NYISO Management Committee Meeting

June 4, 2004

Consolidated Edison New York, NY

Draft MINUTES OF THE MEETING

1. Introduction and Meeting Objectives

Joe Oates, Chairman, called the meeting to order at 10:08 AM and welcomed the members of the Management Committee ("MC").

2. Approval of the Minutes

Motion #1:

Motion to approve the Minutes from the May 5, 2004 MC meeting.

(Motion passed unanimously by show of hands)

Motion #2:

Motion to approve the Minutes from the April 19, 2004 MC meeting, with changes.

(Motion passed unanimously by show of hands)

3. President's Report (with SMD update)

Market Performance Highlights for May 2004

William Museler of the NYISO stated that higher loads and gas prices have led to higher average costs for energy from April to May 2004. Price reservations were higher in Maybecause of sporadic difficulties with the legacy real-time dispatch systems.

SMD2 Update

ABB Factory Acceptance Testing for Phase 2a software was completed May 28th. Both the number and severity of defects discovered in Phase 2a s are considerably lower than those found in Phase 1 testing. All defects have been fixed or are scheduled to be fixed. The next set of acceptance tests started on June 1.

Mr. Museler commented that Market Participant testing is proceeding well. Significant MP involvement has been noted, with bids submitted reaching the 100,000 range. The

NYISO will start the simulated Day Ahead Market exercises during the third week of June, Market trials will continue through mid-August.

Mr. Museler also reported on internal NYISO department readiness. Operator training cycles have initiated, and all operators will participate in training to meet readiness criteria. NYISO department representatives have met to ensure that departmental processes and procedures are revised to meet SMD market changes as well as to make sure staff training requirements are fulfilled.

Presentation on Blackout Extraordinary Costs

Payment information data was included in the Presidents Report. Total paid out YTD was \$1,207,444.08. Total claims denied YTD was \$1,639,349.35. There is a total of \$3,465,256 still under review.

Ray Kinney of NYSEG requested a summary showing all the costs directly attributable to recovery from the system disturbance on August 14, 2003. NYISO will report after all claims have been resolved.

Mr. Museler commented on the status of NYISO facility consolidation project. The Alternate Control Center ("ACC") is currently located too close to the Primary Control Center ("PCC") and almost all staff should be consolidated into one facility as inefficiencies exist while operating from four buildings. Mr. Museler discussed the redundancy that is currently built in to the PCC, stating that the PCC can withstand the loss of any single operating contingency. The existing control center will remain, but it is unclear whether it will be the PCC or ACC. The level of redundancy needed for the ACC is being discussed.

Mr. Museler reported on discussions regarding the NYISO going to a 4-month final bill. Currently there is no ability to get a four month final bill in place by this year. Mr. Museler commented that the BAWG did a great job working on getting the 12-month final bill in place, and he would like to see the work towards the 4-month final bill continue as successfully as the work done on the 12-month final bill.

Mike Darroch of Jamestown BPU <u>expressed JBPU's concern that given the current</u> <u>billing issues, instituting a 4-month final bill by next year is moving too fast. The NYISO</u> <u>needs to provide the market participant's confidence that it has resolved all outstanding</u> <u>billing issues.</u>

Howard Fromer of PSEG said that the E-Tag implementation has resulted in many failed checkouts, without justification being provided. Dave Lawrence and Mike Calimano of the NYISO stated that problem lies with timing issues and loss of flexibility now that we are using E-Tags. NYISO staff is working to mitigate the problem.

Jim Scheidrich of NYSEG Solutions added that the E-Tag issue will be discussed at the Scheduling and Pricing Working groups next Friday, June 11.

4. Update on Seams and Market Improvement Projects

David Lawrence of the NYISO presented the report and an update on the SMD Readiness Program including statistics of MP participation in the market trials.

• Facilitated Checkout ("FCO") – NYISO is on target for June 2004 deployment.

• *E-Tagging and Integration* – Work will continue to resolve timing issues. Subsequent phases of deployment will provide enhanced tools for MP's to create NYISO bids from E-Tag profiles, or vice versa.

• **Demand Response Program Coordination with ISO-NE** – Several changes to the DADRP are currently under consideration.

• *Elimination of Rate Pancaking* – deferred to John Buechler's presentation on this topic today.

Kevin Jones of LIPA asked for a status report from the joint meeting on the inter-regional coordination agreement ("ICA"). NYISO will send out final comments as soon as possible.

Pete Brown of Edison Mission commented that the revised ICA is posted on the ISO-NE website.

5. Elimination of TSC's and NTAC's for Exports and Wheels-Through to New England

John Buechler of the NYISO made a brief presentation on elimination of export charges between the NYCA and ISO-NE. The filing will be a joint filing by the NYISO and NY Transmission Owners and is consistent with FERC's New England RTO order. The filing is conditioned upon the unconditional reciprocal elimination of charges on transactions from NE to NY. There will be no change in NYISO OATT tax-exempt provisions, and NY Transmission Owners will have the ability to recover their revenues. A reservation of rights will exist to make a "205 Filing" to reinstate the export charges to NE if conditions above are not met.

Mr. Buechler noted that in the Confidential Draft dated 5/28/2004, "Proposed Modifications to NYISO OATT to Eliminate Export Fees to New England", Attachment H, to NYISO OATT, Original sheet 414, Section 1.0 entitled "Applicability of the NYPA Transmission Adjustment Charge in handouts, where footnote reads "TSC" should read "NTAC".

Tom Rudebusch, on behalf of New York Municipal Utilities, stated that he understood that the elimination of charges on exports would affect wholesale TSCs and unbundled retail TSCs. However, he had two concerns which explain the Municipals' reasons for voting against the motion.

First, Mr. Rudebusch noted that there are a number of grandfathered wholesale transactions and bundled retail rates which are not impacted by the proposal, and that it was unfair, in his view, to the customers of entities which pay the unbundled TSC to be assessed the charges, while other customers are not.

Second, Mr. Rudebusch stated that the unfair effect could be compounded to the extent the Transmission Owners insist on full recovery of the lost revenues. That is because the customers which pay the unbundled TSCs may pay more than their pro rata share if grandfathered and bundled retail customers do not have to pay any increase.

Mary Ellen Paravalos of National Grid stated that bundled customers will see a small effect similar to those seen by wholesale customers.

Howard Fromer of PSEG clarified that the only way the NY Transmission Owners have the ability to fully recover these revenues is through the TSC, and not some other mechanism the NYISO would employ in the event something happens such a schedule 1 surcharge.

Doreen Saia of Mirant requested that language in the motion should reflect an effective date as the same date that NE eliminates export fees to NY on a reciprocal and unconditional basis.

Motion #3: Motion Re: Elimination of TSC's and NTAC's for Exports and Wheels-Through to New England

The Management Committee approves amending the NYISO tariff to eliminate export charges (TSC and NTAC) for exports to New England in a manner consistent with the Management Committee presentation of June 4, 2004 with an effective date the same date that New England eliminates export fees to New York on a reciprocal and unconditional basis and requests that the Board authorize a filing to the FERC pursuant to Section 205 of the Federal Power Act.

(Motion passed with 93.00 % affirmative votes)

6. Further Discussion with David Patton on State of the Market Report

David Patton responded to 18 questions from 11 committee members regarding the State of the Market Report.

With respect to reported congestion costs of 2003, Mr. Niazi noted that congestion costs differ between the NYISO transmission planning group and Dr. Patton's analysis and he guestioned which value the market should respond to.

Dr. Patton stated that his number is as close to traditional congestion revenue as possible. It (Dr. Patton's value) was what was collected from load and hence paid to generators (congestion revenue). It also reflects the marginal cost of constraints causing

the congestion. It represents the shadow price of the transmission constraint, multiplied by all of the MW's coming across the interface. It is relevant in the context of expansion of transmission, because if transmission expansion could be done incrementally by writing a check and expanding an interface by 1MW, this would be the benefit one would get as a cost/MW expanded, and TCC's gathered up would equal this cost.

In Dr. Patton's opinion, the NYISO's study considered a less meaningful "no congestion" scenario. This scenario is unrealistic, as transmission would not be built to the specification of eliminating all congestion. On the contrary, transmission would be built until the value of the congestion roughly equaled the value of the cost of relieving the congestion (building transmission), and then expansion would cease.

7. Recommendation from Budget Standards and Performance Committee to Change Load/Supply Split in Rate Schedule 1 Recovery.

Mary McGarvey of the NYISO spoke on the 80 – 20 compromise position. Ms. McGarvey noted the studies that have been done are "best efforts" and not absolutes. Reasonable deviations or ranges from these studies can be established. Several items included in the Rudden study recommendation were debated, including cost allocation of SMD2.0, market monitoring, FERC Fees, energy and ancillary services, real-time operations, debt financings. The accuracy of the categorization for time reporting also could impact results. Should the vote pass today, the NYISO intends to take this issue to the July Board meeting, and submit a FERC filing soon after.

