## **NYISO Management Committee Meeting**

## 15 August 2002 Albany, NY by Teleconference

## **Meeting Minutes**

## 1. Welcome and Introductions

Mr. Stephen Wemple, Chairperson of the Business Issues Committee (BIC), called the meeting to order at 9:10 AM and welcomed the members of the Business Issues Committee. The attendees introduced themselves and named the companies that they represent.

## 2. Motion to approve the NYISO TCC Credit Policy

Mr. Phil Gootee, of the NYISO, submitted to the Committee the proposed TCC Credit Policy Amendment for discussion and action. Mr. Wemple requested that a revision be made to the footnote on amended proposal. Ms Doreen Saia, representing Mirant, asked for clarification on the statement in amendment that specifically deals with Part B: how the formula works with negative verses positive TCC's. Mr. Wemple requested that the clarification be captured in the minutes and revised by the time the issue is brought to the Management Committee.

Ms. Saia expressed concern that Market Participants did not review this issue via the working group process prior to submittal to the BIC for approval, and she expressed the view that the danger of over-collateralizing would have significant problems for the market. Mr. Gootee responded that the issue was reviewed by the Credit Policy Working Group.

Ms. Saia also raised questions regarding the definition of the "NAP" referenced in Page 2 of the proposed Policy regarding the words "to" and "by". Mr. Kevin Jones, representing the NYISO, provided an explanation by stating that the NAP was a sum value of all TCCs—both negative and positive—in a given portfolio. The terms were needed in order to address positive or negative TCCs. He provided an example and explained that the NAP could result in a negative or positive value, and stated that a positive value would benefit the portfolio holder, while the negative would result in the need for additional collateral.

Mr. Wemple explained that if rents "paid to" exceed rents "paid by" the second test is not necessary. If there is no congested rent payment obligation there is no congested rent payment.

Ms. Saia requested that this explanation be made clear in the Minutes, and for the Management Committee for their consideration on the issue.

Ms. Saia questioned the expected date for filing and whether the 100-50-25% piece has been discussed with the Finance Committee. Mr. Gootee responded by stating that if the Management Committee approved this Policy on Monday, it would be filed as possible. He added that there had been a number of requests to have this implemented for the Fall Auction. Mr. Jones added that the NYISO will not seek to implement policy immediately but is willing to ask to have it implemented faster than the 60 days.

Mr. Mark Younger, representing Indeck, asked NYISO staff why three months were used as a measurement in the Policy. Mr. Gootee explained that staff would be reviewing portfolios on a monthly basis, looking at a rolling three-month window. He further stated that the three-month measurement period was reviewed by the Credit Policy Working Group.

Mr. Younger and Ms. Saia expressed concern with the 3-month period. Mr. Gootee explained that the time frame would allow for review of all TCCs in a given portfolio, regardless of the length of any specific TCCs held. Further, Mr. Gootee explained that, should a Market Participant default, an obligation to pay on a negative TCC would continue during the review period, which could create a market exposure.

Ms. Saia raised the question of netting of Market Participant positions (such as energy, ICAP and TCCs) for an overall risk assessment, and the relationship between the proposed TCC Credit Policy and the proposed overall Credit Policy. Mr. Gootee explained that, while it is acceptable to allow Market Participants to apply payments from the NYISO in one or more markets to escrow accounts to be held as collateral for other markets, the NYISO would not find as acceptable a netting scenario in which projected payments from the NYISO could be held for collateral purposes. Mr. Gootee also stated that staff was not prepared to review the overall Policy at this meeting.

Mr. Stuart Nachmias of Con Edison raised a question on the issue of netting and whether the NYISO has the right to terminate positive TCCs in a Market Participant's portfolio if that Participant defaulted on their negative TCCs. Mr. Wemple clarified the question by asking if a Marketer can default on half their book and not the other.

Mr. Gootee and Mr. Jones responded that the evaluation is on the sum of all TCCs held in a portfolio. Negative values, or payments from participants, are netted against positive TCCs, which result in payments from the NYISO to participants. If the net value is negative, and the Participant fails to make payment, a default would be declared.

