NYISO Business Issues Committee Meeting

August 16, 2000

The Marriott, Albany, NY

MOTIONS OF THE MEETING

Motion 1:

Motion to accept the NYISO proposal for locational clearing prices and special LI mitigation to guarantee that LI clearing price is not higher than price in the East outside LI (to be implemented by 11/01/00). As part of that mitigation, incremental Bid Production Cost Guarantees resulting from the commitment of LI resources to meet any specific LI local requirements for the purpose of providing operating reserves when such resources are mitigated shall be borne by Long Island customers. (Subject to NYISO implementation)

(Motion Passed with 94.63 % affirmative votes)

Motion 2:

Motion to move that we adopt the NYISO proposal to clarify the existing Self Supply reserve option in the FERC filing and to include in the transmittal letter a commitment to provide a status report to FERC by 4/01/01 and to consider various options to enhance the liquidity of the reserve market. (Such report to include the feasibility of physical Self Supply)

(Motion Passed with 100.00 % affirmative votes)

Motion 3:

Motion that the NYISO Lost Opportunity Cost proposal for 10 minute NS and SR resources be adopted. Opportunity Cost will be based on individual unit LOC and unit selection will be done on a non prorata basis. NS LOC change will be retroactive to June 1, 2000. Pending elimination of prorata selection, LOC for unscheduled GT capacity is limited to the size of the largest GT.

(Motion Passed with 100.00 % affirmative votes)

Motion 4:

Motion to amend Motion 5 to remove language after "May 1, 2001" and continue Bid Caps as they currently exist.

(Motion Failed with 47.93 % affirmative votes)

Motion 5:

Motion to accept the NYISO proposal to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and let the Bid Caps lapse on Oct. 31, 2000 per the Tariff.

(Motion Failed with 57.07 % affirmative votes)

Motion 6:

Motion to accept the NYISO proposal to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and extend the Bid Caps until April 1, 2001. On November 1,2000 the Bid Caps will be set at \$15/MW. On January 1, 2001 the cap will be raised to \$30/MW.

(Motion Failed with 13.60 % affirmative votes)

Motion 7:

Motion to include in Tariff language "Until such time the NYISO has automated its evaluation of recall bids in order to recall transactions on a least-cost bid basis, the NYISO will use its best efforts to eliminate shortages in total operating reserves on a least cost basis, consistent with maintaining the reliability of the NY State Transmission System, by exercising its discretion to purchase emergency energy or recall an ICAP transaction".

(Motion Failed with 56.30 % affirmative votes)

Motion 8:

Motion to adopt the changes in the Market Services Tariff Sections relevant to the Transitional/Phase I ICAP market design dated August 11, 2000 and in Section 4.4 of the ICAP manual as distributed by the NYISO.

(Motion Passed with 78.00 % affirmative votes)

New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance August 16, 2000 Meeting in Albany - Parties Checked in Attendance

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Village of Freeport Public Power - Munis & Co-ops Hubert Bianco Robert Kortright			-					
	Village of Rockville Centre	Public Power - Munis & Co-ops		 Tom Rudebusch 	Ken Moore	Jim Hamilton	Cliff Engstrom	
Village of Westfield Public Power - Munis & Co-ops Jim Hamilton 🗸 Tom Rudebusch Ken Moore Neil Wrinkle Cliff Engstrom	-							
Central Hudson Gas & Electric Transmission Owners 🗸 James Valleau Thomas Canino Jeff May Rick Greener	-		✓ James Valleau			Jeff May		
Consolidated Edison Transmission Owners Michael Forte 🗸 Gerry Dunbar Gary Rozmus	Consolidated Edison	Transmission Owners	Michael Forte	✓ Gerry Dunbar				
Niagara Mohawk Power Company Transmission Owners 🗸 Jerry Ancona Martin Amati Scott Leuthauser						Scott Leuthauser		
NY State Electric Gas (NYSEG) Transmission Owners 🗸 Rick Mancini David Kimiecik(BIC) John Kobuskie 🗸 R Kinney J Charlton				David Kimiecik(BIC)	John Kobuskie			✓ R Kinney J Charlton
Orange & Rockland, Inc. Transmission Owners Gary Rozmus	-				0			
Rochester Gas & Electric Co. Transmission Owners Y Laurie King-Pirchner Gerald Walter			-					
Caithness Energy, L.L.C End Use - Small Consumers Daniel McBrearty Jack Feinstein			Daniel McBrearty		Jack Feinstein			
New Member Non-voting New Member Non-voting		-						
New Member Non-voting		-						
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New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance August 16, 2000 Meeting in Albany - Parties Checked in Attendance

Organization	Sector	Representative	Proxy	Alternate1	Alternate2	Alternate3	Guest
New Member	Non-voting						
New Member	Non-voting						

NYISO and Hunton & Williams Members in Attendance:

Ira Freilicher	Hunton & Williams
✓ Gina Fedele	Hunton & Williams
James Schmidt	Hunton & Williams
✓ Kristen Kranz	NYISO
✓ Mollie Lampi	NYISO
✓ John Cutting	NYISO
✓ Jonathan Mayo	NYISO
✓ Bob DeMello	NYISO
✓ Leigh Bullock	NYISO
✓ Jack Valentine	NYISO
✓ Bob Thompson	NYISO
✓ Jim Savitt	NYISO
✓ Kathy Robb	Hunton & Williams
✓ Ted Murphy	Hunton & Williams
✓ Kevin Jones	Hunton & Williams
✓ Bob Logan	NYISO

