

## **NYISO Management Committee Meeting**

**March 9, 2000  
Con Edison  
New York City**

### **Minutes of Meeting**

#### **I. Introduction and Meeting Objectives**

Mr. Lou Rana, Chairman of the Management Committee (MC), called the meeting to order and welcomed the members of the Management Committee (MC).

Mr. Rana suggested the following objectives for the meeting.

- ▲ Action on proposed amendment to ISO Agreement addressing voting within the End Use Consumer Sector
- ▲ Action on proposed sanctions for ICAP market during the Summer 2000 Capability Period if the Stage I ICAP tariff provisions are not in effect.
- ▲ Action on motions concerning ISOs authority to revise bills
- ▲ Action on motions concerning approval process for NYISO manuals
- ▲ Action on proposed modifications to Attachment L
- ▲ Discussion of annual meeting.

#### **II. Approval of February 3, 2000, Meeting Minutes**

The Minutes of the February 3rd MC Meeting was approved as amended

#### **III. Chairperson's Report**

Mr. Rana reported that the Chairpersons of the MC, BIC, & OC met with the NYSRC to discuss the recent study results regarding the statewide ICAP requirement. Mr. Rana noted that a future motion will be brought to the MC regarding the funding of the NYSRC. The future motion will recommend funding the NYSRC Budget through a component of the NYISO Rate Schedule 1 charge instead of the current funding method which is supported by the NYSRC Members. Mr. Rana indicated that details regarding the proposed NYSRC budget would be disclosed in conjunction with the discussion of the proposed motion.

Mr. Rana noted the timely completion of the Stage 1 ICAP filing with the FERC and commended the members of the ICAP working group for their hard work and efforts which resulted in the completion of the needed filing.

Mr. Parmelee inquired to whether the draft minutes of the OC & BIC could be distributed to the MC members noting that a six to eight week lag is currently experienced for receiving the final minutes for these committees. Mr. Rana indicated that he would discuss the matter with the Chairpersons of the OC & BIC and obtain a recommendation for further consideration.

**IV. Resolution of Governance Issues Related to Participation of Governmental Entities that are Large Energy Users**

Mr. James King, Alternate representing Mr. Leonard Singer of Couch White, requested a deferral of the prepared motion until such time as the language could be modified further. Mr. King indicated that the desired changes would not substantially change the meaning or intent of the motion.

**Motion :** For the interim, Mr. King made a motion to extend the MTA's right to appeal its voting status for an additional sixty (60) days. The motion was seconded and passed with a majority show of hands (1 opposed).

**V. NYISO Market Operations Report**

Mr. Museler, CEO of the NYISO, reported on the following topics;

**Communications Improvement:** Mr. Museler indicated that additional staff have been recruited in the areas of communications and market services. Mr. Museler introduced Mr. Tom Garlock, NYISO Communications Director, Ms. Kathy Whitaker, Special Projects Manager, and Mr. Ray Stalter with Market Relations all of whom recently joined the NYISO. Mr. Museler noted that NYISO staff is continuing to meet with sector/TO groups to identify and resolve issues and Market Participant questions.

**ICAP Requirements:** Mr. Museler reported that the NYSRC filed state wide installed reserve requirements of 18% which is below the previous 22%. He noted that the NYSIO Board was concerned with the prospect of operating through the summer season with less ICAP, however preliminary diversity analysis indicated that the overall requirement would increase slightly. Given the overall statewide requirement, Mr. Museler noted that the NYISO was on schedule to determine the locational requirements by 3/22/2000.

**Market Performance Improvements:** Mr. Museler presented a number of exhibits which illustrated the benefits of recent software changes to SCD whereby reserve and regulation capacity are used more efficiently to mitigate unnecessary realtime price spikes. Mr. Museler also referred to several plots illustrating NYISO-wide weighted average LBMPs for the hour-ahead and real-time prices noting that the cycling of the two curves around each other indicates that the hour-ahead calculations are beginning to converge with each other. Mr. Museler attributed the improvements to enhanced operating procedures and software/modeling modifications.

