# **NYISO Business Issues Committee Meeting**

September 22, 2000

The Desmond 660 Albany Shaker Road Albany, NY

### **MINUTES OF THE MEETING**

### I <u>Welcome & Introduction</u>

Mr. James Scheiderich, Chairman of the Business Issues Committee (BIC), called the meeting to order at 9:30 AM and welcomed the members of the Business Issues Committee. The BIC Members then introduced themselves and the parties that they represent. Mr. Scheiderich discussed the meeting's agenda items and objectives.

Mr. Scheiderich suggested the following objectives for the meeting:

- Act on RFP to study TCC allocation methodologies
- Act on any motion regarding the application of ECA 'A'
- Possibly act to adopt a 3<sup>rd</sup> Settlement
- Act on motions from the Curtailment Task Force
- Act on motion(s) regarding Close/Post Times and Minimum Run Time
- Act on the data posting motion.

### II Approval of Minutes

The August 24, 2000 meeting minutes were approved and will be posted to the NYISO web site.

### Motion 1:

Motion to approve the August 24, 2000 BIC meeting minutes. (Motion passed unanimously by show of hands)

### III <u>Chairman's Report</u>

Mr. Scheiderich spoke briefly on committee and working group communications issues. He said that Working Group Chairpersons will pursue action item lists for each meeting. Working Group Chairpersons will also note controversial items and note any items that are likely to be addressed at the next BIC meeting. Working Group items that need to be addressed at BIC will be noted separately on the BIC agenda. In addition, less time will be spent on the Working Group status report during the BIC but the full Working Group status report will be post to the web. Mr. Scheiderich also mentioned that Chairpersons would discuss project prioritization and use of the TIE list this up-coming week.

Mr. Scheiderich reported that NYISO Operations has been requested to be present at each BIC meeting for a short question and answer period. In addition, a Price Responsive Load Working Group (PRLWG) has been established to report to the BIC with Mr. Lawrence Dewitt of PACE University as Chairman.

The BIC discussed the organization and managing of working groups and associated small focus groups. A listing of these groups with their participants was requested.

### IV <u>Market Operation Update</u>

Mr. Charles King, Vice President of NYISO Market Services, presented and discussed some slides that were recently presented to the ISO Board. These slides covered items as ISO projects, 10 months of ISO operations, and start-up problems. Mr. King also discussed some communication improvement of which Ms. Kathy Whitaker, Manager of Customer Relations, who provided further details.

Ms. Whitaker presented the schedule that NYISO staff would be available to Market Participants, effective September 30. Operation staff will be available 24 hours a day, every day, for Real-time curtailments at (518) 356-7540 and for generator Basepoints inquires at (518) 356-6028. Market Participants should be aware that if emergency conditions exist then the control room operators might not be immediately available to answer calls. Other NYISO personnel will be available to answer routine business inquiries from 7:00 am until 7:00 PM Monday through Friday and will be available to address urgent issues 24 hours a day at (518) 356-6060.

Mr. Howard Fromer of Enron requested that personnel be available for questions associated with transaction rejected by the Hour Ahead Market. Mr. Michael Calimano, Vice President of NYISO Operations, agreed that transactions scheduled by the Balancing Market Evaluation and that failed the ISO check out process could be reviewed by Operations staff before the top of the hour, as time permits.

Mr. King said that the NYISO intent is to provide proactive customer service where progress is being made. He mentioned prompt & timely notification of software & billing changes, reporting of system events & contingencies, and improved & increase access to market data.

Mr. King also presented some graphs showing NYISO operation. A request was made for the NYISO to provide the reason for price spikes when they occur. Mr. James Savitt of the NYISO Market Monitoring Units announced that his group would be providing more details on operations and the reason why LBMP spikes occurs on a more timely basis.

A new chart of the ancillary service charges by component was presented and will be included to the

NYISO Monthly Report. This chart showed the ancillary service charges as a percent of energy cost which was less that 2 %.

Mr. Richard Hoefer of the NYISO Billing and Accounting reported that the NYISO cash flow position has improved. The NYISO revolving credit line was increased by 38 million dollars to 50 million dollars. He mentioned that the tariff revision for moving variable costs out of Rate Schedule #1 was on schedule for October 1, 2000. He also mentioned that the October Rate Schedule #1 would be about .44 \$/MWh which essentially now covers NYISO operation costs.

Mr. Scheiderich inquired as to the status of the issue of posted LBMPs differing from those used in billing. Mr. Hoefer said that he would issue an explanation regarding the problem with the posted LBMPs differing with those used in billing. He did re-emphasize that the LBMPs used for billing are the correct ones.

Mr. James Savitt reported on activities regarding Emergency Correction Actions (ECA). He mentioned that ECA "A" and "B" were issued and shortly thereafter ECA "B" was suspended. He said that a small group of Market Participants was formed to look at the implementation rules of ECA "A" and any structural changes to the ECA, including functional changes to the BME/SCD process.

Mr. Savitt reported on an analysis regarding ECA "A" for the Sept. 8<sup>th</sup> through 18<sup>th</sup> time period. He reported that preliminary estimates of ECA penalty charges were \$12.7 million for 13 entities. If the ECA price floor is dropped to zero then the penalties amount to only \$579,000. Total BPCG amounted to \$10.7 million of which \$7.1 million was associated to real-time charges. He also mentioned the ECA seemed to be modifying market behavior quickly since most of the penalty charges were in the first six days.

Mr. Savitt said that the sub-group's recommendation of a fix is being investigated as to how fast it could be programmed and possibly replace ECA "A". Also, he mentioned that letters would go out to customers who have transactions flagged as failed transactions. Any questions as to whether a transaction cut by a customer or other Control Areas then it can be investigated. This would include any DAM transactions that might have been missed by system operators in the daily check out.

Mr. Mike Calimano, Vice President of the NYISO Operations, reported that a DRAFT technical bulletin on load forecasting, which was provided to the S&PWG this week, was incorrect and will be revised by Oct 6<sup>th</sup>. Load forecast error is a corporate goals measurement and needs to be well defined. Mr. Mr. Tim Bush of Sithe said that the NYISO forecast should be used, NYISO judgement should be exercised, and a set of blind rules should not applied. Mr. Calimano agreed to address those issues in the revised technical bulletin.

Mr. Calimano further discussed the roll out plan for contacting ISO operations by phone regarding curtailed transactions. He discussed the IS+ operations, the email notification for in-hour curtailments, and notifications posted on web site.

### V Working Groups Reports/Open Issues

### Scheduling & Pricing Working Group (S&PWG)

Mr. John Reese of Orion, Chairman of the S&PWG, reported on S&PWG activities noting, in particular, the formation of a small group to discuss the scheduling of off-dispatch units.

Mr. Scheiderich started the discussion on the recent ECAs and on differences between BME and SCD. He introduced Mr. Michael Cadwalader who then presented a proposal on a partial third settlement process.

Mr. Cadwalader of LECG proposed that the ISO consider replacing these ECA "A" & "B" with an alternate ECA, which would address the issues that gave rise to both ECA "A" and ECA "B". Under this proposed ECA, a partial settlement would be conducted hour-ahead. All external transactions scheduled hour-ahead (but not scheduled day-ahead) would be settled using the hour-ahead prices calculated by BME. Likewise, external transactions included in the day-ahead schedule, but not scheduled hour-ahead, would be settled using these hour-ahead prices. Imports scheduled in BME that fail check-out would then be responsible for purchasing energy at internal real-time prices to make up the obligation incurred in the hour-ahead at internal real-time prices. Mr. Cadwalader indicated that such a process would reduce the use of negative bids due to the risk involved in clearing one's position.

Mr. Cadwalader referred to his write up where he outlines the advantages and disadvantages of his proposal. He did indicate that market behavior would no doubt change with these rules and a comparison to current LBMPs trends may not be informative.

Committee member discussed the proposal. Mr. Tim Bush acknowledged that the proposal has merit and recommended the application of this settlement method to off-dispatch units since they have the same problem. Committee members recognized that before a solution could be determined, time estimates from the NYISO would be needed on various options. The following motion was then formulated and moved for a vote.

### Motion #2:

Motion that the ISO IT staff in discussion with the small group task force identify the time:

1) To implement Mike Cadwalader's proposal on a fast track.

2) To implement Mike Cadwalader's proposal including off-dispatch units.

3) To remove BME from making economic decision.

4) To create a full third settlement.

Additionally, the BIC would like the ISO to report what can be done by December 22, 2000. (*Motion passed by show of hands with 25 "For", 3 "Abstained", and 0 "Opposed"*)

Mr. Scheiderich formally introduced a motion on data posting from Mr. Jerry Ancona of NMPC. A

strawpoll was conducted on this item last month since it had not been formally noticed on last month's agenda as an agenda item action. The series of motions from #3 to #9 shows the committee's amendments and actions with Motion #7 being the substantive motion that passed. Some committee members protested Motion #4 as improper. Motion #4 was an amendment that was considered a weakly linked issue to Motion #3. Mr. James Schmidt of Hunton and Williams, indicated that it was the BIC Chairperson's decision on whether such a motion was correctly related or not. After Motion #5, another amendment to Motion #3, committee members requested a 5-minute recess to caucus – after which the meeting reconvened and voting was conducted for Motion #5.

### Motion #3:

Motion to add certain new data postings to the NYISO Web-Site, as outlined in the proposal put forth by Jerry Ancona, of Niagara Mohawk, at the 9/22/00 BIC meeting.

Summary of proposal:

That the following data items be considered non-confidential (if they are not already):

- 1) NYCA Internal Transmission Interface Limits and Flows
- 2) External Transmission Interface Limits and Flows
- 3) Phase Angle Regulator (PAR) Schedules and Flows
- 4) Bulk Power System Transmission Line Scheduled and Actual Outages
- 5) Total Bid Production Cost Guarantee Payments
- 6) Total Operating Reserve Lost Opportunity Cost Payments
- 7) Bulk Power System Voltage Limits and Actual Voltages
- 8) Zonal Forecast/Actual Loads
- 9) Zonal Bid Loads
- 10) Zonal Supplier Capacity;

And that the NYISO move as quickly as possible to post these data items to the NYISO Web-Site, as described in more detail on the attached table; starting with the "Basic Minimum" additions first and then proceeding to complete the "Desired" additions. (No vote conducted - Motion amended – see motion #7)

### Motion #4:

Motion to amend motion #3 to change the release of bid data from 6 months to 3 months. (*Motion passed with 71.33% affirmative votes*)

### Motion #5:

Motion to amend motion #3 to combine sub-zones K & J generation and load data. (*Motion failed with 35.00% affirmative votes*)

### Motion #6:

Motion to split Motion #3 as amended into two pieces as follows:

- A) List of items identified in Jerry Ancona's proposal as provided in the 9/22 meeting materials to the BIC and
- B) The material that is proposed to be released in three months as opposed to 6 months.

The committee is requested to then vote separately on the two pieces. (*Motion passed with 96.00% affirmative votes*)

### Motion #7:

Motion #3 as amended with Motion #4 and then amendment split off with Motion #6 - Part A. The data will also include the constraints causing system congestion. The data will include a notice of:

1) When there is a major emergency

2) When there is reserve pickup

3) When there is a thunderstorm alert.

Will further modify item 8B under "Basic Minimum" to strike the words "day before at 11:00 AM". (*Motion passed with 96.00 % affirmative votes*)

### Motion #8:

Motion #3 as amended with Motion #4 and as split with Motion #6-Part B (No vote conducted since tabled by Motion #9)

### Motion #9:

Motion to table Motion #8 (Motion passed with 76.17% affirmative votes)

Mr. Marc Overdyk, chairman of the Curtailment Working Group, a subgroup of the S&P Working Group, reported that in their work in understanding the IS+ system, the group found two quick fixes that they agreed the NYISO should implement. The IS+ system is a tool that guides the NYISO operators on deciding how to implement transaction curtailments in real-time.

Mr. Overdyk explained that currently, the IS+ system ranks "standard" proxy bus exports (loads bid into the NY spot market) and exports tied to a generator (a bilateral) differently. The ranking system uses Dec Bids to differentiate transactions. Both transactions are required to submit a sink price cap bid (SPCB). The Dec Bid for the "standard" export is indeed the SPCB. However for the bilateral, the Dec Bid is the generator bid rather than the SPCB. The NYISO staff has indicated that SPCB are converted to Dec Bid for transaction, however for consistency the working group requests this changed.

Also, in order to assure that committed Day-Ahead transactions scheduled in SCUC survive evaluation by BME and are scheduled hourly, the NYISO adds \$20,000 to those transactions. However, the \$20,000 adder has not carried forward to the IS+ system, resulting in a situation where an day-ahead transaction may be cut ahead of an hourly transaction that has a higher allowed SPCB (no price cap in BME).

The group therefore submits the following motions #10 and #11. The following series of motions from #10 to #13 shows the committee's actions with Motion #13 being the substantive motion that passed.

### Motion #10:

The BIC directs the NYISO to change the IS+ system such that the Dec Bid used to evaluate bilateral transactions is the sink price cap bid rather than the generator bid. (No vote conducted see Motion 12 & 13)

(No vote conducted – see Motion 12 & 13)

### Motion #11:

The BIC directs the NYISO to change the IS+ system such that the \$20,000 adder imposed on SCUC scheduled transactions carries forward as an adder to those transactions in the IS+ system. (No vote conducted – see Motion 12 & 13)

### Motion #12:

Motion to combine Motion #10 & #11: The BIC directs the NYISO to change the IS+ system such that the Dec Bid used to evaluate bilateral transactions is the sink price cap bid rather than the generator bid. In addition the BIC directs the NYISO to change the IS+ system such that the \$20,000 adder imposed on SCUC scheduled transactions carries forward as an adder to those transactions in the IS+ system. (*Motion passed unanimously by show of hands*)

### Motion #13:

The BIC directs the NYISO to change the IS+ system such that the Dec Bid used to evaluate bilateral transactions is the sink price cap bid rather than the generator bid.

The BIC directs the NYISO to change the IS+ system such that the \$20,000 adder imposed on SCUC scheduled transactions carries forward as an adder to those transactions in the IS+ system. (*Motion passed unanimously by show of hands*)

Mr. John Reese of Orion, Chairman of the S&PWG, reported on the discussions regarding changing NYISO Close/Post times and invited the NYISO to express their position on this matter.

Mr. Savitt of the NYISO said that he recognizes the need and desirability of market close/posting times to match neighboring Control Areas to help resolve seam issues. He said that at the NYISO some personnel issue were impacted by a change in close/posting times. While the SCUC engineers would like a later close time, the Market Monitoring group finds that it provides less time in the business day to complete their processes and contact NYISO customers. The NYISO recommend a no later than a 10 AM close and an associated 4 PM post time.

The committee discussed the dynamics between market close times, gas markets, and LBMPs. After discussion, Motion #14 was moved and seconded for a vote. The following series of motions from #14 to #20 shows the committee's actions resulting in no motion that passed.

### Motion #14:

HQ Motion: Motion to change the NYISO Day Ahead Market closing time from 5:00 AM to 11:00 AM and the NYISO DAM posting time from 11:00 AM to 5:00 PM to become effective upon FERC approval of the requisite Tariff changes, to be more closely aligned with the DAM closing time of other

signatories to the ISO MOU. In addition, whenever the NYISO can consistently run the DAM calculations within a shorter period of time (under 4 or 5 hours), the NYISO will then change the DAM closing and posting times according to the following parameters:

 If DAM calculations are performed within a 5-hour window: Use 12:00 noon DAM closing time and 5:00 PM DAM posting time
 If DAM calculations are performed within a 4-hour window:

Use 12:00 noon DAM closing time and 4:00 PM posting time.

(No vote conducted - motion amended, see Motion #20)

### Motion #15:

Motion to amend Motion #14 (*No vote conducted - Motion was withdrawn*)

### Motion #16:

Motion to table Motion #14 (*Motion failed with 26.22% affirmative votes*)

### **Motion #17:**

Motion to amend Motion #14 to change the NYISO Day Ahead Market closing time from 5:00 AM to 10:00 AM and the NYISO DAM posting time from 11:00 AM to 4:00 PM to become effective upon FERC approval of the requisite Tariff changes, to be more closely aligned with the DAM closing time of other signatories to the ISO MOU; and strike language beginning with "In addition". (*Motion failed with 56.79% affirmative votes*)

### Motion #18:

Motion to amend Motion #14 to change the NYISO Day Ahead Market closing time from 5:00 AM to 8:00 AM and the NYISO DAM posting time from 11:00 AM to 2:00 PM to become effective upon FERC approval of the requisite Tariff changes, to be more closely aligned with the DAM closing time of other signatories to the ISO MOU; and strike language beginning with "In addition". (*Motion failed with 15.17% affirmative votes*)

### Motion #19:

Motion to change the NYISO Day Ahead Market closing time from 5:00 AM to 11:00 AM and the NYISO DAM posting time from 11:00 AM to 5:00 PM to become effective upon FERC approval of the requisite Tariff changes, to be more closely aligned with the DAM closing time of other signatories to the ISO MOU. In addition, whenever the NYISO determines it can consistently run the DAM calculations within a shorter period of time (under 4 or 5 hours), the NYISO will then change the DAM closing and posting times according to the following parameters:

1) If DAM calculations are performed within a 5-hour window:

Use 11:00 AM DAM closing time and 4:00 PM DAM posting time.

2) If DAM calculations are performed within a 4-hour window:

Use 12:00 noon DAM closing time and 4:00 PM posting time.

(Motion failed with 38.19% affirmative votes)

### Motion #20:

Motion#14 with friendly amendment: Motion to change the NYISO Day Ahead Market closing time from 5:00 AM to 10:00 AM and the NYISO DAM posting time from 11:00 AM to 4:00 PM to become effective upon FERC approval of the requisite Tariff changes, to be more closely aligned with the DAM closing and posting times of other signatories to the ISO MOU. In addition, whenever the NYISO determines it can consistently run the DAM calculations under 4 hours the NYISO will then change the DAM closing time from 10:00 AM to 12:00 noon while keeping the DAM posting time at 4:00 PM.

(Motion Failed with 37.90% affirmative votes)

### Market Structure Working Group (MSWG)

Mr. Scheiderich led the discussion on approving a "Request For Proposal" (RFP) for studying TCC Allocation Methodologies.

The procedure for determining awards of transmission congestion contracts to investors in transmission expansions, that has been proposed by the Market Structure Working Group, should be evaluated by an independent consultant to determine whether the proper incentives exist for investments in transmission expansions.

The MSWG recommends that the ISO develop/issue a RFP and then retain a consultant to conduct an evaluation for determining awards to investors in transmission expansions.

Motions #21 was moved and seconded for a vote. The following series of motions from #21 to #23 shows the committee's amendment and actions with Motion #23 being the substantive motion that passed.

### Motion #21:

Motion to recommend that the ISO develop and issue a Request for Proposal based upon the document developed by the subgroup of the Market Structure Working Group, and that the ISO retain a consultant to conduct an evaluation, as described in that document, of the Market Structure Working Group's proposed procedure for determining awards to investors in transmission expansions. (*No vote conducted - motion amended, see Motion #22 & #23*)

### **Motion #22:**

NYPA's motion to amend Motion #21 with the following: Given that the RFP is submitted within 30 days and is subject to work being completed in 150 days subject to NYISO budgetary constraints. Also that there be two additional work scope items:

1) To consider the award of incremental rights as auction revenue rights

2) To consider the structure of incremental TCC awards as options and not obligations. (*Motion passed with 79.25% affirmative votes*)

### **Motion #23:**

Motion #21 as amended with Motion #22: Motion to recommend that the ISO develop and issue a RFP based upon the document developed by the subgroup of the Market Structure Working Group, and that the ISO retain a consultant to conduct an evaluation, as described in that document, of the Market Structure Working Group's proposed procedure for determining awards to investors in transmission expansions. Given that the RFP is submitted within 30 days and is subject to work being completed in 150 days subject to NYISO budgetary constraints.

Amended as follows: that there be two additional work scope items:

1) To consider the award of incremental rights as auction revenue rights

2) To consider the structure of incremental TCC awards as options and not obligations. (*Motion passed with 79.68% affirmative votes*)

### Installed Capacity Working Group (ICAPWG)

Mr. Howard Fromer of Enron reported the ICAPWG met twice since the last BIC meeting. The NYISO Staff has distributed draft Stage 2 Tariff revisions and related ICAP manual revisions that address the move to UCAP and monthly procurement period. Final drafts will be provided to the BIC in November and to the Management Committee and ISO Board in December. This would allow for FERC decision well before the start of the Summer Capability period.

Mr. Fromer reported that regarding Recall Bids, the NYISO staff has proposed a modification to ICAP supplier obligations. The NYISO proposes that all ICAP suppliers, not selected in DAM, provide bids for every hour so they could be considered in BME. This would provide the means to evaluate recall bids within the hour.

NYISO Staff has circulated proposed manual revisions and a revised timeline to reflect the Management Committee's decision to extend the current ICAP program through the winter capability period and the NYISO staff request comments.

Mr. Fromer also reported that GADS data for the year 2000 for a large percent of generation is still needed to be collected.

### Price Responsive Load Working Group (PRLWG)

Mr. Scheiderich reported that the PRLWG met on September 8, 2000 to address load responsiveness to price for economics and load reductions for emergency conditions. He stated that the FERC indicated strong support for price responsiveness of load in their bid cap decision and that the NYPSC had a preliminary goal of 750 MWs of peak load reduction/increased generation for the summer of 2001 of which 500 MWs of New Generation would be in NYC.

Mr. Scheiderich reported that Neenan Associates was hired by the NYISO to perform market research in the designing load responsive programs to meet NY Customers' needs.

Preliminary proposals for Spring and Summer 2001 programs are due September 22nd. The PRLWG plan is to look at all options, prioritize them, and implement the most straightforward programs first. All programs should be defined by January 1, 2001. The email list server for this working group is dltf@lists.nyiso.com.

### **Billing & Accounting Working Group (BAWG)**

Nothing to report at this time.

### **Reserve Working Group (RWG)**

Nothing to report at this time.

### **Interconnection Issues Taskforce (IITF)**

Nothing to report at this time.

### VI <u>New Business</u>

Mr. Aaron Breidenbaugh of the Small Consumer Sub-sector referenced the Memo to Market Participants from Bill Museler issued 9/22/00. This memorandum mentioned that the NYISO will work with the Market Participants to design a "circuit breaker" which would prevent non-competitively derived prices from occurring while at the same time ensuring that Market Participant interests are preserved. He requests that the BIC start to develop conceptual strawmen on this subject.

### VII Administrative Matters

Election for BIC Vice Chairperson is planned for next month's meeting.

### VIII Adjournment

A motion to adjourn the meeting was made and seconded. The meeting was adjourned at approximately 3:50 PM.

