

# **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**

Organization	Sector	Representative	Proxy	Alternate1	Alternate2	Alternate3	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.						
The City of New York	End Use - Gov. Agency/Aggr.	Jay Kooper	Jonathan Wallach	Richard Miller			
Amerada Hess Corporation	End Use - Large Consumers	Kelly Lovvorn		Greg Olsen			
ATCO Management Co.	End Use - Large Consumers						
IBM Corporation	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Occidental Chemical Corp.	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Praxair Inc.	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Reynolds Metals Company	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Xerox Corporation	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Robin Stevens		Walter McCarroll	Ken Lewaine		
Aaron Breidenbaugh	End Use - Small Consumers	✓ Aaron Breidenbaugh					
Association for Energy Affordability, Inc.	End Use - Small Consumers	David Hepinstall					
Building and Realty Institute	End Use - Small Consumers	Herb Rose		Jeff Hanley			
Citizens Advisory Panel	End Use - Small Consumers						
CNYC Inc. (Council of NY Coop & Condo)	End Use - Small Consumers	Herb Rose		MaryAnn Rothman			
New York Energy Buyers Forum	End Use - Small Consumers	Catherine Luthin		Arthur Pearson			
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi					
AES NY	Generation Owners	Doug Roll		✓ Charles Sjoberg			
CH Resources	Generation Owners	Gary Thom		Gary Miller			
East Coast Power	Generation Owners	Roy Shanker		Gary Keevill			
Edison Mission Marketing & Trading	Generation Owners	Kenneth Lackey		LouAnn Basham	Tom Green	Don Vawter	
Indeck Energy Services	Generation Owners	Mike Janczak		Mike Ferguson	✓ Mark Younger		
KeySpan Ravenswood, Inc	Generation Owners	James Brennan		Jeffrey Smith	✓ Dick Ackerson		✓ John Vaughn
NRG Energy	Generation Owners	✓ Paul Savage		Mark Dworkin	Nancy Jones		
Orion Power New York	Generation Owners	Mary Lynch	✓ John Reese	Mark Sudbey			✓ Glen Haske
PG&E Generating	Generation Owners	Steve McDonald	✓ Tom Kaslow	Chris Kyle			
Public Service Electric & Gas Company	Generation Owners	Raymond DePillo		George Henderson			
Sithe Energies, Inc.	Generation Owners	✓ Timothy Bush		✓ Garry Brown			
Southern Energy of NY	Generation Owners	✓ Vicki Lynch		✓ Joe Holtman	Mark Petro	✓ Doreen Saia	
TransCanada Power Marketing	Generation Owners	✓ William Taylor		Elaine Beaudry			
NYS Department of Public Service	Non-voting	✓ Joel Brainard		✓ Bill Heinrich			✓ Tarler, Reeder, Happ
1st Rochdale Cooperative NYC	Other Suppliers	✓ Phyllis Kessler		Gregory Wortham			
Advantage Energy, Inc.	Other Suppliers	Kyle Storie					
Aquila Energy Marketing Corp.	Other Suppliers	Jason Stever		Peter Brown	David Wiesner	Pamela VanHorn	
Automated Power Exchange (APX)	Other Suppliers	Jim Verna					
Cinergy Capital and Trading	Other Suppliers	Jan Bagnall		John Ambrose			
Cinergy Services	Other Suppliers	Jan Bagnall		John Ambrose			
Citizens Power Sales LLC	Other Suppliers	William Roberts		Alan Foster			
Con Edison Energy	Other Suppliers	Stephen Wemple		Ivan Kimball			
Con Edison Solutions	Other Suppliers	Stephen Wemple		Rich Staines			
Constellation Power Source	Other Suppliers	✓ David Taylor		Harvey Reed	Douglas Keegan		
Dynegy	Other Suppliers	✓ Chad Wagner					
Econnergy	Other Suppliers	Gary Bondi		Saul Horowitz	Jonathan Gewirtz	Usher Fogel	