**High Priority Project Schedules:** Mr. Museler reviewed the revised list of high priority projects and noted that priorities were determined with considerable input from the Committee Chairs & Vice Chairs.

**NYISO Goals & Objectives:** Mr. Museler reviewed the NYISO staff goals and objectives to be utilized in the NYISO Pay-for-Performance Plan for the year 2000. Mr. Museler noted that with respect to NYISO control performance, the NYISO did achieve the NERC requirement for CPS1/2 compliance for the month of February. With regard to price corrections, Mr. Museler noted that actual corrections were only required on five (5) of the last fifteen (15) days which is a substantial improvement over the prior period where corrections were required almost daily.

**Billing Adjustments for January:** Mr. Museler provided a summary of increases and reductions in payments to generators and external suppliers, which in total, result in a net reduction in Schedule 1 charges of nearly \$600,000.

Report on ISO President's Forum: Mr. Museler reported on a number of items discussed at a recent meeting of the ISO President's Forum including a directive to study a Northeast Region-wide TSC rate and increased Market Participant involvement in MOU activities. With regard to increased stakeholder involvement, Mr. Museler added that the Business Practices working group will be hosting an open meeting on March 30<sup>th</sup> in Wilmington, Delaware with additional meetings for the Operations and Planning working groups to follow later in the year.

## **VI. Action on Revised Sanctions Proposal**

Mr. Freilicher, of Hunton & Williams, summarized the changes to the draft sanctions proposal which occurred since the last MC meeting. Mr. Freilicher noted that the draft proposal under consideration was prepared by a small group of market participants consisting of Mr. Jerry Ancona, Mr. Tim Bush, Ms. Phyliss Kessler, Mr. Hank Masti, and Mr. Jim Parmelee. The resulting proposal was accepted by the drafting team with one (1) dissent. Mr. Freilicher added that the lone dissenter, NMPC, has provided an alternate motion for consideration.

**Motion:** Following discussion, Mr. Ancona moved that the alternative ICAP Sanction proposal submitted by NMPC be substituted for the proposal developed by the drafting team. The motion was seconded and passed with a 58.11% roll-call vote.

**Motion:** Following further discussion, Mr. Scheiderich, Chairman of the BIC, moved that the amended motion be tabled and redrafted as tariff language for consideration at a future MC meeting. The motion was seconded and passed by a 59.53% roll-call vote.

Mr. Rana suggested that the ICAP working group should proceed to convert the NMPC proposal to tariff language and provide a revised document to the MC by March 14<sup>th</sup> for review. Mr. Rana also suggested that the MC conduct a teleconference on Monday, March 20<sup>th</sup> to specifically address the revised ICAP Sanctions Proposal, and vote to approve the revised document. There were no objections to Mr. Rana's proposal to move forward.

## **VII. Expansion TCCs for Summer 2000**

Mr. Parmelee gave a presentation which provided the background supporting the proposed motion to award expansion TCCs to LIPA in recognition of the capacity upgrades recently implemented on the Long Island sound cable to New England. Following discussion, the motion was moved, seconded and passed with a majority vote of 91.4%.

## **VIII. One Time Election of conversion to Grandfathered TCCs**

Mr. Buechler, Director of NYISO Regulatory Affairs provided an overview of the upcoming TCC auction process and presented two alternatives to accommodate a delay in the election of conversion of grandfathered rights to TCCs. Mr. Buechler indicated that the election date could be delayed to Wednesday, March 15<sup>th</sup> whereby the ability to offer 6 month and 2 year TCCs could be preserved. As an alternative, the election date could be extended for two (2) weeks until March 24<sup>th</sup>, however there would be no ability to offer two (2) year TCCs under this scenario and that the transitional auction design, used for the first TCC auction, would be used.

Mr. Mark Younger, guest of Sithe Energies, inquired as to why the election date was tied to auction mechanism and further noted that if a Market Participant did not wish to offer any TCCs into the TCC auction, then the election to convert grandfathered rights to TCCs could occur at a later date. Mr. Younger noted that an error in the calculation of the congestion of the Pleasant Valley bus was reported to the ISO. Mr. Buechler acknowledged the error, and indicated that corrected data for Pleasant Valley would be made available to all Market Participants on Monday, March 13<sup>th</sup>.