### **Motion #24:**

Motion to adjourn the BIC meeting. (Motion passed unanimously by show of hands)

Respectfully submitted, Jonathan A. Mayo Secretary, Business Issue Committee (Action Item Listing, attendance and voting results attached)

Number	Action Items	Assigned to	Due Date	Complete
BIC.9.22.00-1	NYISO Market Monitoring Units to provide more details on reason why LBMP spikes occurs on a timely basis.	Savitt	ASAP	No
BIC.9.22.00-2	NYISO to explain problem with the posted LBMPs differing with those used in billing. LBMPS used for billing are the correct ones.	Hoefer	ASAP	No
BIC.9.22.00-3	<ul> <li>Based on Motion #2 from BIC, NYISO IS staff in discussion with the small group task force identify the time:</li> <li>1) To implement Mike Cadwalader's proposal on a fast track.</li> <li>2) To implement Mike Cadwalader's proposal including off-dispatch units.</li> <li>3) To remove BME from making economic decision.</li> <li>4) To create a full third settlement.</li> <li>NYISO to report what can be done by 12/22/00.</li> </ul>	Thompson	10/6/00	No
BIC.9.22.00-3	Revised Draft Technical Bulletin on Load forecasting.	Calimano	10/6/00	No
BIC.9.22.00-4	Based on Motion #7 from BIC, list of data postings to become an NYISO Project	Elacqua	ASAP	No
BIC.9.22.00-5	Withdraw or Move the Motion that was Tabled regarding reducing post time on bid data from 6 to 3 months.	BIC Chairman	Unknown	No
BIC.9.22.00-6	On Motion #23 from BIC, NYISO to respond to BIC recommendation to issue RFP on TCC award methodologies within 30 days.	Adams	10/22/00	No

# **Business Issue Committee – Action Item Listing**

## **NYISO Business Issues Committee Meeting**

September 22, 2000 The Desmond, Albany, NY

### **MOTIONS OF THE MEETING**

### Motion #1:

Motion to approve the August 24, 2000 BIC meeting minutes. *(Motion passed unanimously by show of hands)* 

### Motion #2:

Motion that the ISO IT staff in discussion with the small group task force identify the time:

- 1) To implement Mike Cadwalader's proposal on a fast track.
- 2) To implement Mike Cadwalader's proposal including off-dispatch units.
- 3) To remove BME from making economic decision.
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Additionally, the BIC would like the ISO to report what can be done by December 22, 2000. (*Motion passed by show of hands with 25 "For", 3 "Abstained", and 0 "Opposed"*)

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(No vote conducted - Motion amended –see motion #7)

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### Motion #5:

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- B) The material that is proposed to be released in three months as opposed to 6 months.

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### (Motion passed with 96.00% affirmative votes)

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- 1) When there is a major emergency
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### Motion #8:

*Motion #3 as amended with Motion #4 and as split with Motion #6-Part B* (*No vote conducted since tabled by Motion #9*)

### Motion #9:

Motion to table Motion #8 (Motion passed with 76.17% affirmative votes)

### Motion #10:

The BIC directs the NYISO to change the IS+ system such that the Dec Bid used to evaluate bilateral transactions is the sink price cap bid rather than the generator bid. (No vote conducted – see Motion 12 & 13)

### Motion #11:

The BIC directs the NYISO to change the IS+ system such that the \$20,000 adder imposed on SCUC scheduled transactions carries forward as an adder to those transactions in the IS+ system. (No vote conducted – see Motion 12 & 13)

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### **Motion #13:**

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### Motion #14:

HQ Motion: Motion to change the NYISO Day Ahead Market closing time from 5:00 AM to 11:00 AM and the NYISO DAM posting time from 11:00 AM to 5:00 PM to become effective upon FERC approval of the requisite Tariff changes, to be more closely aligned with the DAM closing time of other signatories to the ISO MOU. In addition, whenever the NYISO can consistently run the DAM calculations within a shorter period of time (under 4 or 5 hours), the NYISO will then change the DAM closing times according to the following parameters:

- 1) If DAM calculations are performed within a 5-hour window:
  - Use 12:00 noon DAM closing time and 5:00 PM DAM posting time
- 2) If DAM calculations are performed within a 4-hour window: Use 12:00 noon DAM closing time and 4:00 PM posting time.

(No vote conducted - motion amended, see Motion #20)

### Motion #15:

Motion to amend Motion #14 (*No vote conducted - Motion was withdrawn*)

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Motion to amend Motion #14 to change the NYISO Day Ahead Market closing time from 5:00 AM to 10:00 AM and the NYISO DAM posting time from 11:00 AM to 4:00 PM to become effective upon FERC approval of the requisite Tariff changes, to be more closely aligned with the DAM closing time of other signatories to the ISO MOU; and strike language beginning with "In addition". (*Motion failed with 56.79% affirmative votes*)

### **Motion #18:**

Motion to amend Motion #14 to change the NYISO Day Ahead Market closing time from 5:00 AM to 8:00 AM and the NYISO DAM posting time from 11:00 AM to 2:00 PM to become effective upon FERC approval of the requisite Tariff changes, to be more closely aligned with the DAM closing time of other signatories to the ISO MOU; and strike language beginning with "In addition". (*Motion failed with 15.17% affirmative votes*)

### **Motion #19:**

Motion to change the NYISO Day Ahead Market closing time from 5:00 AM to 11:00 AM and the NYISO DAM posting time from 11:00 AM to 5:00 PM to become effective upon FERC approval of the requisite Tariff changes, to be more closely aligned with the DAM closing time of other signatories to the ISO MOU. In addition, whenever the NYISO determines it can consistently run the DAM calculations within a shorter period of time (under 4 or 5 hours), the NYISO will then change the DAM closing and posting times according to the following parameters:

- 1) If DAM calculations are performed within a 5-hour window:
  - Use 11:00 AM DAM closing time and 4:00 PM DAM posting time.
- 2) If DAM calculations are performed within a 4-hour window: Use 12:00 noon DAM closing time and 4:00 PM posting time.

### (Motion failed with 38.19% affirmative votes)

### Motion #20:

Motion#14 with friendly amendment: Motion to change the NYISO Day Ahead Market closing time from 5:00 AM to 10:00 AM and the NYISO DAM posting time from 11:00 AM to 4:00 PM to become effective upon FERC approval of the requisite Tariff changes, to be more closely aligned with the DAM closing and posting times of other signatories to the ISO MOU. In addition, whenever the NYISO determines it can consistently run the DAM calculations under 4 hours the NYISO will then change the DAM closing time from 10:00 AM to 12:00 noon while keeping the DAM posting time at 4:00 PM. (*Motion Failed with 37.90% affirmative votes*)

### **Motion #21:**

Motion to recommend that the ISO develop and issue a Request for Proposal based upon the document developed by the subgroup of the Market Structure Working Group, and that the ISO retain a consultant to conduct an evaluation, as described in that document, of the Market Structure Working Group's proposed procedure for determining awards to investors in transmission expansions. (*No vote conducted - motion amended, see Motion #22 & #23*)

### **Motion #22:**

Motion to amend Motion #21 to recommend that the ISO develop and issue a RFP based upon the document developed by the subgroup of the Market Structure Working Group, and that the ISO retain a consultant to conduct an evaluation, as described in that document, of the Market Structure Working Group's proposed procedure for determining awards to investors in transmission expansions. Given that the RFP is submitted within 30 days and is subject to work being completed in 150 days subject to NYISO budgetary constraints.

Motion to amend as follows: that there be two additional work scope items:

- 1) To consider the award of incremental rights as auction revenue rights
- 2) To consider the structure of incremental TCC awards as options and not obligations. (*Motion passed with 79.25% affirmative votes*)

### **Motion #23:**

Motion #21 as amended with Motion #22: Motion to recommend that the ISO develop and issue a RFP based upon the document developed by the subgroup of the Market Structure Working Group, and that the ISO retain a consultant to conduct an evaluation, as described in that document, of the Market Structure Working Group's proposed procedure for determining awards to investors in transmission expansions. Given that the RFP is submitted within 30 days and is subject to work being completed in 150 days subject to NYISO budgetary constraints.

Amended as follows: that there be two additional work scope items:

1) To consider the award of incremental rights as auction revenue rights

2) To consider the structure of incremental TCC awards as options and not obligations.

(Motion passed with 79.68% affirmative votes)

**Motion #24:** 

Motion to adjourn the BIC meeting. (Motion passed unanimously by show of hands)

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

#### Business Issues Committee - Attendance September 22, 2000 Meeting in Albany - Parties Checked in Attendance

Organization	Sector	Poprosontativo	Broxy	Altornato1	Altornato?	Altornato3	Guest
Organization		Representative	Proxy	Alternate1	Alternate2	Alternate3	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	lay Kaapar	Jonathan Wallach	Richard Miller			
The City of New York Amerada Hess Corporation	End Use - Gov. Agency/Aggr. End Use - Large Consumers	Jay Kooper Michael DiBella	Jonathan Wallach	<ul> <li>✓ Greg Sticka</li> </ul>	Kelly Lovvorn	Greg Olsen	
ATCO Management Co.	End Use - Large Consumers	Wiender Dibena		· Cicy Clicka	Tony Lovvoni	oreg olsen	
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	Christian Lenci		✓ 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	Jesse Samberg	
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			
Caithness Energy, L.L.C	End Use - Small Consumers End Use - Small Consumers	Daniel McBrearty		Jack Feinstein			
Citizens Advisory Panel CNYC Inc. (Council of NY Coop & Condo)	End Use - Small Consumers	Herb Rose		MaryAnn Rothman			
Hudson River Energy Group	End Use - Small Consumers	Frank Radigan		Gerald Walter			
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 Thorn		✓ Gary Miller			
East Coast Power	Generation Owners	✓ Roy Shanker		Gary Keevill			
Indeck Energy Services	Generation Owners	Mike Janczak		Mike Ferguson	✓ Mark Younger		
KeySpan Ravenswood, Inc	Generation Owners	James Brennan		Jeffrey Smith	✓ Dick Ackerson		
NRG Energy	Generation Owners	✓ Paul Savage		Mark Dworkin	Nancy Jones		
Orion Power New York	Generation Owners	✓ Mary Lynch		Mark Sudbey			
PG&E Generating	Generation Owners	✓ Steve McDonald		✓ Jeff Simmons			
Public Service Electric & Gas Company Sithe Energies, Inc.	Generation Owners Generation Owners	<ul> <li>✓ Raymond DePillo</li> <li>✓ Timothy Bush</li> </ul>		George Henderson Garry Brown			
Southern Energy of NY	Generation Owners Generation Owners	<ul> <li>✓ Timotny Bush</li> <li>✓ Vicki Lynch</li> </ul>		✓ Joe Holtman	Mark Petro	✓ Doreen Saia	
TransCanada Power Marketing	Generation Owners	William Taylor		<ul> <li>✓ Elaine Beaudry</li> </ul>	Marx I CUU	Doreen Sala	
NYS Department of Public Service	Non-voting	Joel Brainard		<ul> <li>✓ Bill Heinrich</li> </ul>			✓ Harvey Happ
1st Rochdale Cooperative NYC	Other Suppliers	✓ Phyllis Kessler		Gregory Wortham			
Advantage Energy, Inc.	Other Suppliers	Kyle Storie		0,			
Aquila Energy Marketing Corp.	Other Suppliers	Jason Stever		Peter Brown	David Wiesner	Pamela VanHorr	1
Automated Power Exchange (APX)	Other Suppliers	Jim Verna		✓ Glen McCartney			
Cinergy Capital and Trading	Other Suppliers	Jan Bagnall		John Ambrose			
Cinergy Services	Other Suppliers	Jan Bagnall		John Ambrose			
Con Edison Energy	Other Suppliers	✓ Stephen Wemple		Ivan Kimball			
Con Edison Solutions	Other Suppliers	✓ Stephen Wemple		Rich Staines	Develop Kerner		
Constellation Power Source	Other Suppliers	✓ David Taylor		Harvey Reed	Douglas Keegan		
Dynegy Econnergy	Other Suppliers Other Suppliers	Chad Wagner Gary Bondi		Saul Horowitz	Jonathan Gewirtz	Usher Fogel	
Edison Mission Marketing & Trading	Other Suppliers	✓ Alan Foster		William Roberts	Robert Agnello	Usher Fuger	
Energetix, Inc.	Other Suppliers	Byron Farnsworth		Gerald Strassner	Robert Agriello		
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	✓ Marc Overdyk		Dave French			
NU / Select Energy	Other Suppliers	✓ James Scheiderich		Gunnar Jorgensen		<i></i>	
Ontario Power Generation Inc.	Other Suppliers	Tasos Karatsoreos		Brian McConville	Ken Lacivita	✓ Scott McArthur	
PECO Energy Company	Other Suppliers Other Suppliers	Marjorie Philips		Regina Carrado Jim Strobel	Jack Crowley Harry Tom	Jeffrey Guistwhit Roland Moor	e
PP&L Energy Plus PP&L Inc.	Other Suppliers	Roland Moor		JIII Strober	Harry Tom	Roland Wool	
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 LLC	Other Suppliers	✓ Jace Cochrane		John Molinda	James McCormick	Lara Prachar	
Strategic Power Management, Inc.	Other Suppliers	Mario DiValentino		Tom Folchi	Dan Duthie		
TransÉnergie U.S. Ltd.	Other Suppliers	José Rotger					
Williams Energy Marketing & Trading Co.	Other Suppliers	✓ Mike Grim		Dennis Keener			
Long Island Power Authority	Public Power - Authorities	✓ James Parmelee		✓ Alan Elberfeld			() <u> </u>
New York Power Authority	Public Power - Authorities	✓ Dave Wang		✓ Robert Gow			✓ Lou Consiglio
Adirondack Council Environmental Advocates	Public Power - Environmental	✓ Larry DeWitt Kyle Rabin		Bernard Melewski			
Environmental Advocates Nat'l Resources Defense Council	Public Power - Environmental Public Power - Environmental	Kyle Rabin Dale Bryk		<ul> <li>✓ Larry DeWitt</li> <li>✓ Larry DeWitt</li> </ul>			
Pace University	Public Power - Environmental Public Power - Environmental	Edward Smeloff		<ul> <li>✓ Larry DeWitt</li> <li>✓ Larry DeWitt</li> </ul>			
Scenic Hudson	Public Power - Environmental	✓ Larry DeWitt		· Lany Devvill			
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			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			Tom Rudebusch	Paul Pallas		
Village of Freeport	Public Power - Munis & Co-ops			Robert Kortright			
Village of Rockville Centre	Public Power - Munis & Co-ops		Tom Rudebusch	Ken Moore	Jim Hamilton	Cliff Engstrom	
Village of Westfield	Public Power - Munis & Co-ops		Tom Rudebusch	Ken Moore	Neil Wrinkle	Cliff Engstrom	
Central Hudson Gas & Electric Consolidated Edison	Transmission Owners Transmission Owners	<ul> <li>✓ James Valleau</li> <li>✓ Michael Forte</li> </ul>		Thomas Canino ✓ Gary Rozmus	Jeff May	Rick Greener	
		<ul> <li>✓ Michael Forte</li> <li>✓ Jerry Ancona</li> </ul>		<ul> <li>✓ Gary Rozmus</li> <li>✓ Martin Amati</li> </ul>	Scott Leuthauser		
Niagara Mohawk Power Company NY State Electric Gas (NYSEG)	Transmission Owners Transmission Owners	<ul> <li>✓ Jerry Ancona</li> <li>✓ Rick Mancini</li> </ul>	David Kimiecik(BIC)	<ul> <li>Martin Amati</li> <li>John Kobuskie</li> </ul>	Scon Leunauser		
Orange & Rockland, Inc.	Transmission Owners	<ul> <li>✓ Gary Rozmus</li> </ul>	David Kimelik(DIC)	JOHN NODUSKIE			
Rochester Gas & Electric Co.	Transmission Owners	✓ Laurie King-Pirchner		Gerald Walter			
New Member	Non-voting	<u> </u>					
New Member	Non-voting						
New Member	Non-voting						
		-				•	

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

#### Business Issues Committee - Attendance September 22, 2000 Meeting in Albany - Parties Checked in Attendance

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

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

Ira Freilicher ✓ Gina Fedele ✓ James Schmidt ✓ Jane Lathrop ۲ Rick Hoefer ✓ Chuck King ✓ Jonathan Mayo ✓ Kristen Kranz ✓ Leigh Bullock ✓ Kathy Whitaker	Hunton & Williams Hunton & Williams NYISO NYISO NYISO NYISO NYISO NYISO NYISO NYISO NYISO

Key: ✓ = In attendance ✓ = In attendance by teleconferencing

# Business Issues Committee - September 22, 2000

Motion #4: Motion to amend motion to change the release of bid data from 6 months to 3 months.

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	$\checkmark$	✓	21.50	0.00	8.00	2	0.00	21.50
Other Suppliers	21.5	$\checkmark$	~	21.50	2.00	1.00	9	14.33	7.17
Transmission Owners	20.0	~	~	20.00	3.00	0.00	2	20.00	0.00
End Use Consumers			~						
Large Consumers	9.0	$\checkmark$		9.00	5.00	0.00	1	20.00	0.00
Large Cons. Gov. Agency	2.0	$\checkmark$		2.00	0.00	0.00	0	0.00	0.00
Small Consumers	4.5	$\checkmark$		4.50	0.00	0.00	0	0.00	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	0.00	1	0.00	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	√		1.80	0.00	0.00	0	0.00	0.00
Public Power			$\checkmark$						
State Power Authorities	8	✓		8.00	2.00	0.00	0	9.07	0.00
Munis and Coops	7	$\checkmark$		7.00	1.00	0.00	0	7.93	0.00
Environmental	2	$\checkmark$		2.00	0.00	0.00	5	0.00	0.00
			5	100.00	13.00	9.00	20	71.33	28.67
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Business Issues Committee - September 22, 2000

Motion #4 Motion to amend motion to change the release of bid data from 6 months to 3 months.