Marc Potkin of Entergy Nuclear Northeast asked the consultant from RJ Rudden & Associated whether in his view the NYISO cost per MW transacted was the same for bilateral transactions as transactions in the spot market and the RJ consultant responded that there was a cost difference.

Discussion followed on whether market participants in the bilateral market, were subsidizing the LBMP side of the NYISO energy market and whether the Federal Energy Regulation Commission was expecting an "unbundled" rate schedule change or whether the compromise solution was adequate.

Mary McGarvey indicated the cost of conducting the Rudden Study had been extended at \$1 Million and would take until 2005 to complete.

Ron <u>Mackowiak</u> of Entergy Nuclear Northeast made <u>the following</u> motion to table this <u>issue and</u> requested a roll call, <u>as the NYISO did not meet the intent of the FERC</u> request for an unbundled rate structure.

"Entergy moved to table this motion until such time that the NYISO addresses the issue of disproportionate cost allocation to the bilateral side of the energy and ancillary services market. The current 85%-15% load/supply split for the Rate Schedule 1 Recovery should not change until a fair and equitable solution has been developed and implemented by the NYISO. The bilateral issue was recently addressed in the NYISO's Credit Risk Policy and should also be addressed in any revision to Rate Schedule 1."

Motion #4a: Motion to table Motion #4.

(Motion failed with 34.40 % affirmative votes)

Motion #4: Motion to Accept Recommendation of BSP Committee Regarding Rate Schedule 1 Allocation

(Motion passed with 87.63 % affirmative votes)

8. Con Edison Appeal on April 29, 2004 of Operating Committee Vote

Neil Butterklee of Consolidate Edison presented this issue for vote.

Howard Fromer of PSEG Power NY noted that he had requested the OC to modify the Con Ed SRIS scope for the Mott Haven substation project in order to include a sensitivity analysis of the potential reliability impacts of different flow assumptions over the A, B, and C lines. Based on conversations with the NYISO staff subsequent to the OC's vote, Mr. Fromer stated that it was PSEG's understanding that the NYISO intends to use the soon-to-be executed Northeastern ISO/RTO Planning Coordinated Protocol to study as part of the first planning cycle the reliability impacts on the NYC bulk transmission system of various controlled power flow scenarios over the PJM/NYISO transmission interface including at least one scenario with equal distribution of the 1000 MW PS/CE contracts on the Hudson Farragut and Linden Goethals ties. Mr. Fromer requested the ISO to confirm his understanding, and the ISO Counsel agreed that it was accurate. Mr. Fromer then stated that based on this understanding, there was no longer a need to include the sensitivity analysis in the Mott Haven SRIS study scope, and that it should revert to the scope as originally approved by TPAS, as proposed in the Con Ed appeal.

Motion #5: Motion Re: Con Ed Appeal of OC Decision

The Management Committee hereby grants Con Edison's appeal of the Operating Committee's decision at its April 29, 2004 meeting to amend the study scope for the SRIS of Con Edison's proposed Mott Haven substation. Accordingly, the Operating Committee's vote amending the Mott Haven SRIS study scope is hereby vacated and Con Edison's original study scope approved by TPAS and submitted to the Operating Committee for SRIS of its proposed Mott Haven substation is hereby approved.

(Motion passed unanimously by show of hands with abstentions)

9. Proposed Revisions to the NYISO Day Ahead Demand Response Program

Aaron Briedenbaugh of the NYISO summarized the proposed changes to the DADRP. Keith O'Neal proposed an amendment to permit participation by Distributed Generation. It was deemed an unfriendly amendment and failed to receive a second.

Motion #6:

Motion Re: Proposed Revisions to the NYISO Day Ahead Demand Response Program The NYISO Management Committee (MC) approves the proposed revisions to the NYISO Day-Ahead Demand Response Program that were presented and approved at the May 19, 2004 BIC meeting as amended to retain the bid floor price in the Market Services Tariff and presented at the MC meeting on June 4, 2004 and requests that the Board authorize a filing to the FERC pursuant to Section 205 of the Federal Power Act.

(Motion passed unanimously by show of hands with abstentions)

10. New Business

Mr. Museler reported that the NYISO filed with FERC to suspend reaching a decision on interim scheduling of the CSC. Announcements regarding TCC shortfalls and Regulation Penalties went out yesterday. There will be a meeting with MPs to discuss the TCC shortfalls on Thursday, June 10 in Albany. The NYISO is reviewing the regulation penalties and will report its findings to the BAWG.

11. Adjourn

Meeting adjourned at approximately 14:13 PM.

NYISO Management Committee Meeting

June 4, 2004

Consolidated Edison, New York, NY

MOTIONS FROM THE MEETING

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(Motion passed unanimously by show of hands)

Motion #2:

Motion to approve the Minutes from the April 19, 2004 MC meeting.

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Motion #3:

Motion Re: Elimination of TSCs and NTACs for Exports and Wheels-Through to New England

The Management Committee approves amending the NYISO tariff to eliminate export charges (TSC and NTAC) for exports to New England in a manner consistent with the Management Committee presentation of June 4, 2004 with an effective date the same date that New England eliminates export fees to New York on a reciprocal and unconditional basis and requests that the Board authorize a filing to the FERC pursuant to Section 205 of the Federal Power Act.

(Motion passed with 93.00 % affirmative votes)

Motion #4:

Motion to Accept Recommendation of BSP Committee Regarding Rate Schedule 1 Allocation

WHEREAS, the Management Committee, based on a FERC Order, charged the Budget, Standards & Performance Committee ("BSP Committee") to review the allocation between Market Participants of the portion of the NYISO's Rate Schedule 1 charges attributable to its operating budget and FERC fees (hereinafter "Rate Schedule 1 Charges");

WHEREAS, to provide input into this review, the NYISO retained RJ Rudden & Associates ("Rudden") to develop its recommendation for an unbundled structure for the Rate Schedule 1 Charges ("Rudden Study");

WHEREAS, the BSP Committee has held several meetings over the past six months that were widely attended by Market Participants from each sector to address the aforementioned issue;

WHEREAS, Rudden initially formed assumptions and completed the Rudden Study by developing an unbundled structure for the Rate Schedule 1 Charges.

WHEREAS, based upon estimates of the earliest implementation dates and programming costs that would be necessary to implement the unbundled structure and the resulting shift in priorities, Rudden subsequently recommended that the results of the Unbundling Study be implemented as a simple percentage cost allocation to be assessed to loads and suppliers in the ratio of 77%/23% with the further recommendation that reasonable modifications to that percentage allocation would be justified due to the significant number of assumptions that formed the basis of the Rudden Study; and finally that the composite rate be implemented on January 1,2005.

WHEREAS, the BSP Committee has reviewed the Rudden Study, including Rudden's assumptions and recommendations, and, based on its analysis, finds that certain costs should reasonably be placed in categories other than those proposed by the Rudden Study with resulting changes in the proposed percentage allocations given the structure of the New York Markets at this time;

WHEREAS, based on its analysis of the Rudden Study including the assumptions incorporated therein, its analysis of the current allocation of the Rate Schedule 1 Charges and its analysis of the New York markets, the BSP Committee has reached consensus that, effective January 1, 2005, a straight percentage allocation of 80% to loads and 20% to suppliers in the New York market for the Rate Schedule 1 Charges is justified and further has reached consensus that the 80%/20% allocation shall remain in place, for the ensuing five years to be reviewed at the end of the fourth year if significant market changes merit its review; and

WHEREAS, NYISO Staff attended the BSP meetings addressing this issue and, based on its analysis of the Rudden Study including the assumptions incorporated therein, its analysis of the current allocation of the Rate Schedule 1 Charges and its analysis of the New York Markets, all as reflected in its June 4, 2004 Management Committee Presentation, NYISO Staff fully concurs with the BSP Committee's determinations on this issue;

NOW THEREFORE, based upon the analyses performed by the BSP Committee and NYISO Staff, the Management Committee hereby agrees with, and approves, the BSP Committee's determination to set a straight percentage allocation, effective January 1, 2005, of 80% to loads and 20% to suppliers in the New York market for the Rate Schedule 1 Charges imposed to recover NYISO costs and FERC fees. It is the Management Committee's intent that this 80%/20% split remain in place at least for the next five years and that this split be reviewed at the end of the fourth year if significant market changes merit its review. The Management Committee hereby further requests that the NYISO Board approve these determinations and direct its Staff to submit a tariff filing with these changes to the Federal Energy Regulatory Commission under Section 205 of the Federal Power Act.

(Motion passed with 87.63 % affirmative votes)

Motion #4a:

Motion to table Motion #4.

(Motion failed with 34.40 % affirmative votes)

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approved by TPAS and submitted to the Operating Committee for SRIS of its proposed Mott Haven substation is hereby approved.

