# **NYISO Management Committee Meeting**

June 18, 2003

Consolidated Edison, New York, NY

# **MOTIONS FROM THE MEETING**

#### Motion #1:

Motion to approve the Minutes of May 28, 2003.

(Motion passed unanimously by show of hands)

#### Motion #2:

Motion to Amend the TCC Revenue Shortfall proposal as approved by the Management Committee on May 14<sup>th</sup>, 2003, (1) to provide that congestion rent shortfalls caused by transmission facility outages in the Day Ahead Market and in the TCC Reconfiguration and Capability Period auctions, and excesses generated when lines modeled out of service in the TCC auctions are returned to service, will be allocated to the Transmission Owner causing the outages even when the outage is on another Transmission Owner's facility; and (2) to provide that the NYISO facilitate a process among the Transmission Owners to address the issue of parity between the risks and reward associated with such facilities that may cause outages, with a goal of making a presentation of a Federal Power Act Section 205 filing proposal at the September 2003 Management Committee Meeting. Further, implementation of item (2) will in no way impact or act as a precursor to the implementation of item (1).

(Motion passed unanimously by show of hands with abstentions)

## Motion #3:

The Management Committee (MC) approves changes to Sections 5.14.1-5.15 of the ISO Services Tariff, as amended by Motion #3a, necessary to implement a revised supplemental supply fee for the ICAP Demand Curve, as shown on attached Tariff sheets. These changes include changes adopted by the BIC on June 10<sup>th</sup> and clarify that:

- 1) The supplemental supply fee shall be equal to the applicable Market-Clearing Price of Unforced Capacity determined in the ICAP Spot Market Auction;
- 2) If there is a deficiency after the ICAP Spot Market Auction, the ISO shall use the supplemental supply fee to procure Unforced Capacity from new Suppliers and Suppliers who offered Unforced Capacity above the Market-Clearing Price at a price that is less than or equal to the applicable Market-Clearing Price; and
- 3) The ISO will rebate excess funds to the Locality or Rest of State or both, as applicable, where the excess was created.

This motion supersedes Motion #5 which passed at the April 14, 2003 Management Committee meeting.

(Motion passed by majority show of hands)

## Motion #3a:

Motion to amend motion #3 to strike the entire section that is blacklined in Section 5.14.1(b) that discusses the costs of a gas turbine.

(Motion passed with 59.37 affirmative votes)