Energetix, Inc.	Other Suppliers	Byron Farnsworth		Gerald Strassner			
Enron Power Marketing Inc.	Other Suppliers	Howard Fromer					
HQ Energy Services	Other Suppliers	✓ Michel Prevost		Paul Norris			
KeySpan Energy Services	Other Suppliers	✓ Ronald Lukas		Ruben Brown	Peter Chamberlain	John Smith	
Merchant Energy Group of the Americas	Other Suppliers	Joseph Limone		John Carmody			
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray		Karen Kochonies			
New Energy Inc.	Other Suppliers	Peter Duprey		Stephen Fernands			
Niagara Mohawk Energy Marketing	Other Suppliers	Sam Moreton		Marc Overdyk			
NU / Select Energy	Other Suppliers	✓ James Scheiderich		Gunnar Jorgensen			
Ontario Power Generation Inc.	Other Suppliers	Tasos Karatsoreos		Brian McConville	Ken Lacivita	Scott McArthur	
PECO Energy Company	Other Suppliers	Marjorie Philips		Regina Carrado	Jack Crowley	Jeffrey Guistwhite	
PP&L Energy Plus	Other Suppliers	Glen McCartney		Jim Strobel	Harry Tom	Roland Moor	
PP&L Inc.	Other Suppliers	Roland Moor					
PSEG Energy Technologies Inc.	Other Suppliers	Patricia Esposito		Ken Lempicki			
Sempra Energy Trading	Other Suppliers	Bill Winget		Dana Volpe	Russel Like		
Southern Company Energy Marketing	Other Suppliers	Marty Matijasich		✓ Vicki Lynch			
Strategic Energy Ltd.	Other Suppliers	✓ Jace Cochrane		John Molinda	James McCormick	Lara Prachar	
Strategic Power Management, Inc.	Other Suppliers	Mario DiValentino		Tom Folchi	Dan Dutchie		
TransEnergie U.S. Ltd.	Other Suppliers	José Rotger					
Long Island Power Authority	Public Power - Authorities	✓ James Parmelee		✓ Alan Elberfeld			✓ David Yaffee
New York Power Authority	Public Power - Authorities	Dave Wang		Robert Gow			
Adirondack Council	Public Power - Environmental	Larry DeWitt		Bernard Melewski	Larry DeWitt		
Environmental Advocates	Public Power - Environmental	Jason Babbie					
Nat'l Resources Defense Council	Public Power - Environmental	Dale Bryk		Larry Dewitt			
Pace University	Public Power - Environmental	Edward Smeloff		Larry DeWitt			
Scenic Hudson	Public Power - Environmental	Cara Lee			Larry DeWitt		
Sierra Club - Atlantic Chapter	Public Power - Environmental						
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Neil Wrinkle	✓ Tom Rudebusch	Ken Moore	Jim Hamilton	Paul Pallas	
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	Michael Darroch		Wally Haase	✓ Tom Rudebusch		
Town of Massena	Public Power - Munis & Co-ops	Cliff Engstrom	✓ Tom Rudebusch	Ken Moore	Jim Hamilton	Neil Wrinkle	
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore		✓ Tom Rudebusch	Paul Pallas		
Village of Freeport	Public Power - Munis & Co-ops	Hubert Bianco		Robert Kortright			
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	✓ 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 Valteau		Thomas Canino	Jeff May	Rick Greener	
Consolidated Edison	Transmission Owners	Michael Forte	✓ Gerry Dunbar	Gary Rozmus			
Niagara Mohawk Power Company	Transmission Owners	✓ Jerry Ancona		Martin Amati	Scott Leuthausser		
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Rick Mancini	David Kimiecik(BIC)	John Kobuskie			✓ R Kinney J Charlton
Orange & Rockland, Inc.	Transmission Owners	Gary Rozmus					
Rochester Gas & Electric Co.	Transmission Owners	✓ Laurie King-Pirchner		Gerald Walter			
Caitness Energy, L.L.C	End Use - Small Consumers	Daniel McBrearty		Jack Feinstein			
New Member	Non-voting						
New Member	Non-voting						
New Member	Non-voting						