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(Motion passed unanimously by show of hands with abstentions)

New York Independent System Operator - Committee Membership

Management Committee - Attendance June 4, 2004 - New York, NY - Parties Checked in Attendance

New York Power AuthorityPublic Power - AuLong Island Power AuthorityPublic Power - EnPace UniversityPublic Power - EnNat'l Resources Defense CouncilPublic Power - EnEnvironmental AdvocatesPublic Power - EnAmerican Wind Energy AssociationPublic Power - EnVillage of Rockville CentrePublic Power - MVillage of FairportPublic Power - MPlattsburgh Municipal Lighting Dept.Public Power - MCity of Jamestown Board of Pub. Util.Public Power - MBath Electric, Gas & Water SystemsPublic Power - MThe City of New YorkEnd Use - Gov. ANYS Energy Research & Develop. Auth.End Use - Gov. AXerox CorporationEnd Use - Large COccidental Chemical Corp.End Use - Large CIBM CorporationEnd Use - Large CAtcoa/Reynolds Metals CompanyEnd Use - Large CMetropolitan Transportation AuthorityEnd Use - Large CNew York UniversityEnd Use - Small CNew York Energy Buyers ForumEnd Use - Small CMount Sinai Medical CenterEnd Use - Small CColumbia UniversityEnd Use - Small CNy State Consumer Protection BoardEnd Use - Small CNy State ElectricTransmission OwnVrastraejic Power Marketing & TradingOther SuppliersOthers SuppliersCother SuppliersOther SuppliersChue S Small COther SuppliersTransmission OwnTransfiscinge U.S. Ltd.Transmission OwnTransfiscinge Ower Marketing	horities Jim Parmelee vironmental vironmen	 William Palazzo Bill Killgoar Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Tim Bush Jim Hamilton Anthony Fiore Tim Bush Tim Bush Tim Bush Tim Bush Michael Mager Johchael Mager John Dowling John Dowling 	 ✓ Kim Byham Seth Hulkower Douglas Ward ✓ Paul Pallas Matthew Benesh ✓ Paul Pallas ✓ Paul Pallas ✓ Vaul Pallas ✓ Vall Pallas ✓ Vall Pallas ✓ George Diamantopoulos Walter McCarroll Catherine Luthin Jennifer Kearney Jennifer Kearney ✓ Jennifer Kearney ✓ Taring Niazi 	 Kevin Jones Mike Jacobs Matthew Benesh Jim Hamilton Tom Rudebusch Ken Moore Jonathan Wallach Chris Hall John Dowling Tariq Niazi 	Jack Brown Jack Brown Jack Brown John Spath Jennifer Kearney	Ken Moore Ken Moore		 ✓ Tom Rudebusch ✓ Paul Pallas 	
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New York Presbyterian Hospital End Use - Small C New York Energy Buyers Forum End Use - Small C Mount Sinai Medical Center End Use - Small C Columbia University End Use - Small C CNYC Inc. (Council of NY Coop & Condo) End Use - Small C Beth Israel Health Care System End Use - Small C Association for Energy Alfordability, Inc. End Use - Small C NY State Consumer Protection Board End Use - Small C NY State Electric Gas (NYSEG) Transmission Owr Orange & Rockland, Inc. Transmission Owr Consolidate Edison Transmission Owr Consolidate Edison Transmission Owr Chers Suppliers Other Suppliers Strategic Power Management, Inc. Other Suppliers Strategic Energy LLC Other Suppliers Seco Enterprises, LLC Other Suppliers Seco Energy Resources & Trade Other Suppliers PSEG Energy Plus Other Suppliers PAL Energy Plus Other Suppliers Ontario Power Generation Inc. Other Suppliers NIX / Select Energy Other Suppliers NR	onsumer Catherine Luthin onsumer Herb Rose onsumer Catherine Luthin	 ✓ John Dowling David Bomke ✓ John Dowling 	Jennifer Kearney		1 ¹				
New York Energy Buyers Forum End Use - Small C Mount Sinai Medical Center End Use - Small C Columbia University End Use - Small C CNYC Inc. (Council of NY Coop & Condo) End Use - Small C Building and Realty Institute End Use - Small C Beth Israel Health Care System End Use - Small C Association for Energy Affordability, Inc. NY State Consumer Protection Board NY State Consumer Protection Board End Use - Small C Orange & Rockland, Inc. Transmission Own NY State Electric Gas (NYSEG) Transmission Own National Grid Transmission Own Consolidated Edison Transmission Own Strategic Power Management, Inc. Transmission Own Strategic Energy Marketing & Trading Co. Other Suppliers Strategic Energy LLC Other Suppliers SetsCO Enterprises, LLC Other Suppliers Sempra Energy Trading Other Suppliers PSEG Energy Resources & Trade Other Suppliers PSEG Energy Plus Other Suppliers Ontario Power Generation Inc. Other Suppliers NU / Select Energy Other Sup	onsumer Herb Rose onsumer Catherine Luthin	David Bomke ✓ John Dowling			Doug Elfner				
Mount Sinai Medical Center End Use - Small C Columbia University End Use - Small C CNYC Inc. (Council of NY Coop & Condo) End Use - Small C Building and Realty Institute End Use - Small C Beth Israel Health Care System End Use - Small C Association for Energy Affordability, Inc. NY State Consumer Protection Board NY State Consumer Protection Board End Use - Stanal C National Grid Transmission Own Consolidated Edison Transmission Own Chards and S& Electric Transmission Own Villiams Energy Marketing & Trading Co. Transmission Own Virate glectric Other Suppliers Strategic Energy LLC Other Suppliers Strategic Energy LLC Other Suppliers Sempra Energy Trading Other Suppliers Sempra Energy Resources & Trade Other Suppliers PSEG Energy Plus Other Suppliers PAL Energy Plus Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers	onsumer Catherine Luthin	✓ John Dowling		✓ Tariq Niazi	Doug Elfner				
Columbia University End Use - Small G CNYC Inc. (Council of NY Coop & Condo) End Use - Small G Building and Realty Institute End Use - Small G Beth Israel Health Care System End Use - Small G Association for Energy Affordability, Inc. End Use - Small G NY State Consumer Protection Board End Use - Small G Rochester Gas & Electric Transmission Own Orange & Rockland, Inc. Transmission Own NY State Electric Gas (NYSEG) Transmission Own Consolidated Edison Transmission Own Consolidated Edison Transmission Own Consolidated Edison Transmission Own Williams Energy Marketing & Trading Co. Other Suppliers Strategic Power Management, Inc. Other Suppliers Strategic Energy LLC Other Suppliers Sesco Enterprises, LLC Other Suppliers Sesco Entergy Services, Inc. Other Suppliers PSEG Energy Resources & Trade Other Suppliers PR4L Energy Plus Other Suppliers Ontario Power Generation Inc. Other Suppliers NU / Selet Energy Other Suppliers NRG Power Marketing Other Suppliers				/ - · · · ·					
CNYC Inc. (Council of NY Coop & Condo) End Use - Small C Building and Realty Institute End Use - Small C Beth Israel Health Care System End Use - Small C Association for Energy Affordability, Inc. End Use - Small C NY State Consumer Protection Board End Use - Small C Rochester Gas & Electric Transmission Own NY State Electric Gas (NYSEG) Transmission Own National Grid Transmission Own Consolidated Edison Transmission Own Cransferergie U.S. Ltd. Other Suppliers Strategic Fower Management, Inc. Other Suppliers Strategic Energy LLC Other Suppliers Serso Conterprises, LLC Other Suppliers Serso Denergy Services, Inc. Other Suppliers PSEG Energy Resources & Trade Other Suppliers PAL Energy Plus Other Suppliers Ontario Power Generation Inc. Other Suppliers NJX Selet Energy Other Suppliers			Jennifer Kearney	✓ Tariq Niazi	Doug Elfner				
Building and Realty Institute End Use - Small C Beth Israel Health Care System End Use - Small C Association for Energy Affordability, Inc. End Use - Small C NY State Consumer Protection Board End Use - State A Rochester Gas & Electric Transmission Own VIY State Electric Gas (NYSEG) Transmission Own National Grid Transmission Own Consolidated Edison Transmission Own Central Hudson Gas & Electric Transmission Own Williams Energy Marketing & Trading Co. Transmission Own Strategic Power Management, Inc. Other Suppliers Strategic Energy LLC Other Suppliers Serson Energy Trading Other Suppliers PSEG Energy Resources & Trade Other Suppliers PSEG Energy Plus Other Suppliers Ontario Power Generation Inc. Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers		✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner				
Beth Israel Health Care System End Use - Small C Association for Energy Affordability, Inc. End Use - Stall C NY State Consumer Protection Board End Use - Stale A Rochester Gas & Electric Transmission Own Orange & Rockland, Inc. Transmission Own NY State Electric Gas (NYSEG) Transmission Own National Grid Transmission Own Consolidated Edison Transmission Own Villiams Energy Marketing & Trading Co. Transmission Own Villiams Energy Marketing & Trading Co. Transmission Own Strategic Power Management, Inc. Other Suppliers Strategic Energy LLC Other Suppliers Sempra Energy Trading Other Suppliers Set Energy Resources & Trade Other Suppliers PSEG Energy Resources & Trade Other Suppliers PSE Energy Plus Other Suppliers Ontario Power Generation Inc. Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers		MaryAnn Rothman	Judith Mondre	Ted Lee	✓ Tariq Niazi				
Association for Energy Affordability, Inc. End Use - Small C NY State Consumer Protection Board End Use - Small C Rochester Gas & Electric Transmission Own Orange & Rockland, Inc. Transmission Own NY State Electric Gas (NYSEG) Transmission Own National Grid Transmission Own Consolidated Edison Transmission Own Central Hudson Gas & Electric Transmission Own Williams Energy Marketing & Trading Co. Other Suppliers Strategic Power Management, Inc. Other Suppliers Strategic Energy LLC Other Suppliers Sersco Enterprises, LLC Other Suppliers Sersco Enterprises, LLC Other Suppliers Sersco Energy Resources & Trade Other Suppliers PSEG Energy Resources & Trade Other Suppliers PAL Energy Plus Other Suppliers Ontario Power Generation Inc. Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers		Judith Mondre	Ted Lee	✓ Tariq Niazi					
