

NYISO Management Committee Meeting

March 20, 2000

By teleconference, beginning at 10 a.m.

Minutes of the Meeting

1. Introduction and Meeting Objectives

Mr. Lou Rana, Chairman of the Management Committee, welcomed the members and reviewed the objectives of the meeting. Mr. Rana noted that, in accordance with the discussion at the March 9th MC meeting concerning sanctions, the MC had reconvened to consider adopting sanctions for the Installed Capacity market currently in effect. Mr. Rana further noted that the Stage I ICAP filing, then pending before FERC, contained sanctions that would be applicable to the proposed ICAP market if FERC approved the Stage I filing prior to April 1, 2000.

2. Discussion

Mr. Ted Murphy, Hunton & Williams, reviewed the draft tariff (dated March 16, 2000) containing proposed ICAP sanctions. Mr. Murphy explained that the draft tariff was based on Mr. Jerry Ancona's proposed sanctions, which had been approved by the MC at the March 9th meeting.

Some members of the MC expressed the view that the sanctions contained in the draft tariff did not provide adequate incentives to LSEs to purchase sufficient ICAP ahead of the capability period. Other members expressed a concern that the draft tariff would limit trading of ICAP within the capability period. Mr. Ancona agreed with a recommendation to delete certain sections of the draft tariff to address this concern.

After extensive discussion comparing the draft tariff based on Mr. Ancona's sanctions and the sanctions proposal that had been presented at the March 9th MC meeting, a motion was made and seconded to adopt the draft tariff based on Mr. Ancona's sanctions, dated March 16, 2000, as amended at the March 20th meeting.

The motion passed by a vote of 68.13%

3. Adjournment

The meeting was adjourned at approximately 12:00 noon.

New York Independent System Operator - Committee Membership

Management Committee - March 20th, 2000 Teleconference Meeting - Members Checked in Attendance