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Generation Owners         CAR S NY         Charles Sjöberg         v	End Use - Small Consumers	New York Energy Buyers Forum					
Generation Owners         CH Resources         Gay, Miller         y         y         y           Generation Owners         Indeck. Energy Services         Mak Younger         Y         1           Generation Owners         Indeck. Energy Services         Mak Younger         Y         1           Generation Owners         NRS Energy         Paul Savage         Y         1           Generation Owners         Orto Payer New York         May Lynn         Y         1           Generation Owners         PORE Generating         Steve McDonaid         Y         1           Generation Owners         Stevice Electric & Gas Company         Raymond Pello         Y         1           Generation Owners         Stefin Energy of NY         Vick Lynch         Y         1         1           Generation Owners         Stefin Energy of NY         Vick Lynch         Y         1         1           Generation Owners         TrancCandar Power Exchange (RAY)         Ball Rainfold         Y         1         1           Generation Owners         TrancCandar Power Exchange (RAY)         Gas McCartery         Y         1         1           Other Supplies         Automate Power Exchange (RAY)         Gas McCartery         Y         1         1 </td <td>End Use - State Agency</td> <td>NY State Consumer Protection Board</td> <td>Tariq Niazi</td> <td></td> <td>у</td> <td></td> <td></td>	End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у		
Generation Coursers         Intel Coart Power         Ray Sharker         y </td <td>Generation Owners</td> <td>AES NY</td> <td>Charles Sjoberg</td> <td></td> <td>у</td> <td></td> <td>1.00</td>	Generation Owners	AES NY	Charles Sjoberg		у		1.00
Generation Owners         Lead Coast Power         Roy Sharker         y	Generation Owners	CH Resources	Gary Miller	у	у		
Generation Owners         Indick. Energy Services         Mark Varuger         Image         y         Image         y <td>Generation Owners</td> <td>East Coast Power</td> <td>Roy Shanker</td> <td></td> <td>у</td> <td></td> <td></td>	Generation Owners	East Coast Power	Roy Shanker		у		
Generation Owners         KeySpan Ravenswood, Inc         Dick Ackerson         Image         Y         Image         Y </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>1.00</td>							1.00
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Generation Owners         Orion Power New York         May Lynch         y         J         I         I           Generation Owners         Ptablic Service Electric & Gas Company         Raymond DePlia         y         I         I           Generation Owners         Stitub Energies, Inc.         Tirnothy Bush         y         I         I           Generation Owners         TransCanada Power Marking         Elaine Beaudy         y         I         I           Generation Owners         TransCanada Power Marking         Elaine Beaudy         y         I         I           Other Supplers         Atvantage Energy, Inc.         Phyllis Kessler         y         I         I           Other Supplers         Automated Power Exchange (AYX)         Glem MCantrey         y         I         I           Other Supplers         Concelsions Floring         Stephen Wemple         y         y         I         I           Other Supplers         Concelsions Solutions         Stephen Wemple         y         y         I         I           Other Supplers         Concelsions Solutions         Stephen Wemple         y         I         I           Other Supplers         Concelsions Solutions         Stephen Wemple         y         I					ć		1.00
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Other SuppliersSouthern Company Energy MarketingVicki LynchyyOther SuppliersStrategic Energy LLCJace CochraneyOther SuppliersStrategic Power Management, Inc.Other SuppliersTransEnergie U.S. Ltd.yOther SuppliersWilliams Energy Marketing & Trading Co.Mike GrimyPublic Power - AuthoritiesLong Island Power AuthorityJames Parmeleey1.00Public Power - AuthoritiesNew York Power AuthorityDave Wangy1.00Public Power - EnvironmentalAdirondack CouncilLarry DeWittyPublic Power - EnvironmentalNat'l Resources Defense CouncilLarry DeWittyPublic Power - EnvironmentalNat'l Resources Defense CouncilLarry DeWittyPublic Power - EnvironmentalScenic HudsonLarry DeWittyPublic Power - Munis & Co-opsBath Electric, Gas & Water Systems </td <td></td> <td></td> <td>Russel Like</td> <td></td> <td>у</td> <td>1.00</td> <td></td>			Russel Like		у	1.00	
Other Suppliers         Strategic Energy LLC         Jace Cochrane         y           Other Suppliers         Strategic Power Management, Inc.         Image: Cochrane         Image: Cochrane <td></td> <td></td> <td></td> <td>y</td> <td></td> <td></td> <td></td>				y			
Other Suppliers         Strategic Power Management, Inc.         y           Other Suppliers         TransEnergie U.S. Ltd.         y            Other Suppliers         Williams Energy Marketing & Trading Co.         Mike Grim         y            Other Suppliers         Williams Energy Marketing & Trading Co.         Mike Grim         y            Public Power - Authorities         Long Island Power Authority         James Parmelee         y         1.00           Public Power - Environmental         Adirondack Council         Larry DeWitt         y            Public Power - Environmental         Net Work Resources Defense Council         Larry DeWitt         y            Public Power - Environmental         Scenic Hudson         Larry DeWitt         y             Public Power - Environmental         Scenic Hudson         Larry DeWitt         y             Public Power - Environmental         Scenic Hudson         Larry DeWitt         y             Public Power - Munis & Co-ops         Bath Electric, Gas & Water Systems               Public Power - Munis & Co-ops         Town of Massena							
Other SuppliersTransÉnergie U.S. Ltd.yOther SuppliersWilliams Energy Marketing & Trading Co.Mike Grimy1.00Public Power - AuthoritiesLong Island Power AuthorityJames Parmeleey1.00Public Power - AuthoritiesNew York Power AuthorityDave Wangy1.00Public Power - AuthoritiesNew York Power AuthorityDave Wangy1.00Public Power - EnvironmentalAdirondack CouncilLarry DeWittyPublic Power - EnvironmentalEnvironmental AdvocatesLarry DeWittyPublic Power - EnvironmentalPace UniversityLarry DeWittyPublic Power - EnvironmentalScenic HudsonLarry DeWittyPublic Power - EnvironmentalSierra Club - Atlantic Chapter </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
Other Suppliers         Williams Energy Marketing & Trading Co.         Mike Grim         y           Public Power - Authorities         Long Island Power Authority         James Parmelee         y         1.00           Public Power - Authorities         New York Power Authority         Dave Wang         y         1.00           Public Power - Environmental         Adirondack Council         Larry DeWitt         y         1.00           Public Power - Environmental         Environmental Advocates         Larry DeWitt         y         1.00           Public Power - Environmental         Nat'l Resources Defense Council         Larry DeWitt         y         1.00           Public Power - Environmental         Nat'l Resources Defense Council         Larry DeWitt         y         1.00           Public Power - Environmental         Scenic Hudson         Larry DeWitt         y         1.00           Public Power - Munis & Co-ops         Bath Electric, Gas & Water Systems         1.00         1.00         1.00           Public Power - Munis & Co-ops         City of Jamestown Board of Pub. Util.         Michael Darroch         y         1.00           Public Power - Munis & Co-ops         Village of Fairport         1.00         1.00         1.00           Public Power - Munis & Co-ops         Village of Rockville Centre				v			
Public Power - Authorities     Long Island Power Authority     James Parmelee     y     1.00       Public Power - Authorities     New York Power Authority     Dave Wang     y     1.00       Public Power - Authorities     New York Power Authority     Dave Wang     y     1.00       Public Power - Environmental     Adirondack Council     Larry DeWitt     y     Public Power - Environmental     Nat'i Resources Defense Council     Larry DeWitt     y     Public Power - Environmental     Nat'i Resources Defense Council     Larry DeWitt     y     Public Power - Environmental     Pace University     Larry DeWitt     y     Public Power - Environmental     Scenic Hudson     Larry DeWitt     y     Public Power - Environmental     Scenic Hudson     Larry DeWitt     y     Public Power - Environmental     Scenic Hudson     Larry DeWitt     y     Public Power - Environmental     Scenic Hudson     Larry DeWitt     y     Public Power - Munis & Co-ops     Eath Electric, Gas & Water Systems     Public Power - Munis & Co-ops     Town of Massena     Public Power - Munis & Co-ops     Village of Fairport     Public Power - Munis & Co-ops     Village of Freeport     Public Power - Munis & Co-ops     Village of Reeport     Public Power - Munis & Co-ops     Village of Nextified     Public Power - Munis & Co-ops     Village of Nextified     Public Power - Munis & Co-ops     Village of Nextified     Public Power - Munis & Co-ops<			Mike Grim	,	V		
Public Power - Authorities     New York Power Authority     Dave Wang     y     1.00       Public Power - Environmental     Adirondack Council     Larry DeWitt     y     Public Power - Environmental       Public Power - Environmental     Nat'l Resources Defense Council     Larry DeWitt     y     Public Power - Environmental       Public Power - Environmental     Pace University     Larry DeWitt     y     Public Power - Environmental       Public Power - Environmental     Scenic Hudson     Larry DeWitt     y     Public Power - Environmental       Public Power - Environmental     Scenic Hudson     Larry DeWitt     y     Public Power - Environmental       Public Power - Munis & Co-ops     Batt Electric, Gas & Water Systems     Public Power - Munis & Co-ops     City of Jamestown Board of Pub. Util.     Michael Darroch     y     1.00       Public Power - Munis & Co-ops     Village of Fairport     Public Power - Munis & Co-ops     Village of Fairport     Public Power - Munis & Co-ops     Village of Fairport       Public Power - Munis & Co-ops     Village of Rockville Centre     Public Power - Munis & Co-ops     Village of Westfield       Public Power - Munis & Co-ops     Village of Rockville Centre     Y     1.00       Public Power - Munis & Co-ops     Village of Rockville Centre     Y     1.00       Public Power - Munis & Co-ops     Village of Rockville Centre					y	1.00	
Public Power - Environmental     Adirondack Council     Larry DeWitt     y       Public Power - Environmental     Environmental Advocates     Larry DeWitt     y       Public Power - Environmental     Nat'l Resources Defense Council     Larry DeWitt     y       Public Power - Environmental     Pace University     Larry DeWitt     y       Public Power - Environmental     Scenic Hudson     Larry DeWitt     y       Public Power - Environmental     Scenic Hudson     Larry DeWitt     y       Public Power - Munis & Co-ops     Bath Electric, Gas & Water Systems     Public Power - Munis & Co-ops     Town of Massena       Public Power - Munis & Co-ops     Village of Fairport     Public Power - Munis & Co-ops     Village of Freeport       Public Power - Munis & Co-ops     Village of Freeport     Public Power - Munis & Co-ops     Village of Rockville Centre       Public Power - Munis & Co-ops     Village of Westfield     Image Valleau     y     1.00       Transmission Owners     Central Hudson Gas & Electric     James Valleau     y     1.00       Transmission Owners     Nigara Mohawk Power Company     Jarry Ancona     y     1.00       Transmission Owners     Nigara Mohawk Power Company     Jarry Ancona     y     1.00							
Public Power - Environmental     Environmental Advocates     Larry DeWitt     y       Public Power - Environmental     Nat'l Resources Defense Council     Larry DeWitt     y       Public Power - Environmental     Pace University     Larry DeWitt     y       Public Power - Environmental     Scenic Hudson     Larry DeWitt     y       Public Power - Environmental     Scenic Hudson     Larry DeWitt     y       Public Power - Environmental     Scenic Hudson     Larry DeWitt     y       Public Power - Munis & Co-ops     Bath Electric, Gas & Water Systems        Public Power - Munis & Co-ops     City of Jamestown Board of Pub. Util.     Michael Darroch     y     1.00       Public Power - Munis & Co-ops     Village of Fairport          Public Power - Munis & Co-ops     Village of Fairport          Public Power - Munis & Co-ops     Village of Rockville Centre          Public Power - Munis & Co-ops     Village of Westfield          Transmission Owners     Central Hudson Gas & Electric     James Valleau     y     1.00       Transmission Owners     Nigara Mohawk Power Company     Jerry Ancona     y        Transmission Owners     Nigara Mohawk Power Company     Jerry Ancona     y			, v			1.00	
Public Power - Environmental     Nat'l Resources Defense Council     Larry DeWitt     y       Public Power - Environmental     Pace University     Larry DeWitt     y       Public Power - Environmental     Scenic Hudson     Larry DeWitt     y       Public Power - Environmental     Sierra Club - Atlantic Chapter     Image: Club - Atlantic Chapter       Public Power - Munis & Co-ops     Bath Electric, Gas & Water Systems     Image: Club - Atlantic Chapter       Public Power - Munis & Co-ops     City of Jamestown Board of Pub. Util.     Michael Darroch     y     1.00       Public Power - Munis & Co-ops     Town of Massena     Image: Club - Atlantic Chapter     Image: Club - Atlantic Chapter       Public Power - Munis & Co-ops     Village of Fairport     Image: Club - Atlantic Chapter     Image: Club - Atlantic Chapter       Public Power - Munis & Co-ops     Village of Rockville Centre     Image: Club - Atlantic Chapter     Image: Club - Atlantic Chapter       Public Power - Munis & Co-ops     Village of Westfield     Image: Club - Atlantic Chapter     Image: Club - Atlantic Chapter       Public Power - Munis & Co-ops     Village of Mestfield     Image: Club - Atlantic Club - Atla							
Public Power - Environmental     Pace University     Larry DeWitt     y       Public Power - Environmental     Scenic Hudson     Larry DeWitt     y     Public Power       Public Power - Environmental     Sierra Club - Atlantic Chapter     Public Power - Munis & Co-ops     Sath Electric, Gas & Water Systems     Public Power - Munis & Co-ops     Town of Massena       Public Power - Munis & Co-ops     Town of Massena     Image: Co-ops     Town of Massena     Image: Co-ops       Public Power - Munis & Co-ops     Village of Fairport     Image: Co-ops     Image: Co-ops     Village of Freeport       Public Power - Munis & Co-ops     Village of Reckville Centre     Image: Co-ops     Village of Westfield       Public Power - Munis & Co-ops     Village of Westfield     Image: Co-ops     Image: Co-ops       Public Power - Munis & Co-ops     Village of Westfield     Image: Co-ops     Image: Co-ops       Public Power - Munis & Co-ops     Village of Westfield     Image: Co-ops     Image: Co-ops       Public Power - Munis & Co-ops     Village of RickWille Centre     Image: Co-ops     Image: Co-ops       Public Power - Munis & Co-ops     Village of Mestfield     Image: Co-ops     Image: Co-ops       Public Power - Munis & Co-ops     Village of RickWille Centre     Image: Co-ops     Image: Co-ops       Public Power - Munis & Co-ops     Village of RickWille Centre     Image						_	
Public Power - Environmental     Scenic Hudson     Larry DeWitt     y       Public Power - Environmental     Sierra Club - Atlantic Chapter     Image: Chapter Chapter Chapter Chapter     Image: Chapter							
Public Power - Environmental       Sierra Club - Atlantic Chapter       Image: Club - Atlantic Chapter         Public Power - Munis & Co-ops       Bath Electric, Gas & Water Systems       Image: Club - Atlantic Chapter         Public Power - Munis & Co-ops       City of Jamestown Board of Pub. Util.       Michael Darroch       y       1.00         Public Power - Munis & Co-ops       Town of Massena       Image: Club - Atlantic Chapter       Image: Club -							
Public Power - Munis & Co-ops       Bath Electric, Gas & Water Systems       100         Public Power - Munis & Co-ops       City of Jamestown Board of Pub. Util.       Michael Darroch       y       1.00         Public Power - Munis & Co-ops       Town of Massena       100       100       100         Public Power - Munis & Co-ops       Village of Fairport       100       100       100         Public Power - Munis & Co-ops       Village of Freeport       100       100       100         Public Power - Munis & Co-ops       Village of Rockville Centre       100       100       100         Public Power - Munis & Co-ops       Village of Westfield       100       100       100         Transmission Owners       Central Hudson Gas & Electric       James Valleau       y       1.00         Transmission Owners       Consolidated Edison       Michael Forte       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			Larry DeWitt		у		
Public Power - Munis & Co-ops     City of Jamestown Board of Pub. Util.     Michael Darroch     y     1.00       Public Power - Munis & Co-ops     Town of Massena     Image: Co-ops     Village of Fairport     Image: Co-ops     Image: Co-ops     Village of Freeport       Public Power - Munis & Co-ops     Village of Freeport     Image: Co-ops     Village of Rockville Centre     Image: Co-ops     Village of Neckville Centre     Image: Co-ops     Village of Westfield     Image: Co-ops     Image: Co-ops     Image: Co-ops     Village of Westfield     Image: Co-ops     Image: Co-ops     Image: Co-ops     Village of Westfield     Image: Co-ops     Image: Co-ops     Image: Co-ops     Village of Westfield     Image: Co-ops     Image: Co-ops     Image: Co-ops     Village of Westfield     Image: Co-ops     Image: Co-ops     Image: Co-ops     Village of Westfield     Image: Co-ops							
Public Power - Munis & Co-ops         Town of Massena         Image: Co-ops         Village of Fairport         Image: Co-ops         Village of Freeport           Public Power - Munis & Co-ops         Village of Freeport         Image: Co-ops         Village of Rockville Centre         Image: Co-ops         Village of Rockville Centre         Image: Co-ops         Village of Rockville Centre         Image: Co-ops         Village of Westfield         Image: Co-ops							
Public Power - Munis & Co-ops     Village of Fairport     Image: Co-ops     Village of Freeport       Public Power - Munis & Co-ops     Village of Rockville Centre     Image: Co-ops     Village of Rockville Centre       Public Power - Munis & Co-ops     Village of Rockville Centre     Image: Co-ops     Village of Westfield       Transmission Owners     Central Hudson Gas & Electric     James Valleau     y     1.00       Transmission Owners     Consolidated Edison     Michael Forte     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			Michael Darroch		у	1.00	
Public Power - Munis & Co-ops     Village of Freeport          Public Power - Munis & Co-ops     Village of Rockville Centre          Public Power - Munis & Co-ops     Village of Nestfield          Transmission Owners     Central Hudson Gas & Electric     James Valleau     y     1.00       Transmission Owners     Consolidated Edison     Michael Forte     y     1.00       Transmission Owners     Niagara Mohawk Power Company     Jerry Ancona     y        Transmission Owners     NY State Electric Gas (NYSEG)     Rick Mancini     y     1.00							
Public Power - Munis & Co-ops         Village of Rockville Centre             Public Power - Munis & Co-ops         Village of Westfield	Public Power - Munis & Co-ops	Village of Fairport					
Public Power - Munis & Co-ops         Village of Rockville Centre              Public Power - Munis & Co-ops         Village of Westfield	Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops         Village of Westfield         y         1.00           Transmission Owners         Central Hudson Gas & Electric         James Valleau         y         1.00           Transmission Owners         Consolidated Edison         Michael Forte         y         1.00           Transmission Owners         Niagara Mohawk Power Company         Jerry Ancona         y         Transmission Owners           Transmission Owners         NY State Electric Gas (NYSEG)         Rick Mancini         y         1.00							
Transmission Owners         Central Hudson Gas & Electric         James Valleau         y         1.00           Transmission Owners         Consolidated Edison         Michael Forte         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         Consolidated Edison         Michael Forte         y         1.00           Transmission Owners         Niagara Mohawk Power Company         Jerry Ancona         y         1           Transmission Owners         NY State Electric Gas (NYSEG)         Rick Mancini         y         1.00	Public Power - Munis & Co-ops		James Valleau		у	1.00	
Transmission Owners         Niagara Mohawk Power Company         Jerry Ancona         y         1           Transmission Owners         NY State Electric Gas (NYSEG)         Rick Mancini         y         1.00		Central Hudson Gas & Electric					1
Transmission Owners NY State Electric Gas (NYSEG) Rick Mancini y 1.00	Transmission Owners				V	1.00	
	Transmission Owners Transmission Owners	Consolidated Edison	Michael Forte			1.00	
Transmission Owners Orange & Rockland, Inc. Odly Rozinus y y	Transmission Owners Transmission Owners Transmission Owners	Consolidated Edison Niagara Mohawk Power Company	Michael Forte Jerry Ancona		у		
Transmission Owners Rochester Gas & Electric Co. Laurie King-Pirchner y	Transmission Owners Transmission Owners Transmission Owners Transmission Owners	Consolidated Edison Niagara Mohawk Power Company NY State Electric Gas (NYSEG)	Michael Forte Jerry Ancona Rick Mancini		y y		

### Business Issues Committee - September 22, 2000

### Motion #5: Motion to amend motion to combine sub zone K & J generation and load data.

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	1	0.00	21.50
Other Suppliers	21.5	~	~	21.50	0.00	9.00	3	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	$\checkmark$		9.00	0.00	6.00	0	0.00	20.00
Large Cons. Gov. Agency	2.0	$\checkmark$		2.00	0.00	0.00	0	0.00	0.00
Small Consumers	4.5	$\checkmark$		4.50	0.00	0.00	0	0.00	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	0.00	1	0.00	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	√		1.80	0.00	0.00	0	0.00	0.00
Public Power			✓						
State Power Authorities	8	✓		8.00	2.00	0.00	0	8.00	0.00
Munis and Coops	7	$\checkmark$		7.00	1.00	0.00	0	7.00	0.00
Environmental	2	$\checkmark$		2.00	0.00	5.00	0	0.00	2.00
			5	100.00	6.00	29.00	7	35.00	65.00
				100.00 No	ormalized	to 100% :		35.00	65.00

Business Issues Committee - September 22, 2000

<u>Motion #5</u> Motion to amend motion to combine the sub zone K & J generation and load data.

Sector	Organization	Representative	Affiliate	Present	For	Agains
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.					
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumers	Amerada Hess Corporation	Greg Sticka		у		1.00
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		у		1.00
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		у		1.00
End Use - Large Consumers	Praxair Inc.	Leonard Singer		у		1.00
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		у		1.00
End Use - Large Consumers	Xerox Corporation	Leonard Singer		у		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	у	у		
End Use - Small Consumers	Association for Energy Affordability, Inc.					
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Caithness Energy, L.L.C					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers End Use - Small Consumers	Hudson River Energy Group					
	New York Energy Buyers Forum	Toria Niezi				
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		У		1.00
Generation Owners Generation Owners	AES NY CH Resources	Charles Sjoberg Gary Miller	v	у		1.00
Generation Owners	East Coast Power	Roy Shanker	y y	y y		
Generation Owners	Indeck Energy Services	Mark Younger	у	y y		1.00
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y V		1.00
Generation Owners	NRG Energy	Paul Savage		y y		1.00
Generation Owners	Orion Power New York	Mary Lynch		y V		1.00
Generation Owners	PG&E Generating	Steve McDonald		y		1.00
Generation Owners	Public Service Electric & Gas Company	Raymond DePillo		y		
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	Elaine Beaudry		ý		1.00
Non-voting	NYS Department of Public Service	Bill Heinrich	у	ý		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		у		1.00
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)	Glen McCartney		У		
Other Suppliers	Cinergy Capital and Trading		У			
Other Suppliers	Cinergy Services					
Other Suppliers	Con Edison Energy	Stephen Wemple	у	у		
Other Suppliers	Con Edison Solutions	Stephen Wemple	У	у		
Other Suppliers	Constellation Power Source	David Taylor		у		1.00
Other Suppliers	Dynegy					
Other Suppliers	Econnergy					
Other Suppliers	Edison Mission Marketing & Trading	Alan Foster		у		1.00
Other Suppliers	Energetix, Inc.		У			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		У		1.00
Other Suppliers	HQ Energy Services	Michel Prevost		у		1.00
Other Suppliers	KeySpan Energy Services	Ronald Lukas	у	у		
Other Suppliers	Merchant Energy Group of the Americas Morgan Stanley Capital Group	Detriel: Murrey				1.00
Other Suppliers		Patrick Murray		У		1.00
Other Suppliers	New Energy Inc.	Stephen Fernands Marc Overdyk	У	у		-
Other Suppliers Other Suppliers	Niagara Mohawk Energy Marketing NU / Select Energy	James Scheiderich	У	y v		1.00
Other Suppliers	Ontario Power Generation Inc.	Scott McArthur		y y		1.00
Other Suppliers	PECO Energy Company	Coota Mortanda		у		
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.	1	v			
Other Suppliers	PSEG Energy Technologies Inc.		,			
Other Suppliers	Sempra Energy Trading	Russel Like		v		1.00
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	у	y		
Other Suppliers	Strategic Energy LLC	Jace Cochrane		y		1.00
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransÉnergie U.S. Ltd.		У			
Other Suppliers	Williams Energy Marketing & Trading Co.	Mike Grim		у		
Public Power - Authorities	Long Island Power Authority	James Parmelee		ý	1.00	
Public Power - Authorities	New York Power Authority	Dave Wang		у	1.00	
Public Power - Environmental	Adirondack Council	Larry DeWitt		у		1.00
Public Power - Environmental	Environmental Advocates	Larry DeWitt		у		1.00
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		у		1.00
Public Power - Environmental	Pace University	Larry DeWitt		у		1.00
Public Power - Environmental	Scenic Hudson	Larry DeWitt		у		1.00
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems					
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		у	1.00	
Public Power - Munis & Co-ops	Town of Massena					
Public Power - Munis & Co-ops	Village of Fairport					
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre					
Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	James Valleau		у	1.00	
Transmission Owners	Consolidated Edison	Michael Forte		у	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		у		
					1.00	1
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		у	1.00	
	NY State Electric Gas (NYSEG) Orange & Rockland, Inc. Rochester Gas & Electric Co.	Gary Rozmus	у	y y y	1.00	

### Business Issues Committee - September 22, 2000

Motion #6: Motion to split material into two pieces: A) list of items identified in Jerry Ancona's proposal as provided in the 9/22 meeting materials to the BIC and B) The material that is proposed to be released in three months as opposed to 6 months. The committee is requested to then vote separately on the two pieces.

#### Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	~	$\checkmark$	21.50	9.00	0.00	1	21.50	0.00
Other Suppliers	21.5	~	~	21.50	10.00	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	6.00	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	✓		8.00	1.00	1.00	0	4.00	4.00
Munis and Coops	7	✓		7.00	1.00	0.00	0	7.00	0.00
Environmental	2	$\checkmark$		2.00	5.00	0.00	0	2.00	0.00
			<u></u>						
			5	100.00	36.00	1.00	5	96.00	4.00
				100.00 No	ormalized	to 100% :		96.00	4.00

Business Issues Committee - September 22, 2000

<u>Motion #6</u> Motion to split material into two pieces: A) list of items identified in Jerry Ancona's proposal as provided in the 9/22 meeting materials to the BIC and B) The material that is proposed to be released in three months as opposed to 6 months. The committee is requested to then vote separately on the two pieces.

