

## **NYISO Management Committee Meeting**

**19 June 2002  
Albany, NY by Teleconference**

### **Meeting Minutes**

#### **1. Introductions and Meeting Objectives**

Roll call was taken for the purpose of determining a quorum. Mr. Hiney announced that there was a quorum.

Mr. Museler updated the Management Committee on an Enron issue that emerged from the final billing cycle. Enron was rebilled for about \$10,000,000 coming from the summer 2000 TCC auction. The Board has instructed NYISO counsel to vigorously pursue recovery of these funds. The Board is determined that any future problems be identified promptly.

There was general discussion concerning the ISO's credit surveillance of market participants. Mr. Scheiderich requested a more detailed report and assessment. Mr. Museler replied that such an assessment was ongoing and there would be a report at the BIC.

#### **2. ConEd Presents its Appeal of the May 23 2002 Approval by the Operating Committee of the NYISO Class 2001 Study Report and Proposed Cost Allocation**

Mr. Butterklee discussed the Con Ed appeal as presented in their Notice of Appeal and answered questions from the market participants. He stated that even though Attachment S of the Open Access Transmission Tariff does not include a specific methodology for apportioning cost among transmission owners, it does contain other instances where a method is delineated. It is Con Ed's position that the allocation of 100 percent of the cost to Con Ed in this case is inconsistent with those instances since the LIPA contributed to the need for the improvement.

Mr. Butterklee moved, and Mr. Delaney seconded the motion. Mr. Parmelee's amendment was accepted as friendly, Mr. Fromer, seconded by Mr. D'Andrea also proposed a friendly amendment.

**Motion #1:**

In response to the Appeal of Consolidated Edison:

The MC resolves to overturn the Operating Committee approval May 23, 2002, of the NYISO Class 2001 Study Report & Proposed Cost Allocation to the extent that it allocates the full cost of the 138 kV series reactor to Consolidated Edison and requests that the Operating Committee develop a method consistent with cost causation principles to determine the amount of these costs to be shared by the other transmission owners under the ATBA. The allocation of the full cost of the 138 kV series reactor to Consolidated Edison as provided in the NYISO Class 2001 Study Report & Proposed Cost Allocation is not approved.

A general discussion followed the seconding of the motion concerning the impact that a vote in favor of this appeal would have on the cost allocation itself or the period for accepting the allocations. Mr. Butterklee noted that the motion was addressing only a narrow aspect of the study – the specific shares allocated to ConEd and LIPA.

Mr. Kaswell did not want the motion to prejudice the remaining parts of the study. Mr. Butterklee replied that it was the intent of the motion not to prejudice other parts of the study, although others questioned whether that assertion was a certainty.

Mr. Kinney noted that upholding the study does have the effect of prejudicing subsequent appeals.

There was a discussion of developing language to clarify the motion to assure that approval of the motion would neither prejudice other appeals nor interfere with the body of the cost allocation study.

Ms. Grisaru of the NYISO Counsel's office noted that the tariff does not address the problem that ConEd has raised. She noted that the cost allocation does indeed comply with Attachment S as it exists.

Mr. Butterklee replied that the study does not comply because the allocation is arbitrary and therefore contrary to Attachment S.

In response to a question from Ms. Saia, Mr. Butterklee affirmed that the only aspect of the study that ConEd is challenging is the allocation, and not the total charge to Transmission Owners.

Mr. Davis, with Hunton and Williams, representing NYISO staff responded to a question from Mr. Fromer by noting that passing the motion as amended would have no effect of the class 2001 study, and that the study itself could be finalized without waiting for tariff revision of the TO allocation to assign the costs among various TOs.

***(Motion passed with 100.00 % affirmative votes with abstentions)***

- 2a.** Mr. Gioia raised a procedural issue regarding the period of the stay. The NYISO agrees that the stay acts as a toll on the 30-day period to accept or reject specific allocations pursuant to the Operating Committee May 23 approval vote. The 30-day period was tolled on June 7 with the grant of the stay, and would resume the day following the Management Committee rejection of the Keyspan appeal. Mr. Hiney summarized his understanding that the 30-day period would run out on 5 July unless subsequent stays were granted. NYISO staff concurred.

**3. Keyspan-Ravenswood Presents its Appeal of the May 23 2002 Approval by the Operating Committee of the NYISO Class 2001 Study Report and Proposed Cost Allocation**

Mr. D'Andrea presented Keyspan-Ravenswood's appeal. The meeting materials contain a detailed assessment of their concerns with the cost allocation study. The salient points for compliance with Attachment S are as follows:

- a. The report must be based on up-to-date data.
- b. The baseline assessment must include all units required to meet reliability as well as all other units.
- c. Generic units must be selected using reasonable criteria.
- d. A least cost criterion must be applied to the upgrade of facilities.