Organization	Sector	Representative	Proxy	Alternate1	Alternate2	Guest
Metropolitan Transportation Authority	End Use - Gov. Agency/Aggr.	Robin C. Stevens	✓ Ken Lewaine	Walter McCarroll		
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	Peter R. Smith		✓ Charles Kowalski	✓ Jeffrey Gerber	
The City of New York	End Use - Gov. Agency/Aggr.	Jay L. Kooper	Jonathan Wallach	Richard B. Miller		
ATCO Management Co.	End Use - Large Consumers	Peter DiCapua		Scott Petersen		
IBM Corporation	End Use - Large Consumers	✓ Leonard H. Singer				
Occidental Chemical Corp.	End Use - Large Consumers	✓ Leonard H. Singer				
Praxair Inc.	End Use - Large Consumers	✓ Leonard H. Singer				
Reynolds Metals Company	End Use - Large Consumers	✓ Leonard H. Singer				
Xerox Corporation	End Use - Large Consumers	✓ Leonard H. Singer				
Aaron Breidenbaugh	End Use - Small Consumers	✓ Aaron Breidenbaugh				
Association for Energy Affordability, Inc.	End Use - Small Consumers	David Hepinstall		✓ Mollie Lampi		
Citizens Advisory Panel	End Use - Small Consumers	Gordian Raacke				
CNYC Inc. (Council of NY Coop & Condo)	End Use - Small Consumers	Herb Rose		Mary Ann Rothman		
New York Energy Buyers Forum	End Use - Small Consumers	Catherine Luthin		John Dowling		
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq N. Niazi				
AES NY	Generation Owners	✓ Christopher Wentlent		Rick Santoroski		
CH Resources	Generation Owners	Gary Thorn		Gary Miller	Diane Seitz	
Columbia Electric	Generation Owners	Jennifer Painter		Bob Svendsen		
East Coast Power	Generation Owners	Jack Feinstein		Gary Keevill		
Edison Mission Marketing & Trading	Generation Owners	Kenneth L. Lackey		Lou Ann Basham	Tom Green	
Indeck Energy Services	Generation Owners	✓ Mike Janczak		Mike Ferguson		
KeySpan Ravenswood, Inc	Generation Owners	Howard A. Kosel		James Brennan	✓ Dick Ackerson	
NRG Energy	Generation Owners	✓ Marc Dworkin		Nancy Jones		
Orion Power New York	Generation Owners	✓ Mark Sudbey	✓ Mary Lynch	Janet Audunson		
PG&E Generating	Generation Owners	Daniel E. DuBois		Scott Miller		
Sithe Energies, Inc.	Generation Owners	Scott Weiner		✓ Timothy R. Bush	Mark Reeder	
Southern Energy of NY	Generation Owners	Craig Lesser		Mark Petro		
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 J. Kessler		Gregory Wortham		
Aquila Energy Marketing Corp.	Other Suppliers	Jason T. Stever		✓ Peter Brown		
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		Douglas Keegan	David Taylor	
Dynegy	Other Suppliers	Chris Moser				
Energetix, Inc.	Other Suppliers	Byron Farnsworth				
Enron Power Marketing Inc.	Other Suppliers	✓ Howard A. Fromer				
HQ Energy Services	Other Suppliers	Matthew LaRocque		Johane Meagher		
KeySpan Energy Services	Other Suppliers	Ruben Brown		Angela Schorr	Ellen Shaw	
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	Tom May	
PECO Energy Company	Other Suppliers	✓ Marjorie R. Philips		Regina Carrado	Jack Crowley	
PP&L Energy Plus	Other Suppliers	✓ John Brodbeck		Glen McCartney	Roger Dolan	
PP&L Inc.	Other Suppliers	Garreth Kirkner				
PSEG Energy Technologies Inc.	Other Suppliers	Patricia Esposito		Ken Lempicki		
Public Service Electric & Gas Company	Other Suppliers	✓ James D. Hebson		Michael LaFalce		
Sempre Energy Trading	Other Suppliers	Phil Borrello		Dana Volpe		
Southern Company Energy Marketing	Other Suppliers	Marty Matijasich		Vicki Lynch		
Strategic Energy Ltd.	Other Suppliers	John E. Molinda		Jacqueline Cochrane	James P. McCormick	
Strategic Power Management, Inc.	Other Suppliers	Mario DiValentino		Dan Duthie		
TransEnergie U.S. Ltd.	Other Suppliers	José A. Rotger				
Long Island Power Authority	Public Power - Authorities	Seth D. Hulkower		✓ Jim Parmelee	Alan Elberfield	
New York Power Authority	Public Power - Authorities	Robert A. Hiney		✓ William Palazzo	Kim Byham	
Adirondack Council	Public Power - Environmental	✓ Mollie Lampi		Bernard Melewski		
Environmental Advocates	Public Power - Environmental	Jason K. Babbie				
Nat'l Resources Defense Council	Public Power - Environmental	Dale S. Bryk		✓ Mollie Lampi		
Pace University	Public Power - Environmental	✓ Mollie Lampi				
Scenic Hudson	Public Power - Environmental	Cara Lee		✓ Mollie Lampi		
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	
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	Clifford Engstrom	✓ Tom Rudebusch	Paul Pallas	Jim Hamilton	
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 J. Pallas	✓ Tom Rudebusch	Jim Hamilton	Cliff Engstrom	
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Tom Rudebusch	Paul Pallas	Neil Wrinkle	
Central Hudson Gas & Electric	Transmission Owners	Ronald Brand		Carl Meyer		
Consolidated Edison	Transmission Owners	✓ Lou Rana				
Niagara Mohawk Power Company	Transmission Owners	Clement E. Nadeau		✓ Jerry J. Ancona	Martin Amati	
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Denis Wickham		Raymond Kinney	✓ Hank Masti	
Orange & Rockland, Inc.	Transmission Owners	Phil Nannery				
Rochester Gas & Electric Co.	Transmission Owners	Clifton Olson		✓ Laurie King-Pirchner		
Hunton and Williams	Non-voting					✓ Ira Freilicher

New York Independent System Operator - Committee Membership

Management Committee - March 20th, 2000 Teleconference Meeting - Members Checked in Attendance

Organization	Sector	Representative	Proxy	Alternate1	Alternate2	Guest
Hunton and Williams	Non-voting					* Ted Murphy
Hunton and Williams	Non-voting					✓ Gina Fedele
Hunton and Williams	Non-voting					✓ Bill Museler
NYISO	Non-voting					✓ Chuck King
NYISO	Non-voting					✓ Jonathan Mayo
NYISO	Non-voting					* Jane Lathrop
NYISO	Non-voting					Kristen Kranz
NYISO	Non-voting					Art Desell
NYISO	Non-voting					* John Buechler
NYISO	Non-voting					Ray Statler

Key:

✓ = In attendance

New York Independent System Operator

Management Committee - March 20th, 2000 - Teleconference

Motion: To accept ICAP sanctions based on 3/16/00 motion

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	6.00	0	0.00	21.50
Other Suppliers	21.5	✓	✓	21.50	3.00	5.00	0	8.06	13.44
Transmission Owners	20	✓	✓	20.00	2.00	2.00	0	10.00	10.00
End Use Consumers			✓						
Large Consumers	10	✓		10.00	5.00	0.00	0	10.00	0.00
Small Consumers	5	✓		5.00	2.00	0.00	0	5.00	0.00
Gov. State-wide Cons. Advocate	3	✓		3.00	1.00	0.00	0	3.00	0.00
Gov. Sm. Cons. & Retail Aggr.	2	✓		2.00	2.00	0.00	0	2.00	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	6.00	0.00	0	7.00	0.00
Environmental	2	✓		2.00	4.00	0.00	0	2.00	0.00
			5	100.00	27.00	13.00	0	55.06	44.94
				100.00	Normalized to 100% :			55.06	44.94

