

# NYISO Management Committee Meeting

November 9, 2005

4 Irving Place  
New York, NY

## Draft MINUTES OF THE MEETING

### 1. Introduction and Meeting Objectives

Mr. Larry Dewitt of PACE Energy Project, Chairman, called the meeting to order at 10:01 A.M and welcomed the members of the Management Committee ("MC"). Meeting objectives are to:

- Act on October 11, 2005 Minutes
- Act on 2006 Budget Proposal
- Act on Reliability Need Assessment
- Act on Voltage Support Proposal

### 2. Approval of the Minutes

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

Motion to approve the Minutes from the October 11, 2005 MC meeting.

***(Motion passed unanimously by show of hands)***

### 3. President's Report

Mark Lynch, President and CEO of the NYISO presented the President's Report. Prior to the commencement of the report, Mr. Dewitt and Chris Wentlent of AES were recognized by Mr. Lynch and the members of the Management Committee for their work as Chair and Co-Chair for the Management Committee. During the month of October the average cost per MWh and the LBMP have decreased relative to September. Mr. Lynch also noted that during June 2002 to April 2004, in-city generators were improperly mitigated during instances where they were either SREd or placed out of merit ("OOM"). A fix was deployed which fixes 98 % of the instances when the issue occurred. The NYISO is currently analyzing the total impact to the market. This issue will be discussed in further detail at the S&P Working Group.

### 4. 2006 Products and Enhancements

Rich Dewey of the NYISO presented the 2006 Products and enhancements report. Mr. Dewey presented a comprehensive review of the projects scheduled for 2006 and the process in place to implement them.

Howard Fromer of PSEG expressed concerns on how the combined cycle modeling is captured in the 2006 budget. Mr. Fromer stated that the emphasis given to the project is inconsistent with the FERC June 2005 order in which the NYISO committed to a specific timeframe and the implementation of the enhanced combined cycle modeling as quickly as possible. Mr. Lynch responded that the NYISO would review the FERC order to ensure compliance and re-evaluate the current plan for combine cycle modeling if need be.

Mike Mager of Multiple Interveners commented that priority should also be given to complete, in 2006, the project to allow demand response providers to participate in the ancillary services market.

## **5. Budget proposal**

Tom Concadoro presented highlights of the 2006 Budget proposal.

- The 2006 budget is within the target established in 2003 despite certain costs exceeding inflationary increase.
- NYISO's annual spending levels reflect a decrease from 2005 (excluding FERC fees).
- NYISO includes FERC Fees within its annual RS#1 budget revenue requirements.

During the 2006 budget process, detailed projections were created for 2007-2008 to determine the feasibility of meeting the existing budget target for that period. The proposal also includes a provision that current and future over-collections from transaction volumes shall be used to pay down existing debt. The NYISO will manage any annual under-collection on transactional volumes in conjunction with anticipated debt borrowings and/or annual spending under-run.

### **Motion #2:**

The Management Committee recommends that the Board of Directors approve the proposed Rate Schedule #1 Revenue Requirement Budget of \$133.1 million for the 2006 budget year as described in the presentation materials for the October 11, 2005 and November 9, 2005 Management Committee meetings. This budget represents the funding level required to meet NYISO's key objectives and projects scheduled for 2006 while staying within the 2006 target budget. The Management Committee also recommends that the Revenue Requirements Budget of \$133.1 million be subject to the following provisions:

- a. Cash Expenditures – Total amount of budgeted cash expenditures should be \$171.4 million or less.
- b. Rate Schedule #1 – The budgeted Rate Schedule #1 charges should be equal to or less than \$.802 /mwh.
- c. Spending Under-runs – If a spending under-run occurs, the related funds should be utilized to pay down the principal amount of outstanding debt. This policy was adopted in 2003 and should continue to apply for the five-year duration of the 2006 financing.
- d. Volume variances- Rate Schedule#1 over-collection as of December 31, 2005

resulting from volume variances should be utilized to pay down the principal amount of outstanding debt. Future over-collections related to transactional volume variances, if any, should also be utilized to retire debt. The NYISO will manage under-collections related to transactional volumes, if any, in conjunction with anticipated borrowings and spending variances so that market participants are not assessed an increase to Rate Schedule #1 during any budget year.