Following the discussion, Mr. Tom Rudebusch, representing municipal utilities, made the motion to move that the time period in which parties may elect to convert Grandfathered Rights to Grandfathered TCCs shall expire no later than prior to the Spring 2002 Centralized TCC Auction. Following the clarification of several questions from the MC, the motion was seconded, and passed by a unanimous show of hands.

## **IX. Lunch and Sector Caucuses**

The Committee recessed for lunch and sector caucuses at approximately 12:30.

## **X. NYISO Discretionary Actions Relative to Tariff Compliance**

Mr. King, NYISO Market Services, gave a brief overview of several software changes implemented by the NYISO to address market flaws that were discovered after the initiation of the new markets. The first change pertained to external LBMP import transactions in which such transactions would be eligible for bid production cost guarantee, on a comparable basis with that afforded to internal generators. The correction addresses flaws in both the DAM & HAM in which such transactions could be paid inconsistent with their bids. Mr. King indicated that the software correction, which was implemented retroactively to the start of the market, was urgently needed to preserve external bidding into the LBMP market, encourage market liquidity, and promote lower spot market prices.

Mr. King reviewed the second change which implemented a lost-opportunity-cost (LOC) payment to eligible generators which respond to the NYISO's five (5) minute dispatch signals and which have been awarded day-ahead contracts. Mr. King noted that occasionally such generators would experience economic penalties, through no fault of their own, when signaled to reduce output in real-time to accommodate block loaded resources added to the dispatch in-day. The economic penalties resulted from the fact that when such units are asked to reduce output consistent with the ISO's dispatch signals, the units would repurchase energy previously sold forward at DAM prices, at often higher real-time prices. Mr. King described the LOC payment as a mechanism to insure that dispatchable generators with DAM forward contracts are able to preserve profits realized in the DAM, while remaining flexibly dispatchable to the NYISO's real-time 5 minute & six (6) second basepoint signals. Mr. King added that the need for such a payment was recognized by the original NYPP/TO design team nearly one year before the implementation of the NYISO markets in November of 1999. Furthermore, the software change implemented recently by the NYISO IS staff is consistent with that recommended by the original design team. Mr. King stated that the change was urgently needed to allow dispatchable units to remain under real-time control by the ISO, thus preserving reliability by providing the ISO with effective means to control flows on the bulk power system in real-time. Mr. King expressed the NYISO's concern that inability to implement such a change would initiate a withdrawal of dispatchable units from the system which could result in a significant degradation of the NYISO's ability to control flows on the system and maintain reliability.

Mr. Ancona indicated his displeasure for the NYISO's unilateral implementation of these changes without prior approval by the MC. Mr. Amati, of NMPC, added that in his opinion the changes are inconsistent with the filed tariff.

Mr. Museler clarified that the changes are consistent with the ISO's obligation to operate in accordance with the filed tariffs and that the ISO has the authority under the TEPs to take such actions to correct market flaws. Mr. Freilicher stated that the ISO was compelled to take the action that it did because the Federal Energy Regulatory Commission either has already insisted or certainly would insist that external transactions be afforded the same treatment as generators located internal to the New York Control Area.

**Motion:** Mr. Ancona moved that the software changes be immediately rescinded and that the software and procedures be brought into full compliance with the Tariff as soon as possible; and that in the interim (before software and procedures can be brought into full compliance with the Tariff), if a solution for reconciliation of damages incurred is determined to be needed by the Market Participants, full involvement and approval by a NYISO Committee must be part of the resolution; and that if a change such as implementation of a three-settlement system is determined to be needed by the Market Participants, full involvement and approval by a NYISO Committee must be a part of the implementation.

Following discussion, Mr. Ancona accepted a friendly amendment to accept the two (2) software changes as described by Mr. King. After further discussion, Mr. Ancona agreed to withdraw the motion pending further clarification. To facilitate this process, Mr. Rana suggested that a committee consisting of Mr. Paul Gioia, Mr. Peter Brown, Mr. Ira Freilicher, and others that may be interested, work with Mr. Ancona to refine and redraft the motion for the April MC meeting.