NY State Consumer Protection Board End Use - State A Rochester Gas & Electric Transmission Own Orange & Rockland, Inc. Transmission Own NY State Electric Gas (NYSEG) Transmission Own National Grid Transmission Own Consolidated Edison Transmission Own Consolidated Edison Transmission Own Williams Energy Marketing & Trading Co. Other Suppliers Strategic Power Management, Inc. Other Suppliers Strategic Energy LLC Other Suppliers Sempra Energy Trading Other Suppliers Sempra Energy Resources & Trade Other Suppliers PSEG Energy Resources & Trade Other Suppliers PAL Energy Plus Other Suppliers Onter Suppliers Other Suppliers PAL Energy Plus Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers		✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner				
Rochester Gas & Electric Transmission Own Orange & Rockland, Inc. Transmission Own NY State Electric Gas (NYSEG) Transmission Own National Grid Transmission Own Consolidated Edison Transmission Own Central Hudson Gas & Electric Transmission Own Williams Energy Marketing & Trading Co. Other Suppliers TransÉnergie U.S. Ltd. Other Suppliers Strategic Power Management, Inc. Other Suppliers Strategic Centreprises, LLC Other Suppliers Sempra Energy Trading Other Suppliers PSEG Energy Resources & Trade Other Suppliers PSEG Energy Plus Other Suppliers PAL Energy Plus Other Suppliers NU / Select Energy Other Suppliers NG Power Marketing Other Suppliers		✓ Larry DeWitt							
Orange & Rockland, Inc. Transmission Own NY State Electric Gas (NYSEG) Transmission Own National Grid Transmission Own Consolidated Edison Transmission Own Central Hudson Gas & Electric Transmission Own Transf.nergy Marketing & Trading Co. Other Suppliers TransÉnergie U.S. Ltd. Other Suppliers Strategic Power Management, Inc. Other Suppliers SESCO Enterprises, LLC Other Suppliers Sempra Energy Trading Other Suppliers PSEG Energy Resources & Trade Other Suppliers PPAL Energy Plus Other Suppliers Ontario Power Generation Inc. Wither Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers		Doug Elfner ✓ Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham				
NY State Electric Gas (NYSEG) Transmission Own National Grid Transmission Own Consolidated Edison Transmission Own Central Hudson Gas & Electric Transmission Own Williams Energy Marketing & Trading Co. Other Suppliers TransÉnergie U.S. Ltd. Other Suppliers Strategic Fower Management, Inc. Other Suppliers Strategic Energy LLC Other Suppliers Sempra Energy Trading Other Suppliers PSEG Energy Resources & Trade Other Suppliers PSE Energy Plus Other Suppliers Onter Suppliers Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers		 Palli Galetka 	Hank Masu	Cilli Oison	Denis wickham				
National Grid Transmission Own Consolidated Edison Transmission Own Central Hudson Gas & Electric Transmission Own Williams Energy Marketing & Trading Co. Transénergie U.S. Ltd. Strategic Power Management, Inc. Other Suppliers Strategic Energy LLC Other Suppliers SESCO Enterprises, LLC Other Suppliers Sempra Energy Trading Other Suppliers PSEG Energy Resources & Trade Other Suppliers PSEG Energy Plus Other Suppliers Onter Suppliers Other Suppliers PAL Energy Plus Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers		✓ Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham				
Consolidated Edison Transmission Own Central Hudson Gas & Electric Transmission Own Williams Energy Marketing & Trading Co. Other Suppliers TransÉnergie U.S. Ltd. Other Suppliers Strategic Power Management, Inc. Other Suppliers Strategic Energy LLC Other Suppliers Second Enterprises, LLC Other Suppliers Reliant Energy Services, Inc. Other Suppliers PSEG Energy Resources & Trade Other Suppliers Ontario Power Generation Inc. Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers		Wes Yeomans	Peter Flynn	Herb Schrayshuen	Bart Franey	Masheed Rosenqvist	✓ MaryEllen Paravalos		
Central Hudson Gas & Electric Transmission Own Williams Energy Marketing & Trading Co. Other Suppliers TransÉnergie U.S. Ltd. Other Suppliers Strategic Power Management, Inc. Other Suppliers Strategic Energy LLC Other Suppliers Second Energy Trading Other Suppliers Reliant Energy Services, Inc. Other Suppliers PSEG Energy Resources & Trade Other Suppliers Ontario Power Generation Inc. Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers		Terry Agriss	✓ Neil Butterklee	Helb Schlayshuen	Dalt Flalley	Masheeu Rosenqvisi			✓ P Gioia, R Craft
Williams Energy Marketing & Trading Co. Other Suppliers TransEnergie U.S. Ltd. Other Suppliers Strategic Power Management, Inc. Other Suppliers Strategic Energy LLC Other Suppliers Second Energy Trading Other Suppliers Reliant Energy Trading Other Suppliers PSEG Energy Resources & Trade Other Suppliers PP&L Energy Plus Other Suppliers Onter Suppliers Other Suppliers PAL Energy Plus Other Suppliers Onter Suppliers Other Suppliers PAL Energy Plus Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers		✓ John Watzka	INEII BUITEIKIEE					✓ Jim Valleau	
TransEnergie U.S. Ltd. Other Suppliers Strategic Power Management, Inc. Other Suppliers Strategic Energy LLC Other Suppliers SESCO Enterprises, LLC Other Suppliers Sempra Energy Trading Other Suppliers PSEG Energy Resources & Trade Other Suppliers PSEG Energy Resources & Trade Other Suppliers PAL Energy Plus Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers	David Singer	Dennis Keener	Robert O'Connell					· Jilli Valleau	
Strategic Power Management, Inc. Other Suppliers Strategic Energy LLC Other Suppliers SESCO Enterprises, LLC Other Suppliers Sempra Energy Trading Other Suppliers Reliant Energy Services, Inc. Other Suppliers PSEG Energy Resources & Trade Other Suppliers Ontario Power Generation Inc. Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers	✓ José Rotger	Michael Jacobs							
Strategic Energy LLC Other Suppliers SESCO Enterprises, LLC Other Suppliers Sempra Energy Trading Other Suppliers Reliant Energy Services, Inc. Other Suppliers PSEG Energy Resources & Trade Other Suppliers Optat Energy Plus Other Suppliers Ontario Power Generation Inc. Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers	Dan Duthie	✓ Mario DiValentino							
SESCO Enterprises, LLC Other Suppliers Sempra Energy Trading Other Suppliers Reliant Energy Services, Inc. Other Suppliers PSEG Energy Resources & Trade Other Suppliers PP&L Energy Plus Other Suppliers Onter Suppliers Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers	✓ Francis Pullaro	Michael Swider	Jeffrey Knox	James McCormick	Matt Morais				
Sempra Energy Trading Other Suppliers Reliant Energy Services, Inc. Other Suppliers PSEG Energy Resources & Trade Other Suppliers PP&L Energy Plus Other Suppliers Ontario Power Generation Inc. Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers	Mike Schubiger	Jim Thoresen	comby rulex		matt moralo				
Reliant Energy Services, Inc. Other Suppliers PSEG Energy Resources & Trade Other Suppliers PP&L Energy Plus Other Suppliers Ontario Power Generation Inc. Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers	Dan Staines	Maria Agovino	Scott Englander	Robert Fagan					
PSEG Energy Resources & Trade Other Suppliers PP&L Energy Plus Other Suppliers Ontario Power Generation Inc. Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers	✓ Liam Baker	Bill Berg							
PP&L Energy Plus Other Suppliers Ontario Power Generation Inc. Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers	✓ Howard Fromer	Michael LaFalce							
Ontario Power Generation Inc. Other Suppliers NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers	✓ John Brodbeck	Roland Moor	David Smith						
NU / Select Energy Other Suppliers NRG Power Marketing Other Suppliers	✓ Barry Green	Tasos Karatsoreos	Ken Lacivita	Scott McArthur	✓ Glenn Haake				
NRG Power Marketing Other Suppliers	Gunnar Jorgensen	✓ Jim Scheiderich							
	✓ Tim Foxen	Katie Sullivan	Peter Chamberlain						
	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson	Nikolai Markarian				
KeySpan Energy Services Other Suppliers	Terrence Kain	✓ James D'Andrea	Edwin Kichline	James Cross	John Vaughn				
HQ Energy Services Other Suppliers	✓ Christian Desilets	Michel Prevost	✓ Paul Norris	Benoit Goyette					
FPL Energy Other Suppliers	Fernando DaSilva								
Fortistar/Lockport Energy Associates, L.P. Other Suppliers	Roger Kelley	Tom Gesicki	✓ Mark Younger	✓ Glenn Haake					
Exelon Generation - Power Team Other Suppliers	Linda Clarke	✓ David Applebaum	Regina Carrado						
El Paso Merchant Energy Other Suppliers		Asavari Alvarez	-						
ECONnergy Other Suppliers	Jeff Moore	Tom Halleran							
Dynegy Other Suppliers	Jeff Moore Saul Horowitz	Jason Cox	Kevin White	Tom May	Steve Vavrik				
Duke Energy North America, LLC Other Suppliers		Del Disher							
Dominion Energy Marketing, Inc. Other Suppliers	Saul Horowitz	Lou Oberski	Michael Bekker						
DC Energy Other Suppliers	Saul Horowitz ✓ Alan Foster	Dean Wilde	Andrew Stevens						
Coral Power, LLC Other Suppliers	Saul Horowitz ✓ Alan Foster Stacy Dimou		Dave French						
Constellation Power Source Other Suppliers	Saul Horowitz ✓ Alan Foster Stacy Dimou ✓ Wes Walker	Marc Overdyk	Mary Lynch	Carrie CullenHitt				✓ Sara O'Neill	