Key:

✓ = In attendance
 ✓ = In attendance by teleconferencing

Business Issues Committee - August 16, 2000

Motion: Motion to accept NYISO proposal for locational clearing prices and special LI mitigation to guarantee that LI clearing price is not higher than price in the East outside LI(to be implemented by 11/1/00). As part of that mitigation, incremental Bid Prod Cost Guarantees resulting from the commitment of LI resources to meet any specific LI local requirements for the purpose of providing operating reserves when such resources are mitigated shall be borne by LI customers. (Subject to NYISO implementation)

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	~	~	21.50	3.00	1.00	5	16.13	5.38
Other Suppliers	21.5	~	~	21.50	3.00	0.00	2	21.50	0.00
Transmission Owners	20.0	~	~	20.00	4.00	0.00	1	20.00	0.00
End Use Consumers			✓						
Large Consumers	9.0	~		9.00	5.00	0.00	0	20.00	0.00
Large Cons. Gov. Agency	2.0	\checkmark		2.00	0.00	0.00	0	0.00	0.00
Small Consumers	4.5	\checkmark		4.50	0.00	0.00	0	0.00	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	0.00	1	0.00	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	0.00	0	0.00	0.00
Public Power			✓						
State Power Authorities	8	✓		9.07	0.00	0.00	1	0.00	0.00
Munis and Coops	7	✓		7.93	6.00	0.00	0	17.00	0.00
Environmental	2	~		0.00	0.00	0.00	0	0.00	0.00
	<u> </u>	<u> </u>	5	100.00	21.00	1.00	10	94.63	5.38
				100.00 No	ormalized t	o 100% :		94.63	5.38

Business Issues Committee - August 16, 2000

<u>Motion</u> Motion to accept NYISO proposal for locational clearing prices and special LI mitigation to guarantee that LI clearing price is not higher than price in the East outside LI(to be implemented by 11/1/00).As part of that mitigation, incremental Bid Prod Cost Guarantees resulting from the commitment of LI resources to meet any specific LI local requirements for the purpose of providing operating reserves when such resources are mitigated shall be borne by LI customers.(Subject to NYISO implementation)

Sector	Organization	Representative	Affiliato	Present	For	Against
	<u>v</u>	Representative	Amilate	Fresent	FUI	Against
End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth. The City of New York					
End Use - Large Consumers	Amerada Hess Corporation					1 1
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		у	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		Y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		у	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		у	1.00	+
End Use - Large Consumers End Use - Large Cons. Gov.	Xerox Corporation Metropolitan Transportation Authority	Leonard Singer		V	1.00	+ +
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	v	V		<u> </u>
End Use - Small Consumers	Association for Energy Affordability, Inc.	Auton Breidenbädgn		y y		
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum					
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		V	4.00	
Generation Owners	AES NY	Charles Sjoberg		у	1.00	
Generation Owners Generation Owners	CH Resources East Coast Power		y y			<u> </u>
Generation Owners	Edison Mission Marketing & Trading		,			+ +
Generation Owners	Indeck Energy Services	Mark Younger		v	1.00	1
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		ý	1.00	
Generation Owners	NRG Energy	Paul Savage		ý		
Generation Owners	Orion Power New York	John Reese		V		
Generation Owners	PG&E Generating	Tom Kaslow		у		1.00
Generation Owners	Public Service Electric & Gas Company					
Generation Owners	Sithe Energies, Inc.	Timothy Bush		V		
Generation Owners	Southern Energy of NY TransCanada Power Marketing	Vicki Lynch William Tavlor		y v		+ +
Generation Owners Non-voting	NYS Department of Public Service	Joel Brainard	у	V V		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler	,	y y	1.00	
Other Suppliers	Advantage Energy, Inc.			,		
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		v			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC					
Other Suppliers	Con Edison Energy Con Edison Solutions		У			++
Other Suppliers Other Suppliers	Constellation Power Source	David Taylor	У	v		+ +
Other Suppliers	Dynegy	David Taylor		Y.		1 1
Other Suppliers	Econnergy					
Other Suppliers	Energetix, Inc.		v			
Other Suppliers	Enron Power Marketing Inc.					
Other Suppliers	HQ Energy Services	Michel Prevost		Y		
Other Suppliers	KeySpan Energy Services	Ronald Lukas	у	у		
Other Suppliers	Merchant Energy Group of the Americas					+
Other Suppliers Other Suppliers	Morgan Stanley Capital Group New Energy Inc.		v			+ +
Other Suppliers	Nagara Mohawk Energy Marketing		y y			<u> </u>
Other Suppliers	NU / Select Energy	James Scheiderich	У	v	1.00	+ +
Other Suppliers	Ontario Power Generation Inc.	ounce conclusion			1.00	
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		у			
Other Suppliers	PSEG Energy Technologies Inc.					+ +
Other Suppliers	Sempra Energy Trading	Mald Lorensk				
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	У	У	1.00	+ +
Other Suppliers Other Suppliers	Strategic Energy Ltd. Strategic Power Management, Inc.	Jace Cochrane		V	1.00	
Other Suppliers	TransÉnergie U.S. Ltd.		v			
Public Power - Authorities	Long Island Power Authority	James Parmelee	,	v		
Public Power - Authorities	New York Power Authority					
Public Power - Environmental	Adirondack Council					
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council					
Public Power - Environmental	Pace University					
Public Power - Environmental Public Power - Environmental	Scenic Hudson					
Public Power - Environmental Public Power - Munis & Co-ops	Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems	Tom Rudebusch		v	1.00	
Public Power - Munis & Co-ops Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		v	1.00	
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		y V	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		ý	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		v	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		у	1.00	
Transmission Owners	Central Hudson Gas & Electric	James Valleau		у	1.00	
Transmission Owners	Consolidated Edison	Gerry Dunbar		V	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		У	1.00	
Transmission Owners Transmission Owners	NY State Electric Gas (NYSEG) Orange & Rockland, Inc.	Rick Mancini		у	1.00	
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner	v	у		
End Use - Small Consumers	Caithness Energy, L.L.C	_addressing i fiormer		,		
	California Enoldy, E.E.O		•			