After his presentation, he moved the motion. Mr. Kaslow of Calpine seconded it.

**Motion #2: (original)**

In response to the Appeal of Keyspan/Ravenswood from the decision of the Operating Committee dated May 23, 2002, the MC resolves that the Cost Allocation of New Interconnection of Facilities to the New York State Transmission System for the Class Year 2001 should not be approved, but should be returned to NYISO Staff for revision, so that such Cost Allocation Report is consistent with Attachment S to the NYISO Open Access Transmission Tariff.

The Management Committee discussed separation of the four components listed in the Motion. Separation would allow parties who so wished, to identify those areas that they wanted the ISO to go back and review again. Mr. Corey, a member of the NYISO staff, opined that none of the four aspects of the motion that referenced the cost allocation study raised a valid technical concern. He continued, stating that the staff's objective was to develop cost estimates for system upgrades. He felt that staff had achieved that objective. He noted further that the issues raised in the appeal were not new. The cost allocation methodology was the result of full active participation of a working group of market participants including Keyspan. The data collection techniques utilized for the study represented good utility practice. The requested updates to NE and PJM data had not been received when the study started. In response to subsequent questions, Mr. Corey reiterated that NYISO staff did indeed use the

most recent data that was available at the start of the study, and noted that the effect of updating it may be exaggerated. Moreover, as he noted earlier, the data is not readily available. He also noted that it is unrealistic to think that a restudy can be done in only a very few months. He estimated any request to re-perform any part of the cost allocation study, using different inputs, would require a minimum of six months to complete.

Mr. Scheiderich asked why certain specific units were excluded from the study.

Mr. Byham noted that the study should have considered the CT sites since they were well known by the winter of 2000/2001. He noted that the OATT directs the NYISO quite specifically in the development of such information. He inferred that the sites seem to have been selected to minimize short circuit impacts, not to address fully, the reliability issues. He said that the use of generic units is acceptable, but that the sites need to be specific.

Mr. Corey reiterated that the staff had followed the language of the OATT in conducting the study.

Keyspan-Ravenswood said that it had no objection to a request from Mr. Hiney to separate the motion into three [subsequently two] parts.

Mr. Fromer offered an amendment that requested that the NYISO staff proceed expeditiously so that the Operating Committee can act on a revised cost allocation report by the August meeting. Mr. Corey raised objections to the feasibility of that amendment, but Keyspan-Ravenswood considered it friendly.

Mr. Hiney asked about the timing of the study if only the sites used for the generic units were to be updated. Mr. Corey responded that it would probably take six months.

Ms. Lampi noted that passing the motion has the effect of disapproving the study, regardless of whatever dates are put into the motion.

Ms. Grisar suggested that the MC vote on the original motion. A vote against the motion would open the way for a FERC ruling on the appropriateness of the study.

**Motion #2:**

In response to the Appeal of Keyspan/Ravenswood from the decision of the Operating Committee dated May 23, 2002, the MC resolves that the Cost Allocation of New Interconnection of Facilities to the New York State Transmission System for the Class Year 2001 should not be approved, but should be returned to NYISO Staff to address the concerns noted in paragraph A of Key span's Notice of Appeal, dated May 30, 2002, so that such Cost Allocation Report is consistent with Attachment S to the NYISO Open Access Transmission Tariff. The MC requests that the ISO staff proceed expeditiously so that the Operating Committee can act on a revised cost allocation report at its August 2002 meeting.

***(Motion failed with 18.43 % affirmative votes)***

**Motion #3:**

In response to the Appeal of Keyspan/Ravenswood from the decision of the Operating Committee dated May 23, 2002, the MC resolves that the Cost Allocation of New Interconnection of Facilities to the New York State Transmission System for the Class Year 2001 should not be approved, but should be returned to NYISO Staff to address the concerns noted in paragraph B and C of Keyspan's Notice of Appeal, dated May 30, 2002, so that such Cost Allocation Report is consistent with Attachment S to the NYISO Open Access Transmission Tariff. The MC requests that the ISO staff proceed expeditiously so that the OC can act on a revised cost allocation report at its August 2002 meeting.

***(Motion failed with 37.58 % affirmative votes)***

The meeting adjourned at 12:03 PM.

