

## **NYISO Special Management Committee Meeting**

**August 25, 2000  
The Desmond  
Albany, New York**

### **Minutes of Meeting**

#### **1. Introduction and Meeting Objectives**

Mr. Harvey Reed, Vice Chairman of the Management Committee (MC), called the meeting to order and welcomed the members of the Management Committee (MC).

Mr. Reed suggested the following objectives for the meeting.

- ▲ Report and action on NYISO Reserve Market Enhancements & September 1 Compliance Filing
- ▲ Action concerning Stage 1 ICAP Extension
- ▲ Receive reports from NYISO staff and Committee and WG Chairpersons

#### **2. Vice-Chairperson's Report**

Mr. Reed suggested that the discussion of the Reserve Market changes parallel the discussion that was conducted at the 8/24 BIC meeting through utilization of a similar set of motions to build to a consensus. Hearing no objections, Mr. Reed suggested that the MC conclude the discussions prior to the sector caucus and follow the caucus with a series of motions.

#### **3. PSC Request for Market Data**

Mr. Rob Fernandez, NYISO Counsel, provided a discussion of the series of events and background leading to the recent PSC Order #00-E-1380 requiring the NYISO to provide the PSC Staff with access to confidential market information. (i.e. Bid Data).

Mr. Fernandez indicated that the NYPSC cites sections 2,5, Article 4, and section 66 of the PSC law to substantiate the data request. He added that the PSC requires access to the confidential data to support its role in ensuring reliability and reasonable electricity rates, responding to questions from other governmental entities, and addressing issues related to proposed mergers.

Mr. Fernandez noted that prior to the Order, the NYISO had denied PSC requests for access to confidential data consistent with the NYISO's Code of Conduct. Subsequent to the Order, the NYISO has discussed the ramifications of the order with the NYISO Board of Directors and Counsel and has concluded that it should seek protection for the requested data consistent with the Federal Power Act, PSC Law, and the NYISO Tariff.

Responding to a number of inquiries from MC representatives, Mr. Fernandez noted that the PSC access would be limited to viewing terminals within the NYISO Control Center, and that PSC staff members would not be allowed to exit the Control Center with any materials other than their own personal notes. Only designated members of PSC Staff would be allowed to have access to the confidential data and when data regarding specific MPs is released in the form of staff notes, the affected MP will be notified of such disclosure. Mr. King clarified that the PSC use of NYISO computer terminals would be limited such that PSC staff could not transmit, nor receive, data and messages beyond the confines of the NYISO Control Center. In addition, remote or off-site access would not be possible.

Mr. Mark Younger, representing Indeck Energy Services, indicated that MPs would like to have access to information, with confidential portions redacted, as viewed by the PSC. Mr. Fernandez responded that such access would not be appropriate for Market Participants and reminded that the PSC does not take a financial position in the market. Mr. Fernandez offered to work with individual market participants to clarify the disclosure and notification process. He also added that the NYISO is still discussing the logistics for the PSC access and that a formal procedure would be finalized shortly.

Mr. Paul Gioia, Counsel for the NY Transmission Owners, suggested that the NYISO and the PSC find a way to share information regarding the performance of the markets and the reasons for the observed price behavior in the markets, without disclosing specific confidential information. He added that this information would be helpful in addressing the concerns of market participants, enhancing confidence in the NYISO markets, and facilitating the ability of the market participants to assist the NYISO in resolving market problems. Mr. Fernandez responded that the NYISO would take the request under advisement in its discussions with the PSC to finalize the logistical arrangements for the PSC access.

#### **4. Reserves Market September 1 Filings**

Mr. Bill Museler, CEO of the NYISO, thanked the MC representatives for their assistance with both the Volunteer Reserve Working Group, and their recent input to the NYISO's draft FERC Compliance filing (for September 1<sup>st</sup>). Mr. Museler reported that considerable progress has been achieved and as a result, three proposed tariff changes will require the consideration of the MC at today's meeting. Mr. Museler noted that the filing and the tariff changes contained therein, will allow the reserve markets to function as originally envisioned within the tariff and consequently are not intended to include further enhancements or functionality not already stipulated in the tariff. Mr. Museler then introduced Mr. Ted Murphy of Hunton & Williams, who has been assigned the lead in preparing the draft compliance filing and revised tariff language.

Mr. Murphy reviewed the salient points of the draft tariff document noting areas which required additional input and clarification. He also addressed a number of clarifying questions from MC representatives.

Mr. Ray Kinney asked that the minutes reflect NYSEG's reservation of rights, with respect to the Operating Reserves issues, as follows: "NYSEG'S participation on the Management

Committee and vote in this matter are without prejudice to and in no way constitute a waiver of NYSEG's rights with respect to Operating Reserve Charges".

Following the discussion of the existing NYISO draft compliance filing, the MC acted on the following motions:

**Motion01:** Motion to accept the NYISO proposal for locational clearing prices and special LI mitigation to guarantee that LI clearing price is not higher than price in the East outside LI (to be implemented by 11/01/00). As part of that mitigation, incremental Bid Production Cost Guarantees resulting from the commitment of LI resources to meet any specific LI local requirements for the purpose of providing operating reserves when such resources are mitigated shall be borne by Long Island customers. (Subject to NYISO implementation)

The motion was passed with 94% for and 6% against.

**Motion 02:** Motion that the NYISO Lost Opportunity Cost proposal for 10 minute NS and SR resources be adopted. Opportunity Cost will be based on individual unit LOC and unit selection will be done on a non prorata basis. NS LOC change will be retroactive to June 1, 2000. Pending elimination of prorata selection, LOC for unscheduled GT capacity is limited to the size of the largest GT.

The motion was passed with 100% in favor.