Business Issues Committee - August 16, 2000

Motion: Motion to move that we adopt the NYISO proposal to clarify the existing Self Supply reserve option in the FERC filing and to include in the transmittal letter a commitment to provide a status report to FERC by 4/01/01 and to consider various options to enhance the liquidity of the reserve market. (Such report to include the feasibility of physical Self Supply)

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	\checkmark	✓	21.50	4.00	0.00	1	21.50	0.00
Transmission Owners	20.0	~	~	20.00	4.00	0.00	1	20.00	0.00
End Use Consumers			✓						
Large Consumers	9.0	✓		9.00	5.00	0.00	0	15.50	0.00
Large Cons. Gov. Agency	2.0	\checkmark		2.00	0.00	0.00	0	0.00	0.00
Small Consumers	4.5	\checkmark		4.50	0.00	0.00	0	0.00	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	4.50	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	0.00	0	0.00	0.00
Public Power			✓						
State Power Authorities	8	✓		9.07	1.00	0.00	0	9.07	0.00
Munis and Coops	7	\checkmark		7.93	6.00	0.00	0	7.93	0.00
Environmental	2	~		0.00	0.00	0.00	0	0.00	0.00
<u> </u>	ļ		5	100.00	30.00	0.00	2	100.00	0.00
			100.00 Normalized to 100% : 100.00						

Business Issues Committee - August 16, 2000

<u>Motion</u> Motion to move that we adopt the NYISO proposal to clarify the existing Self Supply reserve option in the FERC filing and to include in the transmittal letter a commitment to provide a status report to FERC by 4/01/01 and to consider various options to enhance the liquidity of the reserve market. (Such report to include the feasibility of physical Self Supply)

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Representative	Amiate	Flesent	FUI	Ayamsı
End Use - Gov. Agency/Aggr.	The City of New York					+ +
End Use - Large Consumers	Amerada Hess Corporation					
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		у	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		у	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		у	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		у	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		у	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	у	У		
End Use - Small Consumers	Association for Energy Affordability, Inc.					+
End Use - Small Consumers	Building and Realty Institute					<u> </u>
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum NY State Consumer Protection Board	Tariq Niazi		v	1.00	+
End Use - State Agency				,	1.00	+ +
Generation Owners Generation Owners	AES NY CH Resources	Charles Sjoberg		у	1.00	+ +
	East Coast Power		У			+ +
Generation Owners Generation Owners	Edison Mission Marketing & Trading		У			+ +
Generation Owners	Indeck Energy Services	Mark Younger		у	1.00	+ +
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y V	1.00	+ +
Generation Owners Generation Owners	NRG Energy	Paul Savage		y y	1.00	
Generation Owners	Orion Power New York	John Reese		y v	1.00	
Generation Owners	PG&E Generating	Tom Kaslow		y y	1.00	1
Generation Owners	Public Service Electric & Gas Company	. on Rasiow		,	1.00	
Generation Owners	Sithe Energies, Inc.	Timothy Bush		v	1.00	1
Generation Owners	Southern Energy of NY	Vicki Lynch		y V	1.00	
Generation Owners	TransCanada Power Marketing	William Taylor		y y	1.00	+ +
Non-voting	NYS Department of Public Service	Joel Brainard	v	y V		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler	,	y V	1.00	
Other Suppliers	Advantage Energy, Inc.			,		
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		v			
Other Suppliers	Cinergy Services		,			
Other Suppliers	Citizens Power Sales LLC					
Other Suppliers	Con Edison Energy		v			
Other Suppliers	Con Edison Solutions		ý			
Other Suppliers	Constellation Power Source	David Taylor		У		
Other Suppliers	Dynegy					
Other Suppliers	Econnergy					
Other Suppliers	Energetix, Inc.		у			
Other Suppliers	Enron Power Marketing Inc.					
Other Suppliers	HQ Energy Services	Michel Prevost		у	1.00	
Other Suppliers	KeySpan Energy Services	Ronald Lukas	у	у		
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		у			
Other Suppliers	Niagara Mohawk Energy Marketing		У			
Other Suppliers	NU / Select Energy	James Scheiderich		у	1.00	
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		У			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	У	у		
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		У	1.00	
Other Suppliers	Strategic Power Management, Inc.					+
Other Suppliers	TransÉnergie U.S. Ltd.	James Darmala	У		1.00	
Public Power - Authorities	Long Island Power Authority	James Parmelee		у	1.00	
Public Power - Authorities	New York Power Authority					
Public Power - Environmental	Adirondack Council					
Public Power - Environmental Public Power - Environmental	Environmental Advocates					+ +
Public Power - Environmental Public Power - Environmental	Nat'l Resources Defense Council Pace University					+ +
Public Power - Environmental Public Power - Environmental	Scenic Hudson					
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Environmental Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tom Rudebusch		v	1.00	
Public Power - Munis & Co-ops Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		,	1.00	
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		y v	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y V	1.00	1
Public Power - Munis & Co-ops	Village of Freeport			,	1.00	
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		у	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	James Valleau		y	1.00	
Transmission Owners	Consolidated Edison	Gerry Dunbar		ý	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		ý	1.00	
Transmission Owners	Orange & Rockland, Inc.		у			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		у		
End Use - Small Consumers	Caithness Energy, L.L.C					

