#### **NYISO Business Issues Committee Meeting**

December 16, 1999 Desmond Hotel Albany, New York

#### **MINUTES OF THE MEETING**

#### I Welcome & Introduction

Mr. James Scheiderich, Chairman of the Business Issues Committee (BIC), called the meeting to order at 9:40 AM and welcomed the members of the Business Issues Committee. Mr. Scheiderich discussed the meeting's agenda items and objectives. The BIC Members then introduced themselves and the parties that they represent.

#### II Approval of Minutes

The November 23, 1999 meeting minutes were approved and will be posted to the NYISO web site.

#### III Chairman's Report

Mr. Scheiderich noted that at the Dec. 8<sup>th</sup> meeting with ISO Staff and other Committee Chairpersons, a process was begun to address the allocation of ISO Staff and Committee resources to the prioritization of open issues.

Mr. Scheiderich reported that ISO Staff circulated a Strawman Sanctions proposal at the Dec. 9<sup>th</sup> Management Committee meeting and had requested input from participants. He deferred further discussion of this matter to Mr. Ira Freilicher of Hunton & Williams (NYISO Counsel) under the "New Business" agenda item.

Mr. Scheiderich reported that Transmission Line Relief (TLR) procedure, specifically categorization of transmission priority, is a concern of Mr. Marty Matijasich of Southern Company Energy Marketing Inc. who has requested a description of the procedure. Mr. Charles King, Vice President of Market Services, will provide clarification of the non-firm and firm relative to the NERC procedures.

Noting similar discussion at the Operating Committee, Mr. King described future training programs that the NYISO will be conducting. There will be a NYMOC in February and a Billing & Accounting workshop in January. In addition, the NYISO was considering the development of a class for generator plant operators, which may be scheduled for the 3<sup>rd</sup> or 4<sup>th</sup> quarters of 2000. Mr. Scheiderich requested that Market Participants submit their training requests, needs, and suggestions.

**Action Item:** Marc Dworkin of NRG will compile Market Participants' comments on NYISO training for NYISO Market Services.

In addition, Mr. Scheiderich suggested that the Scheduling and Pricing WG work on generation limit issues that would address, for example, the effects of changing minimum generation limits. Mr. Tim Bush of Sithe recommended that the scope be expanded to address all limit issues.

#### IV Update on NYISO Start-up

Mr. King reviewed the Technical Information Exchange meeting of December 15<sup>th</sup> that addressed the startup operations of the NYISO. Mr. King mentioned that the detailed presentation slides used by Mr. Robert Thompson of KEMA to explain the SCUC process are available on the NYISO web site under both the 'TIE information' and the 'daily report' sections. Mr. King also announced that another TIE meeting will be scheduled for January 7<sup>th</sup> to address other startup items. A main topic of the January meeting will be the mechanics of external transactions.

Several questions were posed regarding transactions, curtailments, DNI coordination, corrected LBMPs, modeling corrections, and bills. Mr. Tim Bush of Sithe Energies asked that load forecast data be made available. Mr. King replied to these questions and requests, commenting that the ISO is planning to add non-confidential market data to the website. Mr. King said that by Monday, December 20<sup>th</sup>, the NYISO would be back on schedule in posting advisory daily bills. He also noted that the problem with bidding at the proxy bus was scheduled to be corrected by next week. Mr. King also reported that all LBMP prices through December 6 had been corrected.

Several committee members questioned how issues raised at the TIE meetings would be referred to the BIC (or other participant Committees) for follow-up and action. It was suggested that a list of any TIE action items be developed and provided to the BIC Chairman. Ms. Gina Fedele of Hunton & Williams will facilitate that process.

#### V <u>ICAP Market and Auction Redesign Status</u>

Mr. Scheiderich made some introductory remarks concerning the ICAP Working Group's report, the 12/2 and 12/13 meetings, and the timeline for Tariff preparation, which requires action by both the Management Committee and the ISO Board. Mr. Scheiderich noted the importance of coordination with the Reliability Council on the implementation of proposed changes, and mentioned that this is a function that ISO Staff might perform, given the role of ISO Staff in facilitating the Installed Reserve Requirement study on behalf of the NYSRC.

Ms. Lynch expressed concerns about data translations that will be required as a result of the proposed market changes. She believes that these translations should be resolved before approving a tariff filing. Others members commented that a parallel process to develop good data and the equations that use the data will be necessary to meet deadlines.

Keyspan's representative asked that it be noted in the record of the meeting that the eFORd data available is not complete or accurate.

Following a discussion period that debated the application of the Deficiency Penalties, the following motion was presented to the committee and seconded. Mr. Bush stated that this motion was inconsistent with system design and operation.

#### **Motion 1:**

In each monthly deficiency auction, for any party that is deficient, a default bid equal to one sixth of the capability period deficiency charge will be entered for the deficient amount. The MW deficiency shall be filled only for that month.

(Motion was seconded and motion passed with 80.85 % of votes cast - voting results attached)

#### VI Consent on ICAP Issues from 12/2 and 12/13 meetings

Ms. Lynch requested that the first item on the consent agenda - adoption of the PJM EFORd calculation be removed as Orion had the concern that data translation should first be resolved before establishing a tariff filing with rules, i.e. use of PJM's EFORd calculation, on how data is utilized.

Committee members reviewed the remaining consent items and a motion was presented to approve the revised Consent Agenda and seconded. The revised Consent Agenda consisted of three Working Group Actions regarding LSE issues, Load Growth considerations, and treatment of limited energy suppliers.

