NYISO Business Issues Committee Meeting

June 16, 2004

The Desmond Albany, NY

Draft MINUTES OF THE MEETING

1. Introduction and Meeting Objectives

Mr. Jim Scheiderich, Vice Chairman, called the meeting to order at 10:01 AM and welcomed the members of the Business Issues Committee ("BIC").

Mr. Scheiderich indicated that Item 7 will be withdrawn from today's agenda.

2. Approval of the Minutes

Mr. Stalter reported that Ms. Saia, representing Mirant, added comments to the May 2004 minutes.

Mr. Niazi, of NYS Consumer Protection Board, requested that the NYISO review the comments submitted by Ms. Saia with Mr. Mount at R.J. Rudden to confirm his statements.

At the request of several members of the Committee, the vote for approval of the May minutes was postponed until the July BIC meeting.

3. Chair's Report

Mr. Scheiderich had no additional comments to provide.

4. Market Operations Report

Mr. King reported on Market Performance Highlights from May, 2004. Prices increased in May as a result of higher loads and increased fuel prices. DAM mitigation software was deployed on May 1st. This resulted in a significant decrease in DAM committed unit hours that were mitigated in New York City. Problems with the legacy system have resulted in a higher-level percentage of price reservations and corrections.

Mr. Brown gave an update on the recent TCC auction issue. There are two issues that must be resolved. There are excess revenues of approximately \$37 Million revenues

from the summer 2004 auction. Thus far the payouts of shortfall in the Day Ahead for this period is approximately \$6 million. The goal for the 2004 period is to determine a way to solve the problem before the shortfalls exceed the revenues.

Mr. Brown added that there is a proposal to accommodate TCC holders in a voluntary business deal that would allow them to forfeit some of the excess TCCs. Other proposals range from doing nothing to invalidating current auction results and hold another auction. More details are available in material that has been posted to the NYISO website.

Ms. Whitaker gave an update on SMD2. An Exercise Guide has been posted to the NYISO website. Market Exercises will be the next step to SMD2 implementation. The first of these exercises will begin on July 22nd. There will be full time coverage during the market exercises.

Ms. Whitaker added that the next SMD training will be on June 22nd. This will be held in Houston. Additional training is planned and can be found under the Market Training section of the NYISO website.

Mr. Scheiderich requested that the Exercise Guide be e-mailed to customers participating in Market Exercises. Ms. Whitaker agreed.

5. Regional Market Enhancements

Mr. Kranz gave an update on Northeast Seams Issues. The facilitated checkout implementation date has been pushed back from June 2004 date.

Mr. Kranz reported that the Board has approved the elimination of rate pancaking. The FERC filing is being developed.

With regards to E-Tagging, Mr. Fromer requested that the NYISO develop a document that describes what options a trader has when they encounter various types of tagging difficulties, and in what timeframes they have to make resolve the issues.

Mr. Buechler gave an update on the Interregional Coordination and Seams Issue Resolution Agreement between the NYISO and ISO New England.

6. Working Group Updates

Billing and Accounting – Mr. Kipers, of the New York Power Authority, reported that the next BAWG meeting has been moved to June 24th. At that meeting, a revised time line for final billing will be developed. The Meter Data Task force will be developing a manual for meter issues that are related to the settlement process. The Alternate Data Delivery project will be deployed July 7th and eventually replace static CSV billing files on

September 1st. The BAWG has confirmed that improved data reporting methods have resulted in load changes for the final bills for November 1999 to February 2000.

Mr. Scheiderich requested the BAWG review proposed process changes that would reduce true-up risk for non-TO LSEs.

Electric System Planning – Mr. Palazzo, of the New York Power Authority, reported that the group is trying to resolve the market participant differences on the comprehensive planning process. A lot of time has been focused on three areas: 1) the PSC role in the selection of regulated alternatives, 2) cost recovery for the regulated backstop, and 3) dispute resolution provisions. There will be a meeting later today to try to resolve outstanding issues.

Installed Capacity – Mr. Fromer reported that the group has been discussing the demand curve review process with Levitan and Associates, who are conducting an independent review of the existing demand curves for years 3 through 5 of the ICAP demand curve market. Levitan is developing a Report, which will be presented to the Working Group in the near future.

Interconnections Issues Task Force – No meeting has taken place since the last BIC meeting.