**XI. Action on Proposed Modification to Attachment L**

This item was deferred to the next regular MC meeting.

**XII. “PURPA” Exemption from Regulation Penalties**

This item was deferred to the next regular MC meeting.

**XIII. MP Oversight on NYISO Manuals**

This item was deferred to the next regular MC meeting.

**XIV. MP Role in Approval of Interconnection Studies**

Mr. Saul Rigberg, of the NYPSC, expressed the PSC’s concern regarding the present process for approving interconnection studies. Mr. Rigberg noted that capacity shortfalls may be forecast for the next several years and that the PSC is concerned that any delays introduced by the study approval process could delay the development of needed resources. Following discussion, the MC recommended that the PSC Staff meet with the members of TPAS and the NYISO Staff and provide any resulting recommendations to the MC at their next regular meeting.

**XV. Board Liaison Subcommittee Report**

This item was deferred to the next regular MC meeting.

**XVI. New Business**

This item was deferred to the next regular MC meeting.

**XVII. Adjournment**

A motion was made to adjourn the meeting. The motion was seconded and approved by show of hands. The meeting adjourned at approximately 4:30 pm.



# New York Independent System Operator

## Management Committee - March 9th, 2000

Motion: Motion to Invoke a Balanced Set of ICAP Sanctions If the Stage I ICAP Filing is Not Approved.  
Amended to substitute alternate motion provided by NMPC.

Result: Motion Passed

| Sector with                    | base percent | %    | Active | Quorum | Adj. Percent | For                  | Against | Abstain | % For | % Against |
|--------------------------------|--------------|------|--------|--------|--------------|----------------------|---------|---------|-------|-----------|
| Generation Owners              |              | 21.5 | ✓      | ✓      | 21.50        | 0.00                 | 8.00    | 1       | 0.00  | 21.50     |
| Other Suppliers                |              | 21.5 | ✓      | ✓      | 21.50        | 5.00                 | 6.00    | 2       | 9.77  | 11.73     |
| Transmission Owners            |              | 20   | ☐      | ✓      | 20.00        | 3.00                 | 2.00    | 0       | 12.00 | 8.00      |
| End Use Consumers              |              |      |        | ✓      |              |                      |         |         |       |           |
| Large Consumers                |              | 10   | ✓      |        | 10.00        | 6.00                 | 0.00    | 0       | 10.00 | 0.00      |
| Small Consumers                |              | 5    | ✓      |        | 5.00         | 2.00                 | 0.00    | 1       | 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                 | 1.00    | 0       | 1.33  | 0.67      |
| 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                | 17.00   | 4       | 58.11 | 41.89     |
|                                |              |      |        |        | 100.00       | Normalized to 100% : |         |         | 58.11 | 41.89     |



**New York Independent System Operator  
Management Committee - March 9th, 2000**

**Motion**

Motion to Invoke a Balanced Set of ICAP Sanctions If the Stage I ICAP Filing is Not Approved. Amended to substitute alternate motion provided by NMPC