#### **Motion 2:**

Consent Agenda approved without adoption of the eFORd Calculation (Motion passed with show of hands: 19 for, 2 against)

The Committee engaged in debate over the adoption of PJM's EFORd calculation before all data related issues relating to that calculation were resolved.

#### Motion 3:

The PJM formulation for eFORd would be adopted in NY (Motion was seconded and motion passed with 76.26 % of votes cast - voting results attached)

#### VII Working Group Status and Open Issues

Mr. Scheiderich presented a listing of BIC open issues and their priorities. This list divides the issues into several categories. The first is a "Must" category that encompasses required reporting to FERC and any Tariff compliance items. The remaining categories are "High," "Medium," and "Other."

Mr. Fromer asked if the issues were considered in preparation of the ISO's special projects budget item. Mr. Scheiderich indicated that no direct correlation had been made between the ISO budget and these issues. Ms. Jane Lathrop of the NYISO said that the NYISO is preparing a list of work items for the purpose of allocation of ISO resources however it does not have items listed by committee. Ms. Lathrop said that two items should be moved from the 'Medium' category to the 'Must' category since they are FERC required. These two items were 'Payment for energy in excess of scheduled' and 'Development of cost responsibility guidelines for new interconnections'.

Mr. Jim Parnelee representing LIPA requested that the TCC Awards item be moved from a Medium to High priority. Mr. Scheiderich agreed and mentioned that this would be a high priority in the Market Structure Working Group.

Mr. Steve McDonald of PG&E Generating suggested that the BIC establish a process where a Working Group's first tasks would be to identify contentious issue items that the BIC could then vote on so that the Working Group could quickly develop solutions.

#### VIII <u>By-laws</u>

Ms. Gina Fedele reviewed the process of developing BIC bylaws, which will be based on those adopted by the Management Committee. The BIC Bylaws subcommittee will receive a marked up version after the Management Committee's January 6<sup>th</sup> meeting when it is expected that Bylaws will be approved by the MC.

#### IX New Business

The NYISO strawman sanction proposal was discussed. Mr. Freilicher indicated that the intent is to have sanctions in place as quickly as possible. These need to be filed as part of the ISO Tariff and thus require action by both the Management Committee and ISO Board. During discussion, some Market Participants expressed a preference to have specific sanction amounts noted, while others preferred an approach that allows ISO staff some discretion. The committee agreed that there should be a gradual increase of sanctions for repeat violations, with the steps well defined. Participants were asked to send comments to Mr. Ira Freilicher of Hunton & Williams (NYISO Counsel) who will incorporate them into the version for Management Committee review.

Mr. Rick Mancini of NYSEG requested that a MIS Working Group be formed. Mr. Scheiderich said that he would present this idea to the Scheduling and Pricing Working Group.

## X Administrative matters

A listing of proposed future meeting dates was presented. The December 2000 meeting was moved one week earlier to avoid end of year holidays schedule conflicts. This updated proposal is attached to the minutes.

#### XI Adjournment

A motion to adjourn the meeting was made and seconded. The meeting was adjourned at approximately 3:00 PM.

Respectfully submitted, Jonathan A. Mayo Secretary, Business Issue Committee (Attendance & voting records attached)

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

#### Business Issues Committee - December 16, 1999 Meeting in Albany, NY - Parties Checked in Attendance

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KeySpan Energy Services  Other Suppliers  Other Suppliers	Enron Corp.	Other Suppliers	✓ Howard A. Fromer		Mark Younger	
National Energy Marketers Association NewEnergy, Inc. Other Suppliers Other Su	HQ Energy Services	Other Suppliers	✓ Michel Prevost	✓ Paul Norris	1	
NewEnergy, Inc.  Other Suppliers None NU / Select Energy Other Suppliers Other	KeySpan Energy Services	Other Suppliers	✓ Murat Alptekin	✓ Ruben Brown	1	
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Market Relations 12/29/99

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

#### Business Issues Committee - December 16, 1999 Meeting in Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate	Proxy	Guest
Environmental Advocates	Public Power - Environmental	Jason K. Babbie			
Nat'l Resources Defense Council	Public Power - Environmental	Dale S. Bryk	✓ Mollie Lampi		
Pace University	Public Power - Environmental	✓ Mollie Lampi	·		
Scenic Hudson	Public Power - Environmental	Cara Lee	✓ Molli Lampi		
Sierra Club - Atlantic Chapter	Public Power - Environmental	None	·		
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	W. Neal Wrinkle		Ken Moore	
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	Michael Darroch	R. James Gronquist		
Town of Massena	Public Power - Munis & Co-ops	Clifford Engstrom		✓ Ken Moore	
Village of Fairport	Public Power - Munis & Co-ops	✓ Ken Moore			✓ Tom Rudebusch
Village of Freeport	Public Power - Munis & Co-ops	Hubert Bianco	Robert Kortright	✓ Ken Moore	
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul J. Pallas		✓ Ken Moore	
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton		✓ Ken Moore	
Central Hudson Gas & Electric	Transmission Owners	✓ James Valleau			
Consolidated Edison	Transmission Owners	✓ Michael Forte	Gary Rozmus		
Niagara Mohawk Power Company	Transmission Owners	✓ Jerry J. Ancona	Scott D. Leuthauser		
NY State Electric Gas	Transmission Owners	✓ Rick Mancini	John Kobuskie		
Orange & Rockland, Inc.	Transmission Owners	None			
Rochester Gas & Electric Co.	Transmission Owners	✓ Laurie King-Pirchner			
NYISO	Non-voting				✓ Chuck King
NYISO	Non-voting				✓ Jonathan Mayo
NYISO	Non-voting				✓ Ernie Cardone
Hunton and Williams	Non-voting				√ Gina Fedele
NYISO	Non-voting				✓ Jane Lathrop
NYISO	Non-voting				✓ Tim Schmehl
Hunton and Williams	Non-voting				✓ Ted Murphy
NYISO	Non-voting				✓ Kristen Kranz
NYISO	Non-voting				✓ Tony Elacqua
Hunton and Williams	Non-voting				✓ Ira Freilicher
NYISO					✓ Jim Schmidt