New York Independent System Operator
Management Committee - March 20th, 2000 - Teleconference

Motion

To accept ICAP sanctions based on 3/16/00 motion

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	Metropolitan Transportation Authority	Ken Lewaine		y	1.00	
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Charles Kowalski		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard H. Singer		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard H. Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard H. Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard H. Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard H. Singer		y	1.00	
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh		y	1.00	
End Use - Small Consumers	Association for Energy Affordability, Inc.	Molli Lampi		y	1.00	
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					
End Use - State Agency	NY State Consumer Protection Board	Tariq N. Niazi		y	1.00	
Generation Owners	AES NY	Christopher Wentlent		y		1.00
Generation Owners	CH Resources		y			
Generation Owners	Columbia Electric					
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mike Janczak		y		1.00
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y		1.00
Generation Owners	NRG Energy	Marc Dworkin		y		1.00
Generation Owners	Orion Power New York	Mark Sudbey		y		1.00
Generation Owners	PG&E Generating					
Generation Owners	Sithe Energies, Inc.	Timothy R. Bush		y		1.00
Generation Owners	Southern Energy of NY					
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service					
Other Suppliers	1st Rochdale Cooperative NYC					
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		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	Alan Foster		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					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.	Howard A. Fromer		y	1.00	
Other Suppliers	HQ Energy Services					
Other Suppliers	KeySpan Energy Services		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y	1.00	
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PECO Energy Company	Marjorie R. 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	Public Service Electric & Gas Company	James D. Hebson		y		1.00
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy Ltd.					
Other Suppliers	Strategic Power Management, Inc.					
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	William Palazzo		y	1.00	
Public Power - Environmental	Adirondack Council	Mollie Lampi		y	1.00	
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Mollie Lampi		y	1.00	
Public Power - Environmental	Pace University	Mollie Lampi		y	1.00	
Public Power - Environmental	Scenic Hudson	Molli Lampi		y	1.00	
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		y	1.00	
Transmission Owners	Central Hudson Gas & Electric					
Transmission Owners	Consolidated Edison	Lou Rana		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry J. Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Denis Wickham		y		1.00
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y		1.00

New York Independent System Operator

Management Committee - March 20th, 2000 - Teleconference

Motion: To accept ICAP sanctions based on 2/29/00 motion

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	6.00	0.00	0	21.50	0.00	
Other Suppliers	21.5	✓	✓	21.50	5.00	3.00	0	13.44	8.06	
Transmission Owners	20	✓	✓	20.00	2.00	2.00	0	10.00	10.00	
End Use Consumers			✓							
Large Consumers	10	✓		10.00	0.00	5.00	0	0.00	10.00	
Small Consumers	5	✓		5.00	0.00	2.00	0	0.00	5.00	
Gov. State-wide Cons. Advocate	3	✓		3.00	0.00	1.00	0	0.00	3.00	
Gov. Sm. Cons. & Retail Aggr.	2	✓		2.00	1.00	1.00	0	1.00	1.00	
Public Power			✓							
State Power Authorities	8	✓		8.00	0.00	2.00	0	0.00	8.00	
Munis and Coops	7	✓		7.00	0.00	6.00	0	0.00	7.00	
Environmental	2	✓		2.00	0.00	4.00	0	0.00	2.00	
				5	100.00	14.00	26.00	0	45.94	54.06
					100.00	Normalized to 100% :		45.94	54.06	

New York Independent System Operator
Management Committee - March 20th, 2000 - Teleconference