# New York Independent System Operator - Committee Membership

#### Management Committee - Attendance June 18, 2003 - Consolidated Edison, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Proxy	Guest
Long Island Power Authority	Public Power - Authorities	✓ Jim Parmelee	Bill Killgoar	Seth Hulkower	Kevin Jones					
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	✓ Tim Bush			
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	✓ Tim Bush						
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Tim Bush	Paul Pallas						
Village of Freeport	Public Power - Munis & Co-ops	Hubert Bianco	Anthony Fiore							
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	✓ Tim Bush			
1st Rochdale Cooperative NYC	Other Suppliers	Gregory Wortham								
Advantage Energy, Inc.	Other Suppliers	Kyle Storie								
Agway Energy Services, Inc.	Other Suppliers	Russell Miller	✓ Jim Scheiderich							
Amerada Hess Corporation	Other Suppliers	Hemant Jain	Kevin Laguardia	Blas Hernandez						
Aquila Energy Marketing Corp.	Other Suppliers	Jerry Coffey	✓ Peter Brown	David Wiesner	Pamela VanHorn	Richard Mooney	Susan Chamberlin			
Cinergy Capital and Trading	Other Suppliers	Jason Barker	Walt Yeager							
Con Edison Energy	Other Suppliers	Ken Bekman	Ivan Kimball							
Con Edison Solutions	Other Suppliers	Ken Bekman	Stephen Wemple							
Conectiv	Other Suppliers	Bill Fehr	John Foreman							
Constellation New Energy Inc.	Other Suppliers	Peter Duprey	Carrie CullenHitt	Steve Fernands						
Constellation Power Source	Other Suppliers	Daniel Allegretti	Harvey Reed	✓ Glen McCartney	Mary Lynch	Carrie CullenHitt				
Coral Power, LLC	Other Suppliers	✓ Matt Picardi	Marc Overdyk	Dave French						
Dominion Energy Marketing, Inc.	Other Suppliers	✓ Michael Bekker	Lou Oberski							
Duke Energy North America, LLC	Other Suppliers	Stacy Dimou	Del Disher							
Dynegy	Other Suppliers	✓ Alan Foster	Jason Cox	Kevin White	Tom May	Steve Vavrik				
ECONnergy	Other Suppliers	Saul Horowitz	✓ Tom Halleran							
El Paso Merchant Energy	Other Suppliers	Gary Keevill	Asavari Alvarez	✓ Russel Like						
Exelon Generation - Power Team	Other Suppliers	Linda Clarke	✓ Garry Brown	✓ David Applebaum	Regina Carrado	Eric Olson				
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Roger Kelley	Tom Gesicki	✓ Mark Younger	✓ Glenn Haake					
FPL Energy	Other Suppliers	Roberto Denis	Fernando DaSilva							
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					
Mirabito Gas & Electric, Inc.	Other Suppliers	Russ Southard	✓ Jim Scheiderich							
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson	Nikolai Markarian				
NRG Power Marketing	Other Suppliers	Joe DeVito	✓ Tim Foxen	✓ Peter Chamberlain						
NU / Select Energy	Other Suppliers	Gunnar Jorgensen	✓ Jim Scheiderich							
Ontario Power Generation Inc.	Other Suppliers	✓ Barry Green	Tasos Karatsoreos	Ken Lacivita						
PP&L Energy Plus	Other Suppliers	John Brodbeck	Roland Moor	David Smith						
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer	Michael LaFalce							
Reliant Energy Services, Inc.	Other Suppliers	Bruce Bleiweis	✓ John Reese	A Dunnal Life :	Maller David and	Date Obiit				
Sempra Energy Trading	Other Suppliers	✓ Tom Halleran	Dan Staines	✓ Russel Like	Mally Becker	Bob Chilton				
Strategic Energy LLC	Other Suppliers	✓ Francis Pullaro	Michael Swider Mario DiValentino	Jeffrey Knox	James McCormick	Matt Morais				
Strategic Power Management, Inc.	Other Suppliers	✓ Dan Duthie	Jubran Whalan							
Transalta (formerly MEGA) TransÉnergie U.S. Ltd.	Other Suppliers	Bob Sadowsky José Rotger	Jubran Whalan Michael Jacobs							
Williams Energy Marketing & Trading Co.	Other Suppliers	-								
AES NY	Other Suppliers Generation Owners	David Singer  ✓ Christopher Wentlent	Dennis Keener Rick Santoroski	Charles Sjoberg						
AES NY American National Power, Inc.	Generation Owners Generation Owners	Dorothy Capra	Bill Henson	Criaties Sjoberg						
American National Power, Inc. Astoria Energy LLC	Generation Owners Generation Owners	Greg Banhazl	Leonard Singer							
57	Generation Owners Generation Owners	Thomas Kaslow	Tracee Bersani	✓ Richard Felak						
Calpine East Coast Power	Generation Owners Generation Owners	Gary Keevill	Asavari Alvarez	* Nichard Felak						
Edison Mission Marketing & Trading	Generation Owners Generation Owners	✓ William Roberts	Robert Agnello	Jeffrey Ellis						
Entergy Nuclear Northeast	Generation Owners Generation Owners	✓ Marc Potkin	William Stone	Ron Mackowiak						
Indeck Energy Services	Generation Owners Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger						
KeySpan Ravenswood, LLC	Generation Owners Generation Owners	James Brennan	Rich Hohlman	Dick Ackerson	✓ James D'Andrea	Terrence Kain	Ron Lukas			
Mirant New York, Inc.	Generation Owners Generation Owners	Susann Felton	✓ Doreen Saia	Vicki Lynch	- James D'Anurea	refferible Naiii	NUII LUKAS			
Orion Power New York	Generation Owners	✓ John Reese	Bruce Bleiweis	VION LYHOH						
PG&E Generating	Generation Owners	✓ Dan Dubois	Dan Whyte							✓ D Whyte
Sithe Energies, Inc.	Generation Owners	✓ Garry Brown	✓ David Applebaum							2 Willyto
TransCanada Power Marketing	Generation Owners	William Taylor	Elaine Beaudry							
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	Paul DeCotis	✓ Jeffrey Gerber	✓ Erin Hogan	Chris Hall	John Spath				
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# New York Independent System Operator - Committee Membership