| Sector                        | Organization                               | Representative       | Affiliate | Present | For  | Against |
|-------------------------------|--|----------------------|-----------|---------|------|---------|
| End Use - Gov. Agency/Aggr.   | Metropolitan Transportation Authority      | Robin C. Stevens     |           | y       |      | 1.00    |
| 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                       | Richard B. Miller    |           | y       | 1.00 |         |
| End Use - Large Consumers     | ATCO Management Co.                        | Connie Oliva         |           | y       | 1.00 |         |
| End Use - Large Consumers     | IBM Corporation                            | James King           |           | y       | 1.00 |         |
| End Use - Large Consumers     | Occidental Chemical Corp.                  | James King           |           | y       | 1.00 |         |
| End Use - Large Consumers     | Praxair Inc.                               | James King           |           | y       | 1.00 |         |
| End Use - Large Consumers     | Reynolds Metals Company                    | James King           |           | y       | 1.00 |         |
| End Use - Large Consumers     | Xerox Corporation                          | James King           |           | y       | 1.00 |         |
| End Use - Small Consumers     | Aaron Breidenbaugh                         | Aaron Breidenbaugh   |           | y       |      |         |
| 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)     | Herb Rose            |           | y       | 1.00 |         |
| 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                               | Gary Miller          | y         | y       |      |         |
| Generation Owners             | Columbia Electric                          |                      |           |         |      |         |
| Generation Owners             | East Coast Power                           |                      | y         |         |      |         |
| Generation Owners             | Edison Mission Marketing & Trading         | Robert Agnello       |           | y       |      |         |
| Generation Owners             | Indeck Energy Services                     | Mike Ferguson        |           | y       |      | 1.00    |
| Generation Owners             | KeySpan Ravenswood, Inc                    | James Brennan        |           | y       |      | 1.00    |
| Generation Owners             | NRG Energy                                 | Marc Dworkin         |           | y       |      | 1.00    |
| Generation Owners             | Orion Power New York                       | Tyler Reeder         |           | y       |      | 1.00    |
| Generation Owners             | PG&E Generating                            | Steve McDonald       |           | y       |      | 1.00    |
| Generation Owners             | Sithe Energies, Inc.                       | Scott Weiner         |           | y       |      | 1.00    |
| Generation Owners             | Southern Energy of NY                      | Mark Petro           |           | y       |      | 1.00    |
| Generation Owners             | TransCanada Power Marketing                |                      |           |         |      |         |
| Non-voting                    | NYS Department of Public Service           | Saul Rigberg         |           | y       |      |         |
| Other Suppliers               | 1st Rochdale Cooperative NYC               | Phyllis J. Kessler   |           | y       | 1.00 |         |
| Other Suppliers               | Aquila Energy Marketing Corp.              | Peter Brown          |           | y       |      |         |
| Other Suppliers               | Automated Power Exchange (APX)             | Jim Verna            |           | y       |      |         |
| 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                       | Stephen Wemple       | y         | 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                         | Johane Meagher       |           | y       |      | 1.00    |
| Other Suppliers               | KeySpan Energy Services                    | Ruben Brown          | y         | y       |      |         |
| Other Suppliers               | Niagara Mohawk Energy Marketing            |                      | y         |         |      |         |
| Other Suppliers               | NU / Select Energy                         | James Scheiderich    |           | y       |      | 1.00    |
| Other Suppliers               | Ontario Power Generation Inc.              | Tasos Karatsoreos    |           | y       |      | 1.00    |
| Other Suppliers               | PECO Energy Company                        | Regina Carrado       |           | 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.                      | Jacqueline Cochrane  |           | 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 A. Hiney      |           | 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                              | Mollie Lampi         |           | 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                        |                      |           |         |      |         |
| Public Power - Munis & Co-ops | Village of Rockville Centre                | Paul J. Pallas       |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Westfield                       | Paul Pallas          |           | y       | 1.00 |         |
| Transmission Owners           | Central Hudson Gas & Electric              | Ronald Brand         |           | y       | 1.00 |         |
| Transmission Owners           | Consolidated Edison                        | Lou Rana             |           | y       |      | 1.00    |
| Transmission Owners           | Niagara Mohawk Power Company               | Clement E. Nadeau    |           | y       | 1.00 |         |
| Transmission Owners           | NY State Electric Gas (NYSEG)              | Hank Masti           |           | 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 9th, 2000

Motion: A motion to table alternate motion provided by NMPC so that the alternate motion could be re-drafted in tariff form for review by MC