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Representative	Annac	rresent	1.01	Agamot
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumers	Amerada Hess Corporation	Greg Sticka		у	1.00	
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		У	1.00	
End Use - Large Consumers End Use - Large Consumers	Occidental Chemical Corp. Praxair Inc.	Leonard Singer Leonard Singer		y y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y 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	У	у		
End Use - Small Consumers	Association for Energy Affordability, Inc.					
End Use - Small Consumers End Use - Small Consumers	Building and Realty Institute Caithness Energy, L.L.C					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	Hudson River Energy Group					
End Use - Small Consumers	New York Energy Buyers Forum					
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у		
Generation Owners	AES NY	Charles Sjoberg		У	1.00	
Generation Owners Generation Owners	CH Resources East Coast Power	Gary Miller Roy Shanker	У	y y		
Generation Owners	Indeck Energy Services	Mark Younger	У	y 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	Mary Lynch		у	1.00	
Generation Owners	PG&E Generating	Steve McDonald		у	1.00	
Generation Owners	Public Service Electric & Gas Company	Raymond DePillo		У	4.00	
Generation Owners	Sithe Energies, Inc.	Timothy Bush		У	1.00	
Generation Owners Generation Owners	Southern Energy of NY TransCanada Power Marketing	Vicki Lynch Elaine Beaudry		y y	1.00	
Non-voting	NYS Department of Public Service	Bill Heinrich	у	y y	1.00	
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)	Glen McCartney		у	1.00	
Other Suppliers	Cinergy Capital and Trading		У			
Other Suppliers	Cinergy Services	Ctenhen Wemple				
Other Suppliers Other Suppliers	Con Edison Energy Con Edison Solutions	Stephen Wemple Stephen Wemple	y y	y y		
Other Suppliers	Constellation Power Source	David Taylor	,	y	1.00	
Other Suppliers	Dynegy			,		
Other Suppliers	Econnergy					
Other Suppliers	Edison Mission Marketing & Trading	Alan Foster		у	1.00	
Other Suppliers	Energetix, Inc.		у			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		У	1.00	
Other Suppliers Other Suppliers	HQ Energy Services KeySpan Energy Services	Michel Prevost Ronald Lukas	у	y y	1.00	
Other Suppliers	Merchant Energy Group of the Americas	Ronald Editas	y	у		
Other Suppliers	Morgan Stanley Capital Group	Patrick Murray		у	1.00	
Other Suppliers	New Energy Inc.	Stephen Fernands	у	у		
Other Suppliers	Niagara Mohawk Energy Marketing	Marc Overdyk	у	у		
Other Suppliers	NU / Select Energy	James Scheiderich		у	1.00	
Other Suppliers Other Suppliers	Ontario Power Generation Inc.	Scott McArthur		у	1.00	
Other Suppliers	PECO Energy Company PP&L Energy Plus					
Other Suppliers	PP&L Energy Plus PP&L Inc.		у			
Other Suppliers	PSEG Energy Technologies Inc.		,			
Other Suppliers	Sempra Energy Trading	Russel Like		у		
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	У	у		
Other Suppliers	Strategic Energy LLC	Jace Cochrane		у	1.00	
Other Suppliers Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers Other Suppliers	TransÉnergie U.S. Ltd. Williams Energy Marketing & Trading Co.	Mike Grim	У	у		
Public Power - Authorities	Long Island Power Authority	James Parmelee		y y		1.00
Public Power - Authorities	New York Power Authority	Dave Wang		y	1.00	
Public Power - Environmental	Adirondack Council	Larry DeWitt		ý	1.00	
Public Power - Environmental	Environmental Advocates	Larry DeWitt		у	1.00	
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		у	1.00	
Public Power - Environmental	Pace University	Larry DeWitt		У	1.00	
Public Power - Environmental Public Power - Environmental	Scenic Hudson Sierra Club - Atlantic Chapter	Larry DeWitt		У	1.00	
Public Power - Environmental Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems					
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		у	1.00	
Public Power - Munis & Co-ops	Town of Massena					
Public Power - Munis & Co-ops	Village of Fairport					
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre					
Public Power - Munis & Co-ops Transmission Owners	Village of Westfield Central Hudson Gas & Electric	James Valleau		v	1.00	
Transmission Owners	Consolidated Edison	Michael Forte		y y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		y		
Transmission Owners	Orange & Rockland, Inc.	Gary Rozmus	у	ý		
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		у	1.00	

### Business Issues Committee - September 22, 2000

Motion #7: Motion to add certain new data postings to the NYISO Web-Site, as outlined in the proposal put forth by Jerry Ancona, of Niagara Mohawk, at the 9/22/00 BIC meeting. The data will also include the constraints causing system congestion. The data will include a notice of 1) when there is a major emergency 2) when there is reserve pickup 3) when there is a thunderstorm alert.

Will further modify item 8B under "Basic Minimum" to strike the words "day before at 11:00 AM".

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	~	$\checkmark$	21.50	9.00	0.00	1	21.50	0.00
Other Suppliers	21.5	~	~	21.50	11.00	0.00	1	21.50	0.00
Transmission Owners	20.0	~	~	20.00	5.00	0.00	0	20.00	0.00
End Use Consumers			~						
Large Consumers	9.0	~		9.00	6.00	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	1		8.00	1.00	1.00	0	4.00	4.00
Munis and Coops	7	✓		7.00	1.00	0.00	0	7.00	0.00
Environmental	2	~		2.00	5.00	0.00	0	2.00	0.00
<u> </u>	<u> </u>	<u> </u>	5	100.00	38.00	1.00	3	96.00	4.00
				100.00 No	ormalized	to 100% :		96.00	4.00

#### Result: Motion Passed

Business Issues Committee - September 22, 2000

#### Motion #7

Motion to add certain new data postings to the NYISO Web-Site, as outlined in the proposal put forth by Jerry Ancona, of Niagara Mohawk, at the 9/22/00 BIC meeting. The data will also include the constraints causing system congestion. The data will include a notice of 1) when there is a major emergency 2) when there is reserve pickup 3) when there is a thunderstorm alert.

Will further modify item 8B under "Basic Minimum" to strike the words "day before at 11:00 AM".