New York Independent System Operator - Committee Membership

Management Committee - Attendance June 4, 2004 - New York, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Proxy	Guest
Constellation New Energy Inc.	Other Suppliers	Peter Duprey	Carrie CullenHitt	Steve Fernands	Susan Chamberlin					✓ Sara O'Neill
Conectiv	Other Suppliers	Bill Fehr	John Foreman							
Con Edison Solutions	Other Suppliers	Ken Bekman	Stephen Wemple							
Con Edison Energy	Other Suppliers	Ken Bekman	Ivan Kimball							
Cinergy Capital and Trading	Other Suppliers	Jason Barker	Walt Yeager							
Amerada Hess Corporation	Other Suppliers	Hemant Jain	Kevin Laguardia	Blas Hernandez	George Braulke					
Agway Energy Services, Inc.	Other Suppliers	Russell Miller	✓ Jim Scheiderich		-					
Advantage Energy, Inc.	Other Suppliers	Kyle Storie								
1st Rochdale Cooperative NYC	Other Suppliers	Gregory Wortham							✓ Keith O'Neal	
TransCanada Power Marketing	Generation Owners	William Taylor	Elaine Beaudry							
Sithe Energies, Inc.	Generation Owners	Linda Clarke	✓ David Applebaum	Regina Carrado						
Selkirk Cogen Partners, L.P.	Generation Owners	Tim Biittig	Steve Kamppila	-						
Orion Power New York	Generation Owners	✓ Liam Baker	Bill Berg							
Mirant New York, Inc.	Generation Owners	Susann Felton	✓ Doreen Saia	Vicki Lynch						
KeySpan Ravenswood, LLC	Generation Owners	James Brennan	Rich Hohlman	Joseph Vignola	✓ James D'Andrea	Terrence Kain	Rich Rapp	Edwin Kichline		
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger						
Entergy Nuclear Northeast	Generation Owners	✓ Marc Potkin	Angelo Vai	 Ron Mackowiak 						
Edison Mission Marketing & Trading	Generation Owners	✓ William Roberts	Robert Agnello	Jeffrey Ellis	✓ Peter Brown	Rich Mooney	Pam Van Horn			
East Coast Power Linden Holding LLC	Generation Owners	Thomas Hoatson	Robert Licato	Kathy Benini						
Calpine	Generation Owners	Thomas Kaslow	Tracee Bersani	✓ Richard Felak						
Astoria Energy LLC	Generation Owners	Greg Banhazl	✓ Leonard Singer							
American National Power, Inc.	Generation Owners	Dorothy Capra	Bill Henson							
AES NY	Generation Owners	✓ Christopher Wentlent	Rick Santoroski	Charles Sjoberg						✓ Steve McDonald
zNew Member	Non-voting	None Assigned								
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	✓ John Brodbeck	Ron Matlock	Paul Savage	Jim Verna	Roberto Denis	
Tom Halleran	Non-voting	Tom Halleran								
The Structure Group	Non-voting	Bob Furry	Alex Lago							
NYS Department of Public Service	Non-voting	Penny Rubin	✓ Rajendra Addepalli							✓ Bill Heinrich
Hydro-Quebec TransEnergie	Non-voting	Glenn Sylvain	Mario Boucher							
Hudson River Energy Group	Non-voting	Frank Radigan	Richard Canfield							
Energetix, Inc.	Non-voting	Barney Farnsworth								
Ecogen, L.L.C	Non-voting	Tom Hagner								
Customized Energy Solutions	Non-voting	✓ Rick Mancini	Stephen Fernands	Bill Schofield						
Cianbro Corporation	Non-voting	Chuck Hewett	John Tompkins							
Caithness Energy, L.L.C	Non-voting	Ross Ain	Jack Feinstein							
Boundless Energy, L.L.C	Non-voting	John Tompkins	Brian Chernack	Chuck Gilbert						

NYISO and Hunton & Williams Members in Attendance:

Ira Freilicher	Hunton & Williams
Kathy Robb	Hunton & Williams
James Schmidt	Hunton & Williams
✓ Mike Calimano	NYISO
✓ Bill Museler	NYISO
✓ Dave Lawrence	NYISO
✓ Mollie Lampi	NYISO
✓ Maria Sturgess	NYISO
✓ John Buechler	NYISO
✓ Elaine Robinson	NYISO
✓ Kristen Kranz	NYISO
✓ Leigh Bullock	NYISO
✓ Ray Stalter	NYISO
✓ Debbie Eckels	NYISO
✓ Mary McGarvey	NYISO
✓ Ernie Cardone	NYISO
✓ David Patton	Potomac Economics
✓ John Cutting	NYISO

Key:

In attendance

Management Committee - June 4, 2004

Motion: Motion #3

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	~	21.50	6.00	0.00	2	21.50	0.00
Other Suppliers	21.5	~	~	21.50	16.00	0.00	2	21.50	0.00
Transmission Owners	20.0	~	✓	20.00	4.00	0.00	0	20.00	0.00
End Use Consumer			✓	0.00	F 00	0.00		40.00	0.00
Large Consumer Large Cons. Gov. Agency	9.0 2.0			9.00 2.00	5.00 0.00	0.00 0.00	0 0	10.33 0.00	0.00 0.00
Small Consumer	4.5	✓	✓	4.50	10.00	0.00	0	5.17	0.00
Gov. State-wide Cons. Advocate		×		2.70	1.00	0.00	0	2.70	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	2.00	0.00	0	1.80	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	0.00	7.00	0	0.00	7.00
Environmental	2	√		2.00	5.00	0.00	0	2.00	0.00
u			5	100.00	51.00	7.00	4	93.00	7.00
				100.00 No	ormalized	to 100% :		93.00	7.00