Market Relations 12/29/99

## **December 16, 1999**

Motion: In each monthly deficiency auction, for any party that is deficient, a default bid equal to one sixth of the capability period deficiency charge will be entered for the deficient amount. The MW deficiency shall be filled only for that month.

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	1.00	7.00	1	2.39	16.72
Other Suppliers	21.5	✓	✓	21.50	11.00	1.00	1	18.19	1.65
Transmission Owners	20	✓	✓	20.00	5.00	0.00	0	20.00	0.00
End Use Consumers Large Consumers Small Consumers Gov. Agency for Sm. Cons. Gov. Sm. Cons. & Retail Aggr.  Public Power State Power Authorities Munis and Coops Environmental	10 5 3 2 8 7 2	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	✓	10.00 5.00 3.00 2.00 8.00 7.00 2.00	5.00 3.00 1.00 1.00 2.00 5.00 4.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 0 0	10.00 5.00 3.00 2.00 8.00 7.00 2.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00
			5	100.00	38.00	8.00	2	77.58	18.38
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Market Relations 12/18/99

Motion
In each monthly deficiency auction, for any party that is deficient, a default bid equal to one sixth of the capability period deficiency charge will be entered for the deficient amount. The MW deficiency shall be filled only for that month.

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	County of Erie					
End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.  The City of New York	Jonathan Wallach	у	v	1.00	
End Use - Gov. Agency/Aggr.	US General Services Administration	Jorialianivaliau		y	1.00	
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard H. Singer		у	1.00	
End Use - Large Consumers	NYC Office of Energy Conservation		у			
End Use - Large Consumers	Occidental Chemical Corp.	Leonard H. Singer		у	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard H. Singer		у	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard H. Singer		У	1.00	
End Use - Large Consumers End Use - Small Consumers	Xerox Corporation  Aaron Breidenbaugh	Leonard H. Singer Aaron Breidenbaugh		y y	1.00	
End Use - Small Consumers	American Association of Retired Persons	Paroribrederibadgii		,	1.00	
End Use - Small Consumers	Association for Energy Affordability, Inc.					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	Coordinated Housing Services, Inc.	Phyllis J. Kessler		у	1.00	
End Use - Small Consumers	New York Energy Buyers Forum	John Dowling		у	1.00	
End Use - Small Consumers	Rent Stabilization Association					
End Use - State Agency	NY State Consumer Protection Board	Tariq N. Niazi		у	1.00	4.00
Generation Owners Generation Owners	AESNY East Coast Power	Charles Sjoberg Roy Shanker	.,	y		1.00
Generation Owners	Edison Mission Marketing & Trading	Don Vawter	y	y		1.00
Generation Owners	Indeck Energy Services	Mike Ferguson		y	1.00	1.00
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y		1.00
Generation Owners	NRG Energy	Marc Dworkin		у		1.00
Generation Owners	Orion Power New York	Mary Lynch		у		1.00
Generation Owners	PG&E Generating	Steve McDonald		y		1.00
Generation Owners	Sithe Energies, Inc.	Timothy R. Bush		у		1.00
Generation Owners	Southern Energy of NY	Mark Petro		у		
Generation Owners	Sunset Energy Fleet LLC					
Generation Owners	TransCanada Power Marketing					
Generation Owners	United American Energy	Dillipsed				
Non-voting	NYS Department of Public Service	Bill Heinrich		у	4.00	
Other Suppliers Other Suppliers	1st Rochdale Cooperative NYC	Phyllis J. Kessler Paul Savage		y	1.00	
Other Suppliers	Aquila Energy Marketing Corp.  Automated Power Exchange	Paul Savage		У	1.00	
Other Suppliers	Cinergy Services, Inc.					
Other Suppliers	Citizens Power Sales	Alan Foster		٧	1.00	
Other Suppliers	Con Edison Solutions	Rich Staines	у	у		
Other Suppliers	Constellation Power Source	David Taylor		у		1.00
Other Suppliers	Dynegy Marketing and Trade	Chris Moser		у	1.00	
Other Suppliers	Dynegy Power Marketing		у			
Other Suppliers	Energetix, Inc.		у			
Other Suppliers	Enron Corp.	Howard A. Fromer		у	1.00	
Other Suppliers	HQ Energy Services	Michel Prevost		у	1.00	
Other Suppliers Other Suppliers	KeySpan Energy Services National Energy Marketers Association	Murat Alptekin	У	у		
Other Suppliers Other Suppliers	NewEnergy, Inc.					
Other Suppliers	Niagara Mohawk Energy Marketing	Sam Moreton	v	v		
Other Suppliers	NORESCO	Carrividicion	,	,		
Other Suppliers	NU / Select Energy	James Scheiderich		у	1.00	
Other Suppliers	NYSEG Solutions		у			
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PECO Energy Company	Regina Carrado		у	1.00	
Other Suppliers	PP&Linc.		у			
Other Suppliers	PP&L Plus	Jim Strobel		у		
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Public Service Electric & Gas Company	Raymond DePillo		У	1.00	
Other Suppliers Other Suppliers	Sempra Energy Trading Southern Company Energy Marketing	Marty Matiasich	v	V		
Other Suppliers Other Suppliers	Statoil Energy Inc	Marty Matijasich	y	,		
Other Suppliers	Strategic Energy Ltd.	Jacqueline Cochrane		у	1.00	
Other Suppliers	TransÉnergie U.S. Ltd.	José A. Rotger	у	y		
Other Suppliers	Williams Energy Services					
Other Suppliers	Wisvest Connecticut, LLC	Paul Savage		у	1.00	
Public Power - Authorities	Long Island Power Authority	James M. Parmelee		у	1.00	
Public Power - Authorities	New York Power Authority	W. Dave Wang		у	1.00	
Public Power - Environmental	Adirondack Council	Mollie Lampi		у	1.00	
Public Power - Environmental	Environmental Advocates	Molio Lamei			1.00	
Public Power - Environmental	Nat'l Resources Defense Council	Mollie Lampi		у	1.00	
Public Power - Environmental  Public Power - Environmental	Pace University Scenic Hudson	Mollie Lampi Molli Lampi		У	1.00	
Public Power - Environmental  Public Power - Environmental	Scenic Hudson Sierra Club - Atlantic Chapter	woncamp		У	1.00	
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems					
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.					
Public Power - Munis & Co-ops	Town of Massena	Ken Moore		у	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Ken Moore		у	1.00	
Public Power - Munis & Co-ops	Village of Freeport	Ken Moore		у	1.00	
Public Power - Munis & Co-ops	Village of Rockville Centre	Ken Moore		у	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Ken Moore		у	1.00	
Transmission Owners	Central Hudson Gas & Electric	James Valleau		у	1.00	
Transmission Owners	Consolidated Edison	Michael Forte		у	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry J. Ancona		у	1.00	
Transmission Owners Transmission Owners	NY State Electric Gas	Rick Mancini		у	1.00	
Transmission Owners	Orange & Rockland, Inc.	Louris King Diret	у		100	
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		у	1.00	