End Law: Gou Asservatory         NYS Energy Research & Dwelten, Adm.         Image: Construction         Image: Construction           End Use: Gou Approx (Construction)         Amanda Heas Concretation         Gene Stitula         V         1.00           End Use: Lawa Construment         Amanda Heas Concretation         Gene Stitula         V         1.00           End Use: Lawa Construment         Amanda Heas Concretation         Leonad Stoper         V         1.00           End Use: Lawa Construment         Amanda Heas Concretation         Leonad Stoper         V         1.00           End Use: Lawa Construment         Macro Advanced Stoper         V         1.00         End Use: Lawa Construment         Macro Advanced Stoper         V         1.00           End Use: Lawa Construment         Macro Advanced Stoper         V         1.00         End Use: Statu Construment         Amond Strument Construment         End Use: Statu Construment         End Use: Statu Construment         Amond Strument Construment         End Use: Statu Construment         End Use: Statu Construment         End Use: Statu Construment         End Use: Statu Construment	Sector	Organization	Banragantativa	Affiliato	Brocont	For	Againat
End tub same Consumers         The City of New York         Gene Sickia         V         1.00           End Use - Large Consumers         ATCO Management Co.         Gene Sickia         V         1.00           End Use - Large Consumers         Discourse Singer         V         1.00         V           End Use - Large Consumers         Pasael Inc.         Leonard Singer         V         1.00           End Use - Large Consumers         Pasael Inc.         Leonard Singer         V         1.00           End Use - Large Consumers         Anton Consumers         More Consumers         V         V         1.00           End Use - Small Consumers         Anton Consumers         Anton Consumers         V         V         V         V           End Use - Small Consumers         Consumers         Anton Singer         V         V         V         V         V           End Use - Small Consumers         Consumers         Anton Singer         V         V         V         V         V           End Use - Small Consumers         Consumers         Anton Singer         V         V         V         V         V         V         V         V         V         V         V         V         V         V         V	Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Large Consumers         Ameriash Hess Componition         Gene Behan         v         1.00           End Use - Large Consumers         EXECUMENT SCIENCE         Leconard Singer         v         1.00           End Use - Large Consumers         Execution         Leconard Singer         v         1.00           End Use - Large Consumers         Net Consumers         Net Consumers         Net Consumers         Net Consumers           End Use - Large Consumers         Net Consumers         Net Consumers         Net Consumers         Net Consumers           End Use - Large Consumers         American Residentaugh         Net Consumers         Net Consumers         Net Consumers           End Use - Small Consumers         American Residentaugh         Net Consumers         Net Consumers         Net Consumers           End Use - Small Consumers         Calizane Advisory Parel         Net Consumers         Net End Use Consumers           End Use Consumers         N							
End Use - Large Consumers         ATCO Mensegners Co.         Leonard Singer         y         1.00           End Use - Large Consumers         Reconsumers         Reconsumers         Parallelistical Consumers         Y         1.00           End Use - Large Consumers         Reconsumers         Leonard Singer         y         1.00           End Use - Large Consumers         Anno Residential Consumers         Leonard Singer         y         1.00           End Use - Large Consumers         Anno Residential Consumers         Leonard Singer         y         v           End Use - Smal Consumers         Cansumers         Leonard Singer         y         v         v           End Use - Smal Consumers         Cansumers         Cansumers         Cansumers         Cansumers         Cansumers         Cansumers           End Use - Smal Consumers         Cansumers         Cansumers </td <td>0 , 00</td> <td></td> <td>Greg Sticka</td> <td></td> <td>v</td> <td>1.00</td> <td></td>	0 , 00		Greg Sticka		v	1.00	
End to Large Consumers         Consumers         Consumers         Learned Singer         y         1.00           Find Une Large Consumers         Reyrolds Matta Consum         Learned Singer         y         1.00           Find Une Large Consumers         Reyrolds Matta Consum         Learned Singer         y         1.00           Find Une Same Consumers         Ascon Breidenbaugh         Ascon Breidenbaugh         y         y         y           Find Une Same Consumers         Association for Energy Altorisability, Inc.         The Same Consumers         Rescander Consumers         Rescander Consumers           Find Une Same Consumers         Building and Really Institute         The Same Consumers         Rescander Consumers           Find Une Same Consumers         Building and Really Institute         The Same Consumers         Rescander Consumers           Find Une Same Consumers         New York Energy Buyen Forum         The Same Consumers         New York Energy Buyen Forum         Y         V           Find Une Same Consumers         New York Energy Buyen Forum         Charles Spötung         Y         1.00           Generation Owners         AE S NY         Charles Spötung         Y         1.00         Regeneration Owner           Generation Owners         NRG Energy         Charation Solution         New Strescander Solu							
End Use - Large Consumes         Prozent Inc.         Leonard Singer         y         1.00           End Use - Large Consumes         Avera Corporation         Leonard Singer         y         1.00           End Use - Large Consumes         Avera Corporation         Leonard Singer         y         1.00           End Use - Small Consumers         Avera Corporation         Leonard Singer         y         1.00           End Use - Small Consumers         Avera Consumers         Avera Consumers         Leonard Singer         y         1.00           End Use - Small Consumers         Catheras Energy, LL C         -         -         -         -           End Use - Small Consumers         Catheras Energy, LL C         -         -         -         -           End Use - Small Consumers         Catheras Energy, LL C         -         -         -         -           End Use - Small Consumers         Catheras Energy, Daveras         -         -         -         -           End Use - Small Consumers         NY State Consumer Protection Bacal         -         -         -         -         -           End Use - Small Consumers         NY State Consumer Protection Bacal         -         -         -         -         -         -         -         -<		IBM Corporation	Leonard Singer		у	1.00	
End Lue - Large Consumers         Remote Kengeration         Learned Singer         y         1.00           End Use - Large Consumers         Metropoltan Transportation Authority         Acron Breidenbaudh         Y         Y           End Use - Small Consumers         Anno Breidenbaudh         Acron Breidenbaudh         Y         Y           End Use - Small Consumers         Acron Breidenbaudh         Y         Y         Y           End Use - Small Consumers         Calizan Advisory Panel         Y         Y         Y           End Use - Small Consumers         Calizan Advisory Panel         Y         Y         Y           End Use - Small Consumers         Calizan Advisory Panel         Calizan         Y         Y         Y           End Use - Small Consumers         Calizan Advisory Panel         Calizan         Y         Y         Y         Y           End Use - Small Consumers         NY Calizan Consumer Consumer Consumers         Calizan Consumers         Y </td <td></td> <td></td> <td></td> <td></td> <td>V</td> <td></td> <td></td>					V		
End Use - Large Consumes         Xerox Corporation         Leonard Singer         y         1.00           End Use - Same Consumes         Asson Breisenbauch         Aaron Breisen					,		
End Use         Section         Metropolina Transportation Autority         Autor Statistic Statistics           End Use         Small Consumer         Autority and Really Instructure         Image: Small Consumer							
End Use. Small Consumer         Asson Breidenbauth         Aaron Breidenbauth         V         V         V         V           End Use. Small Consumer         Building and Really Institute         Image: Consumer Section of Energy Altorizability.         Image: Consumer Section Onergy Altorizabil			Leonard Singer		У	1.00	
End Use-Small Consumers         Association of Energy Allocitability, Inc.         Image: Consumer State Stat			Aaron Breidenbaugh	v	V		
End Use. Small Consumers         Building and Really Institute         Image: Small Consumers         Consumers           End Use. Small Consumers         Cateren Advisory Panel         Image: Small Consumers         Image: Small Consumers         Image: Small Consumers           End Use. Small Consumers         Holson River Emroy Group         Image: Small Consumers         Image: Small Consumers         Image: Small Consumers           End Use. Small Consumers         Holson River Emroy Group         Image: Small Consumers         Image: Small Consumers         Image: Small Consumers           Constraint Owners         Left Consumers         Read Consumers         Read Consumers         Image: Small Consumers         Image: Small Consumers           Constraint Owners         End Consumers         Read Consumers         Read Consumers         Read Consumers         Read Consumers           Constraint Owners         Feld Consumers         Read Consumers         Read Consumers         Read Consumers         Read Consumers           Constraint Owners         Feld Consumers         Read Consumers         Read Consumers         Read Consumers         Read Consumers           Constraint Owners         Feld Consumers         Read Consumers         Read Consumers         Read Consumers         Read Consumers           Constraint Owners         Feld Constraint Read Consumers         Read Consumer			Aaron breidenbadgn	¥	v		
End Like - Small Consumer         Cathrops Energy Action Plant							
End Use-Small Consumer         EXX (2 no.: (Council of NY Cong Corpu	End Use - Small Consumers						
End Use - Small Consumers         Heddon River Fruger Group         Image: Consumers         Heddon River Fruger Group           End Use - State Agency         NY State Consumer Protection Baard         Taricy Nazi         v         -           Centration Owners         A ES NY         Charles Stote Agency         y         1.00           Centration Owners         A ES NY         Charles Stote Agency         y         1.00           Centration Owners         A ES NY         Gamma Market Agency         y         1.00           Centration Owners         Indick Energy Services         Mark Younger         y         1.00           Centration Owners         Crick Dave New York         Mark Younger         y         1.00           Centration Owners         Proble Service Electric & Gas Company         Raymond DePillo         y         1.00           Centration Owners         Track Chark New York         Mark Younger         y         1.00         Centration Owners         1.00           Generation Owners         Track Chark New York         Mark Younger         y         1.00         Centration Owners         1.00           Generation Owners         Track Chark New York         Heine Heady         y         1.00         Centration Owners         Track Chark New York         Heine Heady	End Use - Small Consumers						
End Usa - Small Consumers         New York Energy Buyers Forum         Tartin Nagi         v           Centration Owners         AFS NY         Charles Sjoberg         V         1.00           Generation Owners         AFS NY         Charles Sjoberg         V         1.00           Generation Owners         East Cosal Power         Roy Shawker         Y         V         1.00           Generation Owners         East Cosal Power         Roy Shawker         Y         V         1.00           Generation Owners         Kee/Saan Rawnnewood, Inc.         Dirk Ackenron         Y         1.00           Generation Owners         POAE Generation Owners         POAE Generation Owners         Y         1.00           Generation Owners         POAE Generation Owners         POAE Generation Owners         Y         1.00           Generation Owners         TransCanada Power Marketing         Ellaine Beaudry         Y         1.00           Generation Owners         TransCanada Power Marketing         Ellaine Beaudry         Y         1.00           Generation Owners         TransCanada Power Marketing         Ellaine Beaudry         Y         1.00           Generation Owners         TransCanada Power Marketing         Ellaine Pointo         Y         1.00 <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>							
End Lass-State Agency         NY State Consumer Protection Board         Tarin Nazi         v         iso           Generation Owners         C4 R Resources         Garv Miller         y         v							
Generation Owners         AE S N         Charles Styberg         y         v         1.00           Generation Owners         East Coast Power         Roy Sharker         y         y         v         1.00           Generation Owners         Index Energy Services         Mark Younger         y         1.00         1.00           Generation Owners         KeySpan Ravensevood. Inc         Dek Adverson         y         1.00         1.00           Generation Owners         NGK Energy         Paul Savage         y         1.00         1.00           Generation Owners         NGK Energy         Paul Savage         y         1.00         1.00           Generation Owners         NGK E Generation         Steve McDhaid         y         1.00         1.00           Generation Owners         TransCanda Pavet Markeing         Elaine Beaudry         y         1.00         1.00           Ohner Suppliers         At vantage Energy, Inc.         y         1.00			Table Mirel				
Cameration Owners         CH Resources         Garv         Numers         V         V         V           Generation Owners         Index Encry Services         Mark Younger         Y         1.00           Generation Owners         Index Encry Services         Mark Younger         Y         1.00           Generation Owners         NRG Energy         Paul Swage         Y         1.00           Generation Owners         NRG Energy         Paul Swage         Y         1.00           Generation Owners         PGAE Generation         Stew McDonald         Y         1.00           Generation Owners         PGAE Generation         Raymond DePilo         Y         1.00           Generation Owners         Stew McDonald         Y         1.00         Incomparison           Generation Owners         TransCanada Power Marketing         Elinit Aminin         Y         Y         1.00           Generation Owners         TransCanada Power Marketing         Elinit Merinin         Y         Y         1.00           Other Suppliers         1.10         Dimer Suppliers         1.00         Incomparison         Y         1.00           Other Suppliers         Const Marketing ATransCanada Aming Power Power Power Pow         Y         Y         1.00 <td></td> <td></td> <td></td> <td></td> <td></td> <td>1.00</td> <td></td>						1.00	
Generation Owners         Feat Coast Power         Boy Sharker         Y         Y         1.00           Generation Owners         KerSpan Revenseood, Inc.         Dick Ackerson         Y         1.00           Generation Owners         NRS C Energy         Paul Savage         Y         1.00           Generation Owners         Often Fourer New York         May Lynch         Y         1.00           Generation Owners         Folds Generation Sweres         Steve McDotal         Y         1.00           Generation Owners         Steve McDotal         Y         1.00         Common Sweres         Y         1.00           Generation Owners         Steve McDotal         Y         1.00         Common Sweres         Y         1.00           Generation Owners         Steve McDotal         Y         1.00         Common Sweres         Y         1.00           Generation Owners         Steve McDotal         Y         1.00         Common Sweres         Y         1.00           Other Suppliers         Audita Energies, Inc.         Y         1.00         Common Sweres         Y         1.00           Other Suppliers         Context Suppliers         Context Suppliers         Context Suppliers         Y         1.00         Common Sweres				v		1.00	
Generation Owners         Index Energy Services         Mark Younger         Y         1.00           Generation Owners         NNG Energy         Paul Savage         Y         1.00           Generation Owners         NNG Energy         Paul Savage         Y         1.00           Generation Owners         POAE Generation Service         Mary Lunch         Y         1.00           Generation Owners         POAE Generation Owners         Vick Lynch         Y         1.00           Generation Owners         Stitle Energies, Inc.         Timothy Bush         Y         1.00           Generation Owners         TransCanda Power Marketing         Ellaine Beaudry         Y         1.00           Generation Owners         TransCanda Power Marketing         Ellaine Beaudry         Y         1.00           Other Suppliers         Advartage Energy Inc.         -         -         -           Other Suppliers         Advartage Energy Inc.         -         -         -           Other Suppliers         Constation Solutions         Stephen Wengle         Y         -         -           Other Suppliers         Constations Power Source         David Traver         -         -         -           Other Suppliers         Constations Power Source							
Generation Owners         KerSian Revensed.inc         Dick Ackerson         v         1.00           Generation Owners         Orion Power New York         May Lynch         y         1.00           Generation Owners         PABL Service Electric & Gas Company         Raymond DePillo         y         1.00           Generation Owners         Public Service Electric & Gas Company         Raymond DePillo         y         1.00           Generation Owners         Status McDash         y         1.00         Electrice McDash         y         1.00           Generation Owners         Status McDash         y         1.00         Electrice McDash         y         1.00           Generation Owners         Transcharda Power Marketing         Electrice McDash         y         1.00         Electrice McDash         Marketing McDash         Electrice McDash         Marketing McDash         Electrice McDash         Marketin				,		1.00	
Generation Owners         Oton Power New York         May Lynch         y         1.00           Generation Owners         Public Service Electric & Gas Company         Raymond DePillo         y         1.00           Generation Owners         Statken McDanald         v         1.00         Interdity Bush         v         1.00           Generation Owners         Southern Energy of NY         Vick Lynch         y         1.00           Generation Owners         TransCanada Power Marketing         Elaine Beaudry         y         1.00           Other Suppliers         1st Rochdal Cooperative NYC         Phyllis Kessler         y         1.00           Other Suppliers         Advantage Energy, Inc.         Other Suppliers         y         1.00           Other Suppliers         Con Edison Energy         Stephen Wenple         y         y         1.00           Other Suppliers         Con Edison Solutions         Stephen Wenple         y         y         1.00           Other Suppliers         Con Edison Solutions         Stephen Wenple         y         y         1.00           Other Suppliers         Con Edison Solutions         Stephen Wenple         y         y         1.00           Other Suppliers         Con Edison Solutions         Stephen Wenp							
Generation Owners         Oton Power New York         May Lynch         y         1.00           Generation Owners         Public Service Electric & Gas Company         Raymond DePillo         y         1.00           Generation Owners         Statken McDanald         v         1.00         Interdity Bush         v         1.00           Generation Owners         Southern Energy of NY         Vick Lynch         y         1.00           Generation Owners         TransCanada Power Marketing         Elaine Beaudry         y         1.00           Other Suppliers         1st Rochdal Cooperative NYC         Phyllis Kessler         y         1.00           Other Suppliers         Advantage Energy, Inc.         Other Suppliers         y         1.00           Other Suppliers         Con Edison Energy         Stephen Wenple         y         y         1.00           Other Suppliers         Con Edison Solutions         Stephen Wenple         y         y         1.00           Other Suppliers         Con Edison Solutions         Stephen Wenple         y         y         1.00           Other Suppliers         Con Edison Solutions         Stephen Wenple         y         y         1.00           Other Suppliers         Con Edison Solutions         Stephen Wenp							
Generation Owners         Public Service Electric & Gas Company         Raymond DePilio         y         -           Generation Owners         Southern Energy of N         Vicki Lynch         y         1.00           Generation Owners         Southern Energy of N         Vicki Lynch         y         1.00           Generation Owners         TransCanada Power Marketing         Eilane Beaudry         y         1.00           Other Suppliers         1.81 Rochala Cooperative N/C         Phyllis Kessler         y         1.00           Other Suppliers         Advantage Energy, Inc.         0         0         0           Other Suppliers         Canegry Cooperative N/C         Phyllis Kessler         y         1.00           Other Suppliers         Canegry Services         Bit Heinrich         y         y         1.00           Other Suppliers         Advantage Energy, Inc.         y         1.00         0         0           Other Suppliers         Can Edison Solutions         Stephen Wemple         y         v         -           Other Suppliers         Constellation Power Source         David Taylor         y         1.00           Other Suppliers         Edison Solutions         Stephen Wemple         y         v         -			Mary Lynch				
Generation Owners         Sithe Energies, Inc.         Timothy Bush         v         1.00           Generation Owners         TransCanada Power Marketing         Elaine Beaudry,         v         1.00           Mon-volting         NYS Department of Public Service         Bill Heinrich,         v         v.           Other Supplers         1st Rochale Cooperative NYC         Phyllis Kessler         v         1.00           Other Supplers         Advantage Energy, Inc.         Phyllis Kessler         v         1.00           Other Supplers         Advantage Energy, Inc.         Phyllis Kessler         v         1.00           Other Supplers         Concert Capital and Tradin         v         1.00         1.00           Other Supplers         Concert Source         David Taylor         v         1.00           Other Supplers         Concert Source         David Taylor         v         1.00           Other Supplers         Concert Source         David Taylor         v         1.00           Other Supplers         Economry         David Taylor         v         1.00           Other Supplers         Economry         David Taylor         v         1.00           Other Supplers         Econom Source         David Taylor         v	Generation Owners	PG&E Generating	Steve McDonald			1.00	
Generation Owners         Southern Energy of NY         Vicki Lynch         y         1.00           Reneration Owners         TransCanada Power Marketing         Ellane Beaudy,         y         1.00           Narzostina,         NYS Department of Public Service         Bill Helinrich,         y         y         1.00           Other Suppliers         1.8 Rochald cooperative NYC         Phylic Kessier         y         1.00           Other Suppliers         Advantage Energy, Inc.         V         V         1.00           Other Suppliers         Automated Power Exchange (APX)         Gen McCartney         y         1.00           Other Suppliers         Con Edison Energy         Stephen Wemple         y         1.00         1.00           Other Suppliers         Con Edison Energy         Stephen Wemple         y         1.00         1.00           Other Suppliers         Con Edison Maketing A Trading         Alan Foster         y         1.00         1.00           Other Suppliers         Encon Power Marketing An         Alan Foster         y         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00	Generation Owners				у		
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Non-coding         NYS Department of Public Service         Bill Heinrich         y         v           Other Suppliers         Advantage Energy, Inc.         Phylik Kessler         y         1.00           Other Suppliers         Advantage Energy, Inc.         Phylik Kessler         y         1.00           Other Suppliers         Automated Power Exchange (APX)         Glen McCarney         y         1.00           Other Suppliers         Con Edison Energy         Stephen Wemple         y         y         1.00           Other Suppliers         Con Edison Solutions         Stephen Wemple         y         y         1.00           Other Suppliers         Con Edison Solutions         Stephen Wemple         y         y         1.00           Other Suppliers         Edison Marketing & Trading         Alan Foster         y         1.00         1.00           Other Suppliers         Edison Marketing inc.         Howard Fromer         y         1.00         1.00           Other Suppliers         Energy Services         Michel Prevost         y         1.00         1.00           Other Suppliers         Howard Fromer         y         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00					,		
Coher Suppliers         1st Rochdale Cooperative NYC         Phylis Kessler         y         1.00           Coher Suppliers         Advantage Energy, Inc.         Image: Comparison of the comparis			,		у	1.00	
Other Suppliers         Advantage Energy, Inc.         Image: Constraints         Image: Constraints           Other Suppliers         Autonated Power Exchange (APX)         Glen McCartney         Y         1.00           Other Suppliers         Cinergy Capital and Trading         Y         1.00           Other Suppliers         Cinergy Services         Stephen Wemple         Y         Y           Other Suppliers         Con Edison Energy         Stephen Wemple         Y         Y           Other Suppliers         Con Edison Solutions         Stephen Wemple         Y         Y           Other Suppliers         Con Edison Solutions         Stephen Wemple         Y         Y           Other Suppliers         Consolitation Power Source         David Taylor         Y         1.00           Other Suppliers         Econonergy         Alan Foster         Y         1.00           Other Suppliers         Ho Energy Services         Michel Prevost         Y         1.00           Other Suppliers         Moran Stanley Capital Group         Alan Foster         Y         1.00           Other Suppliers         Moran Stanley Capital Group         Michel Prevost         Y         1.00           Other Suppliers         Morana Stanley Capital Group         Alane Schildrich				v			
Chtter Suppliers         Automate Dever Exchange (APX)         Glen McCarney         y         1.00           Other Suppliers         Cineray Capital and Trading         y         1.00           Other Suppliers         Cineray Services         y         1.00           Other Suppliers         Con Edison Solutions         Stephen Wemple         y         y           Other Suppliers         Con Edison Solutions         Stephen Wemple         y         y           Other Suppliers         Constellation Power Source         Dawl Taylor         y         1.00           Other Suppliers         Econnergy         and Taylor         y         1.00           Other Suppliers         Edison Mission Marketing A Trading         Alan Foster         y         1.00           Other Suppliers         Edison Mission Marketing Inc.         Howard Fromer         y         1.00           Other Suppliers         Edison Stanke Varices         Moreira         y         1.00           Other Suppliers         Machani Inc.         Howard Fromer         y         1.00           Other Suppliers         Marce Targy Services         Ronald Lukas         y         1.00           Other Suppliers         Marce Marketing Uro Uthe Americas         No         1.00         Other Sup			Phyllis Kessler		у	1.00	
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Other Suppliers         Clnergy Services         Exphen Wemple         y         y           Other Suppliers         Con Edison Solutions         Staphen Wemple         y         y           Other Suppliers         Constatiation Power Source         Dawid Taylor         y         1.00           Other Suppliers         Constatiation Power Source         Dawid Taylor         y         1.00           Other Suppliers         Edison Mission Marketing & Trading         Alan Foster         y         1.00           Other Suppliers         Edison Mission Marketing & Trading         Alan Foster         y         1.00           Other Suppliers         Enron Power Marketing Inc.         Howard Fromer         y         1.00           Other Suppliers         HQ Energy Services         Ronald Lukas         y         v         0           Other Suppliers         Merchant Energy Group of the Americas         Michel Prevost         y         1.00         0           Other Suppliers         New Energy Inc.         Stephen Fernands         y         y         0           Other Suppliers         Nul / Select Energy         James Schelderich         v         1.00         0           Other Suppliers         Nul / Select Energy         James Schelderich         v			Glen McCartney		у	1.00	
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Other Suppliers         Dynagy         Description           Other Suppliers         Econoregy         1.00           Other Suppliers         Edison Mission Marketing & Trading         Alan Foster         y         1.00           Other Suppliers         Encredits, Inc.         Y         1.00         1.00           Other Suppliers         Ho Energy Services         Michel Prevost         y         1.00           Other Suppliers         Ho Energy Services         Ronald Lukas         y         1.00           Other Suppliers         Morchant Energy Group of the Americas         Ronald Lukas         y         1.00           Other Suppliers         Morchant Energy Group of the Americas         Patrick Murrary         y         1.00           Other Suppliers         Nagara Mohawk Energy Marketing         Marc Overdyk         y         y         1.00           Other Suppliers         Nagara Mohawk Energy Marketing         Marc Overdyk         y         y         1.00           Other Suppliers         Null / Selet Energy         James Scheiderich         y         1.00           Other Suppliers         PRECO Energy Technologies Inc.         y         1.00         0           Other Suppliers         Sed Energy Technologies Inc.         y         1.00				¥.		1.00	
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Other Suppliers         KevSpan Energy Group of the Americas         Ronald Lukas         y         v           Other Suppliers         Merchant Energy Group of the Americas         Image: Construct of		Enron Power Marketing Inc.	Howard Fromer		у	1.00	
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Other Suppliers         PP&L Inc.         y           Other Suppliers         PSEG Energy Technologies Inc.         Other Suppliers         Sempra Energy Trading         Russel Like         y         Other Suppliers           Other Suppliers         Southern Company Energy Marketing         Vicki Lynch         y         y           Other Suppliers         Strategic Energy LLC         Jace Cochrane         y         1.00           Other Suppliers         Strategic Power Management, Inc.         y         1.00           Other Suppliers         TransEnergie U.S. Ltd.         y         1.00           Public Power - Authorities         Long Island Power Authority         James Parmelee         y         1.00           Public Power - Authorities         New York Power Authority         Dave Wang         y         1.00           Public Power - Environmental         Adirondack Council         Larry DeWitt         y         1.00           Public Power - Environmental         Rait Resources Defense Council         Larry DeWitt         y         1.00           Public Power - Environmental         Scenic Hudson         Larry DeWitt         y         1.00           Public Power - Munis & Co-ops         Bath Electric, Gas & Water Systems							
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Other Suppliers         Strategic Energy LLC         Jace Cochrane         v         1.00           Other Suppliers         Strategic Power Management, Inc.         v         1.00           Other Suppliers         TransEncreic U.S. Ltd.         v         -           Other Suppliers         Williams Energy Marketing & Trading Co.         Mike Grim         y         1.00           Public Power - Authorities         Long Island Power Authority         James Parmelee         y         1.00           Public Power - Authorities         New York Power Authority         Dave Wang         v         1.00           Public Power - Environmental         Adirondack Council         Larry DeWitt         y         1.00           Public Power - Environmental         Nat'l Resources Defense Council         Larry DeWitt         y         1.00           Public Power - Environmental         Scenic Hudson         Larry DeWitt         y         1.00           Public Power - Environmental         Scenic Hudson         Larry DeWitt         y         1.00           Public Power - Munis & Co-ops         Bath Electric, Gas & Water Systems				у			
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Public Power - Authorities         New York Power Authority         Dave Wang         v         1.00           Public Power - Environmental         Adrondack Council         Larry DeWitt         y         1.00           Public Power - Environmental         Environmental Adrondack Council         Larry DeWitt         y         1.00           Public Power - Environmental         Nat'l Resources Defense Council         Larry DeWitt         y         1.00           Public Power - Environmental         Nat'l Resources Defense Council         Larry DeWitt         y         1.00           Public Power - Environmental         Scenic Hudson         Larry DeWitt         y         1.00           Public Power - Environmental         Scenic Hudson         Larry DeWitt         y         1.00           Public Power - Munis & Co-ops         Bath Electric, Gas & Water Systems	Other Suppliers	Williams Energy Marketing & Trading Co.			у	1.00	
Public Power - Environmental     Adirondack Council     Larry DeWitt     y     1.00       Public Power - Environmental     Environmental Advocates     Larry DeWitt     y     1.00       Public Power - Environmental     Pact I Resources Defense Council     Larry DeWitt     y     1.00       Public Power - Environmental     Pact I Resources Defense Council     Larry DeWitt     y     1.00       Public Power - Environmental     Scenic Hudson     Larry DeWitt     y     1.00       Public Power - Environmental     Scenic Hudson     Larry DeWitt     y     1.00       Public Power - Environmental     Scenic Hudson     Larry DeWitt     y     1.00       Public Power - Munis & Co-ops     Bath Electric, Gas & Water Systems         Public Power - Munis & Co-ops     City of Jamestown Board of Pub. Util.     Michael Darroch     y     1.00       Public Power - Munis & Co-ops     Town of Massena          Public Power - Munis & Co-ops     Village of Freeport          Public Power - Munis & Co-ops     Village of Rockville Centre          Public Power - Munis & Co-ops     Village of Rockville Centre          Public Power - Munis & Co-ops     Consolidated Edison     Michael Forte     <					у		1.00
Public Power - Environmental     Environmental Advocates     Larry DeWitt     y     1.00       Public Power - Environmental     Nat'l Resources Defense Council     Larry DeWitt     y     1.00       Public Power - Environmental     Pace University     Larry DeWitt     y     1.00       Public Power - Environmental     Scenic Hudson     Larry DeWitt     y     1.00       Public Power - Environmental     Scenic Hudson     Larry DeWitt     y     1.00       Public Power - Environmental     Sierra Club - Atlantic Chapter     y     1.00       Public Power - Munis & Co-ops     Bath Electric, Gas & Water Systems     y     1.00       Public Power - Munis & Co-ops     Tom of Massena     y     1.00       Public Power - Munis & Co-ops     Village of Fairport     y     1.00       Public Power - Munis & Co-ops     Village of Freeport     y     1.00       Public Power - Munis & Co-ops     Village of Rockville Centre     y     1.00       Public Power - Munis & Co-ops     Village of Rockville Centre     y     y     1.00       Public Power - Munis & Co-ops     Village of Rockville Centre     y     y     1.00       Transmission Owners     Central Hudson Gas & Electric     James Valleau     y     1.00       Transmission Owners     Consolidated Edison     M							
Public Power - Environmental       Nat'l Resources Defense Council       Larry DeWitt       v       1.00         Public Power - Environmental       Pace University       Larry DeWitt       y       1.00         Public Power - Environmental       Scenic Hudson       Larry DeWitt       y       1.00         Public Power - Environmental       Scenic Hudson       Larry DeWitt       y       1.00         Public Power - Environmental       Sierra Club - Attantic Chapter           Public Power - Munis & Co-ops       Bath Electric, Gas & Water Systems           Public Power - Munis & Co-ops       City of Jamestown Board of Pub. Util.       Michael Darroch       y       1.00         Public Power - Munis & Co-ops       Village of Fairport            Public Power - Munis & Co-ops       Village of Rockville Centre            Public Power - Munis & Co-ops       Village of Rockville Centre             Public Power - Munis & Co-ops       Village of Westfield              Public Power - Munis & Co-ops       Village of Nestfield                 <					у		
Public Power - Environmental     Pace University     Larry DeWitt     y     1.00       Public Power - Environmental     Scenic Hudson     Larry DeWitt     v     1.00       Public Power - Environmental     Scenic Hudson     Larry DeWitt     v     1.00       Public Power - Munis & Co-ops     Bath Electric, Gas & Water Systems         Public Power - Munis & Co-ops     City of Jamestown Board of Pub. Util.     Michael Darroch     y     1.00       Public Power - Munis & Co-ops     Town of Massena          Public Power - Munis & Co-ops     Village of Freeport         Public Power - Munis & Co-ops     Village of Rockville Centre         Public Power - Munis & Co-ops     Village of Rockville Centre         Public Power - Munis & Co-ops     Village of Rockville Centre         Public Power - Munis & Co-ops     Consolidated Edison     Michael Forte        Transmission Owners     Consolidated Edison     Michael Forte     y     1.00       Transmission Owners     Niagara Mohawk Power Company     Jerry Ancona     y     1.00       Transmission Owners     Ni3tate Electric Gas (NYSEG)     Rick Mancini     y     1.00							
Public Power - Environmental       Scenic Hudson       Larry DeWitt       v       1.00         Public Power - Environmental       Sierra Club - Atlantic Chapter            Public Power - Munis & Co-ops       Bath Electric, Gas & Water Systems             Public Power - Munis & Co-ops       Town of Massena              Public Power - Munis & Co-ops       Village of Fairport              Public Power - Munis & Co-ops       Village of Freeport   <							
Public Power - Environmental       Sierra Club - Atlantic Chapter         Public Power - Munis & Co-ops       Bath Electric, Gas & Water Systems         Public Power - Munis & Co-ops       City of Jamestown Board of Pub. Util.       Michael Darroch       v       1.00         Public Power - Munis & Co-ops       Town of Massena            Public Power - Munis & Co-ops       Village of Fairport            Public Power - Munis & Co-ops       Village of Freeport            Public Power - Munis & Co-ops       Village of Rockville Centre            Public Power - Munis & Co-ops       Village of Rockville Centre             Public Power - Munis & Co-ops       Village of Westfield              Transmission Owners       Central Hudson Gas & Electric       James Valleau       y       1.00          Transmission Owners       Niclaara Mohawk Power Company       Jerry Ancona       y       1.00          Transmission Owners       NY State Electric Gas (NYSEG)       Rick Mancini       y       1.00							
Public Power - Munis & Co-ops       Bath Electric, Gas & Water Systems       v       1.00         Public Power - Munis & Co-ops       City of Jamestown Board of Pub. Util.       Michael Darroch       v       1.00         Public Power - Munis & Co-ops       Village of Faiport       v       1.00         Public Power - Munis & Co-ops       Village of Freeport       v       v         Public Power - Munis & Co-ops       Village of Rockville Centre       v       v         Public Power - Munis & Co-ops       Village of Rockville Centre       v       v         Public Power - Munis & Co-ops       Village of Rockville Centre       v       v         Public Power - Munis & Co-ops       Village of Rockville Centre       v       v       v         Public Power - Munis & Co-ops       Village of Westfield       v       v       v       v         Transmission Owners       Central Hudson Gas & Electric       James Valleau       y       1.00       v         Transmission Owners       Niagara Mohawk Power Company       Jerry Ancona       v       1.00         Transmission Owners       NY State Electric Gas (NYSEG)       Rick Mancini       y       1.00			Larry DeWitt		V	1.00	
Public Power - Munis & Co-ops       City of Jamestown Board of Pub. Util.       Michael Darroch       v       1.00         Public Power - Munis & Co-ops       Town of Massena            Public Power - Munis & Co-ops       Village of Fairport            Public Power - Munis & Co-ops       Village of Freeport            Public Power - Munis & Co-ops       Village of Rockville Centre            Public Power - Munis & Co-ops       Village of Westfield            Transmission Owners       Central Hudson Gas & Electric       James Valleau       y       1.00         Transmission Owners       Nicaara Mohawk Power Company       Jerry Ancona       y       1.00         Transmission Owners       Nizaara Mohawk Power Company       Jerry Ancona       y       1.00         Transmission Owners       NY State Electric Gas (NYSEG)       Rick Mancini       y       1.00							
Public Power - Munis & Co-ops       Town of Massena			Michael Demesh			1.00	
Public Power - Munis & Co-ops     Village of Fairport        Public Power - Munis & Co-ops     Village of Freeport        Public Power - Munis & Co-ops     Village of Rockville Centre        Public Power - Munis & Co-ops     Village of Rockville Centre        Public Power - Munis & Co-ops     Village of Westfield        Transmission Owners     Central Hudson Gas & Electric     James Valleau     y     1.00       Transmission Owners     Consolidated Edison     Michael Forte     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			MICHAEL DallOCh		V	1.00	
Public Power - Munis & Co-ops     Village of Freeport        Public Power - Munis & Co-ops     Village of Rockville Centre        Public Power - Munis & Co-ops     Village of Westfield        Transmission Owners     Central Hudson Gas & Electric     James Valleau     y     1.00       Transmission Owners     Consolidated Edison     Michael Forte     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							
Public Power - Munis & Co-ops       Village of Rockville Centre							
Public Power - Munis & Co-ops         Village of Westfield         village of Westfield           Transmission Owners         Central Hudson Gas & Electric         James Valleau         y         1.00           Transmission Owners         Consolidated Edison         Michael Forte         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         Central Hudson Gas & Electric         James Valleau         y         1.00           Transmission Owners         Consolidated Edison         Michael Forte         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         Consolidated Edison         Michael Forte         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			James Valleau		у	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         NY State Electric Gas (NYSEG)         Rick Mancini         y         1.00							
Transmission Owners Orange & Rockland, Inc. Gary Rozmus y y			Gary Rozmus	v			
Transmission Owners         Rochester Gas & Electric Co.         Laurie King-Pirchner         y         1.00	Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		у	1.00	

# Business Issues Committee - September 22, 2000

### Motion #9: Motion to table Motion #8

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	1	21.50	0.00
Other Suppliers	21.5	~	~	21.50	8.00	2.00	2	17.20	4.30
Transmission Owners	20.0	~	~	20.00	1.00	3.00	1	5.00	15.00
End Use Consumers			~						
Large Consumers	9.0	✓		9.00	6.00	0.00	0	20.00	0.00
Large Cons. Gov. Agency	2.0	$\checkmark$		2.00	0.00	0.00	0	0.00	0.00
Small Consumers	4.5	$\checkmark$		4.50	0.00	0.00	0	0.00	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	0.00	1	0.00	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	1		1.80	0.00	0.00	0	0.00	0.00
Public Power			$\checkmark$						
State Power Authorities	8	✓		8.00	1.00	1.00	0	4.53	4.53
Munis and Coops	7	$\checkmark$		7.00	1.00	0.00	0	7.93	0.00
Environmental	2	✓		2.00	0.00	0.00	5	0.00	0.00
<u> </u>									
			5	100.00	26.00	6.00	10	76.17	23.83
				100.00 No	ormalized	to 100% :		76.17	23.83