Mr. Robert Gow, of NYPA, asked a clarifying question on treatment of grandfathered TCCs relating to the 1<sup>st</sup> and 2<sup>nd</sup> tests. Mr. Wemple explained that the performance of both purchased and grandfathered TCCs would be included in the second test, not the first. Only purchased TCCs are subject to the first test. Mr. Gootee confirmed Mr. Wemple's statement.

Mr. Kevin Jones provided two TCC examples, with hypothetical customer's portfolios, for the group and explained how the process for the amended TCC Credit Policy would work.

Mr. Scheiderich, of Select, asked the NYISO for an amount approximate dollars that they believe is currently at risk. Mr. Gootee replied that this information was not something that was available for the meeting.

Mr. Wemple expressed concern that the 3-month measure may not be a good measure due to anomalies that may not be predictive of the remaining life of the TCC, such as seasonal peaks. Mr. Younger asked if the NYISO has done an analysis to determine that the 3-month period is a good measure. He indicated that due to fluctuations in energy levels, a 3- month period might be too short to be representative of a party's obligation over the year.

Mr. Gootee replied that the 3-month measure is a best effort approach that is intended to protect the market from a pronounced shift or change in the performance of the TCC. He added that that this may be subject to change in the future.

Ms. Saia asked if the NYISO will make filing at FERC on the initial amount of collateral required based on the clearing price of TCC (100-50-25%) and whether this would be included for purposes in the fall TCC auction. Mr. Mike Mager also questioned whether we could file Part A and file Part B at a later date. Mr. Gootee responded by stating that the staff will not support Part A without Part B. NYISO would not want to implement this policy unless the review test was part of the requirement.

Mr. William Roberts, of Edison Mission, asked whether the NYISO would agree to implement Part A if in September the BIC return to this issue and have revised motion that passes. Mr. Gootee replied that he couldn't give a commitment at this time. Stuart Nachmias had a question pertaining to bankruptcy. He recommended that the agreement follow ISDA arrangements so portfolios would be handled as one unit.

Mr. Jones stated that this issue was raised late yesterday at the Credit Policy Working Group, and is not an issue which has been completely reviewed yet. He further stated that canceling negative TCCs does not end the NYISO's market exposure due to other Participants holding counter-flow TCCs to those of the defaulting Participant.

Mr. Wemple asked that, should a Participant seek bankruptcy protection, could they seek bankruptcy protection and not honor obligations on Negative TCCs? Mr. Gootee responded by stating that the NYISO's position is that is a portfolio and can't be picked apart and ISDA would support this.

Doreen Saia moved to table the motion and Mark Younger seconded it.

## **NYISO Business Issues Committee Meeting**

August 15, 2002 Teleconference Meeting

## **SUMMARY OF MOTIONS**

#### Motion #1:

Motion to approve the TCC Credit Policy Amendment as presented to the BIC on August 15, 2002.

(Motion passed 87.10% affirmative, as amended by Motion #4)

#### Motion #2:

Motion to table Motion 1 for further discussion at a Scheduling and Pricing Working Group Meeting and to be brought to the BIC at the September 2002 meeting and further request that the NYISO file the tariff changes approved by the Management Committee in May, 2002 as soon as possible to be effective for the Autumn 2002 TCC Auction.

(Motion failed with 52.08% affirmative votes)

#### Motion #3:

Motion to amend Motion #1 to read:

Motion to approve the TCC Credit Policy Amendment as presented to the BIC on August 15, 2002 with the modifications that the term for determining the NAP formula is annually not 3 months.

(Motion failed with 28.67% affirmative votes)

#### Motion #4:

Motion to amend Motion #1 to read:

Motion to approve the TCC Credit Policy Amendment as presented to the BIC on August 15, 2002 and request NYISO Board of Directors to delay tariff filing until the September Board of Directors meeting, allowing the Business Issues Committee to consider alternatives to the Net Congestion Rent Test.