Market Relations 12/18/99

## **December 16, 1999**

Motion: Move that the PJM formulation for eFORd would be adopted in NY

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	3.00	3.00	3	7.17	7.17
Other Suppliers	21.5	✓	✓	21.50	10.00	1.00	2	16.54	1.65
Transmission Owners	20	✓	✓	20.00	1.00	1.00	3	4.00	4.00
End Use Consumers Large Consumers Small Consumers Gov. Agency for Sm. Cons. Gov. Sm. Cons. & Retail Aggr.  Public Power State Power Authorities Munis and Coops Environmental	10 5 3 2 8 7 2	* * * * * * * * * * * * * * * * * * *	✓	10.00 5.00 3.00 2.00 8.00 7.00 2.00	5.00 2.00 0.00 0.00 1.00 5.00 4.00	0.00 0.00 0.00 0.00 1.00 0.00 0.00	0 1 1 1 0 0	10.00 3.33 0.00 0.00 4.00 7.00 2.00	0.00 0.00 0.00 0.00 4.00 0.00 0.00
			5	100.00	31.00	6.00	11	54.04	16.82
				70.86 No	ormalized	to 100% :		76.26	23.74

Market Relations 12/18/99

 $\frac{\mbox{Motion}}{\mbox{Move that the PJM formulation for eFORd would be adopted in NY}}$ 

