Advantage Energy, Inc.                     |                 |           |         |      |         |
| Other Suppliers               | Amerada Hess Corporation                   |                 |           |         |      |         |
| Other Suppliers               | Brookfield Energy Marketing Inc.           |                 |           |         |      |         |
| Other Suppliers               | Cinergy Capital and Trading                |                 |           |         |      |         |
| Other Suppliers               | Con Edison Energy                          |                 | y         |         |      |         |
| Other Suppliers               | Con Edison Solutions                       |                 | y         |         |      |         |
| Other Suppliers               | Conectiv                                   |                 |           |         |      |         |
| Other Suppliers               | Constellation Energy Commodities, Inc.     | Glen McCartney  |           | y       |      |         |
| Other Suppliers               | Constellation New Energy Inc.              |                 | y         |         |      |         |
| Other Suppliers               | Consumer Powerline                         |                 |           |         |      |         |
| Other Suppliers               | Coral Power, LLC                           | Matt Picardi    |           | y       |      |         |
| Other Suppliers               | DC Energy                                  |                 |           |         |      |         |
| Other Suppliers               | Dynegy                                     |                 |           |         |      |         |
| Other Suppliers               | ECOnergy                                   |                 |           |         |      |         |
| Other Suppliers               | Energy Curtailment Specialists, Inc        |                 |           |         |      |         |
| Other Suppliers               | Energy Spectrum                            |                 |           |         |      |         |
| Other Suppliers               | EnerNoc                                    |                 |           |         |      |         |
| Other Suppliers               | Epic Merchant Energy                       |                 |           |         |      |         |
| Other Suppliers               | Exelon Generation - Power Team             |                 |           |         |      |         |
| Other Suppliers               | Fortistar/Lockport Energy Associates, L.P. | Mark Younger    |           | y       |      |         |
| Other Suppliers               | FPL Energy                                 | David Applebaum |           | y       |      |         |
| Other Suppliers               | Galt Power                                 |                 |           |         |      |         |
| Other Suppliers               | HQ Energy Services                         |                 |           |         |      |         |
| Other Suppliers               | KeySpan Energy Services                    | Jim D'Andrea    | y         | y       |      |         |
| Other Suppliers               | Morgan Stanley Capital Group               |                 |           |         |      |         |
| Other Suppliers               | NRG Power Marketing                        |                 |           |         |      |         |
| Other Suppliers               | NU / Select Energy                         |                 |           |         |      |         |
| Other Suppliers               | Ontario Power Generation Inc.              | David Barr      |           | y       |      |         |
| Other Suppliers               | Orion Power New York                       |                 |           |         |      |         |
| Other Suppliers               | PPM Energy                                 |                 |           |         |      |         |
| Other Suppliers               | PP&L Energy Plus                           | Joseph Langan   |           | y       |      |         |
| Other Suppliers               | PSEG Energy Resources & Trade              | Howard Fromer   |           | y       |      |         |
| Other Suppliers               | Semprea Energy Trading                     |                 |           |         |      |         |
| Other Suppliers               | SESCO Enterprises, LLC                     |                 |           |         |      |         |
| Other Suppliers               | Strategic Energy LLC                       |                 |           |         |      |         |
| Other Suppliers               | TransEnergie U.S. Ltd.                     |                 | y         |         |      |         |
| Other Suppliers               | U.S. Power Generating Co.                  | Liam Baker      |           | y       |      |         |
| Other Suppliers               | Williams Power Company                     |                 |           |         |      |         |
| Public Power - Authorities    | Long Island Power Authority                | Kevin Jones     |           | y       | 1.00 |         |
| Public Power - Authorities    | New York Power Authority                   | Kim Byham       |           | y       | 1.00 |         |
| Public Power - Environmental  | American Wind Energy Association           |                 |           |         |      |         |
| Public Power - Environmental  | Environmental Advocates                    |                 |           |         |      |         |
| Public Power - Environmental  | Natl Resources Defense Council             |                 |           |         |      |         |
| Public Power - Environmental  | Pace University                            |                 |           |         |      |         |
| Public Power - Environmental  | Scenic Hudson                              |                 |           |         |      |         |
| Public Power - Munis & Co-ops | Bath Electric, Gas & Water Systems         | Tim Bush        |           | y       |      |         |
| Public Power - Munis & Co-ops | City of Jamestown Board of Pub. Util.      | David Gustafson |           | y       |      |         |
| 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       |      |         |
| Public Power - Munis & Co-ops | Village of Solvay                          | Tim Bush        |           | y       |      |         |
| Public Power - Munis & Co-ops | Village of Westfield                       | Tim Bush        |           | y       |      |         |
| Transmission Owners           | Central Hudson Gas & Electric              | Rich Wright     |           | y       | 1.00 |         |
| Transmission Owners           | Consolidated Edison                        | Stuart Nachmias |           | y       | 1.00 |         |
| Transmission Owners           | National Grid                              | Wes Yeomans     |           | y       | 1.00 |         |
| Transmission Owners           | NY State Electric Gas (NYSEG)              | Ray Kinney      |           | y       | 1.00 |         |
| Transmission Owners           | Orange & Rockland, Inc.                    |                 | y         |         |      |         |