(Motion passed with 82.83% affirmative votes)

## New York Independent System Operator - Committee Membership

## Business Issues Committee - Attendance August 15, 2002 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Proxy	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	Paul DeCotis						
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	✓ Michael Mager	Jonanan Wallaul			
ATCO Management Co.	End Use - Large Consumer	Peter DiCapua	Scott Petersen	George Diamantopoulos	Steven Latargia			
IBM Corporation	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	✓ Michael Mager	Otovon Latargia			
Occidental Chemical Corp.	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	✓ Michael Mager				
Praxair Inc.	End Use - Large Consumer	Christian Lenci	Robert Loughney	✓ Michael Mager				
Xerox Corporation	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	✓ Michael Mager				
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	valler wedarron				
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		
Caithness Energy, L.L.C	End Use - Small Consumer	None Assigned	Jack Feinstein	Ted Lee	Juditi Mondie	rany Mazi		
Cianbro Corporation	End Use - Small Consumer	Ed Krapels	Brian Chernack	Paul Flemming				
Citizens Advisory Panel	End Use - Small Consumer	Gordian Raacke	✓ Larry DeWitt	r aut i lettittiilig				
•	End Use - Small Consumer	Herb Rose	1 '	Mariaria Oahraah	Ted Lee	Judith Mondre		
CNYC Inc. (Council of NY Coop & Condo)	End Use - Small Consumer  End Use - Small Consumer	Catherine Luthin	MaryAnn Rothman John Dowling	Marjorie Ochrach Jennifer Kearney	Tariq Niazi	Doug Elfner		
Columbia University			John Downing	Jennie Reamey	rany mazi	Doug cliner		
Hudson River Energy Group	End Use - Small Consumer	Frank Radigan	John Daviller	lannifor Ko	Toria Ni:	Davis Elfa		
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	Marjorie Ochroch	Ted Lee	David Bomke	Tariq Niazi	Davis Elfans		
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		
William P. Short	End Use - Small Consumer	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Roberto Denis	
NY State Consumer Protection Board	End Use - State Agency	Tariq Niazi	Doug Elfner					
AES NY	Generation Owners	Doug Roll	Charles Sjoberg	Christopher Wentlent				
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	Roy Shanker	Gary Keevill					
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	Rich Hohlman	Joseph Vignola	Dick Ackerson	James D'Andrea	Terrence Kain		
Mirant New York, Inc.	Generation Owners	Vicki Lynch	None Assigned	None Assigned	✓ Doreen Saia	Couch White		
NRG Energy	Generation Owners	Joe DeVito	Frank Rapley	Paul Savage	Marc Dworkin	Ruben Brown	Chris Young	
Orion Power New York	Generation Owners	✓ John Reese	Bruce Bleiweis					
PG&E Generating	Generation Owners	Steve McDonald	Jeff Simmons				Harry Singh	
PSEG Energy Resources & Trade	Generation Owners	Howard Fromer	Michael LaFalce	Bob Logan	Dennis Sobieski			
Sithe Energies, Inc.	Generation Owners	None Assigned	Garry Brown	✓ David Applebaum				
TransCanada Power Marketing	Generation Owners	William Taylor	Elaine Beaudry					
Aaron Breidenbaugh	Non-voting	Aaron Breidenbaugh						
NYS Department of Public Service	Non-voting	Tom Dvorsky	✓ Bill Heinrich					
1st Rochdale Cooperative NYC	Other Suppliers	Phyllis Kessler	Gregory Wortham	Andrea Mendez				
Advantage Energy, Inc.	Other Suppliers	Kyle Storie						
Amerada Hess Corporation	Other Suppliers	Kevin LaGuardia	Keith Mills					
American Electric Power (AEP) Srvc. Corp.	Other Suppliers	Ron McNamara	Tom Chapman					
Aquila Energy Marketing Corp.	Other Suppliers	Jason Stever	Peter Brown	David Wiesner	Pamela VanHorn	✓ Richard Mooney		
Cinergy Capital and Trading	Other Suppliers	Jan Bagnall	John Ambrose					
Con Edison Energy	Other Suppliers	✓ Stephen Wemple	Ivan Kimball					
Con Edison Solutions	Other Suppliers	✓ Stephen Wemple	Rich Staines					
Conectiv	Other Suppliers	Steve Huntoon	Bill Fehr					
Constellation Power Source	Other Suppliers	✓ Glen McCartney	David Taylor	Harvey Reed	Mary Lynch	Daniel Allegretti		
Coral Power, LLC	Other Suppliers Other Suppliers	Marc Overdyk	✓ Dave French	Harvey Need	IVIGITY LYTTOTT	Daniel Allegielli	✓ Coral Power	
Dominion Energy Marketing, Inc.	Other Suppliers Other Suppliers	Lou Oberski	Harold Adams				- Goldi Fowei	
		Ronald Matlock	Del Disher	Tom Bankert				
Duke Energy North America, LLC	Other Suppliers	Konaid Matiock	Dei Disner	Tom Bankert				1