Business Issues Committee - August 16, 2000

Motion: Motion that the NYISO Lost Opportunity Cost proposal for 10 minute NS and SR resources be adopted. Opportunity Cost will be based on individual unit LOC and unit selection will be done on a non prorata basis. NS LOC change will be retroactive to June 1, 2000. Pending elimination of prorata selection, LOC for unscheduled GT capacity is limited to the size of the largest GT.

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	~	21.50	5.00	0.00	4	21.50	0.00
Other Suppliers	21.5	\checkmark	✓	21.50	2.00	0.00	3	21.50	0.00
Transmission Owners	20.0	✓	~	20.00	4.00	0.00	1	20.00	0.00
End Use Consumers			~						
Large Consumers	9.0	✓		9.00	5.00	0.00	0	15.50	0.00
Large Cons. Gov. Agency	2.0	\checkmark		2.00	0.00	0.00	0	0.00	0.00
Small Consumers	4.5	\checkmark		4.50	0.00	0.00	0	0.00	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	4.50	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	0.00	0	0.00	0.00
Public Power			✓						
State Power Authorities	8	✓		9.07	1.00	0.00	0	9.07	0.00
Munis and Coops	7	\checkmark		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	24.00	0.00	8	100.00	0.00
				100.00	24.00	0.00	0	100.00	0.00
				100.00 No	ormalized t	o 100% :		100.00	0.00

Business Issues Committee - August 16, 2000

Motion Motion that the NYISO Lost Opportunity Cost proposal for 10 minute NS and SR resources be adopted. Opportunity Cost will be based on individual unit LOC and unit selection will be done on a non prorata basis . NS LOC change will be retroactive to June 1, 2000. Pending elimination of prorata selection, LOC for unscheduled GT capacity is limited to the size of the largest GT.

Sector	Organization	Representative	Affiliate	Present	For	Againat
		Representative	Amilate	Fresent	FUI	Against
End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth. The City of New York					
End Use - Large Consumers	Amerada Hess Corporation					
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		у	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		у	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		у	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		у	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		у	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumers End Use - Small Consumers	Aaron Breidenbaugh Association for Energy Affordability, Inc.	Aaron Breidenbaugh	У	у		
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum					
End Use - State Agency	NY State Consumer Protection Board	Tarig Niazi		у	1.00	
Generation Owners	AESNY	Charles Sjoberg		ý		
Generation Owners	CH Resources		у			
Generation Owners	East Coast Power		у			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		у	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		у	1.00	
Generation Owners	NRG Energy	Paul Savage		у		
Generation Owners	Orion Power New York	John Reese		у	1.00	
Generation Owners	PG&E Generating	Tom Kaslow		у		
Generation Owners	Public Service Electric & Gas Company					
Generation Owners	Sithe Energies, Inc.	Timothy Bush		у	1.00	
Generation Owners	Southern Energy of NY	Vicki Lynch		у	1.00	
Generation Owners	TransCanada Power Marketing	William Taylor		у		
Non-voting	NYS Department of Public Service	Joel Brainard	У	у		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		у		
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		У			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC					
Other Suppliers	Con Edison Energy		У			
Other Suppliers Other Suppliers	Con Edison Solutions Constellation Power Source	David Taylor	У			
Other Suppliers	Dynegy	Daviu Tayloi		у		
Other Suppliers	Econnergy					
Other Suppliers	Energetix, Inc.		у			
Other Suppliers	Enron Power Marketing Inc.		,			
Other Suppliers	HQ Energy Services	Michel Prevost		v		
Other Suppliers	KeySpan Energy Services	Ronald Lukas	у	y		
Other Suppliers	Merchant Energy Group of the Americas		,			
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		у			
Other Suppliers	Niagara Mohawk Energy Marketing		у			
Other Suppliers	NU / Select Energy	James Scheiderich		у	1.00	
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		у			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	У	у		
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		у	1.00	
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers Public Power - Authorities	TransÉnergie U.S. Ltd. Long Island Power Authority	Jamos Bermelas	У		1.00	
		James Parmelee		у	1.00	
Public Power - Authorities Public Power - Environmental	New York Power Authority Adirondack Council					
Public Power - Environmental 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 - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tom Rudebusch		у	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		ý	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		v	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		у	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		у	1.00	
Transmission Owners	Central Hudson Gas & Electric	James Valleau		у	1.00	
Transmission Owners	Consolidated Edison	Gerry Dunbar		у	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		у	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		у	1.00	
Transmission Owners	Orange & Rockland, Inc.		У			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		у		
End Use - Small Consumers	Caithness Energy, L.L.C					

Business Issues Committee - August 16, 2000

Motion: Motion to amend Motion 5 to remove language after "May 1, 2001" and continue Bid Caps as they currently exist.