#### Management Committee - Attendance June 18, 2003 - Consolidated Edison, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Proxy	Guest
The City of New York	End Use - Gov. Agency/Aggr.	✓ Michael Delaney	Richard Miller	Scott Butler	Jonathan Wallach					
Alcoa/Reynolds Metals Company	End Use - Large Consumer	✓ Robert Loughney	Michael Mager	Craig Carriero						
ATCO Management Co.	End Use - Large Consumer	Peter DiCapua	Scott Petersen	George Diamantopoulos						
IBM Corporation	End Use - Large Consumer	✓ Robert Loughney	Michael Mager	Craig Carriero						
Occidental Chemical Corp.	End Use - Large Consumer	✓ Robert Loughney	Michael Mager	Craig Carriero						
Praxair Inc.	End Use - Large Consumer	Christian Lenci	✓ Robert Loughney	Michael Mager	Craig Carriero					
Xerox Corporation	End Use - Large Consumer	✓ Robert Loughney	Michael Mager	Craig Carriero	-					
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	√ Jesse Samberg	Gary Caplan	Walter McCarroll						
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	Larry DeWitt							
Beth Israel Health Care System	End Use - Small Consumer	✓ Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner				
Building and Realty Institute	End Use - Small Consumer	✓ Herb Rose	Marjorie Ochrach	Ted Lee	Judith Mondre	✓ Tariq Niazi				
Citizens Advisory Panel	End Use - Small Consumer	Gordian Raacke	Larry DeWitt			·				
CNYC Inc. (Council of NY Coop & Condo)	End Use - Small Consumer	✓ Herb Rose	MaryAnn Rothman	Marjorie Ochrach	Ted Lee	Judith Mondre	✓ Tariq Niazi			
Columbia University	End Use - Small Consumer	✓ Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner	·			
Mount Sinai Medical Center	End Use - Small Consumer	✓ Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner				
New York Energy Buyers Forum	End Use - Small Consumer	✓ Herb Rose	Ted Lee	David Bomke	✓ Tariq Niazi	-				
New York Presbyterian Hospital	End Use - Small Consumer	✓ Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner				
New York University	End Use - Small Consumer	✓ Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner				
Refined Sugars, Inc.	End Use - Small Consumer	John Gebhard	Quintin George	✓ Catherine Luthin	✓ John Dowling	Jennifer Kearney				
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi	Doug Elfner							
Central Hudson Gas & Electric	Transmission Owners	✓ Charles Freni	John Watzka							
Consolidated Edison	Transmission Owners	✓ Joe Oates	✓ Terry Agriss	✓ Neil Butterklee						✓ Sasson, Gioia, Craft
National Grid	Transmission Owners	Jerry Ancona	✓ Wes Yeomans	Peter Flynn	Herb Schrayshuen	Bart Franey	Masheed Rosenqvist	✓ MaryEllen Paravalos		
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham				
Orange & Rockland, Inc.	Transmission Owners	None Assigned								
Rochester Gas & Electric	Transmission Owners	Clifton Olson	Laurie King-Pirchner							
Caithness Energy, L.L.C	Non-voting	Ross Ain	Jack Feinstein							
Cianbro Corporation	Non-voting	Chuck Hewett	John Tompkins							
Customized Energy Solutions	Non-voting	✓ Rick Mancini	Stephen Fernands	Bill Schofield						
Energetix, Inc.	Non-voting	Barney Farnsworth								
Hudson River Energy Group	Non-voting	Frank Radigan								
Hydro-Quebec TransEnergie	Non-voting	✓ Glenn Sylvain	Mario Boucher							
NYS Department of Public Service	Non-voting	Penny Rubin	✓ Rajendra Addepalli							
The Structure Group	Non-voting	Bob Furry	Jim Krajecki							
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Jim Verna	Roberto Denis	
zNew Member	Non-voting	None Assigned								
zNew Member	Non-voting	None Assigned								