**e. Obligation for Repayment** – In approving the 2006 budget, the Management Committee acknowledges and agrees that the cost of financing 2003, 2004, 2005 and 2006 projects must be repaid in the future NYISO budgets that cover the relevant amortization periods.

**f. 2007 and 2008 Budget Targets** – In approving the 2006 budget, the Management Committee reaffirms its support for the 2007 and 2008 budget targets adopted for the purpose of input and guidance at the November 12, 2003 Management Committee meeting.

***(Motion passed by majority show of hands with Multiple Interveners abstaining)***

## **5. Reliability Need Assessment (discussion and action)**

Mike Calimano of the NYISO presented the Reliability Need Assessment report. The report was intended to determine whether there are any violations of existing reliability rules with respect to either resource adequacy or transmission reliability.

The comprehensive reliability planning process (“CRPP”) also addresses the issues of cost allocation and cost recovery. The approved Tariff contains a set of principles for cost allocation based upon the principle that beneficiaries should pay. The NYISO is presently engaged in a stakeholder process to develop the implementation procedures for cost allocation. Cost recovery for regulated transmission solutions will be through a separate rate schedule in the NYISO Tariff, while cost recovery for non-transmission solutions will be subject to the New York PSC’s procedures.

Mayor Sasson of ConEd presented ConEd’s minority statement in response to the Reliability Need Assessment presented by the NYISO. Mr. Sasson wishes to have this minority statement incorporated into the NYISO’s Reliability Needs Assessment (RNA) study.

Doreen Saia recommended changes to the motion to maintain consistency with the motion presented at the Operating Committee (“OC”).

Neil Buttlerklee of ConEd asked if the minority report gets forwarded to the Board along with the RNA and Mr. Calimano confirmed that it would be.

### **Motion #3:**

WHEREAS, the ESPWG and TPAS have held a series of meetings with NYISO Staff to discuss and review the studies and analyses underlying the NYISO’s findings of reliability needs in New York State; and

WHEREAS, NYISO Staff has provided the Reliability Needs Assessment to the Management Committee for consideration and action at its November 9, 2005 meeting, which is comprised of two documents, (i) a CRRP Reliability Needs Assessment (“RNA”) Executive Summary, dated November 1, 2005 and (ii) CRPP Supporting Documents and Appendices (“Supporting Documentation”) dated November 2, , 2005, and

Whereas, based on the presentation made by the NYISO at the November 1, 2005 OC meeting and the information available from, and presented by, the NYISO to Market Participants as of that time, the OC concurred with the findings of the RNA Executive Summary, dated October 31, 2005 as revised at the 11/1/05 OC meeting.

WHEREAS, at the time of the OC meeting, revisions remained to be made to the Supporting Documentation to conform it to the findings of the RNA before it was submitted to the MC for discussion and action.

WHEREAS, NYISO Staff has made a presentation of its reliability needs findings based on these two documents at the 11/9/05 MC meeting.

NOW THEREFORE, based on the presentation made by the NYISO at the November 9, 2005 MC meeting and the information available from, and presented by, the NYISO to Market Participants as of that time, the MC hereby concurs with the findings of the RNA Executive Summary, dated November 1, 2005 and the Supporting Documentation dated November 2, 2005. The MC further recommends that the ISO Board approve these findings.

***(Motion passed by majority show of hands with ConEd voting against and the City of New York and AES abstaining)***

#### **6. Voltage Support Proposal**

The Voltage Support proposal that was noticed for action was withdrawn by Larry DeWitt.

#### **7. New Business**

Tom Rudebusch was announced at the new Chair of the MC’s Board Selection Subcommittee (BSSC).

#### **8. Adjourned**

Meeting was adjourned at 12:04

## NYISO Management Committee Meeting

November 9, 2005

Con Edison, New York

### MOTIONS FROM THE MEETING

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***(Motion passed unanimously by show of hands with abstentions)***

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- d. **Volume variances-** Rate Schedule#1 over-collection as of December 31, 2005 resulting from volume variances should be utilized to pay down the principal amount of outstanding debt. Future over-collections related to transactional volume variances, if any, should also be utilized to retire debt. The NYISO will manage under-collections related to transactional volumes, if any, in conjunction with anticipated borrowings and spending variances so that market participants are not assessed an increase to Rate Schedule #1 during any budget year.
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The MC further recommends that the ISO Board approve these findings.