Result: 58% of votes casted not achieved

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	~	\checkmark	21.50	0.00	9.00	0	0.00	21.50
Other Suppliers	21.5	~	✓	21.50	0.00	5.00	0	0.00	21.50
Transmission Owners	20.0	1	~	20.00	3.00	0.00	2	20.00	0.00
End Use Consumers			✓						
Large Consumers	9.0	✓		9.00	5.00	0.00	0	15.50	0.00
Large Cons. Gov. Agency	2.0	\checkmark		2.00	0.00	0.00	0	0.00	0.00
Small Consumers	4.5	✓		4.50	0.00	0.00	0	0.00	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	4.50	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	0.00	0	0.00	0.00
Public Power			✓						
State Power Authorities	8	✓		9.07	0.00	1.00	0	0.00	9.07
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
		<u> </u>	5	100.00	15.00	15.00	2	47.93	52.07
			100.00 Normalized to 100% : 47.93 5						

Business Issues Committee - August 16, 2000

<u>Motion</u>

Motion to amend Motion 5 to remove language after "May 1, 2001" and continue Bid Caps as they currently exist.

Sector	Organization	Representative	Affiliate	Present	For	Agains
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.					
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumers	Amerada Hess Corporation					
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		v	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		v	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y V	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		,	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Leonard Singer		V	1.00	
		Arres Decidents even				
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	у	у		
End Use - Small Consumers	Association for Energy Affordability, Inc.					
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum					
End Use - State Agency	NY State Consumer Protection Board	Tarig Niazi		v	1.00	
Generation Owners	AES NY	Charles Sjoberg		У		1.00
Generation Owners	CH Resources		У			
Generation Owners	East Coast Power		У			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		у		1.00
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		ý		1.00
Generation Owners	NRG Energy	Paul Savage		v		1.00
Generation Owners	Orion Power New York	John Reese		y V		1.00
Generation Owners	PG&E Generating	Tom Kaslow		y		1.00
Generation Owners	Public Service Electric & Gas Company			,		
	Sithe Energies, Inc.	Timothy Buch		V		1.00
Generation Owners		Timothy Bush		у		
Generation Owners	Southern Energy of NY	Vicki Lynch		У		1.00
Generation Owners	TransCanada Power Marketing	William Taylor		V		1.00
Non-voting	NYS Department of Public Service	Joel Brainard	у	у		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		у		1.00
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		У			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC					
Other Suppliers	Con Edison Energy		У			
Other Suppliers	Con Edison Solutions		у			
Other Suppliers	Constellation Power Source	David Taylor		у		1.00
Other Suppliers	Dynegy			í		
Other Suppliers	Econnergy					
Other Suppliers	Energetix, Inc.		у			
Other Suppliers	Enron Power Marketing Inc.		, , , , , , , , , , , , , , , , , , ,			
		Michal Dravaat		и		1.00
Other Suppliers	HQ Energy Services	Michel Prevost Ronald Lukas		V		1.00
Other Suppliers	KeySpan Energy Services	Ronald Lukas	У	у		
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		v			
Other Suppliers	Niagara Mohawk Energy Marketing		у			
Other Suppliers	NU / Select Energy	James Scheiderich		У		1.00
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		у			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	v	v		
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane	Ŷ	y		1.00
Other Suppliers	Strategic Power Management, Inc.	,acc boomano		,		
Other Suppliers	TransÉnergie U.S. Ltd.		v			
		Jamos Bermalas	У	11		1.00
Public Power - Authorities	Long Island Power Authority	James Parmelee		V		1.00
Public Power - Authorities	New York Power Authority					
Public Power - Environmental	Adirondack Council					
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 - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tom Rudebusch		V	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		у	1.00	
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		у	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		ý	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		у	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	James Valleau			1.00	
	Consolidated Edison	Gerry Dunbar		у	1.00	
Transmission Owners				V		
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		У	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		у	1.00	
Transmission Owners	Orange & Rockland, Inc.		у			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		v		
End Use - Small Consumers	Caithness Energy, L.L.C					

Business Issues Committee - August 16, 2000

Motion: Motion to accept the NYISO proposal to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and let the Bid Caps lapse on Oct. 31, 2000 per the Tariff.

%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
21.5	~	✓	21.50	7.00	0.00	2	21.50	0.00
21.5	~	✓	21.50	3.00	0.00	2	21.50	0.00
20.0	~	✓	20.00	1.00	3.00	1	5.00	15.00
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9.0	~		9.00	0.00	5.00	0	0.00	15.50
2.0	✓		2.00	0.00	0.00	0	0.00	0.00
4.5	\checkmark		4.50	0.00	0.00	0	0.00	0.00
2.7	✓		2.70	0.00	1.00	0	0.00	4.50
1.8	✓		1.80	0.00	0.00	0	0.00	0.00
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8	✓		9.07	1.00	0.00	0	9.07	0.00
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Business Issues Committee - August 16, 2000

<u>Motion</u>

Motion to accept the NYISO proposal to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and let the Bid Caps lapse on Oct. 31, 2000 per the Tariff.