#### New York Independent System Operator Business Issues Committee - September 22, 2000

#### ness issues committee - September 22, 2

Motion #9 Motion to table Motion #8

Sector	Organization	Representativ	Affiliato	Prosont	For	Against
		Representativ	Annale	FIESEII	1 01	Ayamsı
End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth. The City of New York					
End Use - Large Consumers	Amerada Hess Corporation	Greg Sticka		у	1.00	
End Use - Large Consumers	ATCO Management Co.			, í		
End Use - Large Consumers	IBM Corporation	Leonard Singer		у	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		у	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		у	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		у	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		У	1.00	
End Use - Large Cons. Gov. End Use - Small Consumers	Metropolitan Transportation Authority	Aaron Broidonbough		v		
End Use - Small Consumers	Aaron Breidenbaugh Association for Energy Affordability, Inc.	Aaron Breidenbaugh	У	У		
End Use - Small Consumers	Building and Realty Institute	1				
End Use - Small Consumers	Caithness Energy, L.L.C					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)	1				
End Use - Small Consumers	Hudson River Energy Group					
End Use - Small Consumers	New York Energy Buyers Forum					
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у		
Generation Owners	AES NY	Charles Sjoberg		у	1.00	
Generation Owners	CH Resources	Gary Miller	у	у		
Generation Owners	East Coast Power	Roy Shanker	У	у		
Generation Owners	Indeck Energy Services	Mark Younger		у	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		у	1.00	
Generation Owners Generation Owners	NRG Energy Orion Power New York	Paul Savage		У	1.00	
Generation Owners Generation Owners	PG&E Generating	Mary Lynch Steve McDonald		У	1.00	
Generation Owners	PG&E Generating Public Service Electric & Gas Company	Raymond DePillo		У	1.00	
Generation Owners	Sithe Energies, Inc.	Timothy Bush		y v	1.00	
Generation Owners	Southern Energy of NY	Vicki Lynch		y y	1.00	
Generation Owners	TransCanada Power Marketing	Elaine Beaudry		y	1.00	
Non-voting	NYS Department of Public Service	Bill Heinrich	у	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y	1.00	
Other Suppliers	Advantage Energy, Inc.			, í		
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)	Glen McCartney		у		
Other Suppliers	Cinergy Capital and Trading		у			
Other Suppliers	Cinergy Services					
Other Suppliers	Con Edison Energy	Stephen Wemple	у	у		
Other Suppliers	Con Edison Solutions	Stephen Wemple	у	у		
Other Suppliers	Constellation Power Source	David Taylor		У	1.00	
Other Suppliers	Dynegy					
Other Suppliers	Econnergy	Alex Frates	-			
Other Suppliers	Edison Mission Marketing & Trading Energetix, Inc.	Alan Foster		у		
Other Suppliers Other Suppliers	Enron Power Marketing Inc.	Howard Fromer	У	v	1.00	
Other Suppliers	HQ Energy Services	Michel Prevost		У	1.00	
Other Suppliers	KeySpan Energy Services	Ronald Lukas	у	y	1.00	
Other Suppliers	Merchant Energy Group of the Americas	Honaid Editab	,	,		
Other Suppliers	Morgan Stanley Capital Group	Patrick Murray		у	1.00	
Other Suppliers	New Energy Inc.	Stephen Fernands	у	y		
Other Suppliers	Niagara Mohawk Energy Marketing	Marc Overdyk	ý	ý		
Other Suppliers	NU / Select Energy	James Scheiderich		у	1.00	
Other Suppliers	Ontario Power Generation Inc.	Scott McArthur		У	1.00	
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		У			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading	Russel Like		У		1.00
Other Suppliers Other Suppliers	Southern Company Energy Marketing Strategic Energy LLC	Vicki Lynch	У	У	1.00	
Other Suppliers Other Suppliers	Strategic Energy LLC Strategic Power Management, Inc.	Jace Cochrane		У	1.00	
Other Suppliers	TransÉnergie U.S. Ltd.		У			
Other Suppliers	Williams Energy Marketing & Trading Co.	Mike Grim	у	у		1.00
Public Power - Authorities	Long Island Power Authority	James Parmelee		y y		1.00
Public Power - Authorities	New York Power Authority	Dave Wang		y y	1.00	1.00
Public Power - Environmental	Adirondack Council	Larry DeWitt		y		
Public Power - Environmental	Environmental Advocates	Larry DeWitt		y		
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		y		
Public Power - Environmental	Pace University	Larry DeWitt		y		
	Coopie Hudson	Larry DeWitt		у		
Public Power - Environmental	Scenic Hudson					
Public Power - Environmental Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops	Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems					
Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util.	Michael Darroch		у	1.00	
Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Town of Massena	Michael Darroch		у	1.00	
Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Town of Massena Village of Fairport	Michael Darroch		У	1.00	
Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops Public Power - Munis & Co-ops Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Town of Massena Village of Fairport Village of Freeport	Michael Darroch		у	1.00	
Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Town of Massena Village of Fairport Village of Freeport Village of Rockville Centre	Michael Darroch		у	1.00	
Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Town of Massena Village of Fairport Village of Freeport Village of Rockville Centre Village of Westfield				1.00	
Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops Public Power - Munis & Co-ops Transmission Owners	Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Town of Massena Village of Fairport Village of Freeport Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric	James Valleau		y	1.00	1.00
Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops Public Power - Munis & Co-ops Transmission Owners Transmission Owners	Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Town of Massena Village of Fairport Village of Freeport Village of Rockville Centre Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Consolidated Edison	James Valleau Michael Forte		у у у		1.00
Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops Public Power - Munis & Co-ops Transmission Owners Transmission Owners	Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Town of Massena Village of Fairport Village of Freeport Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Consolidated Edison Niagara Mohawk Power Company	James Valleau Michael Forte Jerry Ancona		y y y y	1.00	1.00
Public Power - Environmental Public Power - Environmental Public Power - Munis & Co-ops Public Power - Munis & Co-ops Transmission Owners Transmission Owners	Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Town of Massena Village of Fairport Village of Freeport Village of Rockville Centre Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Consolidated Edison	James Valleau Michael Forte		у у у		

# Business Issues Committee - September 22, 2000

### Motion #16: Motion to table Motion #14

### Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	~	$\checkmark$	21.50	5.00	3.00	2	13.44	8.06
Other Suppliers	21.5	$\checkmark$	$\checkmark$	21.50	2.00	7.00	3	4.78	16.72
Transmission Owners	20.0	1	$\checkmark$	20.00	2.00	3.00	0	8.00	12.00
End Use Consumers			$\checkmark$						
Large Consumers	9.0	$\checkmark$		9.00	0.00	6.00	0	0.00	15.50
Large Cons. Gov. Agency	2.0	$\checkmark$		2.00	0.00	0.00	0	0.00	0.00
Small Consumers	4.5	$\checkmark$		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			$\checkmark$						
State Power Authorities	8	✓		8.00	0.00	1.00	1	0.00	17.00
Munis and Coops	7	$\checkmark$		7.00	0.00	0.00	1	0.00	0.00
Environmental	2	~		2.00	0.00	0.00	5	0.00	0.00
<u> </u>	ļ		5	100.00	9.00	21.00	12	26.22	73.78
				100.00 No	ormalized	to 100% :		26.22	73.78

### Business Issues Committee - September 22, 2000

Motion #16 Motion to table Motion #14

Sector	Organization	Representative	Affiliato	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Representative	Annale	riesent	101	Against
End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumers	Amerada Hess Corporation	Greg Sticka		у		1.00
End Use - Large Consumers	ATCO Management Co.	Ĭ				
End Use - Large Consumers	IBM Corporation	Leonard Singer		у		1.00
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		у		1.00
End Use - Large Consumers	Praxair Inc.	Leonard Singer		у		1.00
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		у		1.00
End Use - Large Consumers End Use - Large Cons. Gov.	Xerox Corporation Metropolitan Transportation Authority	Leonard Singer		у		1.00
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	v	v		
End Use - Small Consumers	Association for Energy Affordability, Inc.	- Allon Brondonbudgi	,	,		
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Caithness Energy, L.L.C					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	Hudson River Energy Group					
End Use - Small Consumers	New York Energy Buyers Forum	Taria Niazi				1.00
End Use - State Agency Generation Owners	NY State Consumer Protection Board AES NY	Tariq Niazi Charles Sjoberg		y v		1.00
Generation Owners	CH Resources	Gary Miller	у	y y		
Generation Owners	East Coast Power	Roy Shanker	v	y v		
Generation Owners	Indeck Energy Services	Mark Younger		ý	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		у	1.00	
Generation Owners	NRG Energy	Paul Savage		ý		
Generation Owners	Orion Power New York	Mary Lynch		у	1.00	
Generation Owners	PG&E Generating	Steve McDonald		у		1.00
Generation Owners	Public Service Electric & Gas Company	Raymond DePillo		у	4.00	1.00
Generation Owners	Sithe Energies, Inc.	Timothy Bush		у	1.00	
Generation Owners Generation Owners	Southern Energy of NY TransCanada Power Marketing	Vicki Lynch Elaine Beaudry		у	1.00	1.00
Non-voting	NYS Department of Public Service	Bill Heinrich	у	y y		1.00
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler	,	y V		1.00
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)	Glen McCartney		у		
Other Suppliers	Cinergy Capital and Trading		у			
Other Suppliers	Cinergy Services					
Other Suppliers	Con Edison Energy	Stephen Wemple Stephen Wemple	y v	у		
Other Suppliers Other Suppliers	Con Edison Solutions Constellation Power Source	David Taylor	у	y y		1.00
Other Suppliers	Dynegy	David Taylor		у		1.00
Other Suppliers	Econnergy					
Other Suppliers	Edison Mission Marketing & Trading	Alan Foster		у	1.00	
Other Suppliers	Energetix, Inc.		у			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		у		1.00
Other Suppliers	HQ Energy Services	Michel Prevost		у		1.00
Other Suppliers Other Suppliers	KeySpan Energy Services Merchant Energy Group of the Americas	Ronald Lukas	у	у		
Other Suppliers	Morgan Stanley Capital Group	Patrick Murray		у		
Other Suppliers	New Energy Inc.	Stephen Fernands	v	v		
Other Suppliers	Niagara Mohawk Energy Marketing	Marc Overdyk	y	y		
Other Suppliers	NU / Select Energy	James Scheiderich		у		1.00
Other Suppliers	Ontario Power Generation Inc.	Scott McArthur		у		1.00
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		У			
Other Suppliers	PSEG Energy Technologies Inc.	Buccol Lilro				
Other Suppliers Other Suppliers	Sempra Energy Trading Southern Company Energy Marketing	Russel Like Vicki Lynch	у	y v		
Other Suppliers	Strategic Energy LLC	Jace Cochrane	,	y y	1.00	
Other Suppliers	Strategic Power Management, Inc.			Í		
Other Suppliers	TransÉnergie U.S. Ltd.		у			
Other Suppliers	Williams Energy Marketing & Trading Co.	Mike Grim		у		1.00
Public Power - Authorities	Long Island Power Authority	James Parmelee		у		1.00
Public Power - Authorities	New York Power Authority	Dave Wang		у		
Public Power - Environmental	Adirondack Council	Larry DeWitt		у		
Public Power - Environmental	Environmental Advocates	Larry DeWitt		у		
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		у		
Public Power - Environmental Public Power - Environmental	Pace University Scenic Hudson	Larry DeWitt Larry DeWitt		y y		
Public Power - Environmental	Sierra Club - Atlantic Chapter	carry bornit		ý		
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems					
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		у		
Public Power - Munis & Co-ops	Town of Massena					
Public Power - Munis & Co-ops	Village of Fairport					
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre					
Public Power - Munis & Co-ops	Village of Westfield	Jamos Valles ::			4.00	
Transmission Owners Transmission Owners	Central Hudson Gas & Electric Consolidated Edison	James Valleau Michael Forte		у	1.00	1.00
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y y		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		y v		1.00
Transmission Owners	Orange & Rockland, Inc.	Gary Rozmus	у	y y		
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner	, í	у	1.00	
-		•				

### Business Issues Committee - September 22, 2000

Motion #17: Motion to amend Motion #14 to change the NYISO Day Ahead Market closing time from 5:00 AM to 10:00 AM and the NYISO DAM posting time from 11:00 AM to 4:00 PM to become effective upon FERC approval of the requisite Tariff changes, to be more closely aligned with the DAM closing time of other signatories to the ISO MOU; and strike language beginning with "In addition".

#### Result: 58% of votes casted not achieved

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	~	$\checkmark$	21.50	5.00	2.00	3	15.36	6.14
Other Suppliers	21.5	~	$\checkmark$	21.50	5.00	3.00	4	13.44	8.06
Transmission Owners	20.0	~	$\checkmark$	20.00	2.00	3.00	0	8.00	12.00
End Use Consumers			$\checkmark$						
Large Consumers	9.0	✓		9.00	6.00	0.00	0	15.50	0.00
Large Cons. Gov. Agency	2.0	$\checkmark$		2.00	0.00	0.00	0	0.00	0.00
Small Consumers	4.5	$\checkmark$		4.50	0.00	0.00	0	0.00	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	4.50	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	0.00	0	0.00	0.00
Public Power			$\checkmark$						
State Power Authorities	8	✓		8.00	0.00	2.00	0	0.00	9.07
Munis and Coops	7	✓		7.00	0.00	1.00	0	0.00	7.93
Environmental	2	~		2.00	0.00	0.00	5	0.00	0.00
<u></u>	<b></b>	<u> </u>	5	100.00	19.00	11.00	12	56.79	43.21
				100.00 No	ormalized	to 100% :		56.79	43.21
			<u> </u>						.0.21

Business Issues Committee - September 22, 2000

#### Motion #17

Motion to amend Motion #14 to change the NYISO Day Ahead Market closing time from 5:00 AM to 10:00 AM and the NYISO DAM posting time from 11:00 AM to 4:00 PM to become effective upon FERC approval of the requisite Tariff changes, to be more closely aligned with the DAM closing time of other signatories to the ISO MOU; and strike language beginning with "In addition".

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop, Auth,					
End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumers	Amerada Hess Corporation	Greg Sticka		у	1.00	
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		у	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		у	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		у	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		у	1.00	-
End Use - Large Consumers	Xerox Corporation	Leonard Singer		v	1.00	+
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Aaron Broidonhough		v		+
End Use - Small Consumers End Use - Small Consumers	Aaron Breidenbaugh Association for Energy Affordability, Inc.	Aaron Breidenbaugh	У	У		
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Caithness Energy, L.L.C					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	Hudson River Energy Group					
End Use - Small Consumers	New York Energy Buyers Forum					
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у	1.00	
Generation Owners	AES NY	Charles Sjoberg		у	1.00	
Generation Owners	CH Resources	Gary Miller	у	у		
Generation Owners	East Coast Power	Roy Shanker	у	У		
Generation Owners	Indeck Energy Services	Mark Younger		У	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		у		
Generation Owners	NRG Energy	Paul Savage		у		
Generation Owners	Orion Power New York	Mary Lynch		у		1.00
Generation Owners	PG&E Generating	Steve McDonald		Y	1.00	4.00
Generation Owners	Public Service Electric & Gas Company	Raymond DePillo		У		1.00
Generation Owners	Sithe Energies, Inc.	Timothy Bush		У		-
Generation Owners	Southern Energy of NY	Vicki Lynch		У	1.00	
Generation Owners	TransCanada Power Marketing	Elaine Beaudry		У	1.00	
Non-voting Other Suppliare	NYS Department of Public Service	Bill Heinrich	у	У	1.00	
Other Suppliers	1st Rochdale Cooperative NYC Advantage Energy, Inc.	Phyllis Kessler		У	1.00	
Other Suppliers						
Other Suppliers	Aquila Energy Marketing Corp.	Clop McCortnov				
Other Suppliers Other Suppliers	Automated Power Exchange (APX) Cinergy Capital and Trading	Glen McCartney	v	v		
Other Suppliers	Cinergy Services		y			
Other Suppliers	Con Edison Energy	Stephen Wemple	v	v		
Other Suppliers	Con Edison Solutions	Stephen Wemple	y y	y		
Other Suppliers	Constellation Power Source	David Taylor	,	y y	1.00	
Other Suppliers	Dynegy	Barra rayioi		,	1.00	
Other Suppliers	Econnergy					
Other Suppliers	Edison Mission Marketing & Trading	Alan Foster		v		1.00
Other Suppliers	Energetix, Inc.		у			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		у		
Other Suppliers	HQ Energy Services	Michel Prevost		у		1.00
Other Suppliers	KeySpan Energy Services	Ronald Lukas	у	у		
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group	Patrick Murray		у		
Other Suppliers	New Energy Inc.	Stephen Fernands	у	у		
Other Suppliers	Niagara Mohawk Energy Marketing	Marc Overdyk	у	у		
Other Suppliers	NU / Select Energy	James Scheiderich		v	1.00	
Other Suppliers	Ontario Power Generation Inc.	Scott McArthur		у	1.00	
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		у			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading	Russel Like		У		
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	у	У		1.00
Other Suppliers	Strategic Energy LLC	Jace Cochrane		у		1.00
Other Suppliers	Strategic Power Management, Inc. TransÉnergie U.S. Ltd.					
Other Suppliers Other Suppliers	Williams Energy Marketing & Trading Co.	Mike Grim	У	V	1.00	
Public Power - Authorities	Long Island Power Authority	James Parmelee		y y	1.00	1.00
Public Power - Authorities	New York Power Authority	Dave Wang		y y		1.00
Public Power - Authonnies Public Power - Environmental	Adirondack Council	Larry DeWitt		y y		1.00
Public Power - Environmental	Environmental Advocates	Larry DeWitt		y y		
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		y y		
Public Power - Environmental	Pace University	Larry DeWitt		y		
Public Power - Environmental	Scenic Hudson	Larry DeWitt		v		
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems					
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		у		1.00
Public Power - Munis & Co-ops	Town of Massena					
Public Power - Munis & Co-ops	Village of Fairport					
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre					
Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	James Valleau		у		1.00
Transmission Owners	Consolidated Edison	Michael Forte		у		1.00
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		у	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		у	1.00	
Transmission Owners	Orange & Rockland, Inc.	Gary Rozmus	у	у		
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		У		1.00

### Business Issues Committee - September 22, 2000

Motion #18: Motion to amend Motion #14 to change the NYISO Day Ahead Market closing time from 5:00 AM to 8:00 AM and the NYISO DAM posting time from 11:00 AM to 2:00 PM to become effective upon FERC approval of the requisite Tariff changes, to be more closely aligned with the DAM closing time of other signatories to the ISO MOU; and strike language beginning with "In addition".

#### Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	~	~	21.50	3.00	6.00	1	7.17	14.33
Other Suppliers	21.5	~	~	21.50	0.00	7.00	5	0.00	21.50
Transmission Owners	20.0	~	~	20.00	2.00	3.00	0	8.00	12.00
End Use Consumers			~						
Large Consumers	9.0	✓		9.00	0.00	6.00	0	0.00	20.00
Large Cons. Gov. Agency	2.0	$\checkmark$		2.00	0.00	0.00	0	0.00	0.00
Small Consumers	4.5	✓		4.50	0.00	0.00	0	0.00	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	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			$\checkmark$						
State Power Authorities	8	✓		8.00	0.00	2.00	0	0.00	8.00
Munis and Coops	7	$\checkmark$		7.00	0.00	1.00	0	0.00	7.00
Environmental	2	~		2.00	0.00	5.00	0	0.00	2.00
<u>µ</u>	<b>I</b>	<u> </u>	5	100.00	5.00	30.00	7	15.17	84.83
				100.00 No	ormalized	to 100% :		15.17	84.83

Business Issues Committee - September 22, 2000

<u>Motion #18</u> Motion to amend Motion #14 to change the NYISO Day Ahead Market closing time from 5:00 AM to 8:00 AM and the NYISO DAM posting time from 11:00 AM to 2:00 PM to become effective upon FERC approval of the requisite Tariff changes, to be more closely aligned with the DAM closing time of other signatories to the ISO MOU; and strike language beginning with "In addition".

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	Greg Sticka		у		1.00
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		v		1.00
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		у		1.00
End Use - Large Consumers	Praxair Inc.	Leonard Singer		у		1.00
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		у		1.00
End Use - Large Consumers	Xerox Corporation	Leonard Singer		V		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	У	у		
End Use - Small Consumers	Association for Energy Affordability, Inc.					
End Use - Small Consumers	Building and Realty Institute					-
End Use - Small Consumers	Caithness Energy, L.L.C Citizens Advisory Panel					
End Use - Small Consumers						
End Use - Small Consumers End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo) Hudson River Energy Group					
End Use - Small Consumers	New York Energy Buyers Forum					1
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у		
Generation Owners	AES NY	Charles Sjoberg		y		1.00
Generation Owners	CH Resources	Gary Miller	v	y		
Generation Owners	East Coast Power	Roy Shanker	y y	y		
Generation Owners	Indeck Energy Services	Mark Younger	,	y y	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y y	1.00	
Generation Owners	NRG Energy	Paul Savage		ý		
Generation Owners	Orion Power New York	Mary Lynch		y		1.00
Generation Owners	PG&E Generating	Steve McDonald		y v		1.00
Generation Owners	Public Service Electric & Gas Company	Raymond DePillo		ý		1.00
Generation Owners	Sithe Energies, Inc.	Timothy Bush		ý	1.00	
Generation Owners	Southern Energy of NY	Vicki Lynch		ý		1.00
Generation Owners	TransCanada Power Marketing	Elaine Beaudry		у		1.00
Non-voting	NYS Department of Public Service	Bill Heinrich	v	v		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		у		1.00
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)	Glen McCartney		v		
Other Suppliers	Cinergy Capital and Trading		у			
Other Suppliers	Cinergy Services					
Other Suppliers	Con Edison Energy	Stephen Wemple	у	у		
Other Suppliers	Con Edison Solutions	Stephen Wemple	у	у		
Other Suppliers	Constellation Power Source	David Taylor		V		1.00
Other Suppliers	Dynegy					
Other Suppliers	Econnergy					
Other Suppliers	Edison Mission Marketing & Trading	Alan Foster		У		-
Other Suppliers	Energetix, Inc.	United Freedor	v			4.00
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		у		1.00
Other Suppliers	HQ Energy Services	Michel Prevost		у		1.00
Other Suppliers	KeySpan Energy Services	Ronald Lukas	у	у		1
Other Suppliers Other Suppliers	Merchant Energy Group of the Americas Morgan Stanley Capital Group	Patrick Murray		v		1
Other Suppliers	New Energy Inc.	Stephen Fernands	v	y y		
Other Suppliers	Niagara Mohawk Energy Marketing	Marc Overdyk	y V	y V		
Other Suppliers	NU / Select Energy	James Scheiderich	,	y		1.00
Other Suppliers	Ontario Power Generation Inc.	Scott McArthur		y V		1.00
Other Suppliers	PECO Energy Company			Ŷ		
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		у			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading	Russel Like		v		
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	у	y		
Other Suppliers	Strategic Energy LLC	Jace Cochrane		y		1.00
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransÉnergie U.S. Ltd.		v			
Other Suppliers	Williams Energy Marketing & Trading Co.	Mike Grim		у		1.00
Public Power - Authorities	Long Island Power Authority	James Parmelee		у		1.00
Public Power - Authorities	New York Power Authority	Dave Wang		у		1.00
Public Power - Environmental	Adirondack Council	Larry DeWitt		у		1.00
Public Power - Environmental	Environmental Advocates	Larry DeWitt		v		1.00
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		у		1.00
Public Power - Environmental	Pace University	Larry DeWitt		у		1.00
Public Power - Environmental	Scenic Hudson	Larry DeWitt		у		1.00
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems					
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		у		1.00
Public Power - Munis & Co-ops	Town of Massena					
Public Power - Munis & Co-ops	Village of Fairport					
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre					
Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	James Valleau		у	1.00	
Transmission Owners	Consolidated Edison	Michael Forte		V		1.00
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		у		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		у	1.00	
Transmission Owners Transmission Owners	Orange & Rockland, Inc.	Gary Rozmus	у	у		
	Rochester Gas & Electric Co.	Laurie King-Pirchner		v		1.00

# Business Issues Committee - September 22, 2000

### Motion #19: See Motion # 19 in attached "Record of Motions"

### Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	~	~	21.50	2.00	6.00	2	5.38	16.13
Other Suppliers	21.5	~	✓	21.50	7.00	1.00	4	18.81	2.69
Transmission Owners	20.0	✓	✓	20.00	2.00	3.00	0	8.00	12.00
End Use Consumers			~						
Large Consumers	9.0	✓		9.00	1.00	5.00	0	1.47	14.03
Large Cons. Gov. Agency	2.0	$\checkmark$		2.00	0.00	0.00	0	0.00	0.00
Small Consumers	4.5	✓		4.50	0.00	0.00	0	0.00	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	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	1		8.00	1.00	1.00	0	4.53	4.53
Munis and Coops	7	✓		7.00	0.00	1.00	0	0.00	7.93
Environmental	2	~		2.00	0.00	0.00	5	0.00	0.00
	<u> </u>	<u> </u>	5	100.00	13.00	18.00	11	38.19	61.81
				100.00 No	ormalized	to 100% :		38.19	61.81