Result: Motion Passed

| Sector with base percent       | %    | Active | Quorum | Adj. Percent | For    | Against              | Abstain | % For | % Against |       |
|--------------------------------|------|--------|--------|--------------|--------|----------------------|---------|-------|-----------|-------|
| Generation Owners              | 21.5 | ✓      | ✓      | 21.50        | 9.00   | 0.00                 | 0       | 21.50 | 0.00      |       |
| Other Suppliers                | 21.5 | ✓      | ✓      | 21.50        | 11.00  | 2.00                 | 0       | 18.19 | 3.31      |       |
| Transmission Owners            | 20   | ✓      | ✓      | 20.00        | 1.00   | 4.00                 | 0       | 4.00  | 16.00     |       |
| End Use Consumers              |      |        | ✓      |              |        |                      |         |       |           |       |
| Large Consumers                | 10   | ✓      |        | 10.00        | 6.00   | 0.00                 | 0       | 10.00 | 0.00      |       |
| Small Consumers                | 5    | ✓      |        | 5.00         | 1.00   | 1.00                 | 1       | 2.50  | 2.50      |       |
| Gov. State-wide Cons. Advocate | 3    | ✓      |        | 3.00         | 0.00   | 0.00                 | 1       | 0.00  | 0.00      |       |
| Gov. Sm. Cons. & Retail Aggr.  | 2    | ✓      |        | 2.00         | 2.00   | 1.00                 | 0       | 3.33  | 1.67      |       |
| 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 | 30.00                | 20.00   | 2     | 59.53     | 40.47 |
|                                |      |        |        |              | 100.00 | Normalized to 100% : |         | 59.53 | 40.47     |       |

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Management Committee - March 9th, 2000**

**Motion**

A motion to table alternate motion provided by NMPC so that the alternate motion could be re-drafted in tariff form for review by MC

| Sector                        | Organization                               | Representative       | Affiliate | Present | For  | Against |
|-------------------------------|--|----------------------|-----------|---------|------|---------|
| End Use - Gov. Agency/Aggr.   | Metropolitan Transportation Authority      | Robin C. Stevens     |           | y       | 1.00 |         |
| 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                       | Richard B. Miller    |           | y       |      | 1.00    |
| End Use - Large Consumers     | ATCO Management Co.                        | Connie Oliva         |           | y       | 1.00 |         |
| End Use - Large Consumers     | IBM Corporation                            | James King           |           | y       | 1.00 |         |
| End Use - Large Consumers     | Occidental Chemical Corp.                  | James King           |           | y       | 1.00 |         |
| End Use - Large Consumers     | Praxair Inc.                               | James King           |           | y       | 1.00 |         |
| End Use - Large Consumers     | Reynolds Metals Company                    | James King           |           | y       | 1.00 |         |
| End Use - Large Consumers     | Xerox Corporation                          | James King           |           | y       | 1.00 |         |
| End Use - Small Consumers     | Aaron Breidenbaugh                         | Aaron Breidenbaugh   |           | y       |      |         |
| 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)     | Herb Rose            |           | y       | 1.00 |         |
| End Use - Small Consumers     | New York Energy Buyers Forum               |                      |           |         |      |         |
| End Use - State Agency        | NY State Consumer Protection Board         | Tariq N. Niazi       |           | y       |      |         |
| Generation Owners             | AES NY                                     | Christopher Wentlent |           | y       | 1.00 |         |
| Generation Owners             | CH Resources                               | Gary Miller          | y         | y       |      |         |
| Generation Owners             | Columbia Electric                          |                      |           |         |      |         |
| Generation Owners             | East Coast Power                           |                      | y         |         |      |         |
| Generation Owners             | Edison Mission Marketing & Trading         | Robert Agnello       |           | y       | 1.00 |         |
| Generation Owners             | Indeck Energy Services                     | Mike Ferguson        |           | y       | 1.00 |         |
| Generation Owners             | KeySpan Ravenswood, Inc                    | James Brennan        |           | y       | 1.00 |         |
| Generation Owners             | NRG Energy                                 | Marc Dworkin         |           | y       | 1.00 |         |
| Generation Owners             | Orion Power New York                       | Tyler Reeder         |           | y       | 1.00 |         |
| Generation Owners             | PG&E Generating                            | Steve McDonald       |           | y       | 1.00 |         |
| Generation Owners             | Sithe Energies, Inc.                       | Timothy R. Bush      |           | y       | 1.00 |         |
| Generation Owners             | Southern Energy of NY                      | Mark Petro           |           | y       | 1.00 |         |
| Generation Owners             | TransCanada Power Marketing                |                      |           |         |      |         |
| Non-voting                    | NYS Department of Public Service           | Saul Rigberg         |           | y       |      |         |
| Other Suppliers               | 1st Rochdale Cooperative NYC               | Phyllis J. Kessler   |           | y       |      | 1.00    |
| Other Suppliers               | Aquila Energy Marketing Corp.              | Peter Brown          |           | y       | 1.00 |         |
| Other Suppliers               | Automated Power Exchange (APX)             | Jim Verna            |           | y       | 1.00 |         |
| 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                       | Stephen Wemple       |           | 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                         | Johane Meagher       |           | y       | 1.00 |         |
| Other Suppliers               | KeySpan Energy Services                    | Ruben Brown          | y         | y       |      |         |
| Other Suppliers               | Niagara Mohawk Energy Marketing            |                      | y         |         |      |         |
| Other Suppliers               | NU / Select Energy                         | James Scheiderich    |           | y       | 1.00 |         |
| Other Suppliers               | Ontario Power Generation Inc.              | Tasos Karatsoreos    |           | y       | 1.00 |         |
| Other Suppliers               | PECO Energy Company                        | Regina Carrado       |           | 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.                      | Jacqueline Cochrane  |           | 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 A. Hiney      |           | 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                              | Mollie Lampi         |           | 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                        |                      |           |         |      |         |
| Public Power - Munis & Co-ops | Village of Rockville Centre                | Paul J. Pallas       |           | y       |      | 1.00    |
| Public Power - Munis & Co-ops | Village of Westfield                       | Paul Pallas          |           | y       |      | 1.00    |
| Transmission Owners           | Central Hudson Gas & Electric              | Ronald Brand         |           | y       |      | 1.00    |
| Transmission Owners           | Consolidated Edison                        | Lou Rana             |           | y       | 1.00 |         |
| Transmission Owners           | Niagara Mohawk Power Company               | Clement E. Nadeau    |           | y       |      | 1.00    |
| Transmission Owners           | NY State Electric Gas (NYSEG)              | Hank Masti           |           | 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 9th, 2000