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Transmission Owners Rochester Gas & Electric Co. Laurie King-Pirchner y			Rick Mancini		у		1.00
			Laurie King-Pirchner	y	v		
	End Use - Small Consumers	Caithness Energy, L.L.C	Launo King-r II chinel		у		

Business Issues Committee - August 16, 2000

Motion: Motion to accept the NYISO proposal to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and extend the Bid Caps until April 1, 2001. On November 1,2000 the Bid Caps will be set at \$15/MW. On January 1, 2001 the cap will be raised to \$30/MW.

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	~	~	21.50	0.00	9.00	0	0.00	21.50
Other Suppliers	21.5	~	✓	21.50	2.00	3.00	0	8.60	12.90
Transmission Owners	20.0	1	~	20.00	1.00	3.00	1	5.00	15.00
End Use Consumers			~						
Large Consumers	9.0	~		9.00	0.00	5.00	0	0.00	15.50
Large Cons. Gov. Agency	2.0	\checkmark		2.00	0.00	0.00	0	0.00	0.00
Small Consumers	4.5	✓		4.50	0.00	0.00	0	0.00	0.00
Gov. State-wide Cons. Advocate	2.7	1		2.70	0.00	1.00	0	0.00	4.50
Gov. Sm. Cons. & Retail Aggr.	1.8	1		1.80	0.00	0.00	0	0.00	0.00
Public Power			✓						
State Power Authorities	8	1		9.07	0.00	0.00	1	0.00	0.00
Munis and Coops	7	\checkmark		7.93	0.00	6.00	0	0.00	17.00
Environmental	2	~		0.00	0.00	0.00	0	0.00	0.00
	ļ	<u> </u>	5	100.00	3.00	27.00	2	13.60	86.40
									00.10
			100.00 Normalized to 100% : 13.60						

Business Issues Committee - August 16, 2000

<u>Motion</u>

Motion to accept the NYISO proposal to continue mandatory bidding for 10 minute NS resources east of Total East until May 1, 2001 and extend the Bid Caps until April 1, 2001. On November 1,2000 the Bid Caps will be set at \$15/MW. On January 1, 2001 the cap will be raised to \$30/MW.

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop, Auth,	Representative	Anniate	Tresent	101	Agamst
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumers	Amerada Hess Corporation					
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		у		1.00
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		V		1.00
End Use - Large Consumers	Praxair Inc.	Leonard Singer		у		1.00
End Use - Large Consumers End Use - Large Consumers	Reynolds Metals Company Xerox Corporation	Leonard Singer Leonard Singer		у		1.00
End Use - Large Consumers	Metropolitan Transportation Authority	Leonard Singer		у		1.00
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	v	v		
End Use - Small Consumers	Association for Energy Affordability, Inc.	ridion broidenbadgi				1
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum					
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у		1.00
Generation Owners	AES NY	Charles Sjoberg		у		1.00
Generation Owners Generation Owners	CH Resources East Coast Power		у			
Generation Owners	Edison Mission Marketing & Trading		У			
Generation Owners	Indeck Energy Services	Mark Younger		у		1.00
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y		1.00
Generation Owners	NRG Energy	Paul Savage		y		1.00
Generation Owners	Orion Power New York	John Reese		y		1.00
Generation Owners	PG&E Generating	Tom Kaslow		ý		1.00
Generation Owners	Public Service Electric & Gas Company					
Generation Owners	Sithe Energies, Inc.	Timothy Bush		у		1.00
Generation Owners	Southern Energy of NY	Vicki Lynch		у		1.00
Generation Owners	TransCanada Power Marketing	William Taylor		у		1.00
Non-voting	NYS Department of Public Service	Joel Brainard	v	V		1.00
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		у		1.00
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers Other Suppliers	Aquila Energy Marketing Corp. Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Cinergy Services		v			
Other Suppliers	Citizens Power Sales LLC					
Other Suppliers	Con Edison Energy		у			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Constellation Power Source	David Taylor		у		1.00
Other Suppliers	Dynegy					
Other Suppliers	Econnergy					
Other Suppliers	Energetix, Inc.		у			
Other Suppliers	Enron Power Marketing Inc.					
Other Suppliers	HQ Energy Services	Michel Prevost		у		1.00
Other Suppliers	KeySpan Energy Services	Ronald Lukas	v	V		
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		у			
Other Suppliers Other Suppliers	Niagara Mohawk Energy Marketing NU / Select Energy	James Scheiderich	У	v	1.00	
Other Suppliers	Ontario Power Generation Inc.	James Scheidench		V	1.00	
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		у			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	у	у		
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		у	1.00	
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransÉnergie U.S. Ltd.		v			
Public Power - Authorities	Long Island Power Authority	James Parmelee		у		
Public Power - Authorities	New York Power Authority					
Public Power - Environmental	Adirondack Council					
Public Power - Environmental Public Power - Environmental	Environmental Advocates					
Public Power - Environmental Public Power - Environmental	Nat'l Resources Defense Council Pace University					
Public Power - Environmental	Scenic Hudson					
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tom Rudebusch		у		1.00
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		v		1.00
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		у		1.00
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		у		1.00
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		у		1.00
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		v		1.00
Transmission Owners	Central Hudson Gas & Electric	James Valleau		у		1.00
Transmission Owners	Consolidated Edison	Gerry Dunbar		у		1.00
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		у	4.00	1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		у	1.00	
Transmission Owners	Orange & Rockland, Inc.	Lourio King Discha	у			
Transmission Owners End Use - Small Consumers	Rochester Gas & Electric Co.	Laurie King-Pirchner		V		
Life Ose - Small Consumers	Caithness Energy, L.L.C					