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# New York Independent System Operator - Committee Membership

## Management Committee - Attendance November 9, 2005 - Albany, NY - Parties Checked in Attendance

| Organization                               | Sector                      | Representative         | Alternate1            | Alternate2        | Alternate3       | Alternate4        | Alternate5    | Proxy          | Guest         |
|--|-----------------------------|------------------------|-----------------------|-------------------|------------------|-------------------|---------------|----------------|---------------|
| NYS Energy Research & Develop. Auth.       | End Use - Gov. Agency/Aggr. | Paul DeCotis           | ✓ David Coup          | Erin Hogan        | Chris Hall       | John Spath        |               |                |               |
| The City of New York                       | End Use - Gov. Agency/Aggr. | Michael Delaney        | ✓ Gil Quiniones       | Thomas Simpson    | Jonathan Wallach | Tim Daniels       |               | ✓ John Dowling |               |
| Alcoa/Reynolds Metals Company              | End Use - Large Consumer    | Robert Loughney        | ✓ Michael Mager       | Morgan Parke      |                  |                   |               |                |               |
| Helmley-Spear Inc.                         | End Use - Large Consumer    | ✓ David Bomke          | George Diamantopoulos | Edward Strauss    | ✓ Herb Rose      |                   |               |                |               |
| IBM Corporation                            | End Use - Large Consumer    | Robert Loughney        | ✓ Michael Mager       | Morgan Parke      |                  |                   |               |                |               |
| Occidental Chemical Corp.                  | End Use - Large Consumer    | Robert Loughney        | ✓ Michael Mager       | Morgan Parke      |                  |                   |               |                |               |
| Praxair Inc.                               | End Use - Large Consumer    | Robert Loughney        | ✓ Michael Mager       | Morgan Parke      |                  |                   |               |                |               |
| Xerox Corporation                          | End Use - Large Consumer    | Robert Loughney        | ✓ Michael Mager       | Morgan Parke      |                  |                   |               |                |               |
| Metropolitan Transportation Authority      | End Use - Large Cons. Gov.  | Jesse Samberg          | Gary Caplan           | Walter McCarroll  |                  |                   |               |                |               |
| American Sugar Refining, Inc.              | End Use - Small Consumer    | John Gebhard           | Quintin George        | Catherine Luthin  | ✓ John Dowling   | Jennifer Kearney  |               |                |               |
| Association for Energy Affordability, Inc. | End Use - Small Consumer    | David Hepinstall       | ✓ Larry DeWitt        |                   |                  |                   |               |                |               |
| Beth Israel Health Care System             | End Use - Small Consumer    | Catherine Luthin       | ✓ John Dowling        | Jennifer Kearney  | ✓ Tariq Niazi    | Doug Elfner       |               |                |               |
| Building and Realty Institute              | End Use - Small Consumer    | ✓ Herb Rose            | Judith Mondre         | Ted Lee           | ✓ Tariq Niazi    |                   |               |                |               |
| Columbia University                        | End Use - Small Consumer    | Catherine Luthin       | ✓ John Dowling        | Jennifer Kearney  | ✓ Tariq Niazi    | Doug Elfner       |               |                |               |
| Mount Sinai Medical Center                 | End Use - Small Consumer    | Catherine Luthin       | ✓ John Dowling        | Jennifer Kearney  | ✓ Tariq Niazi    | Doug Elfner       |               |                |               |
| New York Presbyterian Hospital             | End Use - Small Consumer    | Catherine Luthin       | ✓ John Dowling        | Jennifer Kearney  | ✓ Tariq Niazi    | Doug Elfner       |               |                |               |
| New York University                        | End Use - Small Consumer    | Catherine Luthin       | ✓ John Dowling        | Jennifer Kearney  | ✓ Tariq Niazi    | Doug Elfner       |               |                |               |
| NY State Consumer Protection Board         | End Use - State Agency      | ✓ Tariq Niazi          | Doug Elfner           |                   |                  |                   |               |                |               |
| AES NY                                     | Generation Owners           | ✓ Christopher Wentlent | Rick Santoroski       | Charles Sjoberg   |                  |                   |               |                |               |
| American National Power, Inc.              | Generation Owners           | Dorothy Capra          | Bill Henson           |                   |                  |                   |               |                |               |
| Astoria Energy LLC                         | Generation Owners           | Joseph Swift           | Leonard Singer        |                   |                  |                   |               |                |               |
| Calpine                                    | Generation Owners           | Thomas Kaslow          | Tracee Bersani        | ✓ Richard Felak   |                  |                   |               |                |               |
| East Coast Power Linden Holding LLC        | Generation Owners           | Thomas Hoatson         | Robert Licato         | Kathy Benini      |                  |                   |               |                |               |
| Edison Mission Marketing & Trading         | Generation Owners           | ✓ William Roberts      | Jeffrey Ellis         | ✓ Peter Brown     | Rich Mooney      |                   |               |                |               |
| Entergy Nuclear Northeast                  | Generation Owners           | Marc Potkin            | Angelo Vai            | Ron Mackowiak     |                  |                   |               |                |               |
| Indeck Energy Services                     | Generation Owners           | Mike Ferguson          | John Schrage          | ✓ Mark Younger    |                  |                   |               |                | ✓ Glenn Haake |
| KeySpan Ravenswood, LLC                    | Generation Owners           | Jim Brennan            | Rich Hohlman          | Joe Vignola       | Jim D'Andrea     | ✓ Madison Milhous | Rich Rapp     |                |               |
| Mirant New York, Inc.                      | Generation Owners           | James Mayhew           | ✓ Doreen Saia         | Vicki Lynch       |                  |                   |               |                |               |
| Orion Power New York                       | Generation Owners           | ✓ Liam Baker           | Bill Berg             |                   |                  |                   |               |                |               |
