NYISO Management Committee Meeting

2 May 2002 Albany, NY by Teleconference

Meeting Minutes

1. Introductions and Meeting Objectives & Chairman's Report Report on PPT meeting and discuss June meeting date(s).

Mr. Hiney called the meeting to order at 10:05 AM.

Mr. Hiney has appointed Jim Parmelee as Chairman of the BSP. The position of vice-chair is vacant.

Mr. Hiney asked for the sense of the group regarding two June meetings: 5 and 13 June. The 13 June meeting would incorporate the regular MC items as well as a consideration of the NERTO proposal to be voted on by the respective boards. Most participants supported canceling the June 5th meeting and holding one longer meeting on 13 June, in Albany. Accordingly, the June 5 meeting was cancelled.

Mr. Hiney noted that there are two action items in addition to approval of the minutes.

He reported that the PPT met on 1 May to consider the next group of anchor projects. He asked MC members to provide comments to Ms. Robinson, who would pass them on to PPT members and the appropriate NYISO staff member.

2. Approval of the Minutes.

Motion #1:

Motion to approve the Minutes of April 17, 2002 (Motion passed unanimously by polling members for abstentions and objections)

3. President's Report and Seams Update.

Mr. Museler announced that the IMO started operations on 1 May 2002, and that there are no operational difficulties.

He first discussed item 3 of the handout: project costs and utilization. He focused on the costs and underutilization of pre-scheduling and MHBT. Mr. Scheiderich commented that the lack of dual checkout has made pre-scheduling unattractive. He noted also that the closeness of prices between the NYISO and PJM has lessened the usefulness of MHBT. Mr. Museler said that Customer

Relations would continue to check with MPs to determine any other concerns that might cause the services to be underutilized.

Mr. Museler then discussed the Oversight Committee process under item 4 of the President's Report – RTO issues. In the discussion of the agenda for 3 May Mr. Parmelee said that the process seemed to be moving towards only one-way communications and not true dialogue. Mr. Hiney asked Mr. Museler to convey the desire for two-way dialogue to the Board. Mr. Reed asked that any arrived-at positions be articulated at the beginning of the 3 May meeting. Mr. Museler said that he did not think that anything had been locked down at this point, but that he would pass the request along to the Board.

For the 29 May meeting Mr. Museler agreed that he and Mr. Van Welie would provide a brief summary of the cost/benefit study and the draft filing to be followed by more extensive panel/topic sessions that would be the best use of people's time.

The 30 May meeting is a NY-only meeting and will follow the same format as 3 May.

Mr. Fromer asked whether there would be an explanation of positions in the filing that might be at variance from a stakeholders' consensus. Mr. P. Brown asked that a draft-filing letter be made available if and when one is completed. Mr. Fernandez said that the June filing would be a petition for a joint declaratory order.

Mr. Museler announced that noon 31 May is the cutoff date for any written comments.

He then proceeded to a discussion of seams issues. The previously distributed handout shows the status of the items. A strictly NY item that affects seams is BME/SCD convergence, and it is scheduled for deployment on 28 May.

There are still some issues to be resolved regarding the ICAP deliverability project. He hopes that the staffs can resolve the remaining elements of that issue. Mr. Picardi felt NY should revise its liberal deliverability practices for external ICAP to NY if PJM refused to accept NY supply as PJM ICAP.

Ms. Saia noted that PJM's proposal would leave MPs financially exposed, and would be unlikely to lead to exports of ICAP.

4. Motion to Establish an Effective Date for Already-Approved RS-1 Tariff Amendment to Recover Certain Costs @15% from Generators and 85% from Loads. Mr. Parmelee presented the motion. He reminded the MC that it had last considered the item in December. There was no date in the original presentation. NYISO Staff reported tariff language would be shared with the Tariff Review Committee today. There is recognition that the billing software may not be able to handle the allocation yet, but the group wanted to put forth an effective date so as to start the accrual process as intended. He moved, and Mr. Duthie seconded the motion.

Mr. Ragogna noted that RS-1 may have to float on a daily basis, something that will be considered by the BIC.

Mr. Reed wondered why the MC was voting on a date if they had concerns about the allocation itself. Almost any concern would logically generate a "no" vote.