Market Structures – Mr. Scheiderich reported that the group has been discussing the recent TCC issue. The Group is currently reviewing the Transmission Service Manual and TCC Manual.

A proposal to address Combined Cycle modeling was also reviewed. There is agreement to go forward with ABB to develop modeling changes. The NYISO will be developing a Concept of Operations to bring to the next BIC meeting.

Price Responsive Load – Mr. Breidenbaugh reported on proposed changes to the Day Ahead Demand Response Program.

Scheduling & Pricing – Mr. Kinney, of New York State Electric and Gas, reported that there is a FERC order on physical self-supply. The NYISO will be making a compliance filing. There are continuing discussions on ECA-A.

7. TCC Manual Proposal

Withdrawn

8. Proposal Regarding Notice to the NYISO Market Place of Model Changes

Mr. Scheiderich presented a proposal that would require the NYISO to notify the Marketplace of model changes that would impact the Day Ahead and Real Time Markets.

Motion #1:

Requiring the ISO to Notice the Market Place of Model Changes that will Impact the Day Ahead and Real Time Markets

Whereas numerous changes are being made to the configuration of the power system, especially in the NYC area,

Whereas these changes may impact the scheduling of loads and resources and related price outcomes for both the Day Ahead and Real Time markets and impact on other venues such as TCCs,

Whereas changes to the configuration of loads, e.g. movement of loads from one area to another via transmission changes, also impact on schedules and prices,

Whereas such changes may be date certain to parties more directly involved with their specific needs but may not be clear or obvious to others that may also have interest in these changes,

Whereas new generators may or may not have weighting factors that impact on the calculation of zonal LBMPs,

It is hereby moved that the NYISO begin notifying the market place, as far as practicable in advance both by web posting and email, of the specific dates upon which changes to the models, related assumptions and contributing factors to the calculation of prices and schedules produced by the NYISO become effective.

Note that these changes are for permanent changes and not for items such as transmission elements on routine maintenance. Further, this requirement will not extend to routine model changes that are not expected to impact prices or flows in any substantive way.

Changes that may substantially affect operation of the ISO secured system would include but not be limited to:

- Addition/removal of specific transmission elements that would rearrange flows (e.g. series reactors), inhibit flows (e.g. PARs), increase (e.g. addition of parallel circuit) or otherwise reconfigure flow outcomes from the current ISO secured system,
- Addition/removal of specific supply resources that would result in changes to the weighting factors that are used to calculate zonal LBMPs,
- Addition of supply resources at their date of commercial operation
- Reconfiguration of loads or generation connections, including nominal amounts of load involved,
- Change to the assumptions used for certain model purposes (e.g. DA PAR schedules),

• Substantive changes to ratings or application of ratings to transmission elements (e.g. halfway split in use of LTE and STE ratings in NYC)

(Motion passed unanimously by show of hands with one abstention)

9. NYSIO Report on Metering Issues Review

Mr. Bowers discussed Metering Accuracy and Adequacy for Settlement of NYISO Markets. He noted that the importance of metering quality to the because NYISO market settlements process. R.J. Rudden has made several recommendations of what would be needed to shorten the settlement cycle. The majority of these recommendations require metering improvements.

Mr. Bowers stated that the NYISO would like to perform an adequacy assessment of current metering infrastructure. The NYISO would also like to create a joint CDAS/BAWG task force to help ensure market-wide involvement in metering quality.

Mr. Bowers also reported that the NYISO would be pursuing an RFP for consulting services to assess metering conditions, and perform cost/benefit analyses for upgrades and replacements.

10. New Business

Mr. Kranz reported that there would be a Generator Dispatching seminar conducted on June 21st in Syracuse.

11. Administrative Matters

Mr. Stalter stated that the Action Item list has now been posted.