## New York Independent System Operator - Committee Membership

### Management Committee - Attendance November 06, 2006 - Albany, NY - Parties Checked in Attendance

| Organization                               | Sector                      | Representative       | Alternate1            | Alternate2       | Alternate3        | Alternate4        | Alternate5   | Proxy | Guest |
|--|-----------------------------|----------------------|-----------------------|------------------|-------------------|-------------------|--------------|-------|-------|
| NYS Energy Research & Develop. Auth.       | End Use - Gov. Agency/Aggr. | Paul DeCotis         | Karl Michael          | David Coup       | Erin Hogan        | Christopher Hall  |              |       |       |
| The City of New York                       | End Use - Gov. Agency/Aggr. | Michael Delaney      | Gil Quiniones         | Thomas Simpson   | Jonathan Wallach  | Tim Daniels       |              |       |       |
| Alcoa/Reynolds Metals Company              | End Use - Large Consumer    | Robert Loughney      | ✓ Michael Mager       | Morgan Parke     |                   |                   |              |       |       |
| Helmsley-Spear Inc.                        | End Use - Large Consumer    | David Bomke          | George Diamantopoulos | Edward Strauss   | Herb Rose         |                   |              |       |       |
| IBM Corporation                            | End Use - Large Consumer    | Robert Loughney      | ✓ Michael Mager       | Morgan Parke     |                   |                   |              |       |       |
| Occidental Chemical Corp.                  | End Use - Large Consumer    | Robert Loughney      | ✓ Michael Mager       | Morgan Parke     |                   |                   |              |       |       |
| Praxair Inc.                               | End Use - Large Consumer    | Robert Loughney      | ✓ Michael Mager       | Morgan Parke     |                   |                   |              |       |       |
| Wegmans Food Markets                       | End Use - Large Consumer    | Robert Loughney      | ✓ Michael Mager       | Morgan Parke     |                   |                   |              |       |       |
| Metropolitan Transportation Authority      | End Use - Large Cons. Gov.  | Jesse Samberg        | Gary Caplan           | Walter McCarroll |                   |                   |              |       |       |
| American Sugar Refining, Inc.              | End Use - Small Consumer    | John Gebhard         | Quintin George        | Catherine Luthin | ✓ John Dowling    | Jennifer Kearney  |              |       |       |
| Association for Energy Affordability, Inc. | End Use - Small Consumer    | David Hepinstall     | Larry DeWitt          |                  |                   |                   |              |       |       |
| Beth Israel Health Care System             | End Use - Small Consumer    | Catherine Luthin     | ✓ John Dowling        | Jennifer Kearney | ✓ Tariq Niazi     | Doug Elfner       |              |       |       |
| Building and Realty Institute              | End Use - Small Consumer    | Herb Rose            | Judith Mondre         | Ted Lee          | ✓ Tariq Niazi     |                   |              |       |       |
| Columbia University                        | End Use - Small Consumer    | Catherine Luthin     | ✓ John Dowling        | Jennifer Kearney | ✓ Tariq Niazi     | Doug Elfner       |              |       |       |
| Mount Sinai Medical Center                 | End Use - Small Consumer    | Catherine Luthin     | ✓ John Dowling        | Jennifer Kearney | ✓ Tariq Niazi     | Doug Elfner       |              |       |       |
| New York Presbyterian Hospital             | End Use - Small Consumer    | Catherine Luthin     | ✓ John Dowling        | Jennifer Kearney | ✓ Tariq Niazi     | Doug Elfner       |              |       |       |
| New York University                        | End Use - Small Consumer    | Catherine Luthin     | ✓ John Dowling        | Jennifer Kearney | ✓ Tariq Niazi     | Doug Elfner       |              |       |       |
| NY State Consumer Protection Board         | End Use - State Agency      | ✓ Tariq Niazi        | Doug Elfner           |                  |                   |                   |              |       |       |
| AES NY                                     | Generation Owners           | 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            | Steve Remillard  |                   |                   |              |       |       |
| 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  |                   |                   |              |       |       |
| Horizon Wind Energy                        | Generation Owners           | Anntonette Alberti   | Patrick Doyle         | P.J. Saliterman  | Charlie Turlinski | Scott Alexander   | Greg Kemmis  |       |       |
| Indeck Energy Services                     | Generation Owners           | Mike Ferguson        | John Schrage          | ✓ Mark Younger   |                   |                   |              |       |       |
| KeySpan Ravenswood, LLC                    | Generation Owners           | Jim Brennan          | Rich Hohlman          | Joe Vignola      | ✓ Jim D'Andrea    | Madison Milhous   | Rich Rapp    |       |       |
| Mirant New York, Inc.                      | Generation Owners           | Philip Smith         | ✓ Doreen Saia         |                  |                   |                   |              |       |       |