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

## Business Issues Committee - Attendance August 15, 2002 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Proxy	Guest
Dynegy	Other Suppliers	Matthew Picardi	✓ Reed Armstrong					
El Paso Merchant Energy	Other Suppliers	Roy Shanker	Gary Keevill					
Energetix, Inc.	Other Suppliers	Barney Farnsworth	Gerald Strassner					
Exelon Generation - Power Team	Other Suppliers	Eric Olson	Garry Brown	Linda Clarke	Regina Carrado	✓ David Applebaum		
FPL Energy	Other Suppliers	Bill Fenerty	Dan Wheeler			1,		
HQ Energy Services	Other Suppliers	Michel Prevost	Paul Norris					
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	Steve Fernands				
NU / Select Energy	Other Suppliers	✓ James Scheiderich	Gunnar Jorgensen					
Ontario Power Generation Inc.	Other Suppliers	Tasos Karatsoreos	Brian McConville	Ken Lacivita	Scott McArthur	Erica Cheung		
PP&L Energy Plus	Other Suppliers	Jim Strobel	Harry Tom	Roland Moor				
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	Mario DiValentino	Tom Folchi	Dan Duthie				
Transalta (formerly MEGA)	Other Suppliers	Daniel Lobue	John Carmody					
TransÉnergie U.S. Ltd.	Other Suppliers	Michael Jacobs	José Rotger					
Williams Energy Marketing & Trading Co.	Other Suppliers	Marji Philips	David Singer	Dennis Keener				
Long Island Power Authority	Public Power - Authorities	James Parmelee	Alan Elberfeld	✓ Kevin Jones				
New York Power Authority	Public Power - Authorities	Bob Deasy	✓ Bob Gow	Paul Rougeaux				
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	Ken Moore	Matthew Benesh	Jim Hamilton	Paul Pallas	Jack Brown	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	Ken Moore	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	Tom Cardile	Ken Moore	Jim Hamilton	Jack Brown	Matthew Benesh	Tom Rudebusch	
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	Ken Moore	Matthew Benesh	Jack Brown	Paul Pallas	Tom Rudebusch	
Central Hudson Gas & Electric	Transmission Owners	James Valleau	✓ Thomas Canino	Jeff May	Rick Greener			
Consolidated Edison	Transmission Owners	✓ Stuart Nachmias	Gerry Dunbar					✓ Patricia Douglas
National Grid	Transmission Owners	Wes Yeomans	Jerry Ancona	Bart Franey				
NY State Electric Gas (NYSEG)	Transmission Owners	Rick Mancini	✓ Laurie King-Pirchner	Gerald Walter	✓ Ray Kinney	John Kobuskie		
Orange & Rockland, Inc.	Transmission Owners	Gary Rozmus						
Rochester Gas & Electric	Transmission Owners	✓ Laurie King-Pirchner	Gerald Walter					
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:

✓ Kevin Jones Hunton & Williams

 ✓
 Ray Stalter
 NYISO

 ✓
 Leigh Bullock
 NYISO

 ✓
 Phil Gootee
 NYISO

 ✓
 Elaine Robinson
 NYISO

 ✓
 Greg Williams
 NYISO

 ✓
 Art Desell
 NYISO

#### Key:

✓ = In attendance

Motion: Motion # 1

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	1.00	0.00	2	21.50	0.00
Other Suppliers	21.5	✓	✓	21.50	2.00	3.00	2	8.60	12.90
Transmission Owners	20.0	✓	✓	20.00	2.00	0.00	1	20.00	0.00
End Use Consumer			✓						
Large Consumer	9.0	✓		11.26	5.00	0.00	0	16.61	0.00
Large Cons. Gov. Agency	2.0	✓		2.50	1.00	0.00	0	2.50	0.00
Small Consumer	4.5	✓	×	0.60	2.00	0.00	0	0.88	0.00
Gov. State-wide Cons. Advocate	2.7	✓		3.38	0.00	0.00	0	0.00	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		2.25	0.00	0.00	0	0.00	0.00
Public Power			✓						
State Power Authorities	8	✓		8.00	2.00	0.00	0	15.00	0.00
Munis and Coops	7	✓		7.00	0.00	0.00	1	0.00	0.00
Environmental	2	✓		2.00	5.00	0.00	0	2.00	0.00
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				100.00 Normalized to 100% : 8					