Motion: Motion to adopt a Temporary Method for Granting Expansion TCCs for the Summer 2000 Capability Period

Result: Motion Passed

| Sector with base percent       | %    | Active | Quorum | Adj. Percent | For                  | Against | Abstain | % For | % Against |
|--------------------------------|------|--------|--------|--------------|----------------------|---------|---------|-------|-----------|
| Generation Owners              | 21.5 | ✓      | ✓      | 21.50        | 8.00                 | 0.00    | 1       | 21.50 | 0.00      |
| Other Suppliers                | 21.5 | ✓      | ✓      | 21.50        | 6.00                 | 4.00    | 3       | 12.90 | 8.60      |
| Transmission Owners            | 20   | ✓      | ✓      | 20.00        | 5.00                 | 0.00    | 0       | 20.00 | 0.00      |
| End Use Consumers              |      |        | ✓      |              |                      |         |         |       |           |
| Large Consumers                | 10   | ✓      |        | 10.00        | 6.00                 | 0.00    | 0       | 10.00 | 0.00      |
| Small Consumers                | 5    | ✓      |        | 5.00         | 3.00                 | 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         | 3.00                 | 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       | 44.00                | 4.00    | 4       | 91.40 | 8.60      |
|                                |      |        |        | 100.00       | Normalized to 100% : |         |         | 91.40 | 8.60      |

## New York Independent System Operator

Management Committee - March 9th, 2000

### Motion

Motion to adopt a Temporary Method for Granting Expansion TCCs for the Summer 2000 Capability Period.