**Motion 03:** Motion to accept the NYISO proposal to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2000 and let the Bid Caps lapse on Oct. 31, 2000 per the Tariff. (Motion was amended – see Motions #04, #05 & #06)

**Motion 04:** Motion to amended motion #03 to read: Motion to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and to require Bid Caps to remain in effect through the winter capability period ending April 30, 2001 via a tariff change.

The motion failed with 56.48% for and 43.52% against.

Mr. Reed suggested that the MC recess for lunch and sector caucus. At this time, Mr. Reed requested that each sector designate two individuals to work with the NYISO to finalize the language and provide any additional input needed for the September 1<sup>st</sup> compliance filing.

Following the sector caucuses, a discussion ensued regarding the ability of a prospective generation owner to vote, who had registered as a member of the end-use sector since the specific plant was only in the planning stages (article 10) at this time. Mr. Gioia noted that it was never the intent of the ISO Agreement that such parties would be considered "end users" and that the issue would need to be addressed expeditiously. Mr. Ira Freilicher of Hunton & Williams, Counsel to the NYISO, clarified that a party may elect to become a member of any sector for which it is qualified, but absent a change in status, must remain in the chosen sector for one (1) year. Mr. Freilicher noted that the entity in question does have an office in New York City and thus under the terms of the NYISO Agreement, qualifies to join the end-use

sector of the MC. At such time as the entity's status changes and it becomes eligible to join the generation sector, the ISO agreement provides for this transition. Mr. Feinstein of Caithness Energy, L.L.C., indicated that it was not the intent of his client to skew the MC voting process and therefore, until such time as Caithness Energy, L.L.C. could properly join the generation sector, he would abstain from any further votes taken by the committee. In doing so, Mr. Feinstein requested that the MC consider modifying the eligibility requirements of the generation sector to address this specific scenario. Mr. Freilicher indicated that NYISO Counsel would take the request under advisement.

Following the discussion, the MC resumed action on the following motion:

*Motion 05:* Motion to amend Motion #3 to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and to continue bid cap in this market until March 1, 2001.

The motion was passed with 58.73% for and 41.27% against.

*Motion 06 (Motion #03 as amended by motion #05):* Motion to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and to continue bid cap in this market until March 1, 2001.

The motion failed with 57.30% for and 42.70% against.

*Motion 07:* Motion to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and to establish a \$15/MW bid cap from November 1, 2000 through December 31, 2000 and raise that to \$30/MW through April 30, 2001 and expire effective May 1, 2001. The motion passed with 62.58% for and 37.42% against.

The following members were selected to work with the NYISO and Hunton & Williams staff to prepare the September 1 Compliance Filing:

<b>MC September 1 Compliance Filing Review Team</b>				
<b>Generation Owners</b>	<b>Other Suppliers</b>	<b>Transmission Owners</b>	<b>Public Power</b>	<b>End Use</b>
Garry Brown Doreen Saia	Marjorie Philips Jim Scheiderich	Paul Gioia Stu Caplan	Jim Parmelee assisted by David Yaffee Tom Rudebusch	Len Singer Tariq Niazi

## **5. Lunch and Sector Caucuses**

The MC adjourned for lunch and sector caucus at approximately 12:20 and resumed the meeting with Item 4 at approximately 1:15 pm.

## **6. Stage I ICAP Extension**

Ms. Gina Fedele of Hunton & Williams reviewed the BIC action on a proposed revision to the Stage I ICAP tariff language addressing the implementation of Recall Bids. Ms. Fedele noted that the original language was found to be overly ambitious by both the NYISO and the MPs with regard to the functionality that could reasonably be expected to be implemented by the NYISO in the short term.

**Motion 08:** A motion was moved to accept the BIC approved tariff modifications regarding recall bids. Mr. Scheiderich seconded the motion, which was subsequently approved by a show of hands with 100% approval.

Mr. Ray Kinney of NYSEG noted that NYSEG's support of this motion was subject to the subsequent revision of the ICAP manual to reflect the approved change.

## **7. Northeast DAM Scoping Study**

Mr. King presented a series of PowerPoint slides illustrating the intent of the first phase of work under the ISO-MOU Northeast DAM project, as well as a proposal for improving Market Participant involvement in the vendor selection and proper review activities. Mr. King noted that the issue was discussed at the recent ISO-MOU Business Practices meeting and that a venue for improving Market Participant involvement could be the utilization of the newly formed "SEAMS TEAM," chaired by Ms. Marjorie Philips of the PECO Power Team. Mr. King explained that during the vendor selection period, the participating ISOs/MOUs would provide descriptive information to the Seams Team regarding the salient points of each prospective vendors proposal. Market Participants could then review and provide comments prior to the selection of the vendor by the ISOs. Mr. King added that upon initiation of the work, Market Participants would have ample opportunity to review and comment on the work in progress. Following the completion of Phase I, Mr. King indicated that any recommendations to move forward would be addressed through the existing governance process within each individual ISO/IMO. To facilitate this process, Mr. King suggested that a presentation team consisting of representatives of the NYISO, Seams Team, and the vendor provide a detailed presentation of the results to the appropriate committee(s) within each participating ISO/IMO.

Ms. Philips, Chair of the ISO MOU Seams Team, noted that though she is not entirely in agreement with the motivation for the study, she does concur with the proposal for Market Participant involvement and the process suggested by Mr. King. Mr. King thanked Ms. Philips for her participation and suggested that others wishing to receive information on the vendor proposals should contact Mr. Tim Schmehl, Manager of NYISO Strategic Planning, to be included in future correspondence on the project.

Mr. King addressed a question regarding PJM's desire not to participate in the project and noted that PJM's non-participation would not preclude the vendor from examining PJM Market Structures. In addition, PJM, in the view of the NYISO, would not be precluded from participating at some later time, should PJM reconsider.