| Selkirk Cogen Partners, L.P.               | Generation Owners           | Tim Biittig            | Steve Kampilla        |                   |                  |                   |               |                |               |
| Sithe Energies, Inc.                       | Generation Owners           | Scott Silverstein      | Joe Klimaszewski      | Jim Verna         |                  |                   |               |                |               |
| TransCanada Power Marketing                | Generation Owners           | William Taylor         | Elaine Beaudry        |                   |                  |                   |               |                |               |
| Advantage Energy, Inc.                     | Other Suppliers             | Kyle Storie            |                       |                   |                  |                   |               |                |               |
| Amerada Hess Corporation                   | Other Suppliers             | Hemant Jain            | Kevin Laguardia       | Blas Hernandez    | George Braulke   |                   |               |                |               |
| Brascan Energy Marketing Inc.              | Other Suppliers             | Robert Ricketts        | Daniel Whyte          |                   |                  |                   |               |                |               |
| Cinergy Capital and Trading                | Other Suppliers             | ✓ John Deeds           | Walt Yeager           |                   |                  |                   |               |                |               |
| Con Edison Energy                          | Other Suppliers             | Ken Bekman             | Ivan Kimball          |                   |                  |                   |               |                |               |
| Con Edison Solutions                       | Other Suppliers             | Ken Bekman             | ✓ Stephen Wemple      |                   |                  |                   |               |                |               |
| Conectiv                                   | Other Suppliers             | Bill Fehr              | John Foreman          |                   |                  |                   |               |                |               |
| Constellation Energy Commodities, Inc.     | Other Suppliers             | ✓ Glen McCartney       | Dan Allegretti        | Sara O'Neill      |                  |                   |               |                |               |
| Constellation New Energy Inc.              | Other Suppliers             | Michael Constantine    | Sara O'Neill          |                   |                  |                   |               |                |               |
| Consumer Powerline                         | Other Suppliers             | Vinay Gupta            | Mike Gordon           | Ray Stirbys       | Chau Shen        |                   |               |                |               |
| Coral Power, LLC                           | Other Suppliers             | ✓ Matt Picardi         | Marc Overdyk          | Dave French       |                  |                   |               |                |               |
| DC Energy                                  | Other Suppliers             | ✓ Bruce Bleiweis       | Dean Wilde            | Andrew Stevens    |                  |                   |               |                |               |
| Dominion Energy Marketing, Inc.            | Other Suppliers             | Wes Walker             | Lou Oberski           | Michael Bekker    |                  |                   |               |                |               |
| Duke Energy North America, LLC             | Other Suppliers             | Stacy Dimou            | Del Disher            |                   |                  |                   |               |                |               |
| Dynegy                                     | Other Suppliers             | Barry Huddleston       | Jason Cox             | Kevin White       |                  |                   |               |                | ✓ Glenn Haake |
| ECONergy                                   | Other Suppliers             | Saul Horowitz          | Tom Halleran          |                   |                  |                   |               |                |               |
| Epic Merchant Energy                       | Other Suppliers             | Mike Kinsey            | ✓ Erik Abend          | Wade Sullivan     |                  |                   |               |                |               |
| Exelon Generation - Power Team             | Other Suppliers             | Scott Silverstein      | Joe Klimaszewski      | Jim Verna         |                  |                   |               |                |               |
| Fortistar/Lockport Energy Associates, L.P. | Other Suppliers             | Roger Kelley           | Tom Gesicki           | ✓ Mark Younger    | ✓ Glenn Haake    |                   |               |                |               |
| FPL Energy                                 | Other Suppliers             | David Applebaum        | Fernando DaSilva      | Ron Scheirer      |                  |                   |               |                | ✓ Doreen Saia |
| Galt Power                                 | Other Suppliers             | ✓ Rick Mancini         | Stephen Fernands      |                   |                  |                   |               |                |               |
| HQ Energy Services                         | Other Suppliers             | ✓ Michel Prevost       | Paul Norris           | Erik Bellavance   |                  |                   |               |                |               |
| KeySpan Energy Services                    | Other Suppliers             | Terrence Kain          | Jim D'Andrea          | Edwin Kichline    | James Cross      | John Vaughn       |               |                |               |
| Morgan Stanley Capital Group               | Other Suppliers             | Patrick Murray         | Karen Kochonies       | Levon Kazarian    | Doron Ezickson   | Nikolai Markarian |               |                |               |
| NRG Power Marketing                        | Other Suppliers             | ✓ Tim Foxen            | Katie Sullivan        | Peter Chamberlain |                  |                   |               |                |               |
| NU / Select Energy                         | Other Suppliers             | Gunnar Jorgensen       | ✓ Jim Scheiderich     |                   |                  |                   |               |                |               |
| Ontario Power Generation Inc.              | Other Suppliers             | Barry Green            | ✓ Dave Barr           | Ken Lacivita      | Scott McArthur   | ✓ David Barr      | ✓ Glenn Haake |                |               |
| PPM Energy                                 | Other Suppliers             | Donald Winslow         | Murray O'Neil         |                   |                  |                   |               |                |               |
| PP&L Energy Plus                           | Other Suppliers             | ✓ Tom Hyzinski         | John Brodbeck         | ✓ Joseph Langan   | Sharon Weber     |                   |               |                |               |