## 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

# New York Independent System Operator

## 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)

Result: Motion Passed

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	✓		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	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
			5	100.00	21.00	1.00	10	94.63	5.38
				100.00	Normalized to 100% :			94.63	5.38

# New York Independent System Operator

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	Organization	Representative	Affiliate	Present	For	Against
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		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
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	Tariq Niazi		y		
Generation Owners	AES NY	Charles Sjoberg		y	1.00	
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		y	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y	1.00	
Generation Owners	NRG Energy	Paul Savage		y		
Generation Owners	Orion Power New York	John Reese		y		
Generation Owners	PG&E Generating	Tom Kaslow		y		1.00
Generation Owners	Public Service Electric & Gas Company					
Generation Owners	Sithe Energies, Inc.	Timothy Bush		y		
Generation Owners	Southern Energy of NY	Vicki Lynch		y		
Generation Owners	TransCanada Power Marketing	William Taylor		y		
Non-voting	NYS Department of Public Service	Joel Brainard	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		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		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Constellation Power Source	David Taylor		y		
Other Suppliers	Dynegy					
Other Suppliers	Econergy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.					
Other Suppliers	HQ Energy Services	Michel Prevost		y		
Other Suppliers	KeySpan Energy Services	Ronald Lukas	y	y		
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y	1.00	
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	y	y		
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y	1.00	
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	James Parmelee		y		
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		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	James Valteau		y	1.00	
Transmission Owners	Consolidated Edison	Gerry Dunbar		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y		
End Use - Small Consumers	Caithness Energy, L.L.C					

# New York Independent System Operator

## 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)

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	9.00	0.00	0	21.50	0.00
Other Suppliers	21.5	✓	✓	21.50	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	✓		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	1.00	0.00	0	9.07	0.00
Munis and Coops	7	✓		7.93	6.00	0.00	0	7.93	0.00
Environmental	2	✓		0.00	0.00	0.00	0	0.00	0.00
			5	100.00	30.00	0.00	2	100.00	0.00
				100.00	Normalized to 100% :			100.00	0.00

# New York Independent System Operator

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	Organization	Representative	Affiliate	Present	For	Against
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		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
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	Tariq Niazi		y	1.00	
Generation Owners	AES NY	Charles Sjoberg		y	1.00	
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		y	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		y	1.00	
Generation Owners	Public Service Electric & Gas Company					
Generation Owners	Sithe Energies, Inc.	Timothy Bush		y	1.00	
Generation Owners	Southern Energy of NY	Vicki Lynch		y	1.00	
Generation Owners	TransCanada Power Marketing	William Taylor		y	1.00	
Non-voting	NYS Department of Public Service	Joel Brainard	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		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		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Constellation Power Source	David Taylor		y		
Other Suppliers	Dynegy					
Other Suppliers	Econnergy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.					
Other Suppliers	HQ Energy Services	Michel Prevost		y	1.00	
Other Suppliers	KeySpan Energy Services	Ronald Lukas	y	y		
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y	1.00	
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	y	y		
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y	1.00	
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	James Parmelee		y	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		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	James Valleau		y	1.00	
Transmission Owners	Consolidated Edison	Gerry Dunbar		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y		
End Use - Small Consumers	Caitness Energy, L.L.C					



# New York Independent System Operator

## 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.

Result: Motion Passed

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	✓	✓	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	✓		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	1.00	0.00	0	9.07	0.00
Munis and Coops	7	✓		7.93	6.00	0.00	0	7.93	0.00
Environmental	2	✓		0.00	0.00	0.00	0	0.00	0.00
			5	100.00	24.00	0.00	8	100.00	0.00
				100.00	Normalized to 100% :			100.00	0.00

# New York Independent System Operator

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	Against
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		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
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	Tariq Niazi		y	1.00	
Generation Owners	AES NY	Charles Sjoberg		y		
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		y	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y	1.00	
Generation Owners	NRG Energy	Paul Savage		y		
Generation Owners	Orion Power New York	John Reese		y	1.00	
Generation Owners	PG&E Generating	Tom Kaslow		y		
Generation Owners	Public Service Electric & Gas Company					
Generation Owners	Sithe Energies, Inc.	Timothy Bush		y	1.00	
Generation Owners	Southern Energy of NY	Vicki Lynch		y	1.00	
Generation Owners	TransCanada Power Marketing	William Taylor		y		
Non-voting	NYS Department of Public Service	Joel Brainard	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y		
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Constellation Power Source	David Taylor		y		
Other Suppliers	Dynegy					
Other Suppliers	Econnergy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.					
Other Suppliers	HQ Energy Services	Michel Prevost		y		
Other Suppliers	KeySpan Energy Services	Ronald Lukas	y	y		
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y	1.00	
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	y	y		
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y	1.00	
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	James Parmelee		y	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		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	James Valleau		y	1.00	
Transmission Owners	Consolidated Edison	Gerry Dunbar		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y		
End Use - Small Consumers	Caitness Energy, L.L.C					