Evolution-Cook Agency (Agency Control Cookers Author)	Contor	Organization	Donrocontotivo	II Affiliate	Drocont	For	Aggingt
Entitles Cox Agronology   Professional Entitles (2004 April 2004   Professional Entitles Cox Agronology   Professional P	Sector	Organization	Representative	Affiliate	Present	For	Against
Ecologic Co. Agency (ag.)   Ecologic Control   Ecologic Co. Agency (ag.)   Ecologic Control   Ecologic Con							
Entitle Cox Ayen Origing			In continue Marillo als	У			
Entities Lang Concernes			Jonathan Wallach		У		
Entitle - Lang-Comment   Contribut - Lang-Comment   Co							
Feetbile Lange/Comment   Feetbile Lange/Comm			Leonard H. Sinner		v	100	
Ecotopic Luga Communics			Loor card 1. Omgor	v	,	1.00	
Enclose Lang-Consumes   Reposit Meet Company   Leavest Histogram   Y   100			Leonard H. Singer		٧	1.00	
Evolution-Lang-Commune   Reproductions   Locardel Egope					у		
Exotilize-front-Consuments	End Use - Large Consumers	Reynolds Metals Company	Leonard H. Singer			1.00	
Estula-print Correame   American Association Relieral Process   Estula-print Correame   American Association Relieval Process   American Rel	End Use - Large Consumers	Xerox Corporation	Leonard H. Singer		у	1.00	
End Line - Fard Consumence	End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh		у		
Estable - Frank Consumers   Control Action of Parts   Payle   Recipite   Payle   Pay	End Use - Small Consumers	American Association of Retired Persons					
Estules-Particorumne   New York Expension   Particol Pa							
Enriques - Francisco-France   New York Enrogs   New York Enrogs   New York Enrogs   New York							
Brother-Demonstrate							
Ford Line   State Agency			John Dowling		у	1.00	
Contents Charres			Toda Ni Albani	_			
Generation Channels							
Generation Charres				v			
Indeed Energy Services   Note Central Chemistry   Note Ch				,			
GenerationCharres							
Generation Courses							1.00
Generation Owners							
Generation Overses							
Generation Owners						1.00	
Generation Owers							
Gerentico Chares	Generation Owners		Mark Petro			1.00	
Gerestic Outres	Generation Owners	Sunset Energy Fleet LLC					
Non-voting	Generation Owners	TransCanada Power Marketing					
Chee Supplies							
Orber Spapiers         Agails Energy, Marketing Corp.         Paul Shange         y         1,00           Orber Spapiers         Creeny's Reviews. Inc.	Non-voting				у		
Cheer Spapiers	Other Suppliers		Phyllis J. Kessler		у		
Cheer Spapiers   Circery Services, Inc.   Alan Foster   y   100			Paul Savage		у	1.00	
Cher Suppliers							
Chef Suppliers   Concision Salutors   Disas Staters   Disas							
Contest Suppliers   Constablishin Power Source   David Taylor   Y   Do						1.00	
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Cher's Suppliers Erron Corp. Cher's Suppliers Erron Corp. Cher's Suppliers Erron Corp. Cher's Suppliers HOE-rengy Services Mortel Phrovat Mor				-			100
Chef Suppliers			Chins Mosei		У		1.00
Chris Suppliers   Erron Corp.   HowerIA Firtner   y   1.00							
Other Suppliers Mc (Person Company Membranes Association Other Suppliers National Energy Services Musta Alpitekin y y y 1.00 Other Suppliers National Energy Membranes Association Other Suppliers National Energy Membranes Other Suppliers National Energy Associations Other Suppliers National Energy Associations Other Suppliers Other Suppliers Other Other Suppliers PECO Energy Company Regina Carrado y 1.00 Other Suppliers PERL Inc. Immissional Energy Energy Indianal Energy			Howard A Fromer	,	V	100	
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Other Suppliers NORESCO Other Suppliers Other Supplier							
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Other Suppliers         Ontatio Power Generation Inc.           Other Suppliers         PECO Energy Company         Regina Carrado         y         1.00           Other Suppliers         PPSL PLs         y         1.00           Other Suppliers         PPSL PLs         Jm Strobel         y           Other Suppliers         PSEG Energy Technologies Inc.         Other Suppliers         Public Service Electric & Gas Company         Raymond DePNIo         y         1.00           Other Suppliers         Sourier Company Energy Trading         Marty Maligiscich         y         y         1.00           Other Suppliers         Statol Energy Inc.         Marty Maligiscich         y         y         1.00         <	Other Suppliers	NU / Select Energy	James Scheiderich		у	1.00	
Cher Suppliers   PECO Energy Company   Regina Carrado   y   1.00	Other Suppliers	NYSEG Solutions		у			
Other Suppliers PP&L Inc. Other Suppliers PP&L Plus Jim Strobel y y Descriptions PP&L Plus Plus Jim Strobel y y Descriptions PP&L Plus Plus Jim Strobel y y Descriptions PP&L Plus Plus Plus Jim Strobel y y Descriptions PP&L Plus Plus PP&L Plus Jim Strobel y y Descriptions PP&L Plus Plus PP&L Plus	Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers PR&L Plus Public Service Electric & Gas Company Raymond DePillo y 1.00   Other Suppliers Public Service Electric & Gas Company Raymond DePillo y 1.00   Other Suppliers Sempra Energy Tracting Sempra Energy Energy Marketing Sempra Energy Energy Ltd. Sempra Energy Energ	Other Suppliers		Regina Carrado		у	1.00	
Other Suppliers PSEG Energy Technologies Inc. Other Suppliers Public Service Electric & Gas Company Raymond DePillo y 1.00 Other Suppliers Sempra Energy Trading Sempra Energy Trading Sempra Energy Trading Sempra Energy Marketing Marty Matijasich y y y 1.00 Other Suppliers Satal Energy Inc. Other Suppliers Statal Energy Inc. Other Suppliers TransEnergy U.S. Ltd. José A. Rotger y y 1.00 Other Suppliers Williams Energy Services Williams Energy Services U.S. Ltd. José A. Rotger y y y 1.00 Other Suppliers Wester Connecticut, LLC Paul Savage y 1.00 Public Power - Authorities Long Island Power Authority James M. Parmelee y 1.00 Public Power - Authorities Long Island Power Authority W. Dave Wang y 1.00 Public Power - Environmental Actocates Inhibit Power - Environmental Actocates Environmental Public Power - Environmental Public Power - Environmental Public Power - Environmental Public Power - Environmental Securics Defense Council Molite Lampi y 1.00 Public Power - Environmental Securics Defense Council Molite Lampi y 1.00 Public Power - Environmental Securics Defense Council Molite Lampi y 1.00 Public Power - Environmental Securics Defense Council Molite Lampi y 1.00 Public Power - Environmental Securics Defense Council Molite Lampi y 1.00 Public Power - Environmental Securics Defense Council Molite Lampi y 1.00 Public Power - Environmental Securics Defense Council Molite Lampi y 1.00 Public Power - Environmental Securics Defense Council Molite Lampi y 1.00 Public Power - Environmental Securics Defense Council Molite Lampi y 1.00 Public Power - Munis & Coops Using an Environmental Securics Defense Council Molite Lampi y 1.00 Public Power - Munis & Coops Village of Feipport Ken Moore y 1.00 Public Power - Munis & Coops Village of Feipport Ken Moore y 1.00 Public Power - Munis & Coops Village of Feipport Ken Moore y 1.00 Public Power - Munis & Coops Village of Feipport Ken Moore y 1.00 Public Power - Munis & Coops V				у			