Business Issues Committee - August 15, 2002

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Sector  End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Representative	Ammate	resent	For	Against
End Use - Gov. Agency/Aggr.  End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		у	1.00	
End Use - Large Consumer	ATCO Management Co.					
End Use - Large Consumer End Use - Large Consumer	IBM Corporation Occidental Chemical Corp.	Michael Mager Michael Mager		у	1.00	
End Use - Large Consumer	Praxair Inc.	Michael Mager		v	1.00	
End Use - Large Consumer	Xerox Corporation	Michael Mager		ý	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Jesse Samberg		у	1.00	
End Use - Small Consumer	Association for Energy Affordability, Inc.	Larry DeWitt		у	1.00	
End Use - Small Consumer End Use - Small Consumer	Beth Israel Health Care System Building and Realty Institute					
End Use - Small Consumer	Caithness Energy, L.L.C					
End Use - Small Consumer	Cianbro Corporation					
End Use - Small Consumer	Citizens Advisory Panel	Larry DeWitt		у	1.00	
End Use - Small Consumer	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumer End Use - Small Consumer	Columbia University Hudson River Energy Group					
End Use - Small Consumer	Mount Sinai Medical Center					
End Use - Small Consumer	New York Energy Buyers Forum					
End Use - Small Consumer	New York Presbyterian Hospital					
End Use - Small Consumer	New York University Refined Sugars, Inc.					
End Use - Small Consumer End Use - Small Consumer	William P. Short					
End Use - State Agency	NY State Consumer Protection Board					
Generation Owners	AES NY					
Generation Owners	American National Power, Inc.					
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners Generation Owners	East Coast Power  Edison Mission Marketing & Trading	William Roberts	у	v	1.00	
Generation Owners	Entergy Nuclear Northeast	TTIME TODORS		y	1.00	
Generation Owners	Indeck Energy Services	Mark Younger		у		
Generation Owners	KeySpan Ravenswood, Inc					
Generation Owners	Mirant New York, Inc.	Doreen Saia		у		
Generation Owners Generation Owners	NRG Energy Orion Power New York	John Reese	v	v		
Generation Owners Generation Owners	Orion Power New York PG&E Generating	JUIIII INEESE	У	у		
Generation Owners	PSEG Energy Resources & Trade					
Generation Owners	Sithe Energies, Inc.	David Applebaum	у	у		
Generation Owners	TransCanada Power Marketing					
Non-voting	Aaron Breidenbaugh	B	у			
Non-voting Other Suppliers	NYS Department of Public Service  1st Rochdale Cooperative NYC	Bill Heinrich	у	у		
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation					
Other Suppliers	American Electric Power (AEP) Srvc. Corp.					
Other Suppliers	Aquila Energy Marketing Corp.	Richard Mooney		у		
Other Suppliers	Cinergy Capital and Trading Con Edison Energy	Stephen Wemple	v	٧		
Other Suppliers Other Suppliers	Con Edison Solutions	Stephen Wemple	v	v		
Other Suppliers	Conectiv			, ,		
Other Suppliers	Constellation Power Source	Glen McCartney		у	1.00	
Other Suppliers	Coral Power, LLC	Dave French		у		1.00
Other Suppliers	Dominion Energy Marketing, Inc.  Duke Energy North America, LLC					
Other Suppliers Other Suppliers	Dynegy North America, EEC	Reed Armstrong		у	1.00	
Other Suppliers	El Paso Merchant Energy	1 tood 7 till oli oli g		,	1.00	
Other Suppliers	Energetix, Inc.		у			
Other Suppliers	Exelon Generation - Power Team	David Applebaum		у		1.00
Other Suppliers	FPL Energy					
Other Suppliers Other Suppliers	HQ Energy Services KeySpan Energy Services		v			
Other Suppliers	Morgan Stanley Capital Group		,			
Other Suppliers	New Energy Inc.		у			
Other Suppliers	NU / Select Energy	James Scheiderich		у		1.00
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers Other Suppliers	PP&L Energy Plus Reliant Energy Services, Inc.	John Reese		v		
Other Suppliers Other Suppliers	Sempra Energy Trading			y		
	Strategic Energy LLC					
Other Suppliers						
Other Suppliers	Strategic Power Management, Inc.					
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Other Suppliers Other Suppliers Other Suppliers	Strategic Power Management, Inc.  Transalta (formerly MEGA)  TransÉnergie U.S. Ltd.	Kevin Jones Bob Gow	у	у	1.00	
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Other Suppliers Other Suppliers Other Suppliers Other Suppliers Public Power - Authorities Public Power - Authorities Public Power - Environmental Public Power - Environmental Public Power - Environmental	Strategic Power Management, Inc. Transalta (formerly MEGA) TransEnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority New York Power Authority American Wind Energy Association Environmental Advocates Natl Resources Defense Council	Bob Gow Larry DeWitt Larry DeWitt Larry DeWitt	у	y y y	1.00 1.00 1.00 1.00	