# New York Independent System Operator

## 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	✓	✓	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	✓	✓	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	✓		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	
				5	100.00	15.00	15.00	2	47.93	52.07
					100.00	Normalized to 100% :		47.93	52.07	

**New York Independent System Operator**  
**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.**

Sector	Organization	Representative	Affiliate	Present	For	Against
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		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
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	Tariq Niazi		y	1.00	
Generation Owners	AES NY	Charles Sjoberg		y		1.00
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		y		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		y		1.00
Generation Owners	Public Service Electric & Gas Company					
Generation Owners	Sithe Energies, Inc.	Timothy Bush		y		1.00
Generation Owners	Southern Energy of NY	Vicki Lynch		y		1.00
Generation Owners	TransCanada Power Marketing	William Taylor		y		1.00
Non-voting	NYS Department of Public Service	Joel Brainard	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		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		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Constellation Power Source	David Taylor		y		1.00
Other Suppliers	Dvneq					
Other Suppliers	Econnergy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.					
Other Suppliers	HQ Energy Services	Michel Prevost		y		1.00
Other Suppliers	KeySpan Energy Services	Ronald Lukas	y	y		
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y		1.00
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	y	y		
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y		1.00
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	James Parmelee		y		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		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	James Valteau		y		
Transmission Owners	Consolidated Edison	Gerry Dunbar		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y		
End Use - Small Consumers	Caithness Energy, L.L.C					

# New York Independent System Operator

## 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.

Result: 58% of votes casted not achieved

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	7.00	0.00	2	21.50	0.00
Other Suppliers	21.5	✓	✓	21.50	3.00	0.00	2	21.50	0.00
Transmission Owners	20.0	✓	✓	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	✓		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	1.00	0	0.00	4.50
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	✓		7.93	0.00	6.00	0	0.00	7.93
Environmental	2	✓		0.00	0.00	0.00	0	0.00	0.00
			5	100.00	12.00	15.00	5	57.07	42.93
				100.00	Normalized to 100% :			57.07	42.93

# New York Independent System Operator

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.**

Sector	Organization	Representative	Affiliate	Present	For	Against
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		y		1.00
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y		1.00
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y		1.00
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y		1.00
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
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	Tariq Niazi		y		1.00
Generation Owners	AES NY	Charles Sjoberg		y	1.00	
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		y		
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		
Generation Owners	PG&E Generating	Tom Kaslow		y	1.00	
Generation Owners	Public Service Electric & Gas Company					
Generation Owners	Sithe Energies, Inc.	Timothy Bush		y	1.00	
Generation Owners	Southern Energy of NY	Vicki Lynch		y	1.00	
Generation Owners	TransCanada Power Marketing	William Taylor		y	1.00	
Non-voting	NYS Department of Public Service	Joel Brainard	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y		
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Constellation Power Source	David Taylor		y		
Other Suppliers	Dynegy					
Other Suppliers	Econnergy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.					
Other Suppliers	HQ Energy Services	Michel Prevost		y	1.00	
Other Suppliers	KeySpan Energy Services	Ronald Lukas	y	y		
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y	1.00	
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	y	y		
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y	1.00	
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	James Parmelee		y	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		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	James Valleau		y	1.00	
Transmission Owners	Consolidated Edison	Gerry Dunbar		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y		
End Use - Small Consumers	Caithness Energy, L.L.C					

# New York Independent System Operator

## 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	✓	✓	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	✓		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	1.00	0	0.00	4.50
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	0.00	6.00	0	0.00	17.00
Environmental		2	✓		0.00	0.00	0.00	0	0.00	0.00
				5	100.00	3.00	27.00	2	13.60	86.40
					100.00	Normalized to 100% :			13.60	86.40