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|---------------------------------------|-------------------------------|---------------------|----------------------|-------------------|------------------|-----------------|-------------|-----------------|-----------------|
| PSEG Energy Resources & Trade         | Other Suppliers               | ✓ Howard Fromer     | Michael LaFalce      |                   |                  |                 |             |                 |                 |
| Reliant Energy Services, Inc.         | Other Suppliers               | ✓ Liam Baker        | Mark Sudbey          | John Orr          |                  |                 |             |                 |                 |
| Sempra Energy Trading                 | Other Suppliers               | Dan Staines         | Maria Agovino        | Scott Englander   | Barry Trayers    |                 |             |                 |                 |
| SESCO Enterprises, LLC                | Other Suppliers               | Mike Schubiger      | Jim Thoresen         |                   |                  |                 |             |                 |                 |
| Strategic Energy LLC                  | Other Suppliers               |                     | Jason Barker         | Pamela Melton     |                  |                 |             |                 |                 |
| Strategic Power Management, Inc.      | Other Suppliers               | ✓ Mario DiValentino | Thomas Folchi        |                   |                  |                 |             |                 |                 |
| TransEnergie U.S. Ltd.                | Other Suppliers               | Raymond Cox         | Michael Jacobs       |                   |                  |                 |             |                 |                 |
| Williams Power Company                | Other Suppliers               |                     | David Singer         | Robert O'Connell  |                  |                 |             |                 |                 |
| Long Island Power Authority           | Public Power - Authorities    | ✓ Kevin Jones       | Jim Wittine          | Dave Clarke       |                  |                 |             |                 |                 |
| New York Power Authority              | Public Power - Authorities    | Robert Hiney        | ✓ William Palazzo    | Kim Byham         |                  |                 |             |                 | ✓ Tom Concadoro |
| American Wind Energy Association      | Public Power - Environmental  |                     | ✓ Valerie Strauss    | Douglas Ward      |                  |                 |             |                 |                 |
| Environmental Advocates               | Public Power - Environmental  |                     | ✓ Anne Reynolds      |                   |                  |                 |             |                 |                 |
| Nat'l Resources Defense Council       | Public Power - Environmental  |                     | ✓ Dale Bryk          |                   |                  |                 |             |                 |                 |
| Pace University                       | Public Power - Environmental  |                     | ✓ Edward Smeloff     |                   |                  |                 |             |                 |                 |
| Scenic Hudson                         | Public Power - Environmental  | ✓ Larry DeWitt      |                      |                   |                  |                 |             |                 |                 |
| Bath Electric, Gas & Water Systems    | Public Power - Munis & Co-ops | Matthew Benesh      | ✓ Tim Bush           | Jim Hamilton      | Ken Moore        | Jack Brown      |             |                 |                 |
| City of Jamestown Board of Pub. Util. | Public Power - Munis & Co-ops | ✓ David Gustafson   | Wally Haase          | John Oelbracht    | Steven Kulig     | ✓ Tom Rudebusch |             |                 |                 |
| Lake Placid Village                   | Public Power - Munis & Co-ops | Peter Kroha         | ✓ Tim Bush           |                   |                  |                 |             |                 |                 |
| Municipal Commission of Boonville     | Public Power - Munis & Co-ops | Kenneth Stabb       | ✓ Tim Bush           |                   |                  |                 |             |                 |                 |
| Plattsburgh Municipal Lighting Dept.  | Public Power - Munis & Co-ops | Jack Brown          | ✓ Tim Bush           |                   |                  |                 |             |                 |                 |
| Village of Arcade                     | Public Power - Munis & Co-ops | Larry Kilburn       | ✓ Tim Bush           |                   |                  |                 |             |                 |                 |
| Village of Fairport                   | Public Power - Munis & Co-ops | Ken Moore           | ✓ Tim Bush           | Paul Pallas       |                  |                 |             |                 |                 |
| Village of Freeport                   | Public Power - Munis & Co-ops | Hubert Bianco       | Anthony Fiore        | ✓ Tom Rudebusch   |                  |                 |             |                 |                 |
| Village of Rockville Centre           | Public Power - Munis & Co-ops | Paul Pallas         | Jim Hamilton         | Matthew Benesh    | Jim Hamilton     | Jack Brown      | Ken Moore   | ✓ Tom Rudebusch |                 |
| Village of Solvay                     | Public Power - Munis & Co-ops | Anthony Modafferi   | ✓ Tim Bush           |                   |                  |                 |             |                 |                 |
| Village of Westfield                  | Public Power - Munis & Co-ops | Jim Hamilton        | ✓ Tim Bush           | Matthew Benesh    | Jack Brown       | Ken Moore       |             |                 |                 |