12. Adjourn

Adjourn 12:26

NYISO Business Issues Committee

June 16, 2004 The Desmond Hotel, Albany NY

MOTIONS FROM THE MEETING

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- Whereas these changes may impact the scheduling of loads and resources and related price outcomes for both the Day Ahead and Real Time markets and impact on other venues such as TCCs,
- Whereas changes to the configuration of loads, e.g. movement of loads from one area to another via transmission changes, also impact on schedules and prices,
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(Motion passed unanimously by show of hands with one abstention)

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance June 16, 2004 - Albany, NY - Parties Checked in Attendance

The City of New York End U AlcoaReynolds Metals Company End U AlcoaReynolds Metals Company End U TCO Management Co. End U UBM Corporation End U Occidental Chemical Corp. End U Praxair Inc. End U Association for Energy Alfordability, Inc. End U Beth Israel Health Care System End U Duilding and Realty Institute End U Columbia University End U New York Energy Buyers Forum End U New York Druiversity End U New York State Consumer Protection Board End U AES NY Gener American National Power, Inc. Gener Edison Marketing & Trading Gener End U Gener Storia Energy Services Gener Griason Marketing & Trading Gener Stike Congen Parthere	d Use - Gov. Agency/Aggr. d Use - Gov. Agency/Aggr. d Use - Large Consumer d Use - Small Consumer d Use - State Agency neration Owners neration Owners	 David Coup Michael Delaney Robert Loughney Peter DiCapua Robert Loughney Robert Loughney Robert Loughney Robert Loughney Basse Samberg David Hepinstall Catherine Luthin Herb Rose Catherine Luthin Herb Rose Catherine Luthin Catherine Luthin Catherine Luthin Catherine Luthin Gatherine Luthin Gatherine Luthin Gatherine Luthin Gatherine Luthin John Gebhard Tariq Niazi Doug Roll Dorothy Capra Greg Banhazl None Assigned Roy Shanker William Roberts Marc Potkin Mike Ferguson James Brennan Vicki Lynch Liam Baker Tim Bittig David Applebaum William Taylor 	Paul DeCotis Gil Quiniones Michael Mager Scott Petersen Michael Mager Michael Mager Michael Mager Michael Mager Michael Mager John Dowling Judith Mondre MaryAnn Rothman John Dowling John Dowling John Dowling John Dowling John Dowling John Dowling John Dowling John Dowling Doug Elfner Charles Sjoberg Bill Henson Leonard Singer Thomas Kaslow Thomas Hoatson Robert Agnello Angelo Vai John Schrage Rich Hohlman Susann Felton Bill Berg Steve Kamppila	Chris Hall Scott Butler George Diamantopoulos Walter McCarroll Jennifer Kearney Ted Lee Judith Mondre Jennifer Kearney Jennifer Kearney Jennifer Kearney Catherine Luthin Christopher Wentlent Richard Felak Robert Licato Jeffrey Ellis Ron Mackowiak Mark Younger Joseph Vignola Coreen Saia	Erin Hogan Jonathan Wallach ✓ Tariq Niazi Ted Lee ✓ Tariq Niazi Teriq Niazi ✓ Tariq Niazi ✓ Tariq Niazi ✓ Tariq Niazi ✓ Tariq Niazi ✓ Tariq Niazi ✓ Tariq Niazi Mathy Benini Peter Brown James D'Andrea	John Spath Doug Elfner ✓ Tariq Niazi Doug Elfner Doug Elfner Doug Elfner Jennifer Kearney Rich Mooney Terrence Kain	Pam Van Hom Rich Rapp	Edwin Kichline	Sean Moore		
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Orion Power New York Gener Selkirk Cogen Partners, L.P. Gener Sithe Energies, Inc. Gener TransCanada Power Marketing Gener fst Rochdale Cooperative NYC Other Advantage Energy, Inc. Other Agway Energy Services, Inc. Other Agway Energy Services, Inc. Other Conedation Energy Other Con Edison Energy Other Con Edison Solutions Other Constellation New Energy Inc. Other	neration Owners neration Owners neration Owners	 ✓ Liam Baker Tim Biittig ✓ David Applebaum 	Bill Berg Steve Kamppila Linda Clarke								