#### ers in Attendance:

NYISO and NYISO Guests and Hunton &	Williams Members
✓ Ira Freilicher	Hunton & Williams
✓ Kathy Robb	Hunton & Williams
✓ Gina Fedele	Hunton & Williams
✓ Rob Fernandez	NYISO
✓ Bill Museler	NYISO
✓ Chuck King	NYISO
✓ Mollie Lampi	NYISO
✓ John Buechler	NYISO
✓ Bob Ricketts	NYISO
✓ Elaine Robinson	NYISO
✓ Kristen Kranz	NYISO
✓ Leigh Bullock	NYISO
✓ John Cutting	NYISO
✓ Debbie Eckels	NYISO
✓ Wayne Bailey	NYISO
✓ Frank Ciani	NYISO
✓ John Charlton	NYISO
✓ Jennifer Budd	NPCC

**Key:**✓ = In attendance

# New York Independent System Operator Management Committee - June 18, 2003

Motion: Motion #3a

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	   ✓	✓	21.50	0.00	5.00	3	0.00	21.50
Other Suppliers	21.5	<b>√</b>	<b>√</b>	21.50	5.00	13.00	1	5.97	15.53
Transmission Owners		✓	✓	20.00	3.00	0.00	1	20.00	0.00
End Use Consumer			✓						
Large Consumer	9.0	✓		9.00	5.00	0.00	0	9.00	0.00
Large Cons. Gov. Agency	2.0	✓		2.00	1.00	0.00	0	2.00	0.00
Small Consumer	4.5	✓	✓	4.50	9.00	0.00	0	4.50	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	1.00	0	0.00	2.70
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	1.00	1.00	0	0.90	0.90
Public Power			✓						
State Power Authorities	8	✓		9.07	2.00	0.00	0	9.07	0.00
Munis and Coops	7	✓		7.93	6.00	0.00	0	7.93	0.00
Environmental	2	✓		0.00	0.00	0.00	0	0.00	0.00
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# **New York Independent System Operator**

Management Committee - June 18, 2003

# Motion Motion #3a

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Other Suppliers Other Supplier			Jim Scheiderich		У	1.00	
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Other Suppliers Relant Energy Resources & Trade Other Suppliers Relant Energy Services, Inc. John Resee V V 1.00 Other Suppliers Sempt Energy Trading Ton Halteran V V 1.00 Other Suppliers Strategic Energy LLC Francis Pullaren V V 1.00 Other Suppliers Transalta (formerly MEGA) Other Suppliers Williams Energy Marketing & Trading Co. Other Suppliers Williams Energy Marketing & Trading Co. Other Suppliers Transalta (formerly MEGA) Other Suppliers Williams Energy Marketing & Trading Co. Generation Owners American National Power, Inc. Generation Owners Capine Generation Owners Capine Generation Owners East Coast Power East Coast Power East Coast Power East Coast Power Energy Services Generation Owners Energy Nauder Northeast Marc Potkin V Generation Owners Energy Services Mark Younger Generation Owners Mirant New York, Inc. Doreen Saila V 1.00 Generation Owners Oxion Power New York John Reese V V Generation Owners Oxion Power New York John Reese V V Ceneration Owners Sithe Energies, Inc. Generation Owners Sithe Energies, Inc. Generation Owners FransCanade Power Marketing End Use - Gave, Agency/Aggr. Find Use - Gave,			.,		,		
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