## **NYISO Management Committee Meeting**

June 19, 2002

Meeting by Conference Call

### **MOTIONS FROM THE MEETING**

#### **Motion #1:**

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***(Motion passed with 100.00 % affirmative votes with abstentions)***

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***(Motion failed with 18.43 % affirmative votes)***

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***(Motion failed with 37.58 % affirmative votes)***

# New York Independent System Operator - Committee Membership

## Management Committee - Attendance June 19, 2002 - Via Conference Call - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	Paul DeCotis	✓ Jeffrey Gerber	Erin Hogan					
The City of New York	End Use - Gov. Agency/Aggr.	✓ Richard Miller	Scott Butler	Jonathan Wallach				✓ Mike Delaney	
Alcoa/Reynolds Metals Company	End Use - Large Consumers	✓ Robert Loughney	Michael Mager	Michael Mager					
ATCO Management Co.	End Use - Large Consumers	Peter DiCapua	Scott Petersen	George Diamantopoulos	Steven Latargia				
IBM Corporation	End Use - Large Consumers	✓ Robert Loughney	Michael Mager						
Occidental Chemical Corp.	End Use - Large Consumers	✓ Robert Loughney	Michael Mager	Michael Mager					
Praxair Inc.	End Use - Large Consumers	Christian Lenci	✓ Robert Loughney	Michael Mager					
Xerox Corporation	End Use - Large Consumers	✓ Robert Loughney	Michael Mager	Michael Mager					
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	✓ Jesse Samberg	Gary Caplan	Walter McCarroll					
Aaron Breidenbaugh	End Use - Small Consumers	Aaron Breidenbaugh							
Association for Energy Affordability, Inc.	End Use - Small Consumers	David Hepinstall	Larry DeWitt						
Beth Israel Health Care System	End Use - Small Consumers	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
Building and Realty Institute	End Use - Small Consumers	Herb Rose	Marjorie Ochrach	Ted Lee	Judith Mondre	✓ Tariq Niazi			
Caithness Energy, L.L.C	End Use - Small Consumers	None Assigned	Jack Feinstein						
Cianbro Corporation	End Use - Small Consumers	✓ Chuck Hewett	John Tompkins						
Citizens Advisory Panel	End Use - Small Consumers	Gordian Raacke	Larry DeWitt						
CNYC Inc. (Council of NY Coop & Condo)	End Use - Small Consumers	Herb Rose	MaryAnn Rothman	Marjorie Ochrach	Ted Lee	Judith Mondre	✓ Tariq Niazi		
Columbia University	End Use - Small Consumers	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
Hudson River Energy Group	End Use - Small Consumers	Frank Radigan							
Mount Sinai Medical Center	End Use - Small Consumers	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
New York Energy Buyers Forum	End Use - Small Consumers	Marjorie Ochroch	Ted Lee	David Bomke	✓ Tariq Niazi	Herb Rose			
New York Presbyterian Hospital	End Use - Small Consumers	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
New York University	End Use - Small Consumers	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
Refined Sugars, Inc.	End Use - Small Consumers	John Gebhard	Quintin George	Catherine Luthin	✓ John Dowling	Jennifer Kearney			
William P. Short	End Use - Small Consumers	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi	Doug Elfner						
AES NY	Generation Owners	Christopher Wentlent	Rick Santoroski	Charles Sjoberg					
American National Power, Inc.	Generation Owners	✓ Dorothy Capra	Bill Henson						
Astoria Energy LLC	Generation Owners	✓ William May	Leonard Singer						
Calpine	Generation Owners	John Eff	✓ Thomas Kaslow	✓ Richard Felak					✓ Ray Plaskon
East Coast Power	Generation Owners	Gary Keevill	✓ Asavari Alvarez						
Edison Mission Marketing & Trading	Generation Owners	✓ William Roberts	Robert Agnello	Jeffrey Ellis					
Entergy Nuclear Northeast	Generation Owners	✓ Marc Potkin	William Stone	Ron Mackowiak					
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger					
KeySpan Ravenswood, Inc	Generation Owners	James Brennan	Kevin Knapp	Dick Ackerson	Ron Lukas	Terrence Kain	✓ James D'Andrea		✓ Charlie Pratt
Mirant New York, Inc.	Generation Owners	None Assigned	None Assigned	✓ Doreen Saia	Couch White				
NRG Energy	Generation Owners	Joe DeVito	✓ Frank Rapley	Paul Savage	Marlon Dworkin	Ruben Brown	Peter Chamberlain	Chris Young	
Orion Power New York	Generation Owners	✓ John Reese	Bruce Bleiweis						
PG&E Generating	Generation Owners	✓ Steve McDonald	Jeff Simmons						
PSEG Energy Resources & Trade	Generation Owners	✓ Howard Fromer	Michael LaFalce						✓ Tom Piascik
Sithe Energies, Inc.	Generation Owners	None Assigned	✓ Garry Brown	David Applebaum					✓ Glenn Haake
TransCanada Power Marketing	Generation Owners	William Taylor	Elaine Beaudry						
NYS Department of Public Service	Non-voting	Saul Rigberg	Tom Dvorsky						
1st Rochdale Cooperative NYC	Other Suppliers	Phyllis Kessler	Gregory Wortham	Andrea Mendez					
Advantage Energy, Inc.	Other Suppliers	Kyle Storie							
Amerada Hess Corporation	Other Suppliers	Hemant Jain	Kevin Laguardia	Keith Mills					
American Electric Power (AEP) Srvc. Corp.	Other Suppliers	Ron McNamara	Paul Leanza						
Aquila Energy Marketing Corp.	Other Suppliers	Jason Stever	Peter Brown	David Wiesner	Pamela VanHorn	Richard Mooney	Susan Chamberlin		
Cinergy Capital and Trading	Other Suppliers	Walt Yeager	Jan Bagnall						
Con Edison Energy	Other Suppliers	Ken Bekman	Ivan Kimball						
Con Edison Solutions	Other Suppliers	Ken Bekman	Stephen Wemple						
Conectiv	Other Suppliers	Steve Huntoon	Bill Fehr						
Constellation Power Source	Other Suppliers	✓ Harvey Reed	Glen McCartney	David Taylor					
Duke Energy North America, LLC	Other Suppliers	Ronald Matlock	Del Disher	Tom Bankert					
Dynegy	Other Suppliers	Chad Wagner	Matthew Picardi						
El Paso Merchant Energy	Other Suppliers	Other Suppliers	✓ Asavari Alvarez						
Energetix, Inc.	Other Suppliers	Barney Farnsworth							
Exelon Generation - Power Team	Other Suppliers	Linda Clarke	✓ Garry Brown	David Applebaum	Regina Carrado	Eric Olson			
FPL Energy	Other Suppliers	Roberto Denis	Bill Fenerty						
HQ Energy Services	Other Suppliers	Benoit Goyette	Michel Prevost	Paul Norris	Joel Zipp	Gunnar Birgisson			
KeySpan Energy Services	Other Suppliers	Ron Lukas	Ruben Brown	Peter Chamberlain	John Smith				
Morgan Stanley Capital Group	Other Suppliers	Other Suppliers	Patrick Murray	Levon Kazarian	Doron Ezickson				
New Energy Inc.	Other Suppliers	Peter Duprey	✓ Carrie CullenHitt	Steve Fernands					
NU / Select Energy	Other Suppliers	Gunnar Jorgensen	✓ James Scheiderich						
Ontario Power Generation Inc.	Other Suppliers	Barry Green	Tasos Karatsoreos	Ken Lacivita					