**8. New Business**

Mr. Bill Jaeger of Con Edison indicated that Con Edison intends to bring forth a motion to the next regular MC meeting regarding the extension of Bid Caps through the Winter Capability Period. Mr. Reed responded that the MC would take the notice under advisement.

**9. Adjournment**

The meeting was adjourned at 2:29 pm.

**New York Independent System Operator - Committee Membership**

**Management Committee - August 25, 2000 Albany Meeting - Members Checked in Attendance**

Organization	Sector	Representative	Proxy	Alternate1	Alternate2	Alternate3	Guest
NYS Energy Research & Develop. Auth. The City of New York	End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	Peter Smith ✓ Jay Kooper	Jonathan Wallach	Charles Kowalski Richard Miller	✓ Jeffrey Gerber		
Amerada Hess Corporation	End Use - Large Consumers	John Schultz	✓ Greg Sticka	Mark Wilson	Michael DiBella	✓ Greg Sticka	
ATCO Management Co.	End Use - Large Consumers	Peter DiCapua		Scott Petersen			
IBM Corporation	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Occidental Chemical Corp.	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Praxair Inc.	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Reynolds Metals Company	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Xerox Corporation	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Robin Stevens		✓ Walter McCarroll	Ken Lewaine	✓ Jesse Samberg	
Aaron Breidenbaugh	End Use - Small Consumers	✓ Aaron Breidenbaugh					
Association for Energy Affordability, Inc.	End Use - Small Consumers	✓ David Hepinstall					
Building and Realty Institute	End Use - Small Consumers	Herb Rose		Jeff Hanley			
Citizens Advisory Panel	End Use - Small Consumers	Gordian Raacke					
CNYC Inc. (Council of NY Coop & Condo)	End Use - Small Consumers	Herb Rose		MaryAnn Rothman			
New York Energy Buyers Forum	End Use - Small Consumers	Catherine Luthin		✓ Arthur Pearson			
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi					
AES NY	Generation Owners	✓ Christopher Wentlent		Rick Santorski			
CH Resources	Generation Owners	Gary Thorn		Gary Miller	Diane Seitz		
East Coast Power	Generation Owners	Gary Keevill		Asavari Alvarez			
Edison Mission Marketing & Trading	Generation Owners	Kenneth Lackey		LouAnn Basham	Tom Green	Don Vawter	
Indeck Energy Services	Generation Owners	Mike Janczak		Mike Ferguson	✓ Mark Younger		
KeySpan Ravenswood, Inc	Generation Owners	Howard Kosel	✓ Ron Lukas	James Brennan	Dick Ackerson		
NRG Energy	Generation Owners	Paul Savage		✓ Mark Dworkin	Nancy Jones		
Orion Power New York	Generation Owners	Mark Sudbey	✓ John Reese	Janet Audunson			
PG&E Generating	Generation Owners	Daniel DuBois		Scott Miller	✓ Steve McDonald		✓ Glen Haake
Public Service Electric & Gas Company	Generation Owners	✓ James Hebson		Michael LaFalce			
Sithe Energies, Inc.	Generation Owners	Scott Weiner		Timothy Bush	✓ Garry Brown		
Southern Energy of NY	Generation Owners	✓ Joe Holtman		Mark Petro	✓ Doreen Saia		
TransCanada Power Marketing	Generation Owners	William Taylor		Elaine Beaudry			
NYS Department of Public Service	Non-voting	✓ Saul Rigberg		Joel Brainard			
1st Rochdale Cooperative NYC	Other Suppliers	✓ Phyllis Kessler		Gregory Wortham			
Advantage Energy, Inc.	Other Suppliers	Kyle Storie	✓ Tom Folchi				
Aquila Energy Marketing Corp.	Other Suppliers	Jason Stever	✓ Richard Mooney	Peter Brown	David Wiesner	Pamela VanHorn	
Automated Power Exchange (APX)	Other Suppliers	Jim Verna					
Cinergy Capital and Trading	Other Suppliers	Walt Yeager		Jan Bagnall			
Cinergy Services	Other Suppliers	Walt Yeager		Jan Bagnall			
Citizens Power Sales LLC	Other Suppliers	✓ William Roberts		Alan Foster			
Con Edison Energy	Other Suppliers	Ken Bekman		Ivan Kimball			
Con Edison Solutions	Other Suppliers	Ken Bekman		Stephen Wemple			
Constellation Power Source	Other Suppliers	✓ Harvey Reed		✓ David Taylor			
Dynegy	Other Suppliers	Chad Wagner	✓ Melissa Lauderdale				
Econnergy	Other Suppliers	Gary Bondi		Saul Horowitz	Jonathan Gewirtz	Usher Fogel	
Energetix, Inc.	Other Suppliers	Byron Farnsworth					
Enron Power Marketing Inc.	Other Suppliers	✓ Howard Fromer					
HQ Energy Services	Other Suppliers	Matthew LaRocque		✓ Johane Meagher			✓ Joel Zipp
KeySpan Energy Services	Other Suppliers	✓ Ronald Lukas		Ruben Brown	Peter Chamberlain	✓ John Smith	
Merchant Energy Group of the Americas	Other Suppliers	✓ Joseph Limone		John Carmody			
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray		Karen Kochonies			✓ Jason Levy
New Energy Inc.	Other Suppliers	Peter Duprey		✓ Stephen Fernands			
Niagara Mohawk Energy Marketing	Other Suppliers	✓ Jim Cifaratta		Sam Moreton			
NU / Select Energy	Other Suppliers	Gunnar Jorgensen		✓ James Scheiderich			
Ontario Power Generation Inc.	Other Suppliers	✓ Barry Green		Tasos Karatsoreos	Ken Lacivita		
PECO Energy Company	Other Suppliers	✓ Marjorie Philips		Regina Carrado	Jack Crowley	Jeffrey Guistwhite	
PP&L Energy Plus	Other Suppliers	✓ John Brodbeck		Glen McCartney	Roger Dolan	Garreth Kirkner	
PP&L Inc.	Other Suppliers	Garreth Kirkner					
PSEG Energy Technologies Inc.	Other Suppliers	Patricia Esposito		Ken Lempicki			
Sempra Energy Trading	Other Suppliers	Bill Winget		Dana Volpe	Russel Like		
Southern Company Energy Marketing	Other Suppliers	Marty Matijasich		Vicki Lynch			
Strategic Energy LLC	Other Suppliers	John Molinda		✓ Jace Cochrane	James McCormick	Lara Prachar	
Strategic Power Management, Inc.	Other Suppliers	Dan Duthie	✓ Tom Folchi	Mario DiValentino			
TransÉnergie U.S. Ltd.	Other Suppliers	José Rotger					
Long Island Power Authority	Public Power - Authorities	Seth Hulkower		✓ Jim Parmelee	Alan Elberfield		
New York Power Authority	Public Power - Authorities	✓ Robert Hiney		William Palazzo	Kim Byham		
Adirondack Council	Public Power - Environmental	✓ Larry DeWitt		Bernard Melewski	✓ Larry DeWitt		
Environmental Advocates	Public Power - Environmental						
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	Cara Lee			✓ Larry DeWitt		
Sierra Club - Atlantic Chapter	Public Power - Environmental	Frank Morris		John Stouffer			
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Neil Wrinkle	✓ Tom Rudebusch	✓ Paul Pallas	Jim Hamilton	Cliff Engstrom	
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	✓ Michael Darroch		Wally Haase	✓ Tom Rudebusch		
Town of Massena	Public Power - Munis & Co-ops	Cliff Engstrom	✓ Tom Rudebusch	✓ Paul Pallas	Jim Hamilton	Neil Wrinkle	
Village of Fairport	Public Power - Munis & Co-ops	✓ Paul Pallas		✓ Tom Rudebusch	Ken Moore		
Village of Freeport	Public Power - Munis & Co-ops	✓ Hubert Bianco		Robert Kortright			
Village of Rockville Centre	Public Power - Munis & Co-ops	✓ Paul Pallas	✓ Tom Rudebusch	Jim Hamilton	Cliff Engstrom	Ken Moore	
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Tom Rudebusch	✓ Paul Pallas	Neil Wrinkle	Cliff Engstrom	
Central Hudson Gas & Electric	Transmission Owners	Ronald Brand	✓ John Watzka	Carl Meyer			
Consolidated Edison	Transmission Owners	Lou Rana	✓ Bill Jaeger				✓ Paul Gioia
Niagara Mohawk Power Company	Transmission Owners	Clement Nadeau		✓ Jerry Ancona	✓ Martin Amati		
NY State Electric Gas (NYSEG)	Transmission Owners	Denis Wickham	David Kimiecik(BIC)	✓ Raymond Kinney	Hank Masti		✓ Stu Caplan