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Sithe Energies, Inc. Gener TransCanada Power Marketing Gener 1st Rochdale Cooperative NYC Other Advantage Energy, Inc. Other Advantage Energy, Inc. Other Agway Energy Services, Inc. Other Context Cooperation Other Context Cooperation Other Con Edison Energy Other Con Edison Solutions Other Constellation New Energy Inc. Other	neration Owners	✓ David Applebaum	Linda Clarke	Regina Carrado							
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Advantage Energy, Inc. Other Agway Energy Services, Inc. Other Amerada Hess Corporation Other Conergy Capital and Trading Other Con Edison Energy Other Con Edison Solutions Other Constellation New Energy Inc. Other	er Suppliers	Gregory Wortham	Elaino Boadary								
Agway Energy Services, Inc. Other Amerada Hess Corporation Other Cinergy Capital and Trading Other Con Edison Energy Other Con Edison Solutions Other Constellation New Energy Inc. Other	er Suppliers	Kyle Storie									
Amerada Hess Corporation Other Cinergy Capital and Trading Other Con Edison Energy Other Con Edison Solutions Other Constellation New Energy Inc. Other	er Suppliers	Russell Miller	✓ Jim Scheiderich								
Cinergy Capital and Trading Other Con Edison Energy Other Con Edison Solutions Other Conectiv Other Constellation New Energy Inc. Other	er Suppliers	Kevin LaGuardia	Blas Hernandez	George Braulke							
Con Edison Energy Other Con Edison Solutions Other Conectiv Other Constellation New Energy Inc. Other	er Suppliers	Jason Barker	Walt Yeager	Coorgo Bradino							
Con Edison Solutions Other Conectiv Other Constellation New Energy Inc. Other	er Suppliers	✓ Stephen Wemple	Ivan Kimball								
Conectiv Other Constellation New Energy Inc. Other	er Suppliers	 ✓ Stephen Wemple 	Rich Staines								
Constellation New Energy Inc. Other	er Suppliers	Bill Fehr	John Foreman								
	er Suppliers	Peter Duprey	Carrie CullenHitt	Steve Fernands	✓ Susan Chamberlin						
Constellation Power Source Other	er Suppliers	✓ Glen McCartney	Mary Lynch	Daniel Allegretti	Gusari onamberiiri						
	er Suppliers	✓ Matt Picardi	Dave French	Danier Alegreat							
-	er Suppliers	 ✓ Bruce Bleiweis 	Andrew Stevens	Matthew Tate							
	ier Suppliers	Wes Walker	Lou Oberski	Michael Bekker							
	er Suppliers	Stacy Dimou	Del Disher								
	ier Suppliers	✓ Alan Foster	Jason Cox	Kevin White	Tom May	Steve Vavrik					
, .,	ier Suppliers	Saul Horowitz	Tom Halleran	INCOME ANTINE	1 Unit May						
	ier Suppliers	Jeff Moore	Asavari Alvarez								
	ier Suppliers	✓ David Applebaum	Linda Clarke	Regina Carrado							
	ier Suppliers ier Suppliers	 David Applebaum Roger Kelley 	Tom Gesicki	✓ Mark Younger	Glenn Haake						
	ier Suppliers ier Suppliers	Fernando DaSilva	Dan Wheeler	· wark rounger	Gienni naake						
	ier Suppliers ier Suppliers	Christian Desilets	Michel Prevost	Paul Norris	Benoit Goyette						
	ier Suppliers	Terrence Kain	James D'Andrea	Edwin Kichline	James Cross	John Vaughn					✓ John Schroeder
	ier Suppliers ier Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson						· John Schloeder
	ier Suppliers ier Suppliers	✓ Tim Foxen	Katie Sullivan	Peter Chamberlain	DOION LZICKSUN						
		 ✓ Jim Foxen ✓ Jim Scheiderich 		reter Grambenan							
	ner Suppliers		Gunnar Jorgensen	Ken Lacivita	Erica Choung	Scott McArthur	Glenn Haake				
	er Suppliers	Tasos Karatsoreos	Jim Mastorakos		Erica Cheung		Gierini maake				
	ner Suppliers	Joseph Langan ✓ Howard Fromer	Tom Hyzinski Michael LaFalce	Roland Moor	David Yannarell	Sharon Weber					
	ner Suppliers			Bob Logan	Dennis Sobieski						
	er Suppliers	✓ Liam Baker Dan Staines	Bill Berg Maria Agovino	✓ Scott Englander	Robert Fagan						
	er Suppliers			 Scott Englander 	Robert Fagan						
		Mike Schubiger	Jim Thoresen	1-11-11-11	James McCormick	Matt Morais					
	er Suppliers	Francis Pullaro	Michael Swider	Jeffrey Knox	James McCormick	Matt Morais					
	er Suppliers		Tom Folchi	Dan Duthie	1						
TransÉnergie U.S. Ltd. Other Williams Energy Marketing & Trading Co. Other		Mario DiValentino Michael Jacobs	José Rotger						1	1	1