Mr. Picardi asked how an MP would keep track of the charges if the billing software were not ready. NYISO staff reported that they could make information on the costs to be recovered in this fashion available for Market Participants prior to actual implementation. Mr. Ragogna noted Messrs. Picardi's and Younger's request for as transparent as possible a flow of information on the charges.

Motion #2:

WHEREAS the Management Committee has approved recovery in Rate Schedule 1 (in both the OATT and the Services Tariff) of the fixed ISO Budget and FERC regulatory fees, excluding those costs designated in Rate Schedule 1 Section 4, from all market participants based on Energy Transactions (i.e. injections and withdrawals) such that injections, excluding wheelthroughs, and sales to the NYISO market assume 15% of the charges and loads, wheelthroughs and withdrawals from the market assume 85% of the charges; and

WHEREAS no effective date for such change was specifically included in the Management Committee's action on that issue; therefore

BE IT HEREBY RESOLVED that the Management Committee requests that the NYISO staff include in its Section 205 filing an effective date of June 1, 2002 for this change and ask FERC to approve such effective date.

(Motion passed with 59.15% affirmative votes)

5. Motion to Revise Creditworthiness Requirements for TCC Auction Participants. This motion was approved at the BIC on 26 April 2002. Slides 11 and 12 will be discussed.

Mr. Gootee reviewed slides 11 and 12 of the previously distributed package for the MC. The BIC received and considered a completed review of the policy. (See handout.) There are separate recommendations for positive and negative TCCs. Ms. Saia considers the policy to be a positive first step, but wants to see further improvements, as it requires too much collateral to be posted.

Motion #3:

The Management Committee hereby requests that the Board concur in a Section 205 filing to amend the NYISO tariffs to implement a revised Transmission Congestion Contract collateral requirement as reflected in the material distributed to the Management Committee on Thursday April 25, 2002.

(Motion passed unanimously with abstentions by polling members for abstentions and objections)

6. Report on Revised Credit Policy Motion as discussed and Approved at the BIC.

Mr. Wemple recapped the BIC discussion, which directed that the Credit Policy Working Group be reconvened and that specific recommendations be brought to BIC and then the MC. The resolution, which had been approved by BIC and presented at today's MC meeting, conveys some of the changes that BIC wants instituted into the policy.

7. Report from the Market Participant Advisory Audit Committee.

Deferred

8. New Business.

There was no new business.

9. Adjournment.

The meeting adjourned at 11:28AM

NYISO Management Committee Meeting

May 2, 2002

Meeting Via Conference Call

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes of April 17, 2002

(Motion passed unanimously by polling members for abstentions and objections)

Motion #2:

WHEREAS the Management Committee has approved recovery in Rate Schedule 1 (in both the OATT and the Services Tariff) of the fixed ISO Budget and FERC regulatory fees, excluding those costs designated in Rate Schedule 1 Section 4, from all market participants based on Energy Transactions (i.e. injections and withdrawals) such that injections, excluding wheelthroughs, and sales to the NYISO market assume 15% of the charges and loads, wheelthroughs and withdrawals from the market assume 85% of the charges; and

WHEREAS no effective date for such change was specifically included in the Management Committee's action on that issue; therefore

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New York Independent System Operator - Committee Membership