**New York Independent System Operator - Committee Membership**

**Management Committee - August 5, 2000 Meeting in Albany - Members Checked in Attendance**

Organization	Sector	Representative	Proxy	Alternate1	Alternate2	Alternate3	Guest
Orange & Rockland, Inc.	Transmission Owners	Phil Nannery					
Rochester Gas & Electric Co.	Transmission Owners	Clifton Olson		✓ Laurie King-Pirchner			
Caithness Energy, L.L.C	End Use - Small Consumers	Daniel McBrearty		✓ Jack Feinstein			
New Member	Non-voting						
New Member	Non-voting						
New Member	Non-voting						
New Member	Non-voting						
New Member	Non-voting						

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

- ✓ Ted Murphy                      Hunton & Williams
- ✓ Ira Freilicher                    Hunton & Williams
- ✓ Gina Fedele                      Hunton & Williams
- James Schmidt                    Hunton & Williams
- ✓ Rob Fernandez                   NYISO
- Steve Balsler                      NYISO
- ✓ Chuck King                      NYISO
- ✓ Jonathan Mayo                   NYISO
- ✓ Bill Museler                     NYISO
- ✓ Leigh Bullock                   NYISO
- Ray Stalter                        NYISO
- Tony Elacqua                     NYISO
- Andy Ragogna                    NYISO
- ✓ Kristen Kranz                    NYISO
- ✓ Jim Savitt                        NYISO
- ✓ John Buechler                   NYISO
- ✓ Vinny Budd                     NYISO
- ✓ Tim Schmehl                     NYISO
- ✓ Jennifer Davies                 NYISO

- Key:**
- ✓ = In attendance
  - ✓ = In attendance by teleconferencing



# New York Independent System Operator

## Management Committee - August 25, 2000

Motion: Motion to accept the NYISO proposal for locational clearing prices and special LI mitigation to guarantee that LI clearing price is not higher than price in the East outside LI (to be implemented by 11/1/00). As part of that mitigation, incremental BPCG resulting from the commitment of LI resources to meet any specific LI local requirements for the purpose of providing operating reserves when such resources are mitigated shall be borne by LI customers. (Subject to NYISO implementation)

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	7.00	0.00	1	21.50	0.00
Other Suppliers	21.5	✓	✓	21.50	15.00	0.00	0	21.50	0.00
Transmission Owners	20.0	✓	✓	20.00	4.00	1.00	0	16.00	4.00
End Use Consumers			✓						
Large Consumers	9.0	✓		9.00	6.00	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 Consumers	4.5	✓		4.50	2.00	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	1.00	0.00	0	1.80	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	5.00	2.00	0	5.00	2.00
Environmental	2	✓		2.00	4.00	0.00	0	2.00	0.00
			5	100.00	47.00	3.00	2	94.00	6.00
				100.00	Normalized to 100% :			94.00	6.00