# New York Independent System Operator

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.**

Sector	Organization	Representative	Affiliate	Present	For	Against
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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		y		1.00
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y		1.00
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y		1.00
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y		1.00
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
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	Tariq Niazi		y		1.00
Generation Owners	AES NY	Charles Sjoberg		y		1.00
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		y		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		y		1.00
Generation Owners	Public Service Electric & Gas Company					
Generation Owners	Sithe Energies, Inc.	Timothy Bush		y		1.00
Generation Owners	Southern Energy of NY	Vicki Lynch		y		1.00
Generation Owners	TransCanada Power Marketing	William Taylor		y		1.00
Non-voting	NYS Department of Public Service	Joel Brainard	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		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		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Constellation Power Source	David Taylor		y		1.00
Other Suppliers	Dynegy					
Other Suppliers	Econergy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.					
Other Suppliers	HQ Energy Services	Michel Prevost		y		1.00
Other Suppliers	KeySpan Energy Services	Ronald Lukas	y	y		
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y		1.00
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	y	y		
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y		1.00
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	James Parmelee		y		
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		y		1.00
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y		1.00
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		y		1.00
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y		1.00
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y		1.00
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		y		1.00
Transmission Owners	Central Hudson Gas & Electric	James Valleau		y		1.00
Transmission Owners	Consolidated Edison	Gerry Dunbar		y		1.00
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		y		1.00
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y		
End Use - Small Consumers	Caithness Energy, L.L.C					



# New York Independent System Operator

## 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".

Result: 58% of votes casted not achieved

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	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	
				5	100.00	10.00	9.00	14	56.30	43.70
					100.00	Normalized to 100% :		56.30	43.70	

# New York Independent System Operator

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	Affiliate	Present	For	Against
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		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
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	Tariq Niazi		y		
Generation Owners	AES NY	Charles Sjoberg		y		1.00
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		y		1.00
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y		
Generation Owners	NRG Energy	Paul Savage		y		
Generation Owners	Orion Power New York	John Reese		y		1.00
Generation Owners	PG&E Generating	Tom Kaslow		y		
Generation Owners	Public Service Electric & Gas Company					
Generation Owners	Sithe Energies, Inc.	Timothy Bush		y		1.00
Generation Owners	Southern Energy of NY	Vicki Lynch		y		
Generation Owners	TransCanada Power Marketing	William Taylor		y	1.00	
Non-voting	NYS Department of Public Service	Joel Brainard	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y		
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Constellation Power Source	David Taylor		y		
Other Suppliers	Dynegy	Chad Wagner		y		1.00
Other Suppliers	Econnergy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.					
Other Suppliers	HQ Energy Services	Michel Prevost		y		1.00
Other Suppliers	KeySpan Energy Services	Ronald Lukas	y	y		
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y		1.00
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	y	y		
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y		1.00
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	James Parmelee		y	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		y		
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		y		
Transmission Owners	Central Hudson Gas & Electric	James Valteau		y		1.00
Transmission Owners	Consolidated Edison	Gerry Dunbar		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y		
End Use - Small Consumers	Caithness Energy, L.L.C.					

# New York Independent System Operator

## 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.

Result: Motion Passed

Sector with	base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners		21.5	✓	✓	21.50	7.00	0.00	2	21.50	0.00
Other Suppliers		21.5	✓	✓	21.50	3.00	0.00	3	21.50	0.00
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	15.50	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	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	17.00
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
				5	100.00	19.00	2.00	12	78.00	22.00
					100.00	Normalized to 100% :			78.00	22.00

# New York Independent System Operator

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	Organization	Representative	Affiliate	Present	For	Against
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		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
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	Tariq Niazi		y	1.00	
Generation Owners	AES NY	Charles Sjoberg		y	1.00	
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mark Younger		y	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y		
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		y	1.00	
Generation Owners	Public Service Electric & Gas Company					
Generation Owners	Sithe Energies, Inc.	Timothy Bush		y	1.00	
Generation Owners	Southern Energy of NY	Vicki Lynch		y	1.00	
Generation Owners	TransCanada Power Marketing	William Taylor		y		
Non-voting	NYS Department of Public Service	Joel Brainard	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y		
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Constellation Power Source	David Taylor		y		
Other Suppliers	Dynegy	Chad Wagner		y		
Other Suppliers	Econergy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.					
Other Suppliers	HQ Energy Services	Michel Prevost		y	1.00	
Other Suppliers	KeySpan Energy Services	Ronald Lukas	y	y		
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y	1.00	
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	y	y		
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y	1.00	
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	James Parmelee		y		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		y		
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Town of Massena	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		y		
Transmission Owners	Central Hudson Gas & Electric	James Valteau		y	1.00	
Transmission Owners	Consolidated Edison	Gerry Dunbar		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona				1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y		
End Use - Small Consumers	Caitness Energy, L.L.C					