# New York Independent System Operator - Committee Membership

## Management Committee - Attendance June 19, 2002 - Via Conference Call - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
PP&L Energy Plus	Other Suppliers	John Brodbeck		Roger Dolan	Garreth Kirkner				
Reliant Energy Services, Inc.	Other Suppliers	Bruce Bleiweis	✓ John Reese						
Semprea Energy Trading	Other Suppliers	Tom Halleran	Dana Volpe	Russel Like	Mally Becker	Bob Chilton			
Strategic Energy LLC	Other Suppliers	Michael Swider	Jeffrey Knox	James McCormick	Helen Caldwell				
Strategic Power Management, Inc.	Other Suppliers	Dan Duthie	Mario DiValentino						
Transalta (formerly MEGA)	Other Suppliers	Daniel Lobue	John Carmody						
TransEnergie U.S. Ltd.	Other Suppliers	José Rotger	Michael Jacobs						
Williams Energy Marketing & Trading Co.	Other Suppliers	Marji Phillips	David Singer	Dennis Keener					
Long Island Power Authority	Public Power - Authorities	✓ Jim Parmelee	Seth Hulkower	Alan Elberfield				✓ Laurie Oppel	
New York Power Authority	Public Power - Authorities	✓ Robert Hiney	✓ William Palazzo	✓ Kim Byham					
American Wind Energy Association	Public Power - Environmental	David Wooley	Larry DeWitt						
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	Paul Pallas	Matthew Benesh	Jim Hamilton	Jack Brown	Ken Moore		✓ Tom Rudebusch	
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	Paul Pallas	✓ Tom Rudebusch					
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Tom Rudebusch	Paul Pallas					
Village of Freeport	Public Power - Munis & Co-ops	Hubert Bianco	Robert Kortright	Anthony Fiore					
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	Jim Hamilton	Jack Brown	Ken Moore	Matthew Benesh		✓ Tom Rudebusch	
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	Paul Pallas	Matthew Benesh	Jack Brown	Ken Moore		✓ Tom Rudebusch	
Central Hudson Gas & Electric	Transmission Owners	✓ Charles Freni	John Watzka						
Consolidated Edison	Transmission Owners	Joe Oates	Terry Agriss	✓ Neil Butterlee					✓ Ruscowicz, Turkin, Nachmias
National Grid	Transmission Owners	✓ Jerry Ancona	Wes Yeomans	Peter Flynn	Herb Schrayshuen				
NY State Electric Gas (NYSEG)	Transmission Owners	Denis Wickham	✓ Raymond Kinney	Hank Masti					✓ Jeff Crandall
Orange & Rockland, Inc.	Transmission Owners	None Assigned							
Rochester Gas & Electric	Transmission Owners	Clifton Olson	Laurie King-Pirchner					✓ Ray Kinney	
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							