Management Committee - Attendance May 2, 2002 - Meeting Via Conference Call - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NYS Energy Research & Develop. Auth	. End Use - Gov. Agency/Aggr.	Paul DeCotis	Jeffrey Gerber	Erin Hogan				🗸 Tariq Niazi	
The City of New York	End Use - Gov. Agency/Aggr.	✓ Richard Miller	Scott Butler	Jonathan Wallach					
Alcoa/Reynolds Metals Company	End Use - Large Consumers	Robert Loughney	✓ Michael Mager	 Michael Mager 					
ATCO Management Co.	End Use - Large Consumers	Peter DiCapua	Scott Petersen	George Diamantopoulos	Steven Latargia				
IBM Corporation	End Use - Large Consumers	Robert Loughney	✓ Michael Mager						
Occidental Chemical Corp.	End Use - Large Consumers	Robert Loughney	✓ Michael Mager	 Michael Mager 					
Praxair Inc.	End Use - Large Consumers	Christian Lenci	Robert Loughney	✓ Michael Mager					
Xerox Corporation	End Use - Large Consumers	Robert Loughney	✓ Michael Mager	✓ Michael Mager					
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	✓ Jesse Samberg	Gary Caplan	Walter McCarroll					
Aaron Breidenbaugh	End Use - Small Consumers	✓ Aaron Breidenbaugh	D Mrs						
Association for Energy Affordability, Inc		David Hepinstall	Larry DeWitt		(- · · · ·				
Beth Israel Health Care System	End Use - Small Consumers	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
Building and Realty Institute	End Use - Small Consumers	 Herb Rose Daniel McBrearty 	Marjorie Ochrach ✓ Jack Feinstein	Ted Lee	Judith Mondre	✓ Tariq Niazi			
Caithness Energy, L.L.C	End Use - Small Consumers	Chuck Hewett	John Tompkins						
Cianbro Corporation Citizens Advisory Panel	End Use - Small Consumers End Use - Small Consumers	Gordian Raacke	Larry DeWitt						
-		✓ Herb Rose		Mariaria Ophrach	Ted Lee	ludith Mondro	V Torig Niezi		
CNYC Inc. (Council of NY Coop & Con Columbia University	End Use - Small Consumers	 Herb Rose Catherine Luthin 	MaryAnn Rothman ✓ John Dowling	Marjorie Ochrach Jennifer Kearney	✓ Tariq Niazi	Judith Mondre	✓ Tariq Niazi		
Columbia University Hudson River Energy Group	End Use - Small Consumers End Use - Small Consumers	Frank Radigan		Jennier Kearney		Doug Elfner			
Mount Sinai Medical Center	End Use - Small Consumers	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
New York Energy Buyers Forum	End Use - Small Consumers	Marjorie Ochroch	Ted Lee	David Bomke	 ✓ Tariq Niazi ✓ Tariq Niazi 	✓ Herb Rose			
New York Presbyterian Hospital	End Use - Small Consumers	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
New York University	End Use - Small Consumers	Catherine Luthin	✓ John Dowling	Jennifer Kearney	 ✓ Tariq Niazi ✓ Tariq Niazi 	Doug Elfner			
Refined Sugars, Inc.	End Use - Small Consumers	John Gebhard	Paul Faia	Catherine Luthin	✓ John Dowling	Jennifer Kearney			
William P. Short	End Use - Small Consumers	William Short	Marc Schaefer	Joe DeVito	✓ John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
NY State Consumer Protection Board	End Use - State Agency	 ✓ Tariq Niazi 	Doug Elfner	JUE DEVILO	• JOHIT BIOODECK	RUIT WIALIUCK	Faul Savage	Roberto Denis	
AES NY	Generation Owners	 ✓ Christopher Wentlent 	Rick Santoroski						
American National Power, Inc.	Generation Owners	Dorothy Capra	Bill Henson						
Astoria Energy LLC	Generation Owners	William May	Leonard Singer						
Calpine	Generation Owners	John Eff	Thomas Kaslow	Richard Felak					
East Coast Power	Generation Owners	Gary Keevill	Asavari Alvarez	Rionard Foldit					
Edison Mission Marketing & Trading	Generation Owners	✓ William Roberts	Robert Agnello	Jeffrey Ellis					
Entergy Nuclear Northeast	Generation Owners	✓ Marc Potkin	William Stone	Ron Mackowiak					
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger					
KeySpan Ravenswood, Inc	Generation Owners	James Brennan	Kevin Knapp	✓ Dick Ackerson	Ron Lukas	Terrence Kain	✓ James D'Andrea		
Mirant New York, Inc.	Generation Owners	None Assigned	Mark Petro	✓ Doreen Saia					
NRG Energy	Generation Owners	Joe DeVito	✓ Frank Rapley	Paul Savage	Marc Dworkin	Ruben Brown	Peter Chamberlain	Chris Young	
Orion Power New York	Generation Owners	✓ John Reese	✓ Bruce Bleiweis	· ····································					
PG&E Generating	Generation Owners	Steve McDonald	Jeff Simmons						
PSEG Energy Resources & Trade	Generation Owners	✓ Howard Fromer	Michael LaFalce						
Sithe Energies, Inc.	Generation Owners	Tim Bush	✓ Garry Brown	✓ David Applebaum					✓ Glenn Haake
TransCanada Power Marketing	Generation Owners	William Taylor	Elaine Beaudry						
NYS Department of Public Service	Non-voting	✓ Saul Rigberg	Tom Dvorsky						
1st Rochdale Cooperative NYC	Other Suppliers	Phyllis Kessler	Gregory Wortham	Andrea Mendez					
Advantage Energy, Inc.	Other Suppliers	Kyle Storie							
Amerada Hess Corporation	Other Suppliers	Hemant Jain	✓ Kevin Laguardia	Keith Mills					
American Electric Power (AEP) Srvc. C		Ron McNamara	Paul Leanza						
Aquila Energy Marketing Corp.	Other Suppliers	Jason Stever	✓ Peter Brown	David Wiesner	Pamela VanHorn	Richard Mooney	Susan Chamberlin		
Cinergy Capital and Trading	Other Suppliers	Walt Yeager	Jan Bagnall			,			
Con Edison Energy	Other Suppliers	Ken Bekman	Ivan Kimball						
Con Edison Solutions	Other Suppliers	Ken Bekman	✓ Stephen Wemple						
Conectiv	Other Suppliers	Steve Huntoon	Bill Fehr						
Constellation Power Source	Other Suppliers	✓ Harvey Reed	✓ Glen McCartney	David Taylor					
Duke Energy North America, LLC	Other Suppliers	Ronald Matlock	Del Disher	Tom Bankert					
Dynegy	Other Suppliers	Chad Wagner	✓ Matthew Picardi						
El Paso Merchant Energy	Other Suppliers	✓ Alan Foster	Eric Stoerr						