| Sector                        | Organization                               | Representative       | Affiliate | Present | For  | Against |
|-------------------------------|--|----------------------|-----------|---------|------|---------|
| End Use - Gov. Agency/Aggr.   | Metropolitan Transportation Authority      | Robin C. Stevens     |           | y       | 1.00 |         |
| 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                       | Richard B. Miller    |           | y       | 1.00 |         |
| End Use - Large Consumers     | ATCO Management Co.                        | Connie Oliva         |           | y       | 1.00 |         |
| End Use - Large Consumers     | IBM Corporation                            | James King           |           | y       | 1.00 |         |
| End Use - Large Consumers     | Occidental Chemical Corp.                  | James King           |           | y       | 1.00 |         |
| End Use - Large Consumers     | Praxair Inc.                               | James King           |           | y       | 1.00 |         |
| End Use - Large Consumers     | Reynolds Metals Company                    | James King           |           | y       | 1.00 |         |
| End Use - Large Consumers     | Xerox Corporation                          | James King           |           | 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)     | Herb Rose            |           | y       | 1.00 |         |
| 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                               | Gary Miller          | y         | y       |      |         |
| Generation Owners             | Columbia Electric                          |                      |           |         |      |         |
| Generation Owners             | East Coast Power                           |                      | y         |         |      |         |
| Generation Owners             | Edison Mission Marketing & Trading         | Robert Agnello       |           | y       | 1.00 |         |
| Generation Owners             | Indeck Energy Services                     | Mike Ferguson        |           | y       | 1.00 |         |
| Generation Owners             | KeySpan Ravenswood, Inc                    | James Brennan        |           | y       | 1.00 |         |
| Generation Owners             | NRG Energy                                 | Marc Dworkin         |           | y       | 1.00 |         |
| Generation Owners             | Orion Power New York                       | Tyler Reeder         |           | y       | 1.00 |         |
| Generation Owners             | PG&E Generating                            | Steve McDonald       |           | y       | 1.00 |         |
| Generation Owners             | Sithe Energies, Inc.                       | Timothy R. Bush      |           | y       | 1.00 |         |
| Generation Owners             | Southern Energy of NY                      | Mark Petro           |           | y       |      |         |
| Generation Owners             | TransCanada Power Marketing                |                      |           |         |      |         |
| Non-voting                    | NYS Department of Public Service           | Saul Rigberg         |           | y       |      |         |
| Other Suppliers               | 1st Rochdale Cooperative NYC               | Phyllis J. Kessler   |           | y       | 1.00 |         |
| Other Suppliers               | Aquila Energy Marketing Corp.              | Peter Brown          |           | y       | 1.00 |         |
| Other Suppliers               | Automated Power Exchange (APX)             | Jim Verna            |           | y       |      |         |
| 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                       | Stephen Wemple       | y         | y       |      |         |
| Other Suppliers               | Constellation Power Source                 | Harvey Reed          |           | y       |      |         |
| 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                         | Johane Meagher       |           | y       | 1.00 |         |
| Other Suppliers               | KeySpan Energy Services                    | Ruben Brown          | y         | y       |      |         |
| Other Suppliers               | Niagara Mohawk Energy Marketing            |                      | y         |         |      |         |
| Other Suppliers               | NU / Select Energy                         | James Scheiderich    |           | y       |      | 1.00    |
| Other Suppliers               | Ontario Power Generation Inc.              | Tasos Karatsoreos    |           | y       |      |         |
| Other Suppliers               | PECO Energy Company                        | Regina Carrado       |           | 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.                      | Jacqueline Cochrane  |           | y       | 1.00 |         |
| Other Suppliers               | TransÉnergie U.S. Ltd.                     |                      | y         |         |      |         |
| Public Power - Authorities    | Long Island Power Authority                | Jim Parmelee         |           | y       | 1.00 |         |
| Public Power - Authorities    | New York Power Authority                   | Robert A. Hiney      |           | 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                              | Mollie Lampi         |           | 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                        |                      |           |         |      |         |
| Public Power - Munis & Co-ops | Village of Rockville Centre                | Paul J. Pallas       |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Westfield                       | Paul Pallas          |           | y       | 1.00 |         |
| Transmission Owners           | Central Hudson Gas & Electric              | Ronald Brand         |           | y       | 1.00 |         |
| Transmission Owners           | Consolidated Edison                        | Lou Rana             |           | y       | 1.00 |         |
| Transmission Owners           | Niagara Mohawk Power Company               | Clement E. Nadeau    |           | y       | 1.00 |         |
| Transmission Owners           | NY State Electric Gas (NYSEG)              | Hank Masti           |           | y       | 1.00 |         |
| Transmission Owners           | Orange & Rockland, Inc.                    |                      | y         |         |      |         |
| Transmission Owners           | Rochester Gas & Electric Co.               | Laurie King-Pirchner |           | y       | 1.00 |         |