| Central Hudson Gas & Electric         | Transmission Owners           | Charles Freni       | ✓ John Watzka        |                   |                  |                 |             |                 |                 |
| Consolidated Edison                   | Transmission Owners           | Terry Agriss        | ✓ Stuart Nachmias    | ✓ Neil Butterklee |                  |                 |             |                 | ✓ M Sasson      |
| National Grid                         | Transmission Owners           | ✓ Jerry Ancona      | Wes Yeomans          | Janet Gail Besser | Herb Schrayshuen | ✓ Bart Franey   | Terron Hill |                 |                 |
| NY State Electric Gas (NYSEG)         | Transmission Owners           | ✓ Ray Kinney        | ✓ Patti Caletka      | Hank Masti        | Cliff Olson      | Denis Wickham   |             |                 | ✓ S. Jeremko    |
| Orange & Rockland, Inc.               | Transmission Owners           | None Assigned       |                      |                   |                  |                 |             |                 |                 |
| Rochester Gas & Electric              | Transmission Owners           | ✓ Ray Kinney        | ✓ Patti Caletka      | Hank Masti        | Cliff Olson      | Denis Wickham   |             |                 |                 |
| Boundless Energy, L.L.C               | Non-voting                    | John Tompkins       | Brian Chernack       | Chuck Gilbert     |                  |                 |             |                 |                 |
| Caithness Energy, L.L.C               | Non-voting                    | Ross Ain            | Jack Feinstein       |                   |                  |                 |             |                 |                 |
| Cianbro                               | Non-voting                    | Chuck Hewitt        | John Tompkins        |                   |                  |                 |             |                 |                 |
| Customized Energy Solutions           | Non-voting                    | ✓ Rick Mancini      | Stephen Fernands     | Bill Schofield    |                  |                 |             |                 |                 |
| Ecogen, L.L.C                         | Non-voting                    | Tom Hagner          |                      |                   |                  |                 |             |                 |                 |
| Energetix, Inc.                       | Non-voting                    | Barney Farnsworth   |                      |                   |                  |                 |             |                 |                 |
| Fluent Energy                         | Non-voting                    | Michael Mastroianni | David Koplas         | Margie Miller     |                  |                 |             |                 |                 |
| Hudson River Energy Group             | Non-voting                    | Frank Radigan       | Richard Canfield     |                   |                  |                 |             |                 |                 |
| Hydro-Quebec TransEnergie             | Non-voting                    | Glenn Sylvain       | Mario Boucher        |                   |                  |                 |             |                 |                 |
| NYS Department of Public Service      | Non-voting                    | Penny Rubin         | ✓ Rajendra Addepalli |                   |                  |                 |             |                 |                 |
| Stealth Energy                        | Non-voting                    | Gad Cohen           |                      |                   |                  |                 |             |                 |                 |
| The Structure Group                   | Non-voting                    | Bob Furry           | Alex Lago            |                   |                  |                 |             |                 |                 |
| Tom Halleran                          | Non-voting                    | Tom Halleran        |                      |                   |                  |                 |             |                 |                 |
| William P. Short                      | Non-voting                    | William Short       | Marc Schaefer        | Joe DeVito        | John Brodbeck    | Ron Matlock     | Paul Savage | Roberto Denis   |                 |
| zNew Member                           | Non-voting                    |                     |                      |                   |                  |                 |             |                 |                 |
| zNew Member                           | Non-voting                    |                     |                      |                   |                  |                 |             |                 |                 |
| zNew Member                           | Non-voting                    |                     |                      |                   |                  |                 |             |                 |                 |
| zNew Member                           | Non-voting                    |                     |                      |                   |                  |                 |             |                 |                 |
| zNew Member                           | Non-voting                    |                     |                      |                   |                  |                 |             |                 |                 |
| zNew Member                           | Non-voting                    |                     |                      |                   |                  |                 |             |                 |                 |
| zNew Member                           | Non-voting                    |                     |                      |                   |                  |                 |             |                 |                 |
| zNew Member                           | Non-voting                    | None Assigned       |                      |                   |                  |                 |             |                 |                 |