### Business Issues Committee - September 22, 2000

<u>Motion #19</u> See Motion # 19 in attached "Record of Motions"

L NOODON	Organization	Bonrocontotive	Affiliate	Dracant	For	Againat
Sector	Organization	Representative	Affiliate	Present	FOr	Against
End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth. The City of New York					
End Use - Large Consumers	Amerada Hess Corporation	Greg Sticka		v	1.00	
End Use - Large Consumers	ATCO Management Co.			,		
End Use - Large Consumers	IBM Corporation	Leonard Singer		у		1.00
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		у		1.00
End Use - Large Consumers	Praxair Inc.	Leonard Singer		у		1.00
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		у		1.00
End Use - Large Consumers	Xerox Corporation	Leonard Singer		у		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumers End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	у	У		-
End Use - Small Consumers	Association for Energy Affordability, Inc. Building and Realty Institute					
End Use - Small Consumers	Caithness Energy, L.L.C					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	Hudson River Energy Group					1
End Use - Small Consumers	New York Energy Buyers Forum					
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у		1.00
Generation Owners	AES NY	Charles Sjoberg		у		
Generation Owners	CH Resources	Gary Miller	у	у		
Generation Owners	East Coast Power	Roy Shanker	у	У		
Generation Owners	Indeck Energy Services	Mark Younger		у		1.00
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		у		1.00
Generation Owners	NRG Energy	Paul Savage		у		
Generation Owners	Orion Power New York	Mary Lynch		у		1.00
Generation Owners	PG&E Generating	Steve McDonald		у	1.00	
Generation Owners	Public Service Electric & Gas Company	Raymond DePillo		у		1.00
Generation Owners	Sithe Energies, Inc.	Timothy Bush		у		1.00
Generation Owners	Southern Energy of NY	Vicki Lynch		у		1.00
Generation Owners	TransCanada Power Marketing	Elaine Beaudry		У	1.00	
Non-voting	NYS Department of Public Service	Bill Heinrich	У	У		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		у		
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Aquila Energy Marketing Corp.	Olar MaQueta es				
Other Suppliers	Automated Power Exchange (APX)	Glen McCartney		У		-
Other Suppliers	Cinergy Capital and Trading		У			
Other Suppliers	Cinergy Services	Ctenhen Wemple				-
Other Suppliers	Con Edison Energy Con Edison Solutions	Stephen Wemple	У	У		
Other Suppliers Other Suppliers	Constellation Power Source	Stephen Wemple David Taylor	У	y v	1.00	
Other Suppliers	Dynegy	David Tayloi		y	1.00	
Other Suppliers	Econnergy					1
Other Suppliers	Edison Mission Marketing & Trading	Alan Foster		у		1.00
Other Suppliers	Energetix, Inc.		у	, í		
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		у	1.00	
Other Suppliers	HQ Energy Services	Michel Prevost		y	1.00	
Other Suppliers	KeySpan Energy Services	Ronald Lukas	у	У		
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group	Patrick Murray		У		
Other Suppliers	New Energy Inc.	Stephen Fernands	у	у		
Other Suppliers	Niagara Mohawk Energy Marketing	Marc Overdyk				
			У	У		
Other Suppliers	NU / Select Energy	James Scheiderich	У	y y	1.00	
Other Suppliers	Ontario Power Generation Inc.	James Scheiderich Scott McArthur	У		1.00 1.00	
Other Suppliers Other Suppliers	Ontario Power Generation Inc. PECO Energy Company		У	у		
Other Suppliers Other Suppliers Other Suppliers	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus		y	у		
Other Suppliers Other Suppliers Other Suppliers Other Suppliers	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc.		y y y	у		
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc.	Scott McArthur	у  у	у		
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading	Scott McArthur Russel Like	у	y y 		
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading Southern Company Energy Marketing	Scott McArthur Russel Like Vicki Lynch	y  y 	y y y y y	1.00	
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading Southern Company Energy Marketing Strategic Energy LLC	Scott McArthur Russel Like	у	y y 		
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading Southern Company Energy Marketing Strategic Energy LLC Strategic Power Management, Inc.	Scott McArthur Russel Like Vicki Lynch	y y	y y y y y	1.00	
Other Suppliers	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading Southern Company Energy Marketing Strategic Energy LLC Strategic Power Management, Inc. TransÉnergie U.S. Ltd.	Scott McArthur Russel Like Vicki Lynch Jace Cochrane	у	y y y y y y	1.00	
Other Suppliers	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading Southern Company Energy Marketing Strategic Energy LLC Strategic Power Management, Inc. TransÉnergie U.S. Ltd. Williams Energy Marketing & Trading Co.	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim	y y	y y y y y y y	1.00	
Other Suppliers         Public Power - Authorities	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading Southern Company Energy Marketing Strategic Energy LC Strategic Energy LC Strategic Power Management, Inc. TransÉnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee	y y	y y y y y y y y y y	1.00	
Other Suppliers         Public Power - Authorities         Public Power - Authorities	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading Southern Company Energy Marketing Strategic Energy LLC Strategic Power Management, Inc. TransÉnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority New York Power Authority	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang	y y	y y y y y y y y y y y	1.00	1.00
Other Suppliers         Public Power - Authorities         Public Power - Environmental	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading Suthern Company Energy Marketing Strategic Energy LLC Strategic Power Management, Inc. TransÉnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority New York Power Authority Adirondack Council	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt	y y	y y y y y y y y y y y y	1.00	1.00
Other Suppliers         Public Power - Authorities         Public Power - Environmental         Public Power - Environmental	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading Southern Company Energy Marketing Strategic Power Management, Inc. TransÉnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority New York Power Authority New York Power Authority Adirondack Council Environmental Advocates	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Larry DeWitt	y y	y y y y y y y y y y y y y	1.00	1.00
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading Southern Company Energy Marketing Strategic Energy LLC Strategic Energy LLC Strategic Power Management, Inc. TransÉnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority New York Power Authority New York Power Authority Adirondack Council Environmental Advocates Nat'l Resources Defense Council	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Larry DeWitt Larry DeWitt	y y	y y y y y y y y y y y y y y y	1.00	1.00
Other Suppliers         Public Power - Authorities         Public Power - Environmental         Public Power - Environmental	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading Southern Company Energy Marketing Strategic Power Management, Inc. TransÉnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority New York Power Authority New York Power Authority Adirondack Council Environmental Advocates	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Larry DeWitt	y y	y y y y y y y y y y y y y y y y y	1.00 1.00 1.00	1.00
Other Suppliers           Public Power - Authorities           Public Power - Environmental	Ontario Power Generation Inc.         PECO Energy Company         PP&L Energy Plus         PP&L Inc.         PSEG Energy Technologies Inc.         Sempra Energy Trading         Southern Company Energy Marketing         Strategic Energy LCC         Strategic Power Management, Inc.         TransÉnergie U.S. Ltd.         Williams Energy Marketing & Trading Co.         Long Island Power Authority         New York Power Authority         Adirondack Council         Environmental Advocates         Nat'l Resources Defense Council         Pace University         Scenic Hudson	Scott McArthur Russel Like Vicki Lynch Jace Cochrane James Parmelee Dave Wang Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt	y y	y y y y y y y y y y y y y y y y	1.00 1.00 1.00	1.00
Other Suppliers           Public Power - Authorities           Public Power - Environmental	Ontario Power Generation Inc.         PECO Energy Company         PP&L Energy Plus         PP&L Inc.         PSEG Energy Technologies Inc.         Sempra Energy Trading         Suthern Company Energy Marketing         Strategic Energy LLC         Strategic Power Management, Inc.         TransÉnergie U.S. Ltd.         Williams Energy Marketing & Trading Co.         Long Island Power Authority         New York Power Authority         New York Power Authority         Adirondack Council         Environmental Advocates         Nat'l Resources Defense Council         Pace University         Scenic Hudson         Sierra Club - Atlantic Chapter	Scott McArthur Russel Like Vicki Lynch Jace Cochrane James Parmelee Dave Wang Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt	y y	y y y y y y y y y y y y y y y y y	1.00 1.00 1.00	1.00
Other Suppliers           Public Power - Authorities           Public Power - Environmental	Ontario Power Generation Inc.         PECO Energy Company         PP&L Energy Plus         PP&L Inc.         PSEG Energy Technologies Inc.         Sempra Energy Trading         Southern Company Energy Marketing         Strategic Energy LCC         Strategic Power Management, Inc.         TransÉnergie U.S. Ltd.         Williams Energy Marketing & Trading Co.         Long Island Power Authority         New York Power Authority         Adirondack Council         Environmental Advocates         Nat'l Resources Defense Council         Pace University         Scenic Hudson	Scott McArthur Russel Like Vicki Lynch Jace Cochrane James Parmelee Dave Wang Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt	y y	y y y y y y y y y y y y y y y y y	1.00 1.00 1.00	1.00
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Murins & Co-ops	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading Southern Company Energy Marketing Strategic Energy LLC Strategic Energy LLC Strategic Power Management, Inc. TransÉnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority New York Power Suthority Adirondack Council Environmental Advocates Nat'l Resources Defense Council Pace University Scenic Hudson Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt	y y	y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00	
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Munis & Co-ops           Public Power - Munis & Co-ops	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading Southern Company Energy Marketing Strategic Energy LLC Strategic Power Management, Inc. TransÉnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority New York Power Authority Nati Resources Defense Council Pace University Scenic Hudson Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util.	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt	y y	y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00	
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Munis & Co-ops           Public Power - Munis & Co-ops	Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Plus           PP&L Inc.           PSEG Energy Technologies Inc.           Sempra Energy Trading           Southern Company Energy Marketing           Strategic Energy LLC           Strategic Power Management, Inc.           TransÉnergie U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority           Adirondack Council           Environmental Advocates           Nat'l Resources Defense Council           Pace University           Scenic Hudson           Sirera Club - Attantic Chapter           Bath Electric, Gas & Water Systems           City of Jamestown Board of Pub. Util.           Town of Massena	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt	y y	y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00	
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental           Public Power - Nurins & Co-ops           Public Power - Munis & Co-ops	Ontario Power Generation Inc.         PECD Energy Company         PP&L Energy Plus         PP&L Inc.         PSEG Energy Technologies Inc.         Sempra Energy Trading         Southern Company Energy Marketing         Strategic Energy LLC         Strategic Power Management, Inc.         TransÉnergie U.S. Ltd.         Williams Energy Marketing & Trading Co.         Long Island Power Authority         Adirondack Council         Environmental Advocates         Nat'l Resources Defense Council         Pace University         Scenic Hudson         Sierra Club - Atlantic Chapter         Bath Electric, Gas & Water Systems         City of Jamestown Board of Pub. Util.         Town of Massena         Village of Fairport	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt	y y	y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00	
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Munis & Co-ops	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading Southern Company Energy Marketing Strategic Energy LLC Strategic Energy LLC Strategic Power Management, Inc. TransÉnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority New York Power Authority New York Power Authority New York Power Authority New York Power Authority Scenic Hudson Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Town of Massena Village of Freeport	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt	y y	y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00	
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Munis & Co-ops	Ontario Power Generation Inc.         PECO Energy Company         PP&L Energy Plus         PP&L Energy Technologies Inc.         Sempra Energy Trading         Southern Company Energy Marketing         Strategic Energy LLC         Strategic Energy Marketing & Trading Co.         Long Island Power Authority         New York Power Authority         New York Power Authority         Nati Resources Defense Council         Pace University         Scenic Hudson         Sierra Club - Atlantic Chapter         Bath Electric, Gas & Water Systems         City of Jamestown Board of Pub. Util.         Town of Massena         Village of Freeport         Village of Rockville Centre	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt	y y	y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00	
Other Suppliers           Public Power - Authorities           Public Power - Authorities           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental           Public Power - Munis & Co-ops	Ontario Power Generation Inc. PECO Energy Company PP&L Energy Plus PP&L Inc. PSEG Energy Technologies Inc. Sempra Energy Trading Southern Company Energy Marketing Strategic Energy LLC Strategic Power Management, Inc. TransÉnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority New York Power Authority Nat'l Resources Defense Council Pace University Scenic Hudson Sierra Club - Atlantic Chapter Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Town of Massena Village of Freeport Village of Rockville Centre Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Consolidated Edison	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Uarry DeWitt Larry DeWitt	y y	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00	1.00
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental           Public Power - Munis & Co-ops	Ontario Power Generation Inc.         PECO Energy Company         PP&L Energy Plus         PP&L Energy Plus         PP&L Inc.         PSEG Energy Technologies Inc.         Sempra Energy Trading         Southern Company Energy Marketing         Strategic Energy LLC         Strategic Energy Marketing & Trading Co.         Long Island Power Authority         New York Power Authority         New York Power Authority         Adrondack Council         Environmental Advocates         Nat'l Resources Defense Council         Pace University         Scenic Hudson         Sierra Club - Atlantic Chapter         Bath Electric, Gas & Water Systems         City of Jamestown Board of Pub. Util.         Town of Massena         Village of Freeport         Village of Rockville Centre         Village of Westfield         Central Hudson Gas & Electric         Consolidated Edison         Niagara Mohawk Power Company	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Jarry De	y y	y y y y y y y y y y y y y y y y y y y	1.00	1.00
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Munis & Co-ops           Public Power - Munis & Co-ops	Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Plus           PP&L Inc.           PSEG Energy Technologies Inc.           Sempra Energy Trading           Southern Company Energy Marketing           Strategic Energy LCC           Strategic Energy U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority           Adirondack Council           Environmental Advocates           Nat'l Resources Defense Council           Pace University           Scenic Hudson           Sirrar Club - Atlantic Chapter           Bath Electric, Gas & Water Systems           Citly of Jamestown Board of Pub. Util.           Town of Massena           Village of Fariport           Village of Rockville Centre           Village of Westfield           Central Hudson Gas & Electric           Consolidated Edison           Niagara Mohawk Power Company           Ny State Electric Gas (NYSEG)	Scott McArthur  Russel Like Vicki Lynch Jace Cochrane  Mike Grim James Parmelee Dave Wang Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt James Valleau Michael Darroch James Valleau Rick Mancini	y y	y y y y y y y y y y y y y y y y y y y	1.00	1.00
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Munis & Co-ops           <	Ontario Power Generation Inc.         PECO Energy Company         PP&L Energy Plus         PP&L Energy Plus         PP&L Inc.         PSEG Energy Technologies Inc.         Sempra Energy Trading         Southern Company Energy Marketing         Strategic Energy LLC         Strategic Energy Marketing & Trading Co.         Long Island Power Authority         New York Power Authority         New York Power Authority         Adrondack Council         Environmental Advocates         Nat'l Resources Defense Council         Pace University         Scenic Hudson         Sierra Club - Atlantic Chapter         Bath Electric, Gas & Water Systems         City of Jamestown Board of Pub. Util.         Town of Massena         Village of Freeport         Village of Rockville Centre         Village of Westfield         Central Hudson Gas & Electric         Consolidated Edison         Niagara Mohawk Power Company	Scott McArthur Russel Like Vicki Lynch Jace Cochrane Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Jarres Valleau Michael Forte James Valleau Michael Forte Jerry Ancona	y y	y y y y y y y y y y y y y y y y y y y	1.00	1.00

# Business Issues Committee - September 22, 2000

### Motion #20: See Motion # 20 in attached "Record of Motions"

### Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	$\checkmark$	~	21.50	3.00	6.00	1	7.17	14.33
Other Suppliers	21.5	√	~	21.50	7.00	2.00	3	16.72	4.78
Transmission Owners	20.0	✓	✓	20.00	2.00	3.00	0	8.00	12.00
End Use Consumers			✓						
Large Consumers	9.0	✓		9.00	1.00	5.00	0	1.47	14.03
Large Cons. Gov. Agency	2.0	$\checkmark$		2.00	0.00	0.00	0	0.00	0.00
Small Consumers	4.5	$\checkmark$		4.50	0.00	0.00	0	0.00	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	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	✓		8.00	1.00	1.00	0	4.53	4.53
Munis and Coops	7	$\checkmark$		7.00	0.00	1.00	0	0.00	7.93
Environmental	2	$\checkmark$		2.00	0.00	0.00	5	0.00	0.00
<u></u>	ļ		_	100.00	44.00	40.00		07.00	00.44
			5	100.00	14.00	19.00	9	37.89	62.11
				100.00 No	ormalized	to 100% :		37.90	62.11

#### Business Issues Committee - September 22, 2000

<u>Motion #20</u> See Motion # 20 in attached "Record of Motions"

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Roprocontative	, annato			rigamot
End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumers	Amerada Hess Corporation	Greg Sticka		у	1.00	
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Leonard Singer		у		1.00
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		у		1.00
End Use - Large Consumers	Praxair Inc.	Leonard Singer		у		1.00 1.00
End Use - Large Consumers End Use - Large Consumers	Reynolds Metals Company Xerox Corporation	Leonard Singer Leonard Singer		y y		1.00
End Use - Large Consumers End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Leonard Singer		у		1.00
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	у	у		
End Use - Small Consumers	Association for Energy Affordability, Inc.					
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Caithness Energy, L.L.C					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers End Use - Small Consumers	Hudson River Energy Group					
	New York Energy Buyers Forum	Toria Niezi				1.00
End Use - State Agency Generation Owners	NY State Consumer Protection Board AES NY	Tariq Niazi Charles Sjoberg		у	1.00	1.00
Generation Owners	CH Resources	Gary Miller	у	y v	1.00	
Generation Owners	East Coast Power	Roy Shanker	y y	y y		
Generation Owners	Indeck Energy Services	Mark Younger	,	y y		1.00
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y y		1.00
Generation Owners	NRG Energy	Paul Savage		v		1.00
Generation Owners	Orion Power New York	Mary Lynch		y		1.00
Generation Owners	PG&E Generating	Steve McDonald		ý	1.00	
Generation Owners	Public Service Electric & Gas Company	Raymond DePillo		ý		
Generation Owners	Sithe Energies, Inc.	Timothy Bush		у		1.00
Generation Owners	Southern Energy of NY	Vicki Lynch		у		1.00
Generation Owners	TransCanada Power Marketing	Elaine Beaudry		у	1.00	
Non-voting	NYS Department of Public Service	Bill Heinrich	у	у		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		у		1.00
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)	Glen McCartney		у		
Other Suppliers Other Suppliers	Cinergy Capital and Trading Cinergy Services		У			+ +
Other Suppliers	Con Edison Energy	Stephen Wemple	у	у		
Other Suppliers	Con Edison Solutions	Stephen Wemple	y V	y V		+ +
Other Suppliers	Constellation Power Source	David Taylor	,	y	1.00	
Other Suppliers	Dynegy			,		
Other Suppliers	Econnergy					
Other Suppliers	Edison Mission Marketing & Trading	Alan Foster		у		1.00
Other Suppliers	Energetix, Inc.		у			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		у	1.00	
Other Suppliers	HQ Energy Services	Michel Prevost		у	1.00	
Other Suppliers	KeySpan Energy Services	Ronald Lukas	у	у		
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group	Patrick Murray		У		+ +
Other Suppliers	New Energy Inc.	Stephen Fernands	У	У		
Other Suppliers	Niagara Mohawk Energy Marketing	Marc Overdyk	У	У	4.00	
Other Suppliers	NU / Select Energy	James Scheiderich		у	1.00	+ +
Other Suppliers Other Suppliers	Ontario Power Generation Inc. PECO Energy Company	Scott McArthur		у	1.00	
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		у			
Other Suppliers	PSEG Energy Technologies Inc.		ĺ ĺ			
Other Suppliers	Sempra Energy Trading	Russel Like		у		
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	у	ý		
Other Suppliers	Strategic Energy LLC	Jace Cochrane		у	1.00	
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransÉnergie U.S. Ltd.		У			
Other Suppliers	Williams Energy Marketing & Trading Co.	Mike Grim		у	1.00	
Public Power - Authorities	Long Island Power Authority	James Parmelee		У	1.00	1
Public Power - Authorities	New York Power Authority	Dave Wang		у		1.00
Public Power - Environmental Public Power - Environmental	Adirondack Council Environmental Advocates	Larry DeWitt Larry DeWitt		у		
Public Power - Environmental Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		y y		
Public Power - Environmental	Pace University	Larry DeWitt		y y		
Public Power - Environmental	Scenic Hudson	Larry DeWitt		y y		
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems					
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		у		1.00
Public Power - Munis & Co-ops	Town of Massena					
Public Power - Munis & Co-ops	Village of Fairport					
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre					
Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	James Valleau		у		1.00
Transmission Owners	Consolidated Edison	Michael Forte		у		1.00
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		у	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		у	1.00	
Transmission Owners	Orange & Rockland, Inc.	Gary Rozmus	У	У		1.00
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		у		1.00

# Business Issues Committee - September 22, 2000

### Motion #22: See Motion # 22 in attached "Record of Motions"

### Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	~	~	21.50	3.00	0.00	7	21.50	0.00
Other Suppliers	21.5	~	✓	21.50	3.00	3.00	6	10.75	10.75
							-		
Transmission Owners	20.0	~	✓	20.00	2.00	2.00	1	10.00	10.00
End Use Consumers			✓						
Large Consumers	9.0	✓		9.00	1.00	0.00	5	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			$\checkmark$						
State Power Authorities	8	✓		8.00	2.00	0.00	0	8.00	0.00
Munis and Coops	7	✓		7.00	1.00	0.00	0	7.00	0.00
Environmental	2	~		2.00	5.00	0.00	0	2.00	0.00
<u></u>	<u> </u>	<u> </u>	5	100.00	18.00	5.00	19	79.25	20.75
				100.00 No	ormalized	to 100% :		79.25	20.75
			ļ						

#### Business Issues Committee - September 22, 2000

Motion #22 See Motion # 22 in attached "Record of Motions"

