

**Annual Meeting of the NYISO Board of Directors and Management Committee  
April 18, 2000**

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**Board of Directors**

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Richard Grossi  
John Boston  
Karen Antion  
Erland Kailbourne  
Thomas Ryan  
Harold Scherer  
William Museler  
Peter Berle  
Alfred Boschulte  
Richard Schuler

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**Management Committee Members Registered to be in Attendance**

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End Use - Large Consumer Gov. Agency	MTA	O. Rodriguez
End Use - Large Consumer Gov. Agency	MTA	Michael Savchak
End Use - Gov. Agency/Aggr.	The City of New York	Jay Kooper
End Use - Gov. Agency/Aggr.	The City of New York	Richard Miller
End Use - Gov. State-wide Cons.Adv.	NY State Consumer Protection Board	Tariq Niazi
End Use - Large Consumers	ATCO Management Co.	Peter DiCapua
End Use - Large Consumers	ATCO Management Co.	Scott Petersen
End Use - Large Consumers	Couch White	Leonard Singer
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh
End Use - Small Consumers	Association for Energy Affordability, Inc.	David Hepinstall
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)	Herb Rose
End Use - Small Consumers	New York Energy Buyers Forum	Catherine Luthin
End Use - Small Consumers	New York Energy Buyers Forum	Sheila Sweeney
Generation Owners	AES NY	Christopher Wentlent
Generation Owners	AES NY	Chuck Sjoberg
Generation Owners	East Coast Power	Asavari Alvarez
Generation Owners	East Coast Power	Gary Keevill
Generation Owners	Edison Mission Marketing & Trading	Bob Agnello
Generation Owners	Indeck Energy Services	Mike Ferguson
Generation Owners	Indeck Energy Services	Mike Janczak
Generation Owners	KeySpan Ravenswood, Inc	Howard Kosel
Generation Owners	KeySpan Ravenswood, Inc	Jim Brennan
Generation Owners	NRG Energy	Marc Dworkin
Generation Owners	Orion Power New York	Mary Lynch
Generation Owners	PG&E Generating	Leah Gibbons
Generation Owners	Sithe Energies, Inc.	Garry Brown
Generation Owners	Southern Energy of NY	Joe Holtman
Generation Owners	Southern Energy of NY	Mark Petro
Non-voting	NYS Department of Public Service	Howard Tarler
Non-voting	NYS Department of Public Service	Joel Brainard
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown
Other Suppliers	Automated Power Exchange (APX)	Jim Verna
Other Suppliers	Citizens Power Sales LLC	Alan Foster
Other Suppliers	Constellation Power Source	Harvey Reed

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**Management Committee Members in Attendance**

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Other Suppliers	Dynegy	Chad Wagner
Other Suppliers	Energetix, Inc.	Byron Farnsworth
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer
Other Suppliers	HQ Energy Services	Daniel Garant
Other Suppliers	HQ Energy Services	Johane Meagher
Other Suppliers	KeySpan Energy Services	Ruben Brown
Other Suppliers	NU / Select Energy	Gunnar Jorgensen
Other Suppliers	NU / Select Energy	James Scheiderich
Other Suppliers	Ontario Power Generation Inc.	Barry Green
Other Suppliers	PECO Energy Company	Marjorie Philips
Other Suppliers	PECO Energy Company	Regina Carrado
Other Suppliers	PP&L Energy Plus	Glen McCartney
Other Suppliers	PP&L Energy Plus	John Brodbeck
Other Suppliers	Public Service Electric & Gas Co.	James Hebson
Other Suppliers	Public Service Electric & Gas Co.	Ken Carretta
Other Suppliers	Public Service Electric & Gas Co.	Michael LaFalce
Other Suppliers	Sempra Energy Trading	Bill Winget
Other Suppliers	Sempra Energy Trading	Dana Volpe
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane, P.E.
Other Suppliers	Strategic Power Management, Inc.	Dan Duthie
Public Power - Authorities	Long Island Power Authority	Alan Elberfeld
Public Power - Authorities	New York Power Authority	William Palazzo
Public Power - Environmental	American Wind Energy Association	David Wooley
Public Power - Environmental	PACE	Mollie Lampi
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch
Transmission Owners	Central Hudson Gas & Electric	Ronald Brand
Transmission Owners	Consolidated Edison	Bill Jaeger
Transmission Owners	Consolidated Edison	Bob Saya
Transmission Owners	Consolidated Edison	Lou Rana
Transmission Owners	LeBoeuf, Lamb, Greene & MacRae, LLP	Paul Gioia
Transmission Owners	Niagara Mohawk Power Co.	Clement Nadeau
Transmission Owners	Niagara Mohawk Power Co.	Jerry Ancona
Transmission Owners	Niagara Mohawk Power Co.	Marti Amati
Transmission Owners	NYSEG	Kevin DePugh
Transmission Owners	Rochester Gas & Electric Co.	Clifton Olson
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner
NYISO		Andy Ragogna
NYISO		Chuck King
NYISO		Jonathan Mayo
NYISO		Jane Lathrop
NYISO		Tom Garlock
NYISO		Kristen Kranz
NYISO		John Buechler
Hunton & Williams		Ira Freilicher
Hunton & Williams		Gina Fedele