| New Athens Generating Co.                  | Generation Owners           | Jack Breen           | Chris Bursaw          | Dan DeVinney     | Rich Felak        |                   |              |       |       |
| Noble Environmental Power LLC              | Generation Owners           | Thomas Swank         | Liz Grisaru           |                  |                   |                   |              |       |       |
| Selkirk Cogen Partners, L.P.               | Generation Owners           | Tim Bittig           | Steve Kampilla        |                  |                   |                   |              |       |       |
| TransCanada Power Marketing                | Generation Owners           | William Taylor       | Elaine Beaudry        |                  |                   |                   |              |       |       |
| AB Energy Inc.                             | Other Suppliers             | Andrew Bachert       |                       |                  |                   |                   |              |       |       |
| Advantage Energy, Inc.                     | Other Suppliers             | Kyle Storie          |                       |                  |                   |                   |              |       |       |
| 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 Energy                          | Other Suppliers             | Ken Bekman           | Ivan Kimball          |                  |                   |                   |              |       |       |
| Con Edison Solutions                       | Other Suppliers             | Ken Bekman           | Stephen Wemple        |                  |                   |                   |              |       |       |
| Connectiv                                  | Other Suppliers             | Bill Fehr            | John Foreman          |                  |                   |                   |              |       |       |
| Constellation Energy Commodities, Inc.     | Other Suppliers             | ✓ Glen McCartney     | Dan Allegretti        | Sara O'Neill     |                   |                   |              |       |       |
| Constellation New Energy Inc.              | Other Suppliers             | Michael Constantine  | Sara O'Neill          |                  |                   |                   |              |       |       |
| Consumer Powerline                         | Other Suppliers             | Vinay Gupta          | Mike Gordon           | Ray Stirbys      | Chau Shen         |                   |              |       |       |
| Coral Power, LLC                           | Other Suppliers             | ✓ Matt Picardi       | Marc Overdyk          | Dave French      |                   |                   |              |       |       |
| 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      |                   |                   |              |       |       |
| ECONergy                                   | Other Suppliers             | Saul Horowitz        | Tom Halleran          |                  |                   |                   |              |       |       |
| Energy Curtailment Specialists, Inc        | Other Suppliers             | Glen Smith           | Stephen Lynch         | Marie Pieniasek  | Robert Boyle      |                   |              |       |       |
| Energy Spectrum                            | Other Suppliers             | Gary David           | Henry Hartstein       | Aron Iskowitz    | Ruben Brown       | Arthur Pearson    |              |       |       |
| EnerNoc                                    | Other Suppliers             | David Brewster       | Aaron Breidenbaugh    |                  |                   |                   |              |       |       |
| Epic Merchant Energy                       | Other Suppliers             | Mike Kinsey          | Erik Abend            | Wade Sullivan    |                   |                   |              |       |       |
| Exelon Generation - Power Team             | Other Suppliers             | Scott Silverstein    | Scott Klimaszewski    | Jim Verna        |                   |                   |              |       |       |
| Fortistar/Lockport Energy Associates, L.P. | Other Suppliers             | Roger Kelley         | Tom Gesicki           | ✓ Mark Younger   | ✓ Glenn Haake     |                   |              |       |       |
| FPL Energy                                 | Other Suppliers             | ✓ David Applebaum    | Fernando DaSilva      | Ron Scheirer     |                   |                   |              |       |       |
| Galt Power                                 | Other Suppliers             | Rick Mancini         | Stephen Fernands      |                  |                   |                   |              |       |       |
| HQ Energy Services                         | Other Suppliers             | Michel Prevost       | Paul Norris           | Erik Bellavance  |                   |                   |              |       |       |
| KeySpan Energy Services                    | Other Suppliers             | Terrence Kain        | ✓ Jim D'Andrea        | Edwin Kichline   | James Cross       | John Vaughn       |              |       |       |
| Morgan Stanley Capital Group               | Other Suppliers             | Patrick Murray       | Karen Kochonies       | Levon Kazarian   | Doron Ezickson    | Nikolai Markarian |              |       |       |
| NRG Power Marketing                        | Other Suppliers             | Tim Foxen            | Jim Mayhew            | Lee Davis        |                   |                   |              |       |       |