Sector	Organization	Representative	Affiliato	Procont	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Representative	Annale	Flesen	FUI	Ayamsu
End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumers	Amerada Hess Corporation	Greg Sticka		v	1.00	
End Use - Large Consumers	ATCO Management Co.	orog otiona			1.00	
End Use - Large Consumers	IBM Corporation	Leonard Singer		у		
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		ý		
End Use - Large Consumers	Praxair Inc.	Leonard Singer		у		
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y		
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y		
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	у	у		
End Use - Small Consumers	Association for Energy Affordability, Inc.					
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Caithness Energy, L.L.C					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	Hudson River Energy Group					
End Use - Small Consumers	New York Energy Buyers Forum					
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у	1.00	
Generation Owners	AESNY	Charles Sjoberg		у	1.00	
Generation Owners	CH Resources	Gary Miller	у	У		
Generation Owners	East Coast Power	Roy Shanker	у	У		
Generation Owners	Indeck Energy Services	Mark Younger		У	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		у		
Generation Owners	NRG Energy	Paul Savage		У		
Generation Owners	Orion Power New York	Mary Lynch		у	4.00	
Generation Owners Generation Owners	PG&E Generating	Steve McDonald		у	1.00	
	Public Service Electric & Gas Company	Raymond DePillo		у		
Generation Owners	Sithe Energies, Inc.	Timothy Bush Vicki Lynch		У		
Generation Owners	Southern Energy of NY	-		у		
Generation Owners	TransCanada Power Marketing	Elaine Beaudry Bill Heinrich		у		
Non-voting Other Suppliers	NYS Department of Public Service 1st Rochdale Cooperative NYC	Bill Heinrich Phyllis Kessler	У	У	1.00	
Other Suppliers Other Suppliers	Advantage Energy, Inc.	i fiyilis ressier		У	1.00	
Other Suppliers	Aquila Energy Marketing Corp.					
Other Suppliers	Automated Power Exchange (APX)	Glen McCartney		у		
Other Suppliers	Cinergy Capital and Trading	Cloir modulatoy	v	,		
Other Suppliers	Cinergy Services		,			
Other Suppliers	Con Edison Energy	Stephen Wemple	v	v		
Other Suppliers	Con Edison Solutions	Stephen Wemple	v	y		
Other Suppliers	Constellation Power Source	David Taylor		ý		
Other Suppliers	Dynegy					1
Other Suppliers	Econnergy					
Other Suppliers	Edison Mission Marketing & Trading	Alan Foster		у		
Other Suppliers	Energetix, Inc.		у	, i		
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		у		1.00
Other Suppliers	HQ Energy Services	Michel Prevost		у	1.00	
Other Suppliers	KeySpan Energy Services	Ronald Lukas	у	у		
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group	Patrick Murray		у		
Other Suppliers	New Energy Inc.	Stephen Fernands	у	у		
Other Suppliers	Niagara Mohawk Energy Marketing	Marc Overdyk	у	у		
Other Suppliers	NU / Select Energy	James Scheiderich		у		1.00
Other Suppliers	Ontario Power Generation Inc.	Scott McArthur		у		
Other Suppliers	PECO Energy Company					
Other Suppliers	PP&L Energy Plus					
Other Suppliers	PP&L Inc.		у			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading	Russel Like		у		
Other Suppliers	Southern Company Energy Marketing	Vicki Lynch	У	у		1.00
Other Suppliers	Strategic Energy LLC	Jace Cochrane		у		1.00
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	TransÉnergie U.S. Ltd.	Mike Grim	У	v	1.00	
Other Suppliers Public Power - Authorities	Williams Energy Marketing & Trading Co. Long Island Power Authority	James Parmelee		y v	1.00	
Public Power - Authorities Public Power - Authorities	New York Power Authority	Dave Wang		,	1.00	
Public Power - Authonnies Public Power - Environmental	Adirondack Council	Larry DeWitt		У		
Public Power - Environmental Public Power - Environmental	Environmental Advocates	Larry DeWitt		y y	1.00	
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		y v	1.00	
Public Power - Environmental	Pace University	Larry DeWitt		y y	1.00	
Public Power - Environmental	Scenic Hudson	Larry DeWitt		y y	1.00	
Public Power - Environmental	Sierra Club - Atlantic Chapter			,		
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems					
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		v	1.00	
Public Power - Munis & Co-ops	Town of Massena					
Public Power - Munis & Co-ops	Village of Fairport					
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre					
Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	James Valleau		у		1.00
Transmission Owners	Consolidated Edison	Michael Forte		y		1.00
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		ý	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Rick Mancini		ý	1.00	
Transmission Owners	Orange & Rockland, Inc.	Gary Rozmus	у	ý		
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		у		

# Business Issues Committee - September 22, 2000

### Motion #23: See Motion # 23 in attached "Record of Motions"

### Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	~	~	21.50	2.00	0.00	8	21.50	0.00
Other Suppliers	21.5	~	~	21.50	4.00	2.00	6	14.33	7.17
Transmission Owners	20.0	-	1	20.00	2.00	2.00	1	10.00	10.00
	20.0	•	·	20.00	2.00	2.00	I	10.00	10.00
End Use Consumers			$\checkmark$						
Large Consumers	9.0	✓		9.00	0.00	0.00	6	0.00	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	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	✓		8.00	2.00	0.00	0	8.00	0.00
Munis and Coops	7	✓		7.00	1.00	0.00	0	7.00	0.00
Environmental	2	~		2.00	5.00	0.00	0	2.00	0.00
μ	<u> </u>	<u> </u>	5	100.00	17.00	4.00	21	67.33	17.17
				84.50 No	ormalized	to 100% :		79.68	20.32

#### Business Issues Committee - September 22, 2000

Motion #23 See Motion # 23 in attached "Record of Motions"

Nontor	Organization	Representative	Affiliato	Procont	For	Against
Sector End Use - Gov. Agency/Aggr.	Organization	Representative	Annate	rresent	rur	Against
End Use - Gov. Agency/Aggr. End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth. The City of New York					
End Use - Large Consumers	Amerada Hess Corporation	Greg Sticka		v		
End Use - Large Consumers	ATCO Management Co.			, í		
End Use - Large Consumers	IBM Corporation	Leonard Singer		у		
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		у		
End Use - Large Consumers	Praxair Inc.	Leonard Singer		у		
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		у		
End Use - Large Consumers	Xerox Corporation	Leonard Singer		у		
End Use - Large Cons. Gov. End Use - Small Consumers	Metropolitan Transportation Authority Aaron Breidenbaugh	Aaron Breidenbaugh				-
End Use - Small Consumers	Association for Energy Affordability, Inc.	Aaron Breidenbaugn	У	у		
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Caithness Energy, L.L.C					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	Hudson River Energy Group					
End Use - Small Consumers	New York Energy Buyers Forum					
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у	1.00	
Generation Owners Generation Owners	AES NY CH Resources	Charles Sjoberg Gary Miller	у	y v	1.00	
Generation Owners	East Coast Power	Roy Shanker	y y	y y		
Generation Owners	Indeck Energy Services	Mark Younger	,	y V	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y		
Generation Owners	NRG Energy	Paul Savage		у		
Generation Owners	Orion Power New York	Mary Lynch		y		
Generation Owners	PG&E Generating	Steve McDonald		ý		
Generation Owners	Public Service Electric & Gas Company	Raymond DePillo		у		
Generation Owners	Sithe Energies, Inc.	Timothy Bush		у		
Generation Owners	Southern Energy of NY	Vicki Lynch		у		
Generation Owners	TransCanada Power Marketing	Elaine Beaudry		у		
Non-voting	NYS Department of Public Service	Bill Heinrich	у	у		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		у	1.00	
Other Suppliers	Advantage Energy, Inc.	-				-
Other Suppliers	Aquila Energy Marketing Corp.	Olar McCarlana				-
Other Suppliers	Automated Power Exchange (APX)	Glen McCartney		у		
Other Suppliers	Cinergy Capital and Trading		У			
Other Suppliers Other Suppliers	Cinergy Services Con Edison Energy	Stephen Wemple				1
Other Suppliers	Con Edison Solutions	Stephen Wemple	У	y V		
Other Suppliers	Constellation Power Source	David Taylor	У	y y		1
Other Suppliers	Dynegy	David Taylor		y		
Other Suppliers	Econnergy					
Other Suppliers	Edison Mission Marketing & Trading	Alan Foster		у	1.00	1
Other Suppliers	Energetix, Inc.		у	, í		
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		у		1.00
	LIO Feeren Consisse	Michel Prevost				
Other Suppliers	HQ Energy Services	WIGHEIT TEVOSI		у		
Other Suppliers Other Suppliers	KeySpan Energy Services	Ronald Lukas	у	y y		
		Ronald Lukas	У			
Other Suppliers Other Suppliers Other Suppliers	KeySpan Energy Services Merchant Energy Group of the Americas Morgan Stanley Capital Group	Ronald Lukas Patrick Murray				
Other Suppliers Other Suppliers Other Suppliers Other Suppliers	KeySpan Energy Services Merchant Energy Group of the Americas Morgan Stanley Capital Group New Energy Inc.	Ronald Lukas Patrick Murray Stephen Fernands	у	y y y		
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers	KeySpan Energy Services Merchant Energy Group of the Americas Morgan Stanley Capital Group New Energy Inc. Niagara Mohawk Energy Marketing	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk		y y		
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers	KeySpan Energy Services Merchant Energy Group of the Americas Morgan Stanley Capital Group New Energy Inc. Niagara Mohawk Energy Marketing NU / Select Energy	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich	у	y y y y y y		1.00
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers	KeySpan Energy Services Merchant Energy Group of the Americas Morgan Stanley Capital Group New Energy Inc. Niagara Mohawk Energy Marketing NU / Select Energy Ontario Power Generation Inc.	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk	у	y y y		1.00
Other Suppliers	KeySpan Energy Services         Merchant Energy Group of the Americas         Morgan Stanley Capital Group         New Energy Inc.         Niagara Mohawk Energy Marketing         NU / Select Energy         Ontario Power Generation Inc.         PECO Energy Company	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich	у	y y y y y y		1.00
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers	KeySpan Energy Services         Merchant Energy Group of the Americas         Morgan Stanley Capital Group         New Energy Inc.         Niagara Mohawk Energy Marketing         NU / Select Energy         Ontario Power Generation Inc.         PECO Energy Company         PP&L Energy Plus	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich	y y y	y y y y y y		1.00
Other Suppliers	KeySpan Energy Services         Merchant Energy Group of the Americas         Morgan Stanley Capital Group         New Energy Inc.         Niagara Mohawk Energy Marketing         NU / Select Energy         Ontario Power Generation Inc.         PECO Energy Company         PP&L Energy Plus         PP&L Inc.	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich	у	y y y y y y		1.00
Other Suppliers Other Supplier	KeySpan Energy Services         Merchant Energy Group of the Americas         Morgan Stanley Capital Group         New Energy Inc.         Niagara Mohawk Energy Marketing         NU / Select Energy         Ontario Power Generation Inc.         PECO Energy Company         PP&L Energy Plus         PPRL Enc.         PSEG Energy Technologies Inc.	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich	y y y	y y y y y y		1.00
Other Suppliers	KeySpan Energy Services         Merchant Energy Group of the Americas         Morgan Stanley Capital Group         New Energy Inc.         Niagara Mohawk Energy Marketing         NU / Select Energy         Ontario Power Generation Inc.         PECO Energy Company         PP&L Energy Plus         PP&L Inc.	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur	y y y	y y y y y y y		1.00
Other Suppliers	KeySpan Energy Services         Merchant Energy Group of the Americas         Morgan Stanley Capital Group         New Energy Inc.         Niagara Mohawk Energy Marketing         NU / Select Energy         Ontario Power Generation Inc.         PEOD Energy Company         PP&L Energy Plus         PAL Inc.         PSEG Energy Technologies Inc.         Sempra Energy Trading	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like	y y y	y y y y y y y y y	1.00	1.00
Other Suppliers	KeySpan Energy Services         Merchant Energy Group of the Americas         Morgan Stanley Capital Group         New Energy Inc.         Niagara Mohawk Energy Marketing         NU / Select Energy         Ontario Power Generation Inc.         PECO Energy Company         PP&L Energy Plus         PP&L Energy Technologies Inc.         Sempra Energy Trading         Southern Company Energy Marketing	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch	y y y	y y y y y y y y y y y y	1.00	1.00
Other Suppliers	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Plus           PAEL Inc.           Sempra Energy Technologies Inc.           Sempra Energy Trading           Southern Company Energy Marketing           Strategic Energy LLC           Strategic Power Management, Inc.           TransÉnergie U.S. Ltd.	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane	y y y	y y y y y y y y y y y y	1.00	1.00
Other Suppliers	KeySpan Energy Services         Merchant Energy Group of the Americas         Morgan Stanley Capital Group         New Energy Inc.         Niagara Mohawk Energy Marketing         NU / Select Energy         Ontario Power Generation Inc.         PECO Energy Company         PP&L Energy Plus         PP&L Energy Technologies Inc.         Sempra Energy Trading         Southern Company Energy Marketing         Strategic Energy LLC         Strategic Power Management, Inc.         TransÉnergie U.S. Ltd.         Williams Energy Marketing & Trading Co.	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim	у У У У У	y y y y y y y y y y y y y y	1.00	1.00
Other Suppliers	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PECO Energy Company           PPAL Energy Plus           PP&L Energy Technologies Inc.           Sempra Energy Trading           Southern Company Energy Marketing           Strategic Energy LLC           Strategic Power Management, Inc.           TransÉnergie U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee	у У У У У	y y y y y y y y y y y y y y y	1.00 1.00	1.00
Other Suppliers         Public Power - Authorities         Public Power - Authorities	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Plus           PP&L Energy Technologies Inc.           Sempra Energy Trading           Suthern Company Energy Marketing           Strategic Energy LLC           Strategic Power Management, Inc.           TransÉnergie U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang	у У У У У	y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00	1.00
Other Suppliers         Pher Suppliers         Public Power - Authorities         Public Power - Authorities         Public Power - Environmental	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PEOD Energy Company           PP&L Energy Technologies Inc.           Sempra Energy Trading           Suthern Company Energy Marketing           Strategic Energy LLC           Strategic Power Management, Inc.           TransÉnergie U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority           Adirondack Council	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00	1.00
Other Suppliers         Public Power - Authorities         Public Power - Authorities         Public Power - Environmental         Public Power - Environmental	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Plus           PP&L Energy Technologies Inc.           Sempra Energy Trading           Southern Company Energy Marketing           Strategic Energy LLC           Strategic Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority           Adirondack Council           Environmental Advocates	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Larry DeWitt	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00	
Other Suppliers         Public Power - Authorities         Public Power - Environmental         Public Power - Environmental         Public Power - Environmental         Public Power - Environmental	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Plus           PP&L Energy Technologies Inc.           Sempra Energy Trading           Southern Company Energy Marketing           Strategic Energy LLC           Strategic Power Management, Inc.           TransÉnergie U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority           Adirondack Council           Environmental Advocates           Nat'l Resources Defense Council	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Larry DeWitt Larry DeWitt	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers         Phere Suppliers         Public Power - Authorities         Public Power - Environmental	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Plus           PSEG Energy Technologies Inc.           Sempra Energy Trading           Suthern Company Energy Marketing           Strategic Power Management, Inc.           TransEnergie U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority           Adirondack Council           Environmental Advocates           Nat'l Resources Defense Council           Pace University	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers         Public Power - Authorities         Public Power - Authorities         Public Power - Environmental	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Plus           PP&L Energy Technologies Inc.           Sempra Energy Trading           Southern Company Energy Marketing           Strategic Energy LLC           Strategic Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority           Adirondack Council           Environmental Advocates           Natl Resources Defense Council           Pace University	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Larry DeWitt Larry DeWitt	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers         Public Power - Authorities         Public Power - Environmental	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Technologies Inc.           Sempra Energy Trading           Southern Company Energy Marketing           Strategic Energy LLC           Strategic Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority           Adirondack Council           Environmental Advocates           Nat'l Resources Defense Council           Pacu Enviry	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers         Public Power - Authorities         Public Power - Environmental         Public Power - Schvironmental         Public Power - Schvironmental         Public Power - Schvironmental         Public P	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Plus           PP&L Energy Plus           PP&L Energy Technologies Inc.           Sempra Energy Trading           Southern Company Energy Marketing           Strategic Energy LLC           Strategic Power Management, Inc.           TransÉnergie U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           Adirondack Council           Environmental Advocates           Nat'l Resources Defense Council           Pace University           Scenic Hudson           Sierra Club - Atlantic Chapter           Bath Electric, Gas & Water Systems	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers         Public Power - Authorities         Public Power - Environmental         Public Power - Munis & Co-ops         Public Power - Munis & Co-ops	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Plus           PP&L Energy Technologies Inc.           Sempra Energy Trading           Suthern Company Energy Marketing           Strategic Energy LLC           Strategic Power Management, Inc.           TransEnergie U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority           Adirondack Council           Prace University           Sciencic Hudson           Sierra Club - Atlantic Chapter           Bath Electric, Gas & Water Systems           City of Jamestown Board of Pub. Util.	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers         Public Power - Authorities         Public Power - Environmental         Public Power - Schvironmental         Public Power - Schvironmental         Public Power - Schvironmental         Public P	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Plus           PP&L Energy Plus           PP&L Energy Technologies Inc.           Sempra Energy Trading           Southern Company Energy Marketing           Strategic Energy LLC           Strategic Power Management, Inc.           TransÉnergie U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           Adirondack Council           Environmental Advocates           Nat'l Resources Defense Council           Pace University           Scenic Hudson           Sierra Club - Atlantic Chapter           Bath Electric, Gas & Water Systems	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers           Public Power - Authorities           Public Power - Authorities           Public Power - Environmental           Public Power - Munis & Co-ops           Public Power - Munis & Co-ops           Public Power - Munis & Co-ops	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Technologies Inc.           Sempra Energy Trading           Southern Company Energy Marketing           Strategic Energy LLC           Strategic Energy ULC           Strategic Power Management, Inc.           TransEnergie U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority           Adirondack Council           Environmental Advocates           Nat'l Resources Defense Council           Pace University           Scenic Hudson           Sierra Club - Attantic Chapter           Bath Electric, Gas & Water Systems           City of Jamestown Board of Pub. Util.           Town of Massena	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental           Public Power - Munis & Co-ops	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Plus           PP&L Energy Technologies Inc.           Sempra Energy Treding           Southern Company Energy Marketing           Strategic Energy LLC           Strategic Energy LLG           Strategic Power Management, Inc.           TransEnergie U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           Adirondack Council           Environmental Advocates           Nat'l Resources Defense Council           Pace University           Scenic Hudson           Sierra Club - Atlantic Chapter           Bath Electric, Gas & Water Systems           City of Jamestown Board of Pub. Util.           Town of Massena           Village of Fairport	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Munis & Co-ops	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Plus           PP&L Energy Technologies Inc.           Sempra Energy Trading           Suthern Company Energy Marketing           Strategic Energy LLC           Strategic Power Management, Inc.           TransEnergie U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           Nati Resources Defense Council           Pace University           Sciencic Hudson           Sierra Club - Atlantic Chapter           Bath Electric, Gas & Water Systems           City of Jamestown Board of Pub. Util.           Town of Massena           Village of Freiport	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental           Public Power - Munis & Co-ops	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PEC0 Energy Company           PP&L Energy Technologies Inc.           Sempra Energy Trading           Suthern Company Energy Marketing           Strategic Energy Technologies Inc.           Sempra Energy Trading           Suthern Company Energy Marketing           Strategic Power Management, Inc.           TransEnergie U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority           Adirondack Council           Environmental Advocates           Nat'l Resources Defense Council           Pace University           Scenic Hudson           Sirera Club - Atlantic Chapter           Bath Electric, Gas & Water Systems           City of Jamestown Board of Pub. Util.           Town of Massena           Village of Frieport           Village of Freeport	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	1.00 1.00
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental           Public Power - Munis & Co-ops           Public Power -	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PECO Energy Company           PP&L Energy Technologies Inc.           Sempra Energy Treding           Southern Company Energy Marketing           Strategic Energy LLC           Strategic Energy ULC           Strategic Power Management, Inc.           TransEnergy U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority           New York Power Authority           Scenic Hudson           Sierra Club - Attantic Chapter           Bath Electric, Gas & Water Systems           City of Jamestown Board of Pub. Util.           Town of Massena           Village of Freeport           Village of Rockville Centre           Village of Westfield	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Lary DeWitt Larry DeWitt Larry DeWit	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental           Public Power - Munis & Co-ops           Public Power - Munis & Co-o	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PEOD Energy Company           PP&L Energy Technologies Inc.           Sempra Energy Trading           Suthern Company Energy Marketing           Strategic Energy Technologies Inc.           Strategic Power Management, Inc.           TransÉnergie U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority           Adirondack Council           Environmental Advocates           Nat'l Resources Defense Council           Prace University           Scenic Hudson           Sierra Club - Atlantic Chapter           Bath Electric, Gas & Water Systems           City of Jamestown Board of Pub. Util.           Town of Massena           Village of Frieport           Village of Rockville Centre           Village of Westfield           Central Hudson Gas & Electric           Consolidated Edison           Niagara Mohawk Power Company	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt James Valleau Michael Forte Jerry Ancona	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	1.00
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental           Public Power - Munis & Co-ops           Public Power - Munis & Co-op	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PEC0 Energy Company           PP&L Energy Plus           PP&L Energy Technologies Inc.           Sempra Energy Treding           Southern Company Energy Marketing           Strategic Energy LLC           Strategic Energy LLd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority           New York Power Authority           Scenic Hudson           Sierra Club - Atlantic Chapter           Bath Electric, Gas & Water Systems           City of Jamestown Board of Pub. Util.           Town of Massena           Village of Freeport           Village of Rockville Centre           Village of Westfield           Central Hudson Gas & Electric           Nagara Mohawk Power Company           Ny State Electric Gas (NYSEG)	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Jary	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	1.00
Other Suppliers           Public Power - Authorities           Public Power - Environmental           Public Power - Environmental           Public Power - Environmental           Public Power - Munis & Co-ops           Public Power	KeySpan Energy Services           Merchant Energy Group of the Americas           Morgan Stanley Capital Group           New Energy Inc.           Niagara Mohawk Energy Marketing           NU / Select Energy           Ontario Power Generation Inc.           PEOD Energy Company           PP&L Energy Technologies Inc.           Sempra Energy Trading           Suthern Company Energy Marketing           Strategic Energy Technologies Inc.           Strategic Power Management, Inc.           TransÉnergie U.S. Ltd.           Williams Energy Marketing & Trading Co.           Long Island Power Authority           New York Power Authority           Adirondack Council           Environmental Advocates           Nat'l Resources Defense Council           Prace University           Scenic Hudson           Sierra Club - Atlantic Chapter           Bath Electric, Gas & Water Systems           City of Jamestown Board of Pub. Util.           Town of Massena           Village of Frieport           Village of Rockville Centre           Village of Westfield           Central Hudson Gas & Electric           Consolidated Edison           Niagara Mohawk Power Company	Ronald Lukas Patrick Murray Stephen Fernands Marc Overdyk James Scheiderich Scott McArthur Russel Like Vicki Lynch Jace Cochrane Mike Grim James Parmelee Dave Wang Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt James Valleau Michael Forte Jerry Ancona	у У У У У	y y y y y y y y y y y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	1.00