New York Independent System Operator - Committee Membership

Management Committee - Attendance May 2, 2002 - Meeting Via Conference Call - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Energetix, Inc.	Other Suppliers	Barney Farnsworth							
Exelon Generation - Power Team	Other Suppliers	Regina Carrado	✓ Garry Brown	✓ David Applebaum	Tim Bush	Jack Crowley			
FPL Energy	Other Suppliers	Roberto Denis	✓ Bill Fenerty						
HQ Energy Services	Other Suppliers	Benoit Goyette	✓ Michel Prevost	Paul Norris	Joel Zipp	Gunnar Birgisson			
KeySpan Energy Services	Other Suppliers	Ron Lukas	Ruben Brown	Peter Chamberlain	John Smith				
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson				
New Energy Inc.	Other Suppliers	Peter Duprey	✓ Carrie CullenHitt						
NU / Select Energy	Other Suppliers	Gunnar Jorgensen	✓ James Scheiderich						
Ontario Power Generation Inc.	Other Suppliers	Barry Green	Tasos Karatsoreos	Ken Lacivita					
PP&L Energy Plus	Other Suppliers	✓ John Brodbeck		Roger Dolan	Garreth Kirkner				
Reliant Energy Services, Inc.	Other Suppliers	✓ Bruce Bleiweis	🗸 John Reese						
Sempra Energy Trading	Other Suppliers	✓ Tom Halleran	Dana Volpe	Russel Like	Mally Becker	Bob Chilton			
Strategic Energy LLC	Other Suppliers	Michael Swider	Jeffrey Knox	James McCormick	Helen Caldwell				
Strategic Power Management, Inc.	Other Suppliers	✓ Dan Duthie	Mario DiValentino						
Transalta (formerly MEGA)	Other Suppliers	Daniel Lobue	John Carmody						
TransÉnergie U.S. Ltd.	Other Suppliers	José Rotger	Michael Jacobs						
Williams Energy Marketing & Trading C	o Other Suppliers	Marji Philips	David Singer	Dennis Keener					
Long Island Power Authority	Public Power - Authorities	✓ Jim Parmelee	Seth Hulkower	Alan Elberfield					
New York Power Authority	Public Power - Authorities	✓ Robert Hiney	✓ William Palazzo	Kim Byham					
American Wind Energy Association	Public Power - Environmental	David Wooley	Larry DeWitt						
Environmental Advocates	Public Power - Environmental	Anne Reynolds	Larry DeWitt						
Nat'l Resources Defense Council	Public Power - Environmental	Dale Bryk	Larry DeWitt						
Pace University	Public Power - Environmental	Edward Smeloff	Larry DeWitt						
Scenic Hudson	Public Power - Environmental	Larry DeWitt							
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Paul Pallas	Matthew Benesh	Jim Hamilton	Jack Brown	Ken Moore		✓ Tom Rudebusch	
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	Michael Darroch	David Gustafson	Wally Haase	✓ Tom Rudebusch				
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	Jack Brown	Paul Pallas	✓ Tom Rudebusch					
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Tom Rudebusch	Paul Pallas					
Village of Freeport	Public Power - Munis & Co-ops	Hubert Bianco	Robert Kortright	Anthony Fiore					
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	Jim Hamilton	Jack Brown	Ken Moore	Matthew Benesh		✓ Tom Rudebusch	
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	Paul Pallas	Matthew Benesh	Jack Brown	Ken Moore		✓ Tom Rudebusch	
Central Hudson Gas & Electric	Transmission Owners	✓ Charles Freni	John Watzka						
Consolidated Edison	Transmission Owners	Joe Oates	✓ Terry Agriss	✓ Neil Butterklee					
National Grid	Transmission Owners	✓ Jerry Ancona	Wes Yeomans						
NY State Electric Gas (NYSEG)	Transmission Owners	Denis Wickham	 Raymond Kinney 	Hank Masti				David Kimiecik(BIC)	 Thorn Dickinsor
Orange & Rockland, Inc.	Transmission Owners	Phil Nannery							
Rochester Gas & Electric	Transmission Owners	Clifton Olson	✓ Laurie King-Pirchner						
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							