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

✓ Ira Freilicher	Hunton & Williams
Kathy Robb	Hunton & Williams
✓ Jim Schmidt	Hunton & Williams
✓ Andy Ragogna	NYISO
✓ Kristen Kranz	NYISO
✓ Ray Stalter	NYISO
✓ Liz Grisaru	NYISO
✓ Jonathan Mayo	NYISO
✓ Bill Museler	NYISO
✓ Jim Savitt	NYISO
✓ Elaine Robinson	NYISO
✓ Steve Corey	NYISO
✓ Mollie Lampi	NYISO
✓ Ernie Cardone	NYISO
✓ John Adams	NYISO
✓ Bill Lamanna	NYISO
✓ Randy Bowers	NYISO
✓ John Buechler	NYISO
✓ Ernie Cardone	NYISO

### Key:

✓ = In attendance



# New York Independent System Operator

## Management Committee - June 19, 2002

Motion: Motion #1

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	7.00	0.00	2	21.50	0.00
Other Suppliers	21.5	✓	✓	21.50	2.00	0.00	3	21.50	0.00
Transmission Owners	20.0	✓	✓	20.00	5.00	0.00	0	20.00	0.00
End Use Consumers			✓						
Large Consumers	9.0	✓		9.00	5.00	0.00	0	9.00	0.00
Large Cons. Gov. Agency	2.0	✓		2.00	1.00	0.00	0	2.00	0.00
Small Consumers	4.5	✓		4.50	9.00	0.00	0	4.50	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	2.70	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	2.00	0.00	0	1.80	0.00
Public Power			✓						
State Power Authorities	8	✓		9.07	2.00	0.00	0	9.07	0.00
Munis and Coops	7	✓		7.93	6.00	0.00	0	7.93	0.00
Environmental	2	✓		0.00	0.00	0.00	0	0.00	0.00
			5	100.00	40.00	0.00	5	100.00	0.00
				100.00	Normalized to 100% :			100.00	0.00