Management Committee - June 4, 2004

Motion Motion #3

Sector	Organization	Representative	Affiliate	Present	For	Again
Public Power - Authorities	New York Power Authority	Robert Hiney		у	1.00	
Public Power - Authorities	Long Island Power Authority	Kevin Jones		у	1.00	
Public Power - Environmental	Scenic Hudson	Larry DeWitt		у	1.00	
Public Power - Environmental	Pace University	Larry DeWitt		у	1.00	
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		у	1.00	
Public Power - Environmental	Environmental Advocates	Larry DeWitt		у	1.00	
Public Power - Environmental	American Wind Energy Association	Larry DeWitt		у	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tim Bush		У		1.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		у		1.00
Public Power - Munis & Co-ops	Village of Freeport	Paul Pallas		У		1.00
Public Power - Munis & Co-ops	Village of Fairport	Tim Bush		У		1.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Tim Bush		у		1.00
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		у		1.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tim Bush		y		1.00
End Use - Gov. Agency/Aggr.	The City of New York	Michael Delaney		y	1.00	
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	David Coup		y	1.00	
End Use - Large Consumer	Xerox Corporation	Michael Mager		y	1.00	
End Use - Large Consumer	Praxair Inc.	Michael Mager		y	1.00	
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y y	1.00	
		-				_
End Use - Large Consumer	IBM Corporation	Michael Mager		У	1.00	_
End Use - Large Consumer	ATCO Management Co.					
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		у	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	Refined Sugars, Inc.	John Dowling		у	1.00	
End Use - Small Consumer	New York University	John Dowling		у	1.00	
End Use - Small Consumer	New York Presbyterian Hospital	John Dowling		y	1.00	
End Use - Small Consumer	New York Energy Buyers Forum	Tariq Niazi		y	1.00	
End Use - Small Consumer	Mount Sinai Medical Center	John Dowling		y	1.00	
End Use - Small Consumer	Columbia University	John Dowling		y y	1.00	
End Use - Small Consumer	CNYC Inc. (Council of NY Coop & Condo)	Tariq Niazi			1.00	
				у		
End Use - Small Consumer	Building and Realty Institute	Tariq Niazi		у	1.00	
End Use - Small Consumer	Beth Israel Health Care System	John Dowling		у	1.00	
End Use - Small Consumer	Association for Energy Affordability, Inc.	Larry DeWitt		у	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		У	1.00	
Transmission Owners	Rochester Gas & Electric	Ray Kinney	У	У		
Transmission Owners	Orange & Rockland, Inc.		У			
Transmission Owners	NY State Electric Gas (NYSEG)	Ray Kinney		у	1.00	
Transmission Owners	National Grid	MaryEllen Paravalos		y	1.00	
Transmission Owners	Consolidated Edison	Joe Oates		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	John Watzka			1.00	
Other Suppliers	Williams Energy Marketing & Trading Co.	Sonn Watzita		у	1.00	
		lasé Datasa				
Other Suppliers	TransÉnergie U.S. Ltd.	José Rotger	У	у		
Other Suppliers	Strategic Power Management, Inc.	Mario DiValentino		у	1.00	
Other Suppliers	Strategic Energy LLC	Francis Pullaro		У	1.00	
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Reliant Energy Services, Inc.	Liam Baker		У	1.00	
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		У	1.00	
Other Suppliers	PP&L Energy Plus	John Brodbeck		у	1.00	
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y	1.00	
Other Suppliers	NU / Select Energy	Jim Scheiderich		y		
Other Suppliers	NRG Power Marketing	Tim Foxen		y	1.00	
Other Suppliers	Morgan Stanley Capital Group			,		
		Jamas D'Andrea				
Other Suppliers	KeySpan Energy Services	James D'Andrea	У	у	1.00	
Other Suppliers	HQ Energy Services	Christian Desilets		у	1.00	
Other Suppliers	FPL Energy					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		у	1.00	
Other Suppliers	Exelon Generation - Power Team	David Applebaum		у	1.00	
Other Suppliers	El Paso Merchant Energy					
Other Suppliers	ECONnergy					
Other Suppliers	Dynegy	Alan Foster		у	1.00	
Other Suppliers	Duke Energy North America, LLC					
Other Suppliers	Dominion Energy Marketing, Inc.	Wes Walker		у	1.00	
Other Suppliers	DC Energy	Bruce Bleiweis			1.00	
Other Suppliers	Coral Power, LLC	Matt Picardi		У	1.00	
	Constellation Power Source			у	1.00	
Other Suppliers		Glen McCartney		у	1.00	
Other Suppliers	Constellation New Energy Inc.		У			
Other Suppliers	Conectiv					
Other Suppliers	Con Edison Solutions		У			
Other Suppliers	Con Edison Energy		У			
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Amerada Hess Corporation					
Other Suppliers	Agway Energy Services, Inc.	Jim Scheiderich		у	1.00	
Other Suppliers	Advantage Energy, Inc.					
	1st Rochdale Cooperative NYC	Keith O'Neal		у		
	TransCanada Power Marketing					
	Sithe Energies, Inc.	David Applebaum	у	у		
Generation Owners	Sille Ellergies, Inc.		,	,		
Generation Owners Generation Owners						
Generation Owners Generation Owners Generation Owners	Selkirk Cogen Partners, L.P.	Liam Bakor		v		
Generation Owners Generation Owners Generation Owners Generation Owners	Selkirk Cogen Partners, L.P. Orion Power New York	Liam Baker	У	у	4.00	
Generation Owners Generation Owners Generation Owners Generation Owners Generation Owners	Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc.	Doreen Saia	У	у	1.00	
Generation Owners Generation Owners Generation Owners Generation Owners Generation Owners Generation Owners	Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc. KeySpan Ravenswood, LLC	Doreen Saia James D'Andrea	У	y y		
Generation Owners	Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc. KeySpan Ravenswood, LLC Indeck Energy Services	Doreen Saia James D'Andrea Mark Younger	У	y y y	1.00	
Generation Owners	Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc. KeySpan Ravenswood, LLC	Doreen Saia James D'Andrea	у 	y y		
Generation Owners Generation Owners Generation Owners Generation Owners Generation Owners Generation Owners Generation Owners	Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc. KeySpan Ravenswood, LLC Indeck Energy Services	Doreen Saia James D'Andrea Mark Younger	y	y y y		
Generation Owners	Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc. KeySpan Ravenswood, LLC Indeck Energy Services Entergy Nuclear Northeast	Doreen Saia James D'Andrea Mark Younger Marc Potkin	у 	y y y y	1.00	
Generation Owners	Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc. KeySpan Ravenswood, LLC Indeck Energy Services Entergy Nuclear Northeast Edison Mixsion Marketing & Trading East Coast Power Linden Holding LLC	Doreen Saia James D'Andrea Mark Younger Marc Potkin William Roberts	у 	y y y y y	1.00	
Generation Owners	Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc. KeySpan Ravenswood, LLC Indeck Energy Services Entergy Nuclear Northeast Edison Mission Marketing & Trading East Coast Power Linden Holding LLC Calpine	Doreen Saia James D'Andrea Mark Younger Marc Potkin William Roberts Richard Felak	у 	y y y y y y	1.00 1.00 1.00	
Other Suppliers Generation Owners Generation Owner Generation Owner Generation Owner Generation Owner Generation Owner G	Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc. KeySpan Ravenswood, LLC Indeck Energy Services Entergy Nuclear Northeast Edison Mixsion Marketing & Trading East Coast Power Linden Holding LLC	Doreen Saia James D'Andrea Mark Younger Marc Potkin William Roberts	y	y y y y y	1.00	

Management Committee - June 4, 2004

Motion: Motion #4

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	3.00	1.00	4	16.13	5.38
Other Suppliers	21.5	~	✓	21.50	8.00	0.00	10	21.50	0.00
Transmission Owners	20.0	~	✓	20.00	2.00	0.00	2	20.00	0.00
End Use Consumer			~						
Large Consumer	9.0	✓		9.00	5.00	0.00	0	10.33	0.00
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	0	0.00	0.00
Small Consumer	4.5	✓	✓	4.50	10.00	0.00	0	5.17	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	2.70	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	1.00	0.00	1	1.80	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	0.00	2.00	5	0.00	7.00
Environmental	2	~		2.00	5.00	0.00	0	2.00	0.00
		<u> </u>	5	100.00	37.00	3.00	22	87.63	12.38
						2.00			
				100.00 No	ormalized	to 100% :		87.63	12.38