NYISO and Hunton & Williams Members in Attendance:

Ira Freilicher	Hunton & Williams
✓ Kathy Robb	Hunton & Williams
✓ Andy Ragogna	NYISO
✓ Rob Fernandez	NYISO

New York Independent System Operator - Committee Membership

Management Committee - Attendance May 2, 2002 - Meeting Via Conference Call - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
✓ Phil Gootee	NYISO								
✓ John Cutting	NYISO								
✓ Elaine Robinson	NYISO								
✓ Bill Museler	NYISO								
✓ Leigh Bullock	NYISO								
✓ Kristen Kranz	NYISO								
✓ Ernie Cardone	NYISO								
✓ Mollie Lampi	NYISO								
✓ Ray Stalter	NYISO								

Key:

✓ = In attendance

New York Independent System Operator

Management Committee - May 2, 2002

Motion: Motion #2

Result: Motion Passed

%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
21.5	✓	✓	21.50	0.00	5.00	3	0.00	21.50
21.5	~	✓	21.50	1.00	9.00	3	2.15	19.35
20.0	~	~	20.00	5.00	0.00	0	20.00	0.00
		~						
9.0	 ✓ 		9.00	5.00	0.00	0	9.00	0.00
2.0	✓		2.00	1.00	0.00	0	2.00	0.00
4.5	✓		4.50	8.00	0.00	4	4.50	0.00
2.7	✓		2.70	0.00	0.00	1	0.00	0.00
1.8	✓		1.80	2.00	0.00	0	4.50	0.00
		~						
8	✓		9.07	2.00	0.00	0	9.07	0.00
7	✓		7.93	6.00	0.00	0	7.93	0.00
2	~		0.00	0.00	0.00	0	0.00	0.00
<u> </u>	1	5	100.00	30.00	14.00	11	59.15	40.85
			100.00 No	ormalized	to 100% :		59.15	40.85
	21.5 21.5 20.0 9.0 2.0 4.5 2.7 1.8 8 7	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$						