# New York Independent System Operator

Management Committee - June 19, 2002

## Motion Motion #1

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York	Richard Miller		y	1.00	
End Use - Large Consumers	Alcoa/Reynolds Metals Company	Robert Loughney		y	1.00	
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Robert Loughney		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Robert Loughney		y	1.00	
End Use - Large Consumers	Praxair Inc.	Robert Loughney		y	1.00	
End Use - Large Consumers	Xerox Corporation	Robert Loughney		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Jesse Samberg		y	1.00	
End Use - Small Consumers	Aaron Breidenbaugh					
End Use - Small Consumers	Association for Energy Affordability, Inc.					
End Use - Small Consumers	Beth Israel Health Care System	John Dowling		y	1.00	
End Use - Small Consumers	Building and Realty Institute	Tariq Niazi		y	1.00	
End Use - Small Consumers	Caithness Energy, L.L.C					
End Use - Small Consumers	Cianbro Corporation					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)	Tariq Niazi		y	1.00	
End Use - Small Consumers	Columbia University	John Dowling		y	1.00	
End Use - Small Consumers	Hudson River Energy Group					
End Use - Small Consumers	Mount Sinai Medical Center	John Dowling		y	1.00	
End Use - Small Consumers	New York Energy Buyers Forum	Tariq Niazi		y	1.00	
End Use - Small Consumers	New York Presbyterian Hospital	John Dowling		y	1.00	
End Use - Small Consumers	New York University	John Dowling		y	1.00	
End Use - Small Consumers	Refined Sugars, Inc.	John Dowling		y	1.00	
End Use - Small Consumers	William P. Short					
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	1.00	
Generation Owners	AES NY					
Generation Owners	American National Power, Inc.	Dorothy Capra		y	1.00	
Generation Owners	Astoria Energy LLC	William May		y	1.00	
Generation Owners	Calpine	Thomas Kaslow		y	1.00	
Generation Owners	East Coast Power	Asavari Alvarez	y	y		
Generation Owners	Edison Mission Marketing & Trading	William Roberts		y	1.00	
Generation Owners	Entergy Nuclear Northeast	Marc Potkin		y	1.00	
Generation Owners	Indeck Energy Services	Mark Younger		y		
Generation Owners	KeySpan Ravenswood, Inc	James D'Andrea		y	1.00	
Generation Owners	Mirant New York, Inc.					
Generation Owners	NRG Energy	Frank Rapley		y		
Generation Owners	Orion Power New York	John Reese	y	y		
Generation Owners	PG&E Generating					
Generation Owners	PSEG Energy Resources & Trade	Howard Fromer		y	1.00	
Generation Owners	Sithe Energies, Inc.	Garry Brown	y	y		
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service			y		
Other Suppliers	1st Rochdale Cooperative NYC					
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation					
Other Suppliers	American Electric Power (AEP) Srvc. Corp.					
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Con Edison Energy			y		
Other Suppliers	Con Edison Solutions			y		
Other Suppliers	Conectiv					
Other Suppliers	Constellation Power Source	Harvey Reed		y		
Other Suppliers	Duke Energy North America, LLC					
Other Suppliers	Dynegy					
Other Suppliers	El Paso Merchant Energy	Asavari Alvarez		y	1.00	
Other Suppliers	Energetix, Inc.			y		
Other Suppliers	Exelon Generation - Power Team	Garry Brown		y		
Other Suppliers	FPL Energy					
Other Suppliers	HQ Energy Services					
Other Suppliers	KeySpan Energy Services			y		
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.	Carrie CullenHitt	y	y		
Other Suppliers	NU / Select Energy	James Scheiderich		y	1.00	
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	Reliant Energy Services, Inc.	John Reese		y		
Other Suppliers	Sempre Energy Trading					
Other Suppliers	Strategic Energy LLC					
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	Transalta (formerly MEGA)					
Other Suppliers	TransEnergie U.S. Ltd.			y		
Other Suppliers	Williams Energy Marketing & Trading Co.					
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y	1.00	
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	American Wind Energy Association					
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council					
Public Power - Environmental	Pace University					
Public Power - Environmental	Scenic Hudson					
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	Plattsburgh Municipal Lighting Dept.	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	Charles Freni		y	1.00	
Transmission Owners	Consolidated Edison	Neil Butterklee		y	1.00	
Transmission Owners	National Grid	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Raymond Kinney		y	1.00	
Transmission Owners	Orange & Rockland, Inc.			y		
Transmission Owners	Rochester Gas & Electric	Ray Kinney		y	1.00	

# New York Independent System Operator

## Management Committee - June 19, 2002

Motion: Motion #2

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	6.00	1.00	3	18.43	3.07	
Other Suppliers	21.5	✓	✓	21.50	0.00	2.00	3	0.00	21.50	
Transmission Owners	20.0	✓	✓	20.00	0.00	4.00	1	0.00	20.00	
End Use Consumers			✓							
Large Consumers	9.0	✓		9.00	0.00	5.00	0	0.00	15.50	
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	1	0.00	0.00	
Small Consumers	4.5	✓		4.50	0.00	0.00	9	0.00	0.00	
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	1.00	0	0.00	4.50	
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	0.00	2	0.00	0.00	
Public Power			✓							
State Power Authorities	8	✓		9.07	0.00	2.00	0	0.00	9.07	
Munis and Coops	7	✓		7.93	0.00	6.00	0	0.00	7.93	
Environmental	2	✓		0.00	0.00	0.00	0	0.00	0.00	
				5	100.00	6.00	21.00	19	18.43	81.57
					100.00	Normalized to 100% :		18.43	81.57	