Management Committee - June 4, 2004

Motion Motion #4

	Organization	Representative	Affiliate	Present	For	Again
Public Power - Authorities	New York Power Authority	Robert Hiney		у	1.00	
Public Power - Authorities	Long Island Power Authority	Kevin Jones		y	1.00	
Public Power - Environmental	Scenic Hudson	Larry DeWitt		у	1.00	
Public Power - Environmental	Pace University	Larry DeWitt		у	1.00	
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		у	1.00	
Public Power - Environmental	Environmental Advocates	Larry DeWitt		у	1.00	
Public Power - Environmental	American Wind Energy Association	Larry DeWitt		у	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tim Bush		У		
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		у		
Public Power - Munis & Co-ops	Village of Freeport	Paul Pallas		у		1.00
Public Power - Munis & Co-ops	Village of Fairport	Tim Bush		у		
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Tim Bush		У		
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		У		1.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tim Bush		у		
End Use - Gov. Agency/Aggr.	The City of New York	Michael Delaney		у		
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	David Coup		у	1.00	
End Use - Large Consumer	Xerox Corporation	Michael Mager		у	1.00	
End Use - Large Consumer	Praxair Inc.	Michael Mager		у	1.00	
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		у	1.00	
End Use - Large Consumer	IBM Corporation	Michael Mager		у	1.00	
End Use - Large Consumer	ATCO Management Co.					
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		у	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	Refined Sugars, Inc.	John Dowling		У	1.00	
End Use - Small Consumer	New York University	John Dowling		у	1.00	
End Use - Small Consumer	New York Presbyterian Hospital	John Dowling		у	1.00	
End Use - Small Consumer	New York Energy Buyers Forum	Tariq Niazi		у	1.00	
End Use - Small Consumer	Mount Sinai Medical Center	John Dowling		у	1.00	
End Use - Small Consumer	Columbia University	John Dowling		y	1.00	
End Use - Small Consumer	CNYC Inc. (Council of NY Coop & Condo)	Tariq Niazi		у	1.00	
End Use - Small Consumer	Building and Realty Institute	Tariq Niazi		y	1.00	
End Use - Small Consumer	Beth Israel Health Care System	John Dowling		y	1.00	
End Use - Small Consumer	Association for Energy Affordability, Inc.	Larry DeWitt		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у	1.00	
Transmission Owners	Rochester Gas & Electric	Ray Kinney	у	у		
Transmission Owners	Orange & Rockland, Inc.		У			
Transmission Owners	NY State Electric Gas (NYSEG)	Ray Kinney		у	1.00	
Transmission Owners	National Grid	MaryEllen Paravalos		у		
Transmission Owners	Consolidated Edison	Joe Oates		у		
Transmission Owners	Central Hudson Gas & Electric	John Watzka		у	1.00	
Other Suppliers	Williams Energy Marketing & Trading Co.					
Other Suppliers	TransÉnergie U.S. Ltd.	José Rotger	у	у		
Other Suppliers	Strategic Power Management, Inc.	Mario DiValentino		у	1.00	
Other Suppliers	Strategic Energy LLC	Francis Pullaro		y		
Other Suppliers	SESCO Enterprises, LLC			, í		
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Reliant Energy Services, Inc.	Liam Baker		у	1.00	
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y		
Other Suppliers	PP&L Energy Plus	John Brodbeck		y		
Other Suppliers	Ontario Power Generation Inc.	Barry Green		ý		
Other Suppliers	NU / Select Energy	Jim Scheiderich		y	1.00	
Other Suppliers	NRG Power Marketing	Tim Foxen		y		
Other Suppliers	Morgan Stanley Capital Group			,		
Other Suppliers	KeySpan Energy Services	James D'Andrea	у	у		
Other Suppliers	HQ Energy Services	Christian Desilets	l í	ý	1.00	
Other Suppliers	FPL Energy			,		
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		у	1.00	
Other Suppliers	Exelon Generation - Power Team	David Applebaum		y y		
Other Suppliers	El Paso Merchant Energy	rana - piobaani				
Other Suppliers	ECONnergy					
Other Suppliers	Dynegy	Alan Foster		у		
Other Suppliers	Duke Energy North America, LLC					
Other Suppliers	Duke Energy North America, LLC Dominion Energy Marketing, Inc.	Wes Walker		у		
Other Suppliers		Wes Walker Bruce Bleiweis		y y	1.00	
Other Suppliers Other Suppliers Other Suppliers	Dominion Energy Marketing, Inc.			y y y	1.00	
Other Suppliers Other Suppliers Other Suppliers Other Suppliers	Dominion Energy Marketing, Inc. DC Energy	Bruce Bleiweis		y y		
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source	Bruce Bleiweis Matt Picardi	v	у		
Other Suppliers Other Suppliers	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC	Bruce Bleiweis Matt Picardi	у	y y		
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc.	Bruce Bleiweis Matt Picardi		y y		
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Conectiv Con Edison Solutions	Bruce Bleiweis Matt Picardi	у	y y		
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Conectiv Con Edison Solutions Con Edison Energy	Bruce Bleiweis Matt Picardi		y y		
Other Suppliers	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Conectiv Con Edison Solutions Con Edison Energy Cinergy Capital and Trading	Bruce Bleiweis Matt Picardi	у	y y		
Other Suppliers Other Supplier	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Conectiv Con Edison Solutions Con Edison Solutions Cinergy Capital and Trading Amerada Hess Corporation	Bruce Bleiweis Matt Picardi Glen McCartney	у	y y y	1.00	
Other Suppliers Other Supplier	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Conectiv Con Edison Solutions Con Edison Energy Cinergy Capital and Trading Amerada Hess Corporation Agway Energy Services, Inc.	Bruce Bleiweis Matt Picardi	у	y y		
Other Suppliers Other Supplier	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Conectiv Con Edison Solutions Con Edison Solutions Con Edison Energy Cinergy Capital and Trading Amerada Hess Corporation Agway Energy, Inc. Advantage Energy, Inc.	Bruce Bleiweis Matt Picardi Glen McCartney Jim Scheiderich	у	y y y 	1.00	
Other Suppliers Other Supplier	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Conectiv Con Edison Solutions Con Edison Energy Cinergy Capital and Trading Amerada Hess Corporation Agway Energy Services, Inc. Advantage Energy, Inc. 1st Rochdale Cooperative NYC	Bruce Bleiweis Matt Picardi Glen McCartney	у	y y y	1.00	
Other Suppliers Generation Owners	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Concectiv Cone Edison Solutions Con Edison Energy Cinergy Capital and Trading Amerada Hess Corporation Agway Energy Services, Inc. Advantage Energy, Inc. 1st Rochale Cooperative NYC TransCanada Power Marketing	Bruce Bleiweis Matt Picardi Glen McCartney Jim Scheiderich Keith O'Neal	y y	y y y 	1.00	
Other Suppliers Other Supplier	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Conectiv Con Edison Solutions Con Edison Energy Cinergy Capital and Trading Amerada Hess Corporation Agway Energy Services, Inc. Advantage Energy, Inc. 1st Rochdale Cooperative NYC TransCanada Power Marketing Sithe Energies, Inc.	Bruce Bleiweis Matt Picardi Glen McCartney Jim Scheiderich	у	y y y 	1.00	
Other Suppliers Generation Owners Generation Owners Generation Owners	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Concectiv Con Edison Solutions Con Edison Energy Cinergy Capital and Trading Amerada Hess Corporation Agway Energy Services, Inc. Advantage Energy, Inc. 1st Rochdale Cooperative NYC TransCanada Power Marketing Sithe Energies, Inc. Selkirk Cogen Partners, L.P.	Bruce Bleiweis Matt Picardi Glen McCartney Jim Scheiderich Keith O'Neal David Applebaum	y y 	y y y y y y y y	1.00	
Other Suppliers Generation Owners Generation Owners Generation Owners	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Conectiv Con Edison Solutions Con Edison Energy Cinergy Capital and Trading Amerada Hess Corporation Agway Energy Services, Inc. Advantage Energy, Inc. 1st Rochdale Cooperative NYC TransCanada Power Marketing Sithe Energies, Inc. Selkirk Cogen Partners, L.P. Orion Power New York	Bruce Bleiweis Matt Picardi Glen McCartney Jim Scheiderich Keith O'Neal David Applebaum Liam Baker	y y	y y y 	1.00	
Other Suppliers Generation Owners Generation Owners Generation Owners Generation Owners Generation Owners	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Cone Edison Solutions Con Edison Solutions Con Edison Solutions Con Edison Solutions Amerada Hess Corporation Aqway Energy Services, Inc. Advantage Energy, Inc. 1st Rochdale Cooperative NYC TransCanada Power Marketing Sithe Energies, Inc. Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc.	Bruce Bleiweis Matt Picardi Glen McCartney Jim Scheiderich Keith O'Neal David Applebaum Liam Baker Doreen Saia	y y 	y y y 	1.00	
Other Suppliers Generation Owners Generati	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Conectiv Con Edison Solutions Con Edison Solutions Con Edison Solutions Amerada Hess Corporation Agway Energy Services, Inc. Advantage Energy, Inc. 1st Rochdale Cooperative NYC TransCanada Power Marketing Sithe Energies, Inc. Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc. KeySpan Ravenswood, LLC	Bruce Bleiweis Matt Picardi Glen McCartney Jim Scheiderich Keith O'Neal David Applebaum Liam Baker Doreen Saia James D'Andrea	y y 	y y y y y y y y y y y y y y	1.00	
Other Suppliers Generation Owners Generation	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Concectiv Con Edison Solutions Con Edison Solutions Con Edison Energy Cinergy Capital and Trading Amerada Hess Corporation Agway Energy Services, Inc. Advantage Energy, Inc. 1st Rochdale Cooperative NYC TransCanada Power Marketing Sithe Energies, Inc. Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc. KeySpan Ravenswood, LLC Indeck Energy Services	Bruce Bleiweis Matt Picardi Glen McCartney Jim Scheiderich Keith O'Neal David Applebaum Liam Baker Doreen Saia James D'Andrea Mark Younger	y y 	y y y y y y y y y y y y y y y y y y y	1.00	100
Other Suppliers Generation Owners Generation	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation New Energy Inc. Concectiv Concectiv Con Edison Solutions Con Edison Solutions Con Edison Energy Cinergy Capital and Trading Amerada Hess Corporation Agway Energy Services, Inc. Ats Rochdale Cooperative NYC TransCanada Power Marketing Sithe Energies, Inc. Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc. KeySpan Ravenswood, LLC Indeck Energy Services Entergy Nuclear Northeast	Bruce Bleiweis Matt Picardi Glen McCartney Jim Scheiderich Keith O'Neal David Applebaum Liam Baker Doreen Saia James D'Andrea Mark Younger Marc Potkin	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 Generation Owners Generation	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Conectiv Con Edison Solutions Con Edison Solutions Con Edison Solutions Con Edison Solutions Amerada Hess Corporation Aqway Energy Services, Inc. Att Rochdale Cooperative NYC TransCanada Power Marketing Sithe Energies, Inc. Selkrik Cogen Partners, L.P. Orion Power New York Mirant New York, Inc. KeySpan Ravenswood, LLC Indeck Energy Services Entergy Nuclear Northeast Edison Mission Marketing & Trading	Bruce Bleiweis Matt Picardi Glen McCartney Jim Scheiderich Keith O'Neal David Applebaum Liam Baker Doreen Saia James D'Andrea Mark Younger	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 Generation Owners Generati	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Conectiv Con Edison Solutions Con Edison Solutions Con Edison Solutions Amerada Hess Corporation Agway Energy Services, Inc. Advantage Energy, Inc. 1st Rochdale Cooperative NYC TransCanada Power Marketing Sithe Energies, Inc. Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc. KeySpan Ravenswood, LLC Indeck Energy Services Entergy Nuclear Northeast Edison Marketing & Trading East Coast Power Linden Holding LLC	Bruce Bleiweis Matt Picardi Glen McCartney Jim Scheiderich Keith O'Neal David Applebaum Liam Baker Doreen Saia James D'Andrea Mark Younger Marc Potkin William Roberts	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 Generation Owners Generation	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation New Energy Inc. Concectiv Cone Edison Solutions Con Edison Energy Cinergy Capital and Trading Amerada Hess Corporation Agway Energy Services, Inc. Advantage Energy, Inc. 1st Rochale Cooperative NYC TransCanada Power Marketing Sithe Energies, Inc. Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc. KeySpan Ravenswood, LLC Indeck Energy Nuclear Northeast Edison Mission Marketing & Trading East Coast Power Linden Holding LLC Calpine	Bruce Bleiweis Matt Picardi Glen McCartney Jim Scheiderich Keith O'Neal David Applebaum Liam Baker Doreen Saia James D'Andrea Mark Younger Marc Potkin William Roberts Richard Felak	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 Generation Owners Generation	Dominion Energy Marketing, Inc. DC Energy Coral Power, LLC Constellation Power Source Constellation New Energy Inc. Conectiv Con Edison Solutions Con Edison Solutions Con Edison Solutions Amerada Hess Corporation Agway Energy Services, Inc. Advantage Energy, Inc. 1st Rochdale Cooperative NYC TransCanada Power Marketing Sithe Energies, Inc. Selkirk Cogen Partners, L.P. Orion Power New York Mirant New York, Inc. KeySpan Ravenswood, LLC Indeck Energy Services Entergy Nuclear Northeast Edison Marketing & Trading East Coast Power Linden Holding LLC	Bruce Bleiweis Matt Picardi Glen McCartney Jim Scheiderich Keith O'Neal David Applebaum Liam Baker Doreen Saia James D'Andrea Mark Younger Marc Potkin William Roberts	y y 	y y y y y y y y y y y y y y y y y	1.00	1.00