Motion

To accept ICAP sanctions based on 2/29/00 motion

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	Metropolitan Transportation Authority	Ken Lewaine		y		1.00
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Charles Kowalski		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard H. Singer		y		1.00
End Use - Large Consumers	Occidental Chemical Corp.	Leonard H. Singer		y		1.00
End Use - Large Consumers	Praxair Inc.	Leonard H. Singer		y		1.00
End Use - Large Consumers	Reynolds Metals Company	Leonard H. Singer		y		1.00
End Use - Large Consumers	Xerox Corporation	Leonard H. Singer		y		1.00
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh		y		1.00
End Use - Small Consumers	Association for Energy Affordability, Inc.	Molli Lampi		y		1.00
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					
End Use - State Agency	NY State Consumer Protection Board	Tariq N. Niazi		y		1.00
Generation Owners	AES NY	Christopher Wentlent		y	1.00	
Generation Owners	CH Resources		y			
Generation Owners	Columbia Electric					
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mike Janczak		y	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y	1.00	
Generation Owners	NRG Energy	Marc Dworkin		y	1.00	
Generation Owners	Orion Power New York	Mark Sudbey		y	1.00	
Generation Owners	PG&E Generating					
Generation Owners	Sithe Energies, Inc.	Timothy R. Bush		y	1.00	
Generation Owners	Southern Energy of NY					
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service					
Other Suppliers	1st Rochdale Cooperative NYC					
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		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	Alan Foster		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					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.	Howard A. Fromer		y		1.00
Other Suppliers	HQ Energy Services					
Other Suppliers	KeySpan Energy Services		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y		1.00
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PECO Energy Company	Marjorie R. 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	Public Service Electric & Gas Company	James D. Hebson		y	1.00	
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy Ltd.					
Other Suppliers	Strategic Power Management, Inc.					
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	William Palazzo		y		1.00
Public Power - Environmental	Adirondack Council	Mollie Lampi		y		1.00
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Mollie Lampi		y		1.00
Public Power - Environmental	Pace University	Mollie Lampi		y		1.00
Public Power - Environmental	Scenic Hudson	Molli Lampi		y		1.00
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tom Rudebusch		y		1.00
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y		1.00
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		y		1.00
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y		1.00
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y		1.00
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		y		1.00
Transmission Owners	Central Hudson Gas & Electric					
Transmission Owners	Consolidated Edison	Lou Rana		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry J. Ancona		y		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Denis Wickham		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y		1.00

New York Independent System Operator

Management Committee - March 20th, 2000 - Teleconference

Motion: To accept ICAP sanctions based on 3/16/00 motion with amendment

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	0.00	6.00	0	0.00	21.50	
Other Suppliers	21.5	✓	✓	21.50	6.00	2.00	0	16.13	5.38	
Transmission Owners	20	✓	✓	20.00	3.00	1.00	0	15.00	5.00	
End Use Consumers			✓							
Large Consumers	10	✓		10.00	5.00	0.00	0	10.00	0.00	
Small Consumers	5	✓		5.00	2.00	0.00	0	5.00	0.00	
Gov. State-wide Cons. Advocate	3	✓		3.00	1.00	0.00	0	3.00	0.00	
Gov. Sm. Cons. & Retail Aggr.	2	✓		2.00	2.00	0.00	0	2.00	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	6.00	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	9.00	0	68.13	31.88
					100.00	Normalized to 100% :		68.13	31.88	

New York Independent System Operator
Management Committee - March 20th, 2000 - Teleconference

Motion

To accept ICAP sanctions based on 3/16/00 motion with amendment

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	Metropolitan Transportation Authority	Ken Lewaine		y	1.00	
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Charles Kowalski		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard H. Singer		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard H. Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard H. Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard H. Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard H. Singer		y	1.00	
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh		y	1.00	
End Use - Small Consumers	Association for Energy Affordability, Inc.	Molli Lampi		y	1.00	
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					
End Use - State Agency	NY State Consumer Protection Board	Tariq N. Niazi		y	1.00	
Generation Owners	AES NY	Christopher Wentlent		y		1.00
Generation Owners	CH Resources		y			
Generation Owners	Columbia Electric					
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mike Janczak		y		1.00
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y		1.00
Generation Owners	NRG Energy	Marc Dworkin		y		1.00
Generation Owners	Orion Power New York	Mark Sudbey		y		1.00
Generation Owners	PG&E Generating					
Generation Owners	Sithe Energies, Inc.	Timothy R. Bush		y		1.00
Generation Owners	Southern Energy of NY					
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service					
Other Suppliers	1st Rochdale Cooperative NYC					
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		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	Alan Foster		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					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.	Howard A. Fromer		y	1.00	
Other Suppliers	HQ Energy Services					
Other Suppliers	KeySpan Energy Services		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y	1.00	
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PECO Energy Company	Marjorie R. 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	Public Service Electric & Gas Company	James D. Hebson		y		1.00
Other Suppliers	Sempre Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy Ltd.					
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	Jim Parnelee		y	1.00	
Public Power - Authorities	New York Power Authority	William Palazzo		y	1.00	
Public Power - Environmental	Adirondack Council	Mollie Lampi		y	1.00	
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Mollie Lampi		y	1.00	
Public Power - Environmental	Pace University	Mollie Lampi		y	1.00	
Public Power - Environmental	Scenic Hudson	Molli Lampi		y	1.00	
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		y	1.00	
Transmission Owners	Central Hudson Gas & Electric					
Transmission Owners	Consolidated Edison	Lou Rana		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry J. Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Denis Wickham		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y		1.00