Other Suppliers Public Service Electric & Gas Company Raymond DePillo y 1.00 Other Suppliers Surpliers Southern Company Energy Marketing Marty Malijasich y y y Other Suppliers Subtence Company Energy Marketing Marty Malijasich y y y Other Suppliers Statoli Energy Inc Subtence Suppliers Strategic Energy Ltd. Jacqueline Cochrane y y 1.00 Other Suppliers Transfirenge U.S. Ltd. José A. Rotger y y Other Suppliers Williams Energy Services Williams Energy Services U.D. Save Paul Savage y y 1.00 Other Suppliers Wester Connecticut, Lt. Paul Savage y y 1.00 Public Power -Authorities Long Island Power Authority Janes M. Pamelee y y 1.00 Public Power -Authorities New York Power Authority W. Dave Wang y 1.00 Public Power -Environmental Advocates Environmental Environmental Advocates Induce Power -Environmental Environmental Advocates Induce Power -Environmental Pape University Molie Lampi y 1.00 Public Power -Environmental Pape University Molie Lampi y 1.00 Public Power -Environmental Secret Environmental Secret Secr			Jim Strobel		у		
Other Suppliers         Sempra Energy Trading           Other Suppliers         Subtem Company Energy Marketing         Marty Matijasich         y         y           Other Suppliers         Statot Energy Ltd.         Jacqueline Cochrane         y         1,00           Other Suppliers         Strategic Energy Ltd.         Jacqueline Cochrane         y         1,00           Other Suppliers         Williams Energy Services         Williams Energy Services         y         1,00           Other Suppliers         Wisvest Connecticut, LLC         Paul Savage         y         1,00           Public Power - Authorities         Long Island Power Authority         James M. Pamelee         y         1,00           Public Power - Authorities         New York Power Authority         W. Deve Wang         y         1,00           Public Power - Environmental         Adrondack Council         Molle Lampi         y         1,00           Public Power - Environmental         Environmental Achocates         Public Power - Environmental         Y         1,00           Public Power - Environmental         Nat'i Resources Defense Council         Molle Lampi         y         1,00           Public Power - Environmental         Seric Hudson         Molle Lampi         y         1,00           Public Power							
Other Suppliers Southern Company Energy Marketing Marty Matijasich y y y Cher Suppliers State (Energy Inc.) Other Suppliers State (Energy Inc.) Other Suppliers TransÉnerge U.S. Ltd. José A. Rotger y y y Cher Suppliers Williams Energy Services Williams Energy Services Williams Energy Services United Suppliers Williams Energy Services United Suppliers Wissest Connecticut, LLC Paul Savage y y 1.0.0 Other Suppliers Wissest Connecticut, LLC Paul Savage y y 1.0.0 Public Power - Authorities Long Island Power Authority James M. Patmelee y y 1.0.0 Public Power - Environmental Leave (Lond Saland Power Authority W. Dave Wang y 1.0.0 Public Power - Environmental Environmental Advocates Molie Lampi y 1.0.0 Public Power - Environmental Environmental Advocates Molie Lampi y 1.0.0 Public Power - Environmental Pace University Molie Lampi y 1.0.0 Public Power - Environmental Securic Selense Council Molie Lampi y 1.0.0 Public Power - Environmental Securic Selense Council Molie Lampi y 1.0.0 Public Power - Environmental Securic Selense Council Molie Lampi y 1.0.0 Public Power - Environmental Securic Selense Council Molie Lampi y 1.0.0 Public Power - Environmental Securic Selense Council Molie Lampi y 1.0.0 Public Power - Environmental Securic Selense Council Molie Lampi y 1.0.0 Public Power - Munis & Coops Cas & Water Systems Deated Of Ub. Uil. Securic Sec			Raymond DePillo		У	1.00	
Other Suppliers Statol Energy Inc Uniter Suppliers Strategic Energy Ltd. Jacqueline Cochrane y 1, 1,00 Other Suppliers Strategic Energy Ltd. Jacqueline Cochrane y 2, 1,00 Other Suppliers Williams Energy Services Utiliams			Mark Maderick				
Cher Suppliers   Strategic Energy Ltd   Jacqueline Cochrane   y   1.00   Cher Suppliers   TransFeregie U.S. Ltd   Jack A Rotger   y   y   Cher Suppliers   Williams Energy Services   Cher Suppliers   Williams Masses   Cher Suppliers   Williams Masses   Cher Suppliers   Williams Masses   Cher Suppliers   Williams Masses   Cher Public Power - Environmental   Chubic Power - Environmental   Cher Power - Munis & Co-ops			ividity (vidujasici)	У	У		
Other Suppliers         TransEnergie U.S. Ltd.         José A. Rotger         y         y           Other Suppliers         Williams Energy Services         Hilliams Energy Services         Hilliams Energy Services           Other Suppliers         Wisvest Connectiout, LLC         Paul Savage         y         1.00           Public Power - Authorities         Long Island Power Authority         James M. Parmelee         y         1.00           Public Power - Environments         New York Power Authority         W. Dave Wang         y         1.00           Public Power - Environmental         Adirinated Council         Molie Lampi         y         1.00           Public Power - Environmental         Environmental Advocates         Molie Lampi         y         1.00           Public Power - Environmental         Pace University         Molie Lampi         y         1.00           Public Power - Environmental         Secreic Hudson         Molie Lampi         y         1.00           Public Power - Environmental         Secreic Hudson         Molie Lampi         y         1.00           Public Power - Environmental         Secreic Hudson         Molie Lampi         y         1.00           Public Power - Munis & Co-ops         See Bilectric Case & Water Systems         P         P <tr< td=""><td></td><td></td><td>Jacqueline Cochrane</td><td></td><td>v</td><td>100</td><td></td></tr<>			Jacqueline Cochrane		v	100	
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Other Suppliers Wester Connecticut, LLC Paul Savage y 1.00 Public Power - Authorities Long Island Power Authority James M. Pamelee y 1.00 Public Power - Authorities New York Power Authority W. Dave Wang y 1.00 Public Power - Environmental Adrondack Council Molife Lampi y 1.00 Public Power - Environmental Environmental Adrondack Security Notice Lampi y 1.00 Public Power - Environmental Environmental Advocates Security Notice Lampi y 1.00 Public Power - Environmental Pace University Molife Lampi y 1.00 Public Power - Environmental Security Notice Lampi y 1.00 Public Power - Environmental Security Notice Lampi y 1.00 Public Power - Environmental Security Notice Lampi y 1.00 Public Power - Environmental Security Notice Lampi y 1.00 Public Power - Environmental Security Notice Lampi y 1.00 Public Power - Munis & Co-ops Bath Electric, Cas & Water Systems Security Notice Power - Munis & Co-ops Clay of Jamestown Board of Pub. Util. Public Power - Munis & Co-ops Village of Freeport Ken Moore y 1.00 Public Power - Munis & Co-ops Village of Freeport Ken Moore y 1.00 Public Power - Munis & Co-ops Village of Freeport Ken Moore y 1.00 Public Power - Munis & Co-ops Village of Westfield Ken Moore y 1.00 Public Power - Munis & Co-ops Village of Westfield Ken Moore y 1.00 Public Power - Munis & Co-ops Village of Westfield Ken Moore y 1.00 Public Power - Munis & Co-ops Village of Westfield Ken Moore y 1.00 Transmission Owners Central Hudson Gas & Electric James Valleau y 1.00 Transmission Owners Nagara Mohawk Power Company Jerry J. Ancona y 1.00 Transmission Owners Orange & Rockland, Inc.	Other Suppliers	·		,	,		
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Public Power - Environmental					-	1.00	
Public Power - Environmental							
Public Power - Environmental   Natl Resources Defense Council   Molie Lampi   y   1.00							
Public Power - Environmental   Pace University   Molie Lampi   y   1.00			Mollie Lampi		у	1.00	