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Public Power - Authorities Public Power - Authorities Public Power - Environmental Public Power - Environmental Public Power - Environmental	Strategic Power Management, Inc. Transalta (formerly MEGA) TransEnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority New York Power Authority American Wind Energy Association Environmental Advocates Natl Resources Defense Council Pace University Scenic Hudson	Bob Gow Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt	у	y y y y	1.00 1.00 1.00 1.00 1.00	
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Public Power - Authorities Public Power - Authorities Public Power - Environmental Public Power - Munis & Co-ops Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Strategic Power Management, Inc. Transalta (formerly MEGA) TransEnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority New York Power Authority American Wind Energy Association Environmental Advocates Natl Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept.	Bob Gow Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt	у	y y y y y	1.00 1.00 1.00 1.00 1.00	
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Public Power - Authorities Public Power - Authorities Public Power - Environmental Public Power - Munis & Co-ops	Strategic Power Management, Inc. Transalta (formerly MEGA) Transalta (formerly MEGA) Transalta (governous Meda) Transalta (governous Meda) Williams Energy Marketing & Trading Co. Long Island Power Authority New York Power Authority American Wind Energy Association Environmental Advocates Natl Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Fairport	Bob Gow Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt	у	y y y y y	1.00 1.00 1.00 1.00 1.00	
Other Suppliers Public Power - Authorities Public Power - Authorities Public Power - Environmental Public Power - Munis & Co-ops	Strategic Power Management, Inc. Transalta (formerly MEGA) TransEnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority American Wind Energy Association Environmental Advocates Natl Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Platsburgh Municipal Lighting Dept. Village of Fairport Village of Freeport	Bob Gow Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt	у	y y y y y	1.00 1.00 1.00 1.00 1.00	
Other Suppliers Public Power - Authorities Public Power - Environmental Public Power - Morion & Co-ops Public Power - Munis & Co-ops	Strategic Power Management, Inc. Transalta (formerly MEGA) Transalta (formerly MEGA) Transalta (formerly MEGA) Williams Energy Marketing & Trading Co. Long Island Power Authority New York Power Authority American Wind Energy Association Environmental Advocates Natl Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Fairport Village of Reception	Bob Gow Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt	у	y y y y y	1.00 1.00 1.00 1.00 1.00	
Other Suppliers Public Power - Authorities Public Power - Authorities Public Power - Environmental Public Power - Munis & Co-ops	Strategic Power Management, Inc. Transalta (formerly MEGA) TransEnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority American Wind Energy Association Environmental Advocates Natl Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Platsburgh Municipal Lighting Dept. Village of Fairport Village of Freeport	Bob Gow Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt	у	y y y y y	1.00 1.00 1.00 1.00 1.00	
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Public Power - Authorities Public Power - Authorities Public Power - Environmental Public Power - Munis & Co-ops Transmission Owners Transmission Owners	Strategic Power Management, Inc. Transalta (formerly MEGA) TransEnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority American Wind Energy Association Environmental Advocates Natl Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Freeport Village of Reception	Bob Gow Larry DeWitt David Gustafson	у	y y y y y y	1.00 1.00 1.00 1.00 1.00	
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Public Power - Authorities Public Power - Authorities Public Power - Environmental Public Power - Munis & Co-ops Transmission Owners Transmission Owners Transmission Owners	Strategic Power Management, Inc. Transalta (formerly MEGA) Transalta (formerly MEGA) Transalta (governous Mega) Transalta (governous Marketing & Trading Co. Long Island Power Authority New York Power Authority American Wind Energy Association Environmental Advocates Natl Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Freeport Village of Freeport Village of Freeport Village of Westfield Central Hudson Gas & Electric Consolidated Edson National Grid	Bob Gow Larry DeWitt David Gustafson Thomas Canino Stuart Nachmias	у	y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers Public Power - Authorities Public Power - Authorities Public Power - Environmental Public Power - Munis & Co-ops Transmission Owners Transmission Owners Transmission Owners Transmission Owners	Strategic Power Management, Inc. Transalta (formerly MEGA) TransEnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority American Wind Energy Association Environmental Advocates Natl Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Resport Village of Rockville Centre Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Corsolidated Edson National Grid NY State Electric Gas (NYSEG)	Bob Gow Larry DeWitt David Gustafson Thomas Canino		y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers Public Power - Authorities Public Power - Environmental Public Power - Munis & Co-ops Transmission Owners Transmission Owners Transmission Owners Transmission Owners Transmission Owners	Strategic Power Management, Inc. Transalta (formerly MEGA) TransEnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority American Wind Energy Association Environmental Advocates Natl Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Platsburgh Municipal Lighting Dept. Village of Freeport Village of Reception Village of Westfield Central Hudson Gas & Electric Consolidated Edson National Grid NY State Electric Gas (NYSEG) Orange & Rockland, Inc.	Bob Gow Larry DeWitt Thornas Canino Stuart Nachmias Laurie King-Pirchner	y	y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers Public Power - Authorities Public Power - Authorities Public Power - Environmental Public Power - Munis & Co-ops Transmission Owners Transmission Owners Transmission Owners Transmission Owners	Strategic Power Management, Inc. Transalta (formerly MEGA) TransEnergie U.S. Ltd. Williams Energy Marketing & Trading Co. Long Island Power Authority American Wind Energy Association Environmental Advocates Natl Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Resport Village of Rockville Centre Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Corsolidated Edson National Grid NY State Electric Gas (NYSEG)	Bob Gow Larry DeWitt David Gustafson Thomas Canino Stuart Nachmias	y	y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Public Power - Authorities Public Power - Authorities Public Power - Environmental Public Power - Munis & Co-ops Transmission Owners	Strategic Power Management, Inc. Transalta (formerly MEGA) Transalta (formerly MEGA) Transalta (gornerly MEGA) Transalta (gornerly Marketing & Trading Co. Long Island Power Authority New York Power Authority American Wind Energy Association Environmental Advocates Natl Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Freeport Village of Freeport Village of Freeport Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Consolidated Edison National Grid NY State Electric Gas (NYSEG) Orange & Rockland, Inc. Rochester Gas & Electric	Bob Gow Larry DeWitt Thornas Canino Stuart Nachmias Laurie King-Pirchner	y	y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Public Power - Authorities Public Power - Authorities Public Power - Environmental Public Power - Munis & Co-ops Transmission Owners	Strategic Power Management, Inc. Transaita (formerly MEGA) Transaita (formerly MEGA) Transaita (formerly MEGA) Transaita (formerly MeGA) Williams Energy Marketing & Trading Co. Long Island Power Authority New York Power Authority American Wind Energy Association Environmental Advocates Natl Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Freeport Village of Freeport Village of Freeport Village of Freeport Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Consolidated Edison National Gird NY State Electric Gas (NYSEG) Orange & Rockland, Inc. Rochester Gas & Electric New Member New Member	Bob Gow Larry DeWitt Thornas Canino Stuart Nachmias Laurie King-Pirchner	у у у	y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00	
Other Suppliers Public Power - Authorities Public Power - Authorities Public Power - Environmental Public Power - Munis & Co-ops Tublic Power - Munis & Co-ops Tublic Power - Munis & Co-ops Transmission Owners	Strategic Power Management, Inc. Transalta (formerly MEGA) Transalta (formerly MEGA) Williams Energy Marketing & Trading Co. Long Island Power Authority American Wind Energy Association Environmental Advocates Narl Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Platsburgh Municipal Lighting Dept. Village of Fairport Village of Freeport Village of Freeport Village of Westfield Central Hudson Gas & Electric Consolidated Edison National Grid NY State Electric Gas (NYSEG) Orange & Rockland, Inc. Rochester Gas & Electric New Member New Member	Bob Gow Larry DeWitt Thornas Canino Stuart Nachmias Laurie King-Pirchner	, y , y , y , y , y , y , y , y , y , y	y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00	