# New York Independent System Operator

Management Committee - June 19, 2002

## Motion Motion #2

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y		
End Use - Gov. Agency/Aggr.	The City of New York	Richard Miller		y		
End Use - Large Consumers	Alcoa/Reynolds Metals Company	Robert Loughney		y		1.00
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Robert Loughney		y		1.00
End Use - Large Consumers	Occidental Chemical Corp.	Robert Loughney		y		1.00
End Use - Large Consumers	Praxair Inc.	Robert Loughney		y		1.00
End Use - Large Consumers	Xerox Corporation	Robert Loughney		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Jesse Samberg		y		
End Use - Small Consumers	Aaron Breidenbaugh					
End Use - Small Consumers	Association for Energy Affordability, Inc.					
End Use - Small Consumers	Beth Israel Health Care System	John Dowling		y		
End Use - Small Consumers	Building and Realty Institute	Tariq Niazi		y		
End Use - Small Consumers	Caithness Energy, L.L.C					
End Use - Small Consumers	Cianbro Corporation					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)	Tariq Niazi		y		
End Use - Small Consumers	Columbia University	John Dowling		y		
End Use - Small Consumers	Hudson River Energy Group					
End Use - Small Consumers	Mount Sinai Medical Center	John Dowling		y		
End Use - Small Consumers	New York Energy Buyers Forum	Tariq Niazi		y		
End Use - Small Consumers	New York Presbyterian Hospital	John Dowling		y		
End Use - Small Consumers	New York University	John Dowling		y		
End Use - Small Consumers	Refined Sugars, Inc.	John Dowling		y		
End Use - Small Consumers	William P. Short					
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y		1.00
Generation Owners	AES NY					
Generation Owners	American National Power, Inc.	Dorothy Capra		y		
Generation Owners	Astoria Energy LLC	William May		y	1.00	
Generation Owners	Calpine	Thomas Kaslow		y	1.00	
Generation Owners	East Coast Power	Asavari Alvarez	y	y		
Generation Owners	Edison Mission Marketing & Trading	William Roberts		y	1.00	
Generation Owners	Entergy Nuclear Northeast	Marc Potkin		y		
Generation Owners	Indeck Energy Services	Mark Younger		y		
Generation Owners	KeySpan Ravenswood, Inc	James D'Andrea		y	1.00	
Generation Owners	Mirant New York, Inc.	Doreen Saia		y		1.00
Generation Owners	NRG Energy	Frank Rapley		y	1.00	
Generation Owners	Orion Power New York	John Reese	y	y		
Generation Owners	PG&E Generating					
Generation Owners	PSEG Energy Resources & Trade	Howard Fromer		y	1.00	
Generation Owners	Sithe Energies, Inc.	Garry Brown	y	y		
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service			y		
Other Suppliers	1st Rochdale Cooperative NYC					
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation					
Other Suppliers	American Electric Power (AEP) Srvc. Corp.					
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Con Edison Energy			y		
Other Suppliers	Con Edison Solutions			y		
Other Suppliers	Conectiv					
Other Suppliers	Constellation Power Source	Harvey Reed		y		
Other Suppliers	Duke Energy North America, LLC					
Other Suppliers	Dynegy					
Other Suppliers	El Paso Merchant Energy	Asavari Alvarez		y		
Other Suppliers	Energetix, Inc.			y		
Other Suppliers	Exelon Generation - Power Team	Garry Brown		y		
Other Suppliers	FPL Energy					
Other Suppliers	HQ Energy Services					
Other Suppliers	KeySpan Energy Services			y		
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.	Carrie CullenHitt	y	y		
Other Suppliers	NU / Select Energy	James Scheiderich		y	1.00	
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	Reliant Energy Services, Inc.	John Reese		y	1.00	
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Strategic Energy LLC					
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	Transalta (formerly MEGA)					
Other Suppliers	TransEnergie U.S. Ltd.			y		
Other Suppliers	Williams Energy Marketing & Trading Co.					
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y	1.00	
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	American Wind Energy Association					
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council					
Public Power - Environmental	Pace University					
Public Power - Environmental	Scenic Hudson					
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	Plattsburgh Municipal Lighting Dept.	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	Charles Freni		y	1.00	
Transmission Owners	Consolidated Edison	Neil Butterklee		y	1.00	
Transmission Owners	National Grid	Jerry Ancona		y		
Transmission Owners	NY State Electric Gas (NYSEG)	Raymond Kinney		y	1.00	
Transmission Owners	Orange & Rockland, Inc.			y		
Transmission Owners	Rochester Gas & Electric	Ray Kinney		y	1.00	

# New York Independent System Operator

## Management Committee - June 19, 2002

Motion: Motion #3

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	9.00	1.00	1	19.35	2.15	
Other Suppliers	21.5	✓	✓	21.50	1.00	2.00	2	7.17	14.33	
Transmission Owners	20.0	✓	✓	20.00	0.00	2.00	3	0.00	20.00	
End Use Consumers			✓							
Large Consumers	9.0	✓		9.00	0.00	5.00	0	0.00	13.50	
Large Cons. Gov. Agency	2.0	✓		2.00	1.00	0.00	0	2.00	0.00	
Small Consumers	4.5	✓		4.50	0.00	0.00	9	0.00	0.00	
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	1.00	0	0.00	4.50	
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	0.00	2	0.00	0.00	
Public Power			✓							
State Power Authorities	8	✓		9.07	2.00	0.00	0	9.07	0.00	
Munis and Coops	7	✓		7.93	0.00	6.00	0	0.00	7.93	
Environmental	2	✓		0.00	0.00	0.00	0	0.00	0.00	
				5	100.00	13.00	17.00	17	37.58	62.42
					100.00	Normalized to 100% :		37.58	62.42	