New York Independent System Operator

Management Committee - May 2, 2002

Motion Motion #2

Sector	Organization	Representative	Affiliate	Present	For	Agains
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Tariq Niazi		у	1.00	
End Use - Gov. Agency/Aggr.	The City of New York	Richard Miller		у	1.00	
End Use - Large Consumers	Alcoa/Reynolds Metals Company	Michael Mager		у	1.00	
End Use - Large Consumers	ATCO Management Co.					
End Use - Large Consumers	IBM Corporation	Michael Mager		у	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Michael Mager		у	1.00	
End Use - Large Consumers	Praxair Inc.	Michael Mager		у	1.00	
End Use - Large Consumers	Xerox Corporation	Michael Mager		у	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Jesse Samberg		у	1.00	
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh		у		
End Use - Small Consumers	Association for Energy Affordability, Inc.	Jaha Daudiaa			1.00	
End Use - Small Consumers End Use - Small Consumers	Beth Israel Health Care System Building and Realty Institute	John Dowling Herb Rose		у	1.00	
End Use - Small Consumers	Caithness Energy, L.L.C	Jack Feinstein		у	1.00	
End Use - Small Consumers	Cianbro Corporation	Jack Temstein		у		
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)	Herb Rose		у	1.00	
End Use - Small Consumers	Columbia University	John Dowling		y	1.00	
End Use - Small Consumers	Hudson River Energy Group	g		,		
End Use - Small Consumers	Mount Sinai Medical Center	John Dowling		у	1.00	
End Use - Small Consumers	New York Energy Buyers Forum	Tariq Niazi		y		
End Use - Small Consumers	New York Presbyterian Hospital	John Dowling		y	1.00	
End Use - Small Consumers	New York University	John Dowling		ý	1.00	
End Use - Small Consumers	Refined Sugars, Inc.	John Dowling		y	1.00	
End Use - Small Consumers	William P. Short	John Brodbeck		y		
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y		
Generation Owners	AES NY	Christopher Wentlent		ý		1.00
Generation Owners	American National Power, Inc.					
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	East Coast Power		У			
Generation Owners	Edison Mission Marketing & Trading	William Roberts		у		1.00
Generation Owners	Entergy Nuclear Northeast	Marc Potkin		у		1.00
Generation Owners	Indeck Energy Services	Mark Younger		у		
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		у		
Generation Owners	Mirant New York, Inc.	Doreen Saia		у		
Generation Owners	NRG Energy	Frank Rapley		у		1.00
Generation Owners	Orion Power New York	John Reese	У	у		
Generation Owners	PG&E Generating					
Generation Owners	PSEG Energy Resources & Trade	Howard Fromer		у		1.00
Generation Owners Generation Owners	Sithe Energies, Inc.	Garry Brown	У	у		
Non-voting	TransCanada Power Marketing NYS Department of Public Service	Soul Bigborg	- <u>.</u>			
Other Suppliers	1st Rochdale Cooperative NYC	Saul Rigberg	У	у		
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation	Kevin Laguardia		у		
Other Suppliers	American Electric Power (AEP) Srvc. Corp.	Romin Eugliandia		,		
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		у		1.00
Other Suppliers	Cinergy Capital and Trading			,		
Other Suppliers	Con Edison Energy		у			
Other Suppliers	Con Edison Solutions	Stephen Wemple	y	у		
Other Suppliers	Conectiv					
Other Suppliers	Constellation Power Source	Harvey Reed		у		1.00
Other Suppliers	Duke Energy North America, LLC					
Other Suppliers	Dynegy	Matthew Picardi		у		1.00
Other Suppliers	El Paso Merchant Energy	Alan Foster		у		1.00
Other Suppliers	Energetix, Inc.		У			
Other Suppliers	Exelon Generation - Power Team	Garry Brown		у		1.00
Other Suppliers	FPL Energy	Bill Fenerty		у		1.00
Other Suppliers	HQ Energy Services	Michel Prevost		у		1.00
Other Suppliers	KeySpan Energy Services		У			
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.	Carrie CullenHitt	У	у		4.00
Other Suppliers	NU / Select Energy	James Scheiderich		у		1.00
Other Suppliers Other Suppliers	Ontario Power Generation Inc. PP&L Energy Plus	John Brodbeck				1.00
Other Suppliers	Reliant Energy Services, Inc.	Bruce Bleiweis		y y		1.00
Other Suppliers	Sempra Energy Trading	Tom Halleran		y y		
Other Suppliers	Strategic Energy LLC			,		
Other Suppliers	Strategic Power Management, Inc.	Dan Duthie		у	1.00	
Other Suppliers	Transalta (formerly MEGA)			,		
Other Suppliers	TransÉnergie U.S. Ltd.		у			
Other Suppliers	Williams Energy Marketing & Trading Co.					
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		у	1.00	
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	American Wind Energy Association					
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council					
Public Power - Environmental	Pace University					
Public Power - Environmental	Scenic Hudson					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tom Rudebusch		у	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		у	1.00	
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Tom Rudebusch		у	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		у	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		у	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		у	1.00	
Transmission Owners	Central Hudson Gas & Electric	Charles Freni		у	1.00	
Transmission Owners	Consolidated Edison	Terry Agriss		у	1.00	
Transmission Owners	National Grid	Jerry Ancona		у	1.00	
	NIX OLULE FLUID OF ONE FEE					
Transmission Owners Transmission Owners Transmission Owners	NY State Electric Gas (NYSEG) Orange & Rockland, Inc.	Raymond Kinney	у	у	1.00	