Management Committee - June 4, 2004

Motion: Motion #4a

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	5.00	0.00	3	21.50	0.00
Other Suppliers	21.5	~	~	21.50	6.00	4.00	8	12.90	8.60
	21.0			21.00	0.00	1.00	0	12.00	0.00
Transmission Owners	20.0	✓	✓	20.00	0.00	3.00	1	0.00	20.00
End Use Consumer			✓						
Large Consumer	9.0	✓		9.00	0.00	5.00	0	0.00	10.33
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	0	0.00	0.00
Small Consumer	4.5	✓	✓	4.50	0.00	10.00	0	0.00	5.17
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	0.00	1.00	1	0.00	1.80
Public Power			✓						
State Power Authorities	8	✓		8.00	0.00	2.00	0	0.00	15.00
Munis and Coops	7	✓		7.00	0.00	0.00	7	0.00	0.00
Environmental	2	~		2.00	0.00	5.00	0	0.00	2.00
	<u> </u>	<u> </u>	5	100.00	11.00	31.00	20	34.40	65.60
					ormolized	to 100% :		24.40	
				100.00 No	Jinalized	10 100%:		34.40	65.60

Management Committee - June 4, 2004

Motion Motion #4a

					_	
Sector	Organization	Representative	Affiliate	Present	For	Agains
Public Power - Authorities	New York Power Authority	Robert Hiney		у		1.00
Public Power - Authorities	Long Island Power Authority	Kevin Jones		у		1.00
Public Power - Environmental	Scenic Hudson	Larry DeWitt		у		1.00
Public Power - Environmental	Pace University	Larry DeWitt		у		1.00
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		у		1.00
Public Power - Environmental	Environmental Advocates	Larry DeWitt		у		1.00
Public Power - Environmental	American Wind Energy Association	Larry DeWitt		у		1.00
Public Power - Munis & Co-ops	Village of Westfield	Tim Bush		у		
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		у		
Public Power - Munis & Co-ops	Village of Freeport	Paul Pallas		у		
Public Power - Munis & Co-ops	Village of Fairport	Tim Bush		у		
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Tim Bush		у		
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		У		
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tim Bush		у		
End Use - Gov. Agency/Aggr.	The City of New York	Michael Delaney		у		
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	David Coup		у		1.00
End Use - Large Consumer	Xerox Corporation	Michael Mager		у		1.00
End Use - Large Consumer	Praxair Inc.	Michael Mager		у		1.00
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		у		1.00
End Use - Large Consumer	IBM Corporation	Michael Mager		у		1.00
End Use - Large Consumer	ATCO Management Co.					
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		у		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	Refined Sugars, Inc.	John Dowling		у		1.00
End Use - Small Consumer	New York University	John Dowling		у		1.00
End Use - Small Consumer	New York Presbyterian Hospital	John Dowling		у		1.00
End Use - Small Consumer	New York Energy Buyers Forum	Tariq Niazi		у		1.00
End Use - Small Consumer	Mount Sinai Medical Center	John Dowling		у		1.00
End Use - Small Consumer	Columbia University	John Dowling		у		1.00
End Use - Small Consumer	CNYC Inc. (Council of NY Coop & Condo)	Tariq Niazi		у		1.00
End Use - Small Consumer	Building and Realty Institute	Tariq Niazi		у		1.00
End Use - Small Consumer	Beth Israel Health Care System	John Dowling		у		1.00
End Use - Small Consumer	Association for Energy Affordability, Inc.	Larry DeWitt		у		1.00
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у		1.00
Transmission Owners	Rochester Gas & Electric	Ray Kinney	У	у		
Transmission Owners	Orange & Rockland, Inc.		у			
Transmission Owners	NY State Electric Gas (NYSEG)	Ray Kinney		у		1.00
Transmission Owners	National Grid	MaryEllen Paravalos		у		
Transmission Owners	Consolidated Edison	Joe Oates		у		1.00
Transmission Owners	Central Hudson Gas & Electric	John Watzka		у		1.00
Other Suppliers	Williams Energy Marketing & Trading Co.					
Other Suppliers	TransÉnergie U.S. Ltd.	José Rotger	У	у		
Other Suppliers	Strategic Power Management, Inc.	Mario DiValentino		у		1.00
Other Suppliers	Strategic Energy LLC	Francis Pullaro		у	1.00	
Other Suppliers	SESCO Enterprises, LLC			, í		
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Reliant Energy Services, Inc.	Liam Baker		у		
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y		
Other Suppliers	PP&L Energy Plus	John Brodbeck		y	1.00	
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y		
Other Suppliers	NU / Select Energy	Jim Scheiderich		ý		1.00
Other Suppliers	NRG Power Marketing	Tim Foxen		y		
Other Suppliers	Morgan Stanley Capital Group			ŕ		
Other Suppliers	KeySpan Energy Services	James D'Andrea	у	у		
Other Suppliers	HQ Energy Services	Christian Desilets	,	y		1.00
Other Suppliers	FPL Energy			, í		
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		у	1.00	
Other Suppliers	Exelon Generation - Power Team	David Applebaum		y y	1.00	
Other Suppliers	El Paso Merchant Energy	Sanarippiobaum		,		
Other Suppliers	ECONnergy					
Other Suppliers	Dynegy	Alan Foster		у	1.00	
Other Suppliers	Duke Energy North America, LLC			,		
Other Suppliers	Dominion Energy Marketing, Inc.	Wes Walker		у		
Other Suppliers	DC Energy	Bruce Bleiweis		y		
Other Suppliers	Coral Power, LLC	Matt Picardi		y y		
Other Suppliers	Constellation Power Source	Glen McCartney		y y	1.00	
Other Suppliers	Constellation New Energy Inc.	Sion moduliney	У	,		
Other Suppliers	Energy IIIC.		,			
	Conectiv					
Other Suppliers	Conectiv Con Edison Solutions		v			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Con Edison Solutions Con Edison Energy		y y			
Other Suppliers Other Suppliers	Con Edison Solutions Con Edison Energy Cinergy Capital and Trading					
Other Suppliers Other Suppliers Other Suppliers	Con Edison Solutions Con Edison Energy Cinergy Capital and Trading Amerada Hess Corporation					1.00
Other Suppliers Other Suppliers Other Suppliers Other Suppliers	Con Edison Solutions Con Edison Energy Cinergy Capital and Trading Amerada Hess Corporation Agway Energy Services, Inc.	Jim Scheiderich		у		1.00
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