# New York Independent System Operator

Management Committee - August 25, 2000

## Motion

**Motion to accept the NYISO proposal for locational clearing prices and special LI mitigation to guarantee that LI clearing price is not higher than price in the East outside LI (to be implemented by 11/1/00). As part of that mitigation, incremental BPCG resulting from the commitment of LI resources to meet any specific LI local requirements for the purpose of providing operating reserves when such resources are mitigated shall be borne by LI customers. (Subject to NYISO implementation)**

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumers	Amerada Hess Corporation	Greg Sticka		y	1.00	
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Walter McCarroll		y	1.00	
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
End Use - Small Consumers	Association for Energy Affordability, Inc.					
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum	Arthur Pearson		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tarig Niazi		y	1.00	
Generation Owners	AES NY	Christopher Wentlent		y		
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		y	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Ron Lukas		y	1.00	
Generation Owners	NRG Energy					
Generation Owners	Orion Power New York	John Reese		y	1.00	
Generation Owners	PG&E Generating	Steve McDonald		y	1.00	
Generation Owners	Public Service Electric & Gas Company	James Hebson		y	1.00	
Generation Owners	Sithe Energies, Inc.	Garry Brown		y	1.00	
Generation Owners	Southern Energy of NY	Joe Holtman		y	1.00	
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y	1.00	
Other Suppliers	Advantage Energy, Inc.	Tom Folchi		y	1.00	
Other Suppliers	Aquila Energy Marketing Corp.	Richard Mooney		y	1.00	
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC	William Roberts		y	1.00	
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Constellation Power Source	Harvey Reed		y	1.00	
Other Suppliers	Dynegy	Melissa Lauderdale		y	1.00	
Other Suppliers	Econergy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		y	1.00	
Other Suppliers	HQ Energy Services	Johane Meagher		y	1.00	
Other Suppliers	KeySpan Energy Services	Ronald Lukas	y	y		
Other Suppliers	Merchant Energy Group of the Americas	Joseph Limone		y	1.00	
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.	Stephen Fernands	y	y		
Other Suppliers	Niagara Mohawk Energy Marketing	Jim Cifaratta	y	y		
Other Suppliers	NU / Select Energy	James Scheiderich		y	1.00	
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y	1.00	
Other Suppliers	PECO Energy Company	Marjorie Phillips		y	1.00	
Other Suppliers	PP&L Energy Plus	John Brodbeck		y	1.00	
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy LLC	Jace Cochrane		y	1.00	
Other Suppliers	Strategic Power Management, Inc.	Tom Folchi		y	1.00	
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y		
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	Adirondack Council	Larry DeWitt		y	1.00	
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		y	1.00	
Public Power - Environmental	Pace University	Larry DeWitt		y	1.00	
Public Power - Environmental	Scenic Hudson	Larry DeWitt		y	1.00	
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport	Hubert Bianco		y		1.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y		1.00
Public Power - Munis & Co-ops	Village of Westfield	Paul Pallas		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y	1.00	
Transmission Owners	Consolidated Edison	Bill Jaeger		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Raymond Kinney		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y		1.00
End Use - Small Consumers	Caithness Energy, L.L.C	Jack Feinstein		y	1.00	

# New York Independent System Operator

## Management Committee - August 25, 2000

Motion: Motion that the NYISO Lost Opportunity Cost proposal for 10 minute NS and SR resources be adopted. Opportunity Cost will be based on individual unit LOC and unit selection will be done on a non prorata basis. NS LOC change will be retroactive to June 1, 2000. Pending elimination of prorata selection, LOC for unscheduled GT capacity is limited to the size of the largest GT.

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	6.00	0.00	2	21.50	0.00	
Other Suppliers	21.5	✓	✓	21.50	15.00	0.00	0	21.50	0.00	
Transmission Owners	20.0	✓	✓	20.00	5.00	0.00	0	20.00	0.00	
End Use Consumers			✓							
Large Consumers	9.0	✓		9.00	6.00	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 Consumers	4.5	✓		4.50	2.00	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	1.00	0.00	0	1.80	0.00	
Public Power			✓							
State Power Authorities	8	✓		8.00	2.00	0.00	0	8.00	0.00	
Munis and Coops	7	✓		7.00	7.00	0.00	0	7.00	0.00	
Environmental	2	✓		2.00	4.00	0.00	0	2.00	0.00	
				5	100.00	50.00	0.00	2	100.00	0.00
					100.00	Normalized to 100% :			100.00	0.00

# New York Independent System Operator

Management Committee - August 25, 2000

## Motion

**Motion that the NYISO Lost Opportunity Cost proposal for 10 minute NS and SR resources be adopted. Opportunity Cost will be based on individual unit LOC and unit selection will be done on a non prorata basis. NS LOC change will be retroactive to June 1, 2000. Pending elimination of prorata selection, LOC for unscheduled GT capacity is limited to the size of the largest GT.**