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance June 16, 2004 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Long Island Power Authority	Public Power - Authorities	James Parmelee	✓ Kevin Jones	Bill Killgoar							
New York Power Authority	Public Power - Authorities	Bob Deasy	✓ Bob Gow	Paul Rougeaux	✓ Kevin Kipers						
American Wind Energy Association	Public Power - Environmental	Valerie Strauss	Larry DeWitt	Douglas Ward	Mike Jacobs						
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	Ken Moore	🗸 Tim Bush	Matthew Benesh	Ken Moore	Jack Brown					
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	Michael Darroch	David Gustafson	Wally Haase	✓ Tom Rudebusch						
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	Jack Brown	🗸 Tim Bush	Ken Moore							1
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Tim Bush	Paul Pallas							1
/illage of Freeport	Public Power - Munis & Co-ops	✓ Anthony Fiore	Ted Kimlingen								1
/illage of Rockville Centre	Public Power - Munis & Co-ops	Tom Cardile	Ken Moore	Matthew Benesh	Jim Hamilton	Paul Pallas	Jack Brown			✓ Tom Rudebusch	1
/illage of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Tim Bush	Ken Moore	Matthew Benesh	Jack Brown	Paul Pallas				
Central Hudson Gas & Electric	Transmission Owners	James Valleau	✓ Thomas Canino	Jeff May	Rick Greener						
Consolidated Edison	Transmission Owners	✓ Rebecca Craft	Gerry Dunbar								
National Grid	Transmission Owners	✓ Bart Franey	Wesley Yeomans	Jerry Ancona							
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	✓ Steve Jeremko	Hank Masti						
Drange & Rockland, Inc.	Transmission Owners	None Assigned									
Rochester Gas & Electric	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	✓ Steve Jeremko	Hank Masti						
Boundless Energy, L.L.C	Non-voting	Brian Chernack	Chuck Gilbert	Mark Mainetti							
Caithness Energy, L.L.C	Non-voting	Ross Ain	Jack Feinstein								
Cianbro Corporation	Non-voting	Ed Krapels	Brian Chernack	Paul Flemming							
Customized Energy Solutions	Non-voting	✓ Rick Mancini	Stephen Fernands	Bill Schofield							1
Ecogen, L.L.C	Non-voting	Tom Hagner									1
Energetix, Inc.	Non-voting	Barney Farnsworth	Gerald Strassner								1
Hudson River Energy Group	Non-voting	Frank Radigan	Richard Canfield								1
Hydro-Quebec TransEnergie	Non-voting	Glenn Sylvain	Mario Boucher								1
VYS Department of Public Service	Non-voting	✓ Bill Heinrich	David Drexler								1
The Structure Group	Non-voting	Bob Furry									1
Fom Halleran	Non-voting	Tom Halleran									1
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Jim Verna	Del Disher	Roberto Denis	1
zNew Member	Non-voting	None Assigned									

NYISO and Hunton & Williams Members in Attendance:

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Ira Freilicher	Hunton & Williams
Kathy Robb	Hunton & Williams
James Schmidt	Hunton & Williams
Bill Booth	FERC
Bob Rickets	NYISO
Chuck King	NYISO
Garry Brown	NYISO
Ernie Cardone	NYISO
Elaine Robinson	NYISO
Kristen Kranz	NYISO
Leigh Bullock	NYISO
Ray Stalter	NYISO
Debbie Eckels	NYISO
Brad Kranz	NYISO
Rick Gonzales	NYISO
Maria Sturgess	NYISO
Nicole Boucher	NYISO
Maria Sturgess	NYISO
John Cutting	NYISO
Gerald Deaver	NYISO
Tim Gallagher	NYISO
John Charlton	NYISO
Kathy Whitaker	NYISO
Andy Hartshorn	NYISO/LECG
	Kathy Robb James Schmidt Bill Booth Bob Rickets Chuck King Garry Brown Ernie Cardone Elaine Robinson Kristen Kranz Leigh Bullock Ray Stalter Debbie Eckels Brad Kranz Debbie Eckels Brad Kranz Rick Gonzales Maria Sturgess Nicole Boucher Maria Sturgess Nicole Boucher Maria Sturgess John Cutting Gerald Deaver Tim Gallagher John Charlton Kathy Whitaker

Key:

In attendance