Business Issues Committee - August 16, 2000

Motion: Motion to include in Tariff language "Until such time the NYISO has automated its evaluation of recall bids in order to recall transactions on a least-cost bid basis, the NYISO will use its best efforts to eliminate shortages in total operating reserves on a least cost basis, consistent with maintaining the reliability of the NY State Transmission System, by exercising its discretion to purchase emergency energy or recall an ICAP transaction".

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	~	~	21.50	1.00	4.00	4	4.30	17.20
Other Suppliers	21.5	~	~	21.50	0.00	4.00	2	0.00	21.50
Transmission Owners	20.0	~	~	20.00	3.00	1.00	1	15.00	5.00
End Use Consumers			~						
Large Consumers	9.0	~		9.00	5.00	0.00	0	20.00	0.00
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	0	0.00	0.00
Small Consumers	4.5	✓		4.50	0.00	0.00	0	0.00	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	0.00	1	0.00	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	0.00	0	0.00	0.00
Public Power			✓						
State Power Authorities	8	✓		9.07	1.00	0.00	0	17.00	0.00
Munis and Coops	7	✓		7.93	0.00	0.00	6	0.00	0.00
Environmental	2	~		0.00	0.00	0.00	0	0.00	0.00
	ļ	<u> </u>	5	100.00	10.00	9.00	14	56.30	43.70
				100.00	10.00	5.00	17	00.00	
			100.00 Normalized to 100% : 56.30						

Result: 58% of votes casted not achieved

Business Issues Committee - August 16, 2000

Motion

Motion to include in Tariff language "Until such time the NYISO has automated its evaluation of recall bids in order to recall transactions on a least-cost bid basis, the NYISO will use its best efforts to eliminate shortages in total operating reserves on a least cost basis, consistent with maintaining the reliability of the NY State Transmission System, by exercising its discretion to purchase emergency energy or recall an ICAP transaction".

Sector	Organization	Representative	∆ffiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Representative	7 annato	riccom		Agamot
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumers	Amerada Hess Corporation					
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		у	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		у	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		у	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		у	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		у	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Arres Decidente such				
End Use - Small Consumers End Use - Small Consumers	Aaron Breidenbaugh Association for Energy Affordability, Inc.	Aaron Breidenbaugh	у	у		
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					1
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					1
End Use - Small Consumers	New York Energy Buyers Forum					
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у		1
Generation Owners	AESNY	Charles Sjoberg		y		1.00
Generation Owners	CH Resources	g	v	, í		
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		у		1.00
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		ý		
Generation Owners	NRG Energy	Paul Savage		ý		
Generation Owners	Orion Power New York	John Reese		ý		1.00
Generation Owners	PG&E Generating	Tom Kaslow		ý		
Generation Owners	Public Service Electric & Gas Company					
Generation Owners	Sithe Energies, Inc.	Timothy Bush		V		1.00
Generation Owners	Southern Energy of NY	Vicki Lynch		у		
Generation Owners	TransCanada Power Marketing	William Taylor		у	1.00	
Non-voting	NYS Department of Public Service	Joel Brainard	у	у		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		у		
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		у			
Other Suppliers	Cinergy Services					-
Other Suppliers	Citizens Power Sales LLC					-
Other Suppliers	Con Edison Energy		у			
Other Suppliers	Con Edison Solutions	D 117 1	у			
Other Suppliers	Constellation Power Source	David Taylor		у		4.00
Other Suppliers	Dynegy	Chad Wagner		у		1.00
Other Suppliers	Econnergy					
Other Suppliers	Energetix, Inc.		у			
Other Suppliers Other Suppliers	Enron Power Marketing Inc. HQ Energy Services	Michel Prevost				1.00
Other Suppliers	KeySpan Energy Services	Ronald Lukas	v	y v		1.00
Other Suppliers	Merchant Energy Group of the Americas	Kulldiu Lukas	× ×	y y		1
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		у			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich	,	у		1.00
Other Suppliers	Ontario Power Generation Inc.			, í		
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		v			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	у	у		
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		у		1.00
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransÉnergie U.S. Ltd.		у			
Public Power - Authorities	Long Island Power Authority	James Parmelee		у	1.00	
Public Power - Authorities	New York Power Authority					
Public Power - Environmental	Adirondack Council					
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 - Environmental	Sierra Club - Atlantic Chapter	True De 11				
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tom Rudebusch		у		
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		у		
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		у		
Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Village of Fairport Village of Freeport	Tom Rudebusch		V		
		Tom Rudebusch		V		
Public Power - Munis & Co-ops	Village of Rockville Centre Village of Westfield	Tom Rudebusch		y		
Public Power - Munis & Co-ops Transmission Owners	Central Hudson Gas & Electric	James Valleau		У		1.00
Transmission Owners	Consolidated Edison	Gerry Dunbar		У	1.00	1.00
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		У	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		у у	1.00	
Transmission Owners	Orange & Rockland, Inc.		v	у	1.00	
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner	У	у		
End Use - Small Consumers	Caithness Energy, L.L.C	Laune King-Fironner		у		
End Use - Small Consumers	Galaritess Energy, E.L.O					• • •