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

|                  |                   |
|------------------|-------------------|
| ✓ Mark Lynch     | NYISO             |
| ✓ Ira Freilicher | Hunton & Williams |
| ✓ Brad Kranz     | NYISO             |
| ✓ Mary McGarvey  | NYISO             |
| ✓ Carl Patka     | NYISO             |
| ✓ John Buechler  | NYISO             |



# New York Independent System Operator - Committee Membership

## Management Committee - Attendance November 9, 2005 - Albany, NY - Parties Checked in Attendance

| Organization      | Sector | Representative | Alternate1 | Alternate2 | Alternate3 | Alternate4 | Alternate5 | Proxy | Guest |
|-------------------|--------|----------------|------------|------------|------------|------------|------------|-------|-------|
| ✓ Frank Francis   | NYISO  |                |            |            |            |            |            |       |       |
| ✓ Rob Fernandez   | NYISO  |                |            |            |            |            |            |       |       |
| ✓ Steve Lemme     | NYISO  |                |            |            |            |            |            |       |       |
| ✓ Ernie Cardone   | NYISO  |                |            |            |            |            |            |       |       |
| ✓ Rich Dewey      | NYISO  |                |            |            |            |            |            |       |       |
| ✓ Leigh Bullock   | NYISO  |                |            |            |            |            |            |       |       |
| ✓ Ray Stalter     | NYISO  |                |            |            |            |            |            |       |       |
| ✓ Debbie Eckels   | NYISO  |                |            |            |            |            |            |       |       |
| ✓ Rich Dewey      | NYISO  |                |            |            |            |            |            |       |       |
| ✓ Elaine Robinson | NYISO  |                |            |            |            |            |            |       |       |

**Key:**

✓ = In attendance