Public Power - Environmental   Sierra Club - Atlantic Chapter   Public Power - Hunis & Co-ops   Bath Electric, Cas & Water Systems   Public Power - Munis & Co-ops   Cay of Lamestown Board of Pub. Util.	Public Power - Environmental					1.00	
Public Power-Munis & Co-ops         Bath Electric, Gas & Water Systems           Public Power-Munis & Co-ops         Cly of Lamestown Board of Pub. Uil.           Public Power-Munis & Co-ops         Town of Missena           Public Power-Munis & Co-ops         Village of Fairport           Ken Moore         y           Public Power-Munis & Co-ops         Village of Freeport           Ken Moore         y           Public Power-Munis & Co-ops         Village of Freeport           Ken Moore         y           Public Power-Munis & Co-ops         Village of Freeport           Ken Moore         y           1,00         Public Power-Munis & Co-ops           Village of Freeport         Ken Moore           Y         1,00           Public Power-Munis & Co-ops         Village of Freeport           Ken Moore         y           Y         1,00           Transmission Owners         Central Hudson Gas & Electric           James Valleau         y           Transmission Owners         Consolidated Edison           Michael Forte         y           Transmission Owners         Ny Sate Bedric Gas           Transmission Owners         Ny Sate Bedric Gas           Transmission Owners         Ny Gaste Bedric Gas	Public Power - Environmental	Scenic Hudson	Moli Lampi		у	1.00	
Public Power - Munis & Co-ops         Cky of Jamestown Board of Pub. Util.         Ken Moore         y         1.00           Public Power - Munis & Co-ops         Village of Fairport         Ken Moore         y         1.00           Public Power - Munis & Co-ops         Village of Freeport         Ken Moore         y         1.00           Public Power - Munis & Co-ops         Village of Rockville Centre         Ken Moore         y         1.00           Public Power - Munis & Co-ops         Village of Westfield         Ken Moore         y         1.00           Transmission Owners         Central Hutson Gas & Electric         James Valleau         y         1.00           Transmission Owners         Consolidated Edison         Michael Forte         y         1           Transmission Owners         Negara Mohawk Power Company         Jerry J. Ancona         y         1           Transmission Owners         Ny State Electric Gas         Rick Manoini         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y         1.00         1							
Public Power-Munis & Co-ops         Townord Massena         Ken Moore         y         1.00           Public Power-Munis & Co-ops         Village of Freiport         Ken Moore         y         1.00           Public Power-Munis & Co-ops         Village of Freeport         Ken Moore         y         1.00           Public Power-Munis & Co-ops         Village of Rockville Centre         Ken Moore         y         1.00           Public Power-Munis & Co-ops         Village of Rockville Centre         Ken Moore         y         1.00           Transmission Owners         Central Hubson Gas & Elictric         James Valleau         y         1.00           Transmission Owners         Consolidated Edison         Michael Forte         y         1.00           Transmission Owners         Negras Mohawk Power Company         Jery, J. Ancona         y         1.00           Transmission Owners         N° State Electric Gas         Rick Mancini         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y         1.00							
Public Power - Munis & Co-ops         Village of Fairport         Ken Moore         y         1.00           Public Power - Munis & Co-ops         Village of Freeport         Ken Moore         y         1.00           Public Power - Munis & Co-ops         Village of Rockville Centre         Ken Moore         y         1.00           Public Power - Munis & Co-ops         Village of Westfield         Ken Moore         y         1.00           Transmission Owners         Central Hudson Gas & Electric         James Valleau         y         1.00           Transmission Owners         Consolidated Edison         Michael Forte         y            Transmission Owners         Nagara Mohawk Power Company         Jery J. Ancona         y            Transmission Owners         N' State Bledic Gas         Rick Manoini         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y         1.00							
Public Power - Munis & Co-ops         Village of Freepoit         Ken Moore         y         1.00           Public Power - Munis & Co-ops         Village of Rockville Centre         Ken Moore         y         1.00           Public Power - Munis & Co-ops         Village of Westfield         Ken Moore         y         1.00           Transmission Owners         Central Hudson Gas & Electric         James Valleau         y         1.00           Transmission Owners         Consolidated Edison         Michael Forte         y         1.7           Transmission Owners         Nagara Mohawk Power Company         Jerry J. Ancona         y         1.00           Transmission Owners         N' Y Sate Electric Gas         Rick Manoini         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y         1.00					у		
Public Power - Munis & Co-ops         Village of Rockville Centre         Ken Moore         y         1.00           Public Power - Munis & Co-ops         Village of Westfield         Ken Moore         y         1.00           Transmission Owners         Central Hudson Gas & Elictric         James Valleau         y            Transmission Owners         Consolidated Edison         Michael Forte         y            Transmission Owners         Nagara Mohawk Power Company         Jerry J. Ancona         y            Transmission Owners         NY State Electric Gas         Rick Mancini         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y							
Public Power - Munis & Co-ops         Village of Westfield         Ken Moore         y         1.00           Transmission Owners         Central Hudson Gas & Electric         James Valleau         y		•					
Transmission Owners         Central Hudson Gas & Electric         James Valleau         y           Transmission Owners         Consolidated Edison         Michael Forte         y           Transmission Owners         Nagara Michaek Power Company         Jerry J. Ancona         y           Transmission Owners         NY State Electric Gas         Rick Manoini         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y							
Transmission Owners         Consolidated Edison         Michael Forte         y           Transmission Owners         Niagara Mohawk Power Company         Jerry J. Ancona         y           Transmission Owners         NY State Beatric Gas         Rick Manoini         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y						1.00	
Transmission Owners         Nagara Mchawk Power Company         Jerry J. Ancona         y           Transmission Owners         NY State Electric Gas         Rick Mancini         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y							
Transmission Owners         NY State Electric Gas         Rick Manoini         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y							
Transmission Owners Orange & Rockland, Inc. y						1,00	
				v	,	1.00	
TRUDUSSIUM WIND BULLESIE USS & FIRSTICA I Jame Kind-Priconer V	Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		у		1.00