# New York Independent System Operator

Management Committee - June 19, 2002

## Motion Motion #3

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y		
End Use - Gov. Agency/Aggr.	The City of New York	Richard Miller		y		
End Use - Large Consumers	Alcoa/Reynolds Metals Company	Robert Loughney		y		1.00
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Robert Loughney		y		1.00
End Use - Large Consumers	Occidental Chemical Corp.	Robert Loughney		y		1.00
End Use - Large Consumers	Praxair Inc.	Robert Loughney		y		1.00
End Use - Large Consumers	Xerox Corporation	Robert Loughney		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Jesse Samberg		y	1.00	
End Use - Small Consumers	Aaron Breidenbaugh					
End Use - Small Consumers	Association for Energy Affordability, Inc.					
End Use - Small Consumers	Beth Israel Health Care System	John Dowling		y		
End Use - Small Consumers	Building and Realty Institute	Tariq Niazi		y		
End Use - Small Consumers	Caithness Energy, L.L.C					
End Use - Small Consumers	Cianbro Corporation					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)	Tariq Niazi		y		
End Use - Small Consumers	Columbia University	John Dowling		y		
End Use - Small Consumers	Hudson River Energy Group					
End Use - Small Consumers	Mount Sinai Medical Center	John Dowling		y		
End Use - Small Consumers	New York Energy Buyers Forum	Tariq Niazi		y		
End Use - Small Consumers	New York Presbyterian Hospital	John Dowling		y		
End Use - Small Consumers	New York University	John Dowling		y		
End Use - Small Consumers	Refined Sugars, Inc.	John Dowling		y		
End Use - Small Consumers	William P. Short					
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y		1.00
Generation Owners	AES NY					
Generation Owners	American National Power, Inc.	Dorothy Capra		y	1.00	
Generation Owners	Astoria Energy LLC	William May		y	1.00	
Generation Owners	Calpine	Thomas Kaslow		y	1.00	
Generation Owners	East Coast Power	Asavari Alvarez	y	y		
Generation Owners	Edison Mission Marketing & Trading	William Roberts		y	1.00	
Generation Owners	Entergy Nuclear Northeast	Marc Potkin		y	1.00	
Generation Owners	Indeck Energy Services	Mark Younger		y		
Generation Owners	KeySpan Ravenswood, Inc	James D'Andrea		y	1.00	
Generation Owners	Mirant New York, Inc.	Doreen Saia		y		1.00
Generation Owners	NRG Energy	Frank Rapley		y	1.00	
Generation Owners	Orion Power New York	John Reese	y	y		
Generation Owners	PG&E Generating	Steve McDonald		y	1.00	
Generation Owners	PSEG Energy Resources & Trade	Howard Fromer		y	1.00	
Generation Owners	Sithe Energies, Inc.	Garry Brown	y	y		
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service			y		
Other Suppliers	1st Rochdale Cooperative NYC					
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation					
Other Suppliers	American Electric Power (AEP) Srvc. Corp.					
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Con Edison Energy			y		
Other Suppliers	Con Edison Solutions			y		
Other Suppliers	Conectiv					
Other Suppliers	Constellation Power Source	Harvey Reed		y		
Other Suppliers	Duke Energy North America, LLC					
Other Suppliers	Dynegy					
Other Suppliers	El Paso Merchant Energy	Asavari Alvarez		y	1.00	
Other Suppliers	Energetix, Inc.			y		
Other Suppliers	Exelon Generation - Power Team	Garry Brown		y		
Other Suppliers	FPL Energy					
Other Suppliers	HQ Energy Services					
Other Suppliers	KeySpan Energy Services			y		
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.	Carrie CullenHitt	y	y		
Other Suppliers	NU / Select Energy	James Scheiderich		y	1.00	
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	Reliant Energy Services, Inc.	John Reese		y	1.00	
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Strategic Energy LLC					
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	Transalta (formerly MEGA)					
Other Suppliers	TransEnergie U.S. Ltd.			y		
Other Suppliers	Williams Energy Marketing & Trading Co.					
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y	1.00	
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	American Wind Energy Association					
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council					
Public Power - Environmental	Pace University					
Public Power - Environmental	Scenic Hudson					
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	Plattsburgh Municipal Lighting Dept.	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	Charles Freni		y	1.00	
Transmission Owners	Consolidated Edison	Neil Butterklee		y	1.00	
Transmission Owners	National Grid	Jerry Ancona		y		
Transmission Owners	NY State Electric Gas (NYSEG)	Raymond Kinney		y		
Transmission Owners	Orange & Rockland, Inc.			y		
Transmission Owners	Rochester Gas & Electric	Ray Kinney		y		