Business Issues Committee - August 16, 2000

Motion: Motion to adopt the changes in the Market Services Tariff Sections relevant to the Transitional/Phase I ICAP market design dated August 11, 2000 and in Section 4.4 of the ICAP manual as distributed by the NYISO.

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	3.00	0.00	3	21.50	0.00
Transmission Owners	20.0	1	~	20.00	3.00	1.00	1	15.00	5.00
End Use Consumers			~						
Large Consumers	9.0	~		9.00	5.00	0.00	0	15.50	0.00
Large Cons. Gov. Agency	2.0	\checkmark		2.00	0.00	0.00	0	0.00	0.00
Small Consumers	4.5	✓		4.50	0.00	0.00	0	0.00	0.00
Gov. State-wide Cons. Advocate	2.7	1		2.70	1.00	0.00	0	4.50	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	1		1.80	0.00	0.00	0	0.00	0.00
Public Power			✓						
State Power Authorities	8	1		9.07	0.00	1.00	0	0.00	17.00
Munis and Coops	7	\checkmark		7.93	0.00	0.00	6	0.00	0.00
Environmental	2	~		0.00	0.00	0.00	0	0.00	0.00
<u> </u>	ļ	ļ	E	100.00	10.00	2.00	10	79.00	22.00
			5	100.00	19.00	2.00	12	78.00	22.00
			100.00 Normalized to 100% : 78.00						

Business Issues Committee - August 16, 2000

<u>Motion</u>

Motion to adopt the changes in the Market Services Tariff Sections relevant to the Transitional/Phase I ICAP market design dated August 11, 2000 and in Section 4.4 of the ICAP manual as distributed by the NYISO.

Sector	Organization	Poprosontativo	Affiliato	Procont	For	Against
	Organization	Representative	Anniale	Fresent	FUI	Against
End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.					
0 / 00	The City of New York					
End Use - Large Consumers End Use - Large Consumers	Amerada Hess Corporation ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		у	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	1 1
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		v	1.00	1 1
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	1
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Loonard onigon		,	1.00	1
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	у	у		
End Use - Small Consumers	Association for Energy Affordability, Inc.			, í		
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum					
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у	1.00	
Generation Owners	AES NY	Charles Sjoberg		у	1.00	
Generation Owners	CH Resources		у			
Generation Owners	East Coast Power		у			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		у	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		у		
Generation Owners	NRG Energy	Paul Savage		у	1.00	
Generation Owners	Orion Power New York	John Reese		у	1.00	
Generation Owners	PG&E Generating	Tom Kaslow		у	1.00	
Generation Owners	Public Service Electric & Gas Company					
Generation Owners	Sithe Energies, Inc.	Timothy Bush		у	1.00	
Generation Owners	Southern Energy of NY	Vicki Lynch		у	1.00	
Generation Owners	TransCanada Power Marketing	William Taylor		у		
Non-voting	NYS Department of Public Service	Joel Brainard	у	у		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		у		
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		у			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC					
Other Suppliers	Con Edison Energy		У			
Other Suppliers	Con Edison Solutions	Devid Texter	У			
Other Suppliers	Constellation Power Source	David Taylor		У	-	<u> </u>
Other Suppliers	Dynegy	Chad Wagner		у	-	<u> </u>
Other Suppliers Other Suppliers	Econnergy Energetix, Inc.					
Other Suppliers	Enron Power Marketing Inc.		У			
Other Suppliers	HQ Energy Services	Michel Prevost		v	1.00	
Other Suppliers	KeySpan Energy Services	Ronald Lukas	у	y	1.00	
Other Suppliers	Merchant Energy Group of the Americas	Ronald Editas	, ,	y		1 1
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		у			1
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich	í í	у	1.00	
Other Suppliers	Ontario Power Generation Inc.			, í		
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		у			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	у	у		
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		ý	1.00	
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransÉnergie U.S. Ltd.		у			
Public Power - Authorities	Long Island Power Authority	James Parmelee		у		1.00
Public Power - Authorities	New York Power Authority					
Public Power - Environmental	Adirondack Council					
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 - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tom Rudebusch		у		
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		у		
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		у		
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		у		
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		у		
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		у		
Transmission Owners	Central Hudson Gas & Electric	James Valleau		у	1.00	
Transmission Owners	Consolidated Edison	Gerry Dunbar		у	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		у		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		у	1.00	
Transmission Owners	Orange & Rockland, Inc.		У			
Transmission Owners	Rochester Gas & Electric Co. Caithness Energy, L.L.C	Laurie King-Pirchner		У		
End Use - Small Consumers						