Market Relations 12/18/99

# Proposed Committee Weeting Schedule Year 2000

	Committees						
Month	МС	ос	BIC				
Jan	01/06	01/18	01/19				
	ConEd-NYC	Desmond-Alb	Desmond-Alb				
Feb	02/03	02/16	02/17				
	ConEd-NYC	Desmond-Alb	Desmond-Alb				
March	03/09	03/21	03/22				
	ConEd-NYC	Desmond-Alb	Desmond-Alb				
April	04/06	04/19	04/20				
	ConEd-NYC	Desmond-Alb	Desmond-Alb				
Мау	05/04	05/17	05/18				
	ConEd-NYC	Marriott-Alb	Marriott-Alb				
June	06/01	06/21	06/22				
	ConEd-NYC	Desmond-Alb	Desmond-Alb				
July	07/06	07/19	07/20				
	ConEd-NYC	Desmond-Alb	Desmond-Alb				
Aug	08/04 *	08/23	08/24				
	ConEd-NYC	Desmond-Alb	Desmond-Alb				
Sep	09/07	09/21	09/22				
	ConEd-NYC	Marriott-Alb	Marriott-Alb				
Oct	10/03	10/18	10/19				
	ConEd-NYC	Desmond-Alb	Desmond-Alb				
Nov	11/02	11/29 11/3					
	ConEd-NYC	Desmond-Alb	Desmond-Alb				
Dec	12/07	12/13	12/14				
	ConEd-NYC	Desmond-Alb	Desmond-Alb				

<sup>\*</sup> Conflict on 8/04 with NE-ISO Participant Committee