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumers	Amerada Hess Corporation	Greg Sticka		y	1.00	
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Walter McCarroll		y	1.00	
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
End Use - Small Consumers	Association for Energy Affordability, Inc.					
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum	Arthur Pearson		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	1.00	
Generation Owners	AES NY	Christopher Wentlent		y		
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		y	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Ron Lukas		y	1.00	
Generation Owners	NRG Energy					
Generation Owners	Orion Power New York	John Reese		y		
Generation Owners	PG&E Generating	Steve McDonald		y	1.00	
Generation Owners	Public Service Electric & Gas Company	James Hebson		y	1.00	
Generation Owners	Sithe Energies, Inc.	Garry Brown		y	1.00	
Generation Owners	Southern Energy of NY	Joe Holtman		y	1.00	
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y	1.00	
Other Suppliers	Advantage Energy, Inc.	Tom Folchi		y	1.00	
Other Suppliers	Aquila Energy Marketing Corp.	Richard Mooney		y	1.00	
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC	William Roberts		y	1.00	
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Constellation Power Source	Harvey Reed		y	1.00	
Other Suppliers	Dynegy	Melissa Lauderdale		y	1.00	
Other Suppliers	Econnergy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		y	1.00	
Other Suppliers	HQ Energy Services	Johane Meagher		y	1.00	
Other Suppliers	KeySpan Energy Services	Ronald Lukas	y	y		
Other Suppliers	Merchant Energy Group of the Americas	Joseph Limone		y	1.00	
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.	Stephen Fernands	y	y		
Other Suppliers	Niagara Mohawk Energy Marketing	Jim Cifaratta	y	y		
Other Suppliers	NU / Select Energy	James Scheiderich		y	1.00	
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y	1.00	
Other Suppliers	PECO Energy Company	Marjorie Philips		y	1.00	
Other Suppliers	PP&L Energy Plus	John Brodbeck		y	1.00	
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy LLC	Jace Cochran		y	1.00	
Other Suppliers	Strategic Power Management, Inc.	Tom Folchi		y	1.00	
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y	1.00	
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	Adirondack Council	Larry DeWitt		y	1.00	
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		y	1.00	
Public Power - Environmental	Pace University	Larry DeWitt		y	1.00	
Public Power - Environmental	Scenic Hudson	Larry DeWitt		y	1.00	
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport	Hubert Bianco		y	1.00	
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Paul Pallas		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y	1.00	
Transmission Owners	Consolidated Edison	Bill Jaeger		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Raymond Kinney		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y	1.00	
End Use - Small Consumers	Caithness Energy, L.L.C	Jack Feinstein		y	1.00	

# New York Independent System Operator

## Management Committee - August 25, 2000

Motion: A Motion to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and to require Bid Caps to remain in effect through the winter capability period ending April 30, 2001 via a tariff change.

Result: 58% of votes casted not achieved

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	0.00	8.00	0	0.00	21.50
Other Suppliers	21.5	✓	✓	21.50	4.00	11.00	0	5.73	15.77
Transmission Owners	20.0	✓	✓	20.00	5.00	0.00	0	20.00	0.00
End Use Consumers			✓						
Large Consumers	9.0	✓		9.00	6.00	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 Consumers	4.5	✓		4.50	1.00	1.00	0	2.25	2.25
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	2.70	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	1.00	0.00	0	1.80	0.00
Public Power			✓						
State Power Authorities	8	✓		8.00	1.00	1.00	0	4.00	4.00
Munis and Coops	7	✓		7.00	7.00	0.00	0	7.00	0.00
Environmental	2	✓		2.00	4.00	0.00	0	2.00	0.00
			5	100.00	31.00	21.00	0	56.48	43.52
				100.00	Normalized to 100% :			56.48	43.52

# New York Independent System Operator

Management Committee - August 25, 2000

## Motion

**A Motion to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and to require Bid Caps to remain in effect through the winter capability period ending April 30, 2001 via a tariff change.**

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumers	Amerada Hess Corporation	Greg Sticka		y	1.00	
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Walter McCarroll		y	1.00	
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
End Use - Small Consumers	Association for Energy Affordability, Inc.					
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum	Arthur Pearson		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	1.00	
Generation Owners	AES NY	Christopher Wentlent		y		1.00
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		y		1.00
Generation Owners	KeySpan Ravenswood, Inc	Ron Lukas		y		1.00
Generation Owners	NRG Energy					
Generation Owners	Orion Power New York	John Reese		y		1.00
Generation Owners	PG&E Generating	Steve McDonald		y		1.00
Generation Owners	Public Service Electric & Gas Company	James Hebson		y		1.00
Generation Owners	Sithe Energies, Inc.	Garry Brown		y		1.00
Generation Owners	Southern Energy of NY	Joe Holtman		y		1.00
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y	1.00	
Other Suppliers	Advantage Energy, Inc.	Tom Folchi		y	1.00	
Other Suppliers	Aquila Energy Marketing Corp.	Richard Mooney		y		1.00
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC	William Roberts		y		1.00
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Constellation Power Source	Harvey Reed		y		1.00
Other Suppliers	Dynegy	Melissa Lauderdale		y		1.00
Other Suppliers	Econergy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		y		1.00
Other Suppliers	HQ Energy Services	Johane Meagher		y		1.00
Other Suppliers	KeySpan Energy Services	Ronald Lukas	y	y		
Other Suppliers	Merchant Energy Group of the Americas	Joseph Limone		y		1.00
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.	Stephen Fernands	y	y		
Other Suppliers	Niagara Mohawk Energy Marketing	Jim Cifaratta	y	y		
Other Suppliers	NU / Select Energy	James Scheiderich		y		1.00
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y		1.00
Other Suppliers	PECO Energy Company	Marjorie Philips		y		1.00
Other Suppliers	PP&L Energy Plus	John Brodbeck		y		1.00
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy LLC	Jace Cochrane		y	1.00	
Other Suppliers	Strategic Power Management, Inc.	Tom Folchi		y	1.00	
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y		1.00
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	Adirondack Council	Larry DeWitt		y	1.00	
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		y	1.00	
Public Power - Environmental	Pace University	Larry DeWitt		y	1.00	
Public Power - Environmental	Scenic Hudson	Larry DeWitt		y	1.00	
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport	Hubert Bianco		y	1.00	
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Paul Pallas		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y	1.00	
Transmission Owners	Consolidated Edison	Bill Jaeger		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Raymond Kinney		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y	1.00	
End Use - Small Consumers	Caitness Energy, L.L.C	Jack Feinstein		y		1.00

# New York Independent System Operator

## Management Committee - August 25, 2000

Motion: A Motion to amend motion to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and to continue bid cap in this market until March 1, 2001.