# New York Independent System Operator - Committee Membership

## Management Committee - Attendance November 06, 2006 - Albany, NY - Parties Checked in Attendance

| Organization                          | Sector                        | Representative      | Alternate1         | Alternate2        | Alternate3       | Alternate4      | Alternate5    | Proxy           | Guest                     |
|---------------------------------------|-------------------------------|---------------------|--------------------|-------------------|------------------|-----------------|---------------|-----------------|---------------------------|
| NU / Select Energy                    | Other Suppliers               | Gunnar Jorgensen    | Chris Dubay        |                   |                  |                 |               |                 |                           |
| Ontario Power Generation Inc.         | Other Suppliers               | Barry Green         | Dave Barr          | Ken Lacivita      | Scott McArthur   | ✓ David Barr    | ✓ Glenn Haake |                 |                           |
| Orion Power New York                  | Other Suppliers               |                     | John Meyer         |                   |                  |                 |               |                 |                           |
| PPM Energy                            | Other Suppliers               | Thresa Allen        | T.H. Rawls         | Tom Shields       |                  |                 |               |                 |                           |
| PP&L Energy Plus                      | Other Suppliers               | Tom Hyzinski        | ✓ Joseph Langan    | Sharon Weber      |                  |                 |               |                 |                           |
| PSEG Energy Resources & Trade         | Other Suppliers               | ✓ Howard Fromer     | Michael LaFalce    |                   |                  |                 |               |                 |                           |
| Sempra Energy Trading                 | Other Suppliers               | Dan Staines         | Maria Agovino      | Scott Englander   | Barry Trayers    |                 |               |                 |                           |
| SESCO Enterprises, LLC                | Other Suppliers               | Mike Schubiger      | Jim Thoresen       |                   |                  |                 |               |                 |                           |
| Strategic Energy LLC                  | Other Suppliers               | Jason Barker        | Jeff Knox          | Pamela Melton     |                  |                 |               |                 |                           |
| TransEnergie U.S. Ltd.                | Other Suppliers               | Raymond Cox         | 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  |                  |                 |               |                 |                           |
| Long Island Power Authority           | Public Power - Authorities    | ✓ Kevin Jones       | Jim Wittine        | Dave Clarke       |                  |                 |               |                 |                           |
| New York Power Authority              | Public Power - Authorities    | Bob Deasy           | William Palazzo    | ✓ Kim Byham       |                  |                 |               |                 | ✓ Tom Concadoro           |
| American Wind Energy Association      | Public Power - Environmental  | Valerie Strauss     | Larry DeWitt       | Douglas Ward      | Mike Jacobs      | Carol Murphy    |               |                 |                           |
| Environmental Advocates               | Public Power - Environmental  | Anne Reynolds       | Larry DeWitt       |                   |                  |                 |               |                 |                           |
| Nat'l Resources Defense Council       | Public Power - Environmental  | Dale Bryk           | Larry DeWitt       |                   |                  |                 |               |                 |                           |
| Pace University                       | Public Power - Environmental  | Edward Smeloff      | Larry DeWitt       |                   |                  |                 |               |                 |                           |
| Scenic Hudson                         | Public Power - Environmental  | Larry DeWitt        |                    |                   |                  |                 |               |                 |                           |
| Bath Electric, Gas & Water Systems    | Public Power - Munis & Co-ops | 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 |                     | ✓ 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       |               |                 |                           |
| Central Hudson Gas & Electric         | Transmission Owners           | Charles Freni       | John Watzka        |                   |                  |                 |               |                 |                           |
| Consolidated Edison                   | Transmission Owners           | Terry Agriss        | ✓ Stuart Nachmias  | Neil Butterklee   |                  |                 |               |                 |                           |
| 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   |               |                 |                           |
| Ace Energy Company, Inc               | Non-voting                    | Marie Pieniasek     | Stephen Lynch      |                   |                  |                 |               |                 |                           |
| ACENY                                 | Non-voting                    | Carol Murphy        | Valerie Strauss    |                   |                  |                 |               |                 |                           |
| Boundless Energy, L.L.C               | Non-voting                    | John Tompkins       | Brian Chernack     | Chuck Gilbert     |                  |                 |               |                 |                           |
| Caitness 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   |                   |                  |                 |               |                 |                           |
| Hydro-Quebec TransEnergie             | Non-voting                    | Glenn Sylvain       | Mario Boucher      |                   |                  |                 |               |                 |                           |
| NYS Department of Public Service      | Non-voting                    | Penny Rubin         | Rajendra Addepalli |                   |                  |                 |               |                 | ✓ Bill Heinrich Arlene Pa |
| Stealth Energy                        | Non-voting                    | Gad Cohen           |                    |                   |                  |                 |               |                 |                           |
| The Structure Group                   | Non-voting                    | Bob Furry           | Alex Lago          |                   |                  |                 |               |                 |                           |
| Tom Halleran                          | Non-voting                    | Tom Halleran        |                    |                   |                  |                 |               |                 |                           |
| US Direct Energy Inc.                 | Non-voting                    | Marie Pieniasek     | Stephen Lynch      |                   |                  |                 |               |                 |                           |
| William P. Short                      | Non-voting                    | William Short       | Marc Schaefer      | Joe DeVito        | John Brodbeck    | Ron Matlock     | Paul Savage   | Roberto Denis   |                           |
| zNew Member                           | Non-voting                    |                     |                    |                   |                  |                 |               |                 |                           |
| zNew Member                           | Non-voting                    |                     |                    |                   |                  |                 |               |                 |                           |
| zNew Member                           | Non-voting                    |                     |                    |                   |                  |                 |               |                 |                           |
| zNew Member                           | Non-voting                    | None Assigned       |                    |                   |                  |                 |               |                 |                           |

**NYISO and Hunton & Williams Members in Attendance:**  
 ✓ Ira Freilicher                      Hunton & Williams



## New York Independent System Operator - Committee Membership

### Management Committee - Attendance November 06, 2006 - Albany, NY - Parties Checked in Attendance

| Organization     | Sector            | Representative | Alternate1 | Alternate2 | Alternate3 | Alternate4 | Alternate5 | Proxy | Guest |
|------------------|-------------------|----------------|------------|------------|------------|------------|------------|-------|-------|
| Kevin Jones      | Hunton & Williams |                |            |            |            |            |            |       |       |
| James Schmidt    | Hunton & Williams |                |            |            |            |            |            |       |       |
| ✓ Rob Fernandez  | NYISO             |                |            |            |            |            |            |       |       |
| ✓ Mark Lynch     | NYISO             |                |            |            |            |            |            |       |       |
| ✓ John Buechler  | NYISO             |                |            |            |            |            |            |       |       |
| Mollie Lampi     | NYISO             |                |            |            |            |            |            |       |       |
| ✓ Tim Duffy      | NYISO             |                |            |            |            |            |            |       |       |
| Rana Mukerji     | NYISO             |                |            |            |            |            |            |       |       |
| ✓ Mary McGarvey  | NYISO             |                |            |            |            |            |            |       |       |
| ✓ Rich Dewey     | NYISO             |                |            |            |            |            |            |       |       |
| ✓ Leigh Bullock  | NYISO             |                |            |            |            |            |            |       |       |
| ✓ Ray Stalter    | NYISO             |                |            |            |            |            |            |       |       |
| ✓ Debbie Eckels  | NYISO             |                |            |            |            |            |            |       |       |
| Karen Gach       | NYISO             |                |            |            |            |            |            |       |       |
| Carl Patka       | NYISO             |                |            |            |            |            |            |       |       |
| ✓ Frank Francis  | NYISO             |                |            |            |            |            |            |       |       |
| ✓ Charles Garber | NYISO             |                |            |            |            |            |            |       |       |
| Kyla Douglas     | NYISO             |                |            |            |            |            |            |       |       |
| ✓ Ernie Cardone  | NYISO             |                |            |            |            |            |            |       |       |
| John Charlton    | NYISO             |                |            |            |            |            |            |       |       |
| Kathy Whitaker   | NYISO             |                |            |            |            |            |            |       |       |
| ✓ Andy Antinori  | NYISO             |                |            |            |            |            |            |       |       |

**Key:**

✓ = In attendance