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	0.00	9.00	0	0.00	21.50	
Other Suppliers	21.5	✓	✓	21.50	4.00	11.00	0	5.73	15.77	
Transmission Owners	20.0	✓	✓	20.00	5.00	0.00	0	20.00	0.00	
End Use Consumers			✓							
Large Consumers	9.0	✓		9.00	6.00	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 Consumers	4.5	✓		4.50	2.00	0.00	1	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	7.00	0.00	0	7.00	0.00	
Environmental	2	✓		2.00	4.00	0.00	0	2.00	0.00	
				5	100.00	33.00	21.00	1	58.73	41.27
					100.00	Normalized to 100% :		58.73	41.27	

# New York Independent System Operator

Management Committee - August 25, 2000

## Motion

**A Motion to amend motion to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and to continue bid cap in this market until March 1, 2001.**

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York	Jay Kooper		y	1.00	
End Use - Large Consumers	Amerada Hess Corporation	Greg Sticka		y	1.00	
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Walter McCarroll		y	1.00	
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
End Use - Small Consumers	Association for Energy Affordability, Inc.	David Hepinstall		y	1.00	
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum	Arthur Pearson		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	1.00	
Generation Owners	AES NY	Christopher Wentlent		y		1.00
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		y		1.00
Generation Owners	KeySpan Ravenswood, Inc	Ron Lukas		y		1.00
Generation Owners	NRG Energy	Mark Dworkin		y		1.00
Generation Owners	Orion Power New York	John Reese		y		1.00
Generation Owners	PG&E Generating	Steve McDonald		y		1.00
Generation Owners	Public Service Electric & Gas Company	James Hebson		y		1.00
Generation Owners	Sithe Energies, Inc.	Garry Brown		y		1.00
Generation Owners	Southern Energy of NY	Joe Holtman		y		1.00
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y	1.00	
Other Suppliers	Advantage Energy, Inc.	Tom Folchi		y	1.00	
Other Suppliers	Aquila Energy Marketing Corp.	Richard Mooney		y		1.00
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC	William Roberts		y		1.00
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Constellation Power Source	Harvey Reed		y		1.00
Other Suppliers	Dynegy	Melissa Lauderdale		y		1.00
Other Suppliers	Econergy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		y		1.00
Other Suppliers	HQ Energy Services	Johane Meagher		y		1.00
Other Suppliers	KeySpan Energy Services	Ronald Lukas	y	y		
Other Suppliers	Merchant Energy Group of the Americas	Joseph Limone		y		1.00
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.	Stephen Fernands	y	y		
Other Suppliers	Niagara Mohawk Energy Marketing	Jim Cifaratta	y	y		
Other Suppliers	NU / Select Energy	James Scheiderich		y		1.00
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y		1.00
Other Suppliers	PECO Energy Company	Marjorie Philips		y		1.00
Other Suppliers	PP&L Energy Plus	John Brodbeck		y		1.00
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy LLC	Jace Cochrane		y	1.00	
Other Suppliers	Strategic Power Management, Inc.	Tom Folchi		y	1.00	
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y		1.00
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	Adirondack Council	Larry DeWitt		y	1.00	
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		y	1.00	
Public Power - Environmental	Pace University	Larry DeWitt		y	1.00	
Public Power - Environmental	Scenic Hudson	Larry DeWitt		y	1.00	
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport	Hubert Bianco		y	1.00	
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Paul Pallas		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y	1.00	
Transmission Owners	Consolidated Edison	Bill Jaeger		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Raymond Kinney		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y	1.00	
End Use - Small Consumers	Caithness Energy, L.L.C	Jack Feinstein		y		



# New York Independent System Operator

## Management Committee - August 25, 2000

Motion: A Motion to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and to continue bid cap in this market until March 1, 2001.

Result: 58% of votes casted not achieved

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	0.00	9.00	0	0.00	21.50	
Other Suppliers	21.5	✓	✓	21.50	3.00	12.00	0	4.30	17.20	
Transmission Owners	20.0	✓	✓	20.00	5.00	0.00	0	20.00	0.00	
End Use Consumers			✓							
Large Consumers	9.0	✓		9.00	6.00	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 Consumers	4.5	✓		4.50	2.00	0.00	1	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	7.00	0.00	0	7.00	0.00	
Environmental	2	✓		2.00	4.00	0.00	0	2.00	0.00	
				5	100.00	32.00	22.00	1	57.30	42.70
					100.00	Normalized to 100% :		57.30	42.70	

# New York Independent System Operator

Management Committee - August 25, 2000

## Motion

**A Motion to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and to continue bid cap in this market until March 1, 2001.**

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York	Jay Kooper		y	1.00	
End Use - Large Consumers	Amerada Hess Corporation	Greg Sticka		y	1.00	
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Walter McCarroll		y	1.00	
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
End Use - Small Consumers	Association for Energy Affordability, Inc.	David Hepinstall		v	1.00	
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum	Arthur Pearson		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	1.00	
Generation Owners	AES NY	Christopher Wentlent		y		1.00
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		y		1.00
Generation Owners	KeySpan Ravenswood, Inc.	Ron Lukas		v		1.00
Generation Owners	NRG Energy	Mark Dworkin		y		1.00
Generation Owners	Orion Power New York	John Reese		y		1.00
Generation Owners	PG&E Generating	Steve McDonald		y		1.00
Generation Owners	Public Service Electric & Gas Company	James Hebson		y		1.00
Generation Owners	Sithe Energies, Inc.	Garry Brown		y		1.00
Generation Owners	Southern Energy of NY	Joe Holtman		y		1.00
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y	1.00	
Other Suppliers	Advantage Energy, Inc.	Tom Folchi		y	1.00	
Other Suppliers	Aquila Energy Marketing Corp.	Richard Mooney		v		1.00
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC	William Roberts		y		1.00
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Constellation Power Source	Harvey Reed		y		1.00
Other Suppliers	Dynegy	Melissa Lauderdale		y		1.00
Other Suppliers	Econnergy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		v		1.00
Other Suppliers	HQ Energy Services	Johane Meagher		y		1.00
Other Suppliers	KeySpan Energy Services	Ronald Lukas	y	y		
Other Suppliers	Merchant Energy Group of the Americas	Joseph Limone		y		1.00
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.	Stephen Fernands	y	y		
Other Suppliers	Niagara Mohawk Energy Marketing	Jim Cifaratta	y	y		
Other Suppliers	NU / Select Energy	James Scheiderich		y		1.00
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y		1.00
Other Suppliers	PECO Energy Company	Marjorie Philips		y		1.00
Other Suppliers	PP&L Energy Plus	John Brodbeck		y		1.00
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy LLC	Jace Cochrane		y		1.00
Other Suppliers	Strategic Power Management, Inc.	Tom Folchi		y	1.00	
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y		1.00
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	Adirondack Council	Larry DeWitt		y	1.00	
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		v	1.00	
Public Power - Environmental	Pace University	Larry DeWitt		y	1.00	
Public Power - Environmental	Scenic Hudson	Larry DeWitt		y	1.00	
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport	Hubert Bianco		y	1.00	
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Paul Pallas		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y	1.00	
Transmission Owners	Consolidated Edison	Bill Jaeger		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Raymond Kinney		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y	1.00	
End Use - Small Consumers	Caithness Energy, L.L.C	Jack Feinstein		y		

# New York Independent System Operator

## Management Committee - August 25, 2000

Motion: A Motion to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and to establish a \$15/MW bid cap from November 1, 2000 through December 31, 2000 and raise that to \$30/MW through April 30, 2001 and expire effective May 1, 2001.

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	0.00	4.00	5	0.00	21.50	
Other Suppliers	21.5	✓	✓	21.50	3.00	7.00	5	6.45	15.05	
Transmission Owners	20.0	✓	✓	20.00	5.00	0.00	0	20.00	0.00	
End Use Consumers			✓							
Large Consumers	9.0	✓		9.00	5.00	1.00	0	8.13	0.87	
Large Cons. Gov. Agency	2.0	✓		2.00	1.00	0.00	0	2.00	0.00	
Small Consumers	4.5	✓		4.50	2.00	0.00	1	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	1.00	0.00	1	1.80	0.00	
Public Power			✓							
State Power Authorities	8	✓		8.00	2.00	0.00	0	8.00	0.00	
Munis and Coops	7	✓		7.00	7.00	0.00	0	7.00	0.00	
Environmental	2	✓		2.00	4.00	0.00	0	2.00	0.00	
				5	100.00	31.00	12.00	12	62.58	37.42
					100.00	Normalized to 100% :		62.58	37.42	

# New York Independent System Operator

Management Committee - August 25, 2000

## Motion

**A Motion to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and to establish a \$15/MW bid cap from November 1, 2000 through December 31, 2000 and raise that to \$30/MW through April 30, 2001 and expire effective May 1, 2001.**

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York	Jay Kooper		y		
End Use - Large Consumers	Amerada Hess Corporation	Greg Sticka		y		1.00
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Walter McCarroll		y	1.00	
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
End Use - Small Consumers	Association for Energy Affordability, Inc.	David Hepinstall		y	1.00	
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum	Arthur Pearson		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	1.00	
Generation Owners	AES NY	Christopher Wentlent		y		
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		y		
Generation Owners	KeySpan Ravenswood, Inc	Ron Lukas		y		1.00
Generation Owners	NRG Energy	Mark Dworkin		y		1.00
Generation Owners	Orion Power New York	John Reese		y		
Generation Owners	PG&E Generating	Steve McDonald		y		1.00
Generation Owners	Public Service Electric & Gas Company	James Hebson		y		1.00
Generation Owners	Sithe Energies, Inc.	Garry Brown		y		
Generation Owners	Southern Energy of NY	Joe Holtman		y		
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y	1.00	
Other Suppliers	Advantage Energy, Inc.	Tom Folchi		y	1.00	
Other Suppliers	Aquila Energy Marketing Corp.	Richard Mooney		y		
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC	William Roberts		y		
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Constellation Power Source	Harvey Reed		y		
Other Suppliers	Dynegy	Melissa Lauderdale		y		
Other Suppliers	Econergy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		y		1.00
Other Suppliers	HQ Energy Services	Johane Meagher		y		
Other Suppliers	KeySpan Energy Services	Ronald Lukas	y	y		
Other Suppliers	Merchant Energy Group of the Americas	Joseph Limone		y		1.00
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.	Stephen Fernands	y	y		
Other Suppliers	Niagara Mohawk Energy Marketing	Jim Cifaratta	y	y		
Other Suppliers	NU / Select Energy	James Scheiderich		y		1.00
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y		1.00
Other Suppliers	PECO Energy Company	Marjorie Philips		y		1.00
Other Suppliers	PP&L Energy Plus	John Brodbeck		y		1.00
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy LLC	Jace Cochrane		y		1.00
Other Suppliers	Strategic Power Management, Inc.	Tom Folchi		y	1.00	
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y	1.00	
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	Adirondack Council	Larry DeWitt		y	1.00	
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		y	1.00	
Public Power - Environmental	Pace University	Larry DeWitt		y	1.00	
Public Power - Environmental	Scenic Hudson	Larry DeWitt		y	1.00	
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport	Hubert Bianco		y	1.00	
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Paul Pallas		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y	1.00	
Transmission Owners	Consolidated Edison	Bill Jaeger		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Raymond Kinney		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y	1.00	
End Use - Small Consumers	Caithness Energy, L.L.C	Jack Feinstein		y		