Motion: Motion #2

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	2.00	1.00	0	14.33	7.17
Other Suppliers	21.5	✓	✓	21.50	2.00	2.00	2	10.75	10.75
Transmission Owners	20.0	✓	✓	20.00	1.00	1.00	1	10.00	10.00
End Use Consumer Large Consumer Large Cons. Gov. Agency Small Consumer Gov. State-wide Cons. Advocate Gov. Sm. Cons. & Retail Aggr.  Public Power State Power Authorities Munis and Coops Environmental	9.0 2.0 4.5 2.7 1.8	* * * * * * * * * * * * * * * * * * *	×	11.26 2.50 0.60 3.38 2.25 8.00 7.00 2.00	0.00 0.00 0.00 0.00 0.00 0.00	5.00 0.00 0.00 0.00 0.00 0.00 0.00	0 1 2 0 0 0	0.00 0.00 0.00 0.00 0.00 17.00 0.00	20.00 0.00 0.00 0.00 0.00 0.00
<u> </u>			5	100.00	7.00	9.00	12	52.08	47.92
				100.00 No	rmalized	to 100% :		52.08	47.92

Business Issues Committee - August 15, 2002

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.					
End Use - Gov. Agency/Aggr. End Use - Large Consumer	The City of New York  Alcoa/Reynolds Metals Company	Michael Mager		v		1.00
End Use - Large Consumer	ATCO Management Co.	Wild later Wager		У		1.00
End Use - Large Consumer	IBM Corporation	Michael Mager		у		1.00
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		у		1.00
End Use - Large Consumer End Use - Large Consumer	Praxair Inc.  Xerox Corporation	Michael Mager Michael Mager		y y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Jesse Samberg		y		1.00
End Use - Small Consumer	Association for Energy Affordability, Inc.	Larry DeWitt		у		
End Use - Small Consumer	Beth Israel Health Care System					
End Use - Small Consumer	Building and Realty Institute					
End Use - Small Consumer End Use - Small Consumer	Caithness Energy, L.L.C Cianbro Corporation					
End Use - Small Consumer	Citizens Advisory Panel	Larry DeWitt		v		
End Use - Small Consumer	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumer	Columbia University					
End Use - Small Consumer	Hudson River Energy Group					
End Use - Small Consumer End Use - Small Consumer	Mount Sinai Medical Center  New York Energy Buyers Forum					
End Use - Small Consumer	New York Presbyterian Hospital					
End Use - Small Consumer	New York University					
End Use - Small Consumer	Refined Sugars, Inc.					
End Use - Small Consumer	William P. Short					
End Use - State Agency Generation Owners	NY State Consumer Protection Board AES NY					
Generation Owners	American National Power, Inc.					
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	East Coast Power	Malliam Data at	у			1.00
Generation Owners Generation Owners	Edison Mission Marketing & Trading Entergy Nuclear Northeast	William Roberts		У		1.00
Generation Owners	Indeck Energy Services	Mark Younger		у	1.00	
Generation Owners	KeySpan Ravenswood, Inc	J				
Generation Owners	Mirant New York, Inc.	Doreen Saia		у	1.00	
Generation Owners	NRG Energy	John Ressa				
Generation Owners Generation Owners	Orion Power New York PG&E Generating	John Reese	у	У		
Generation Owners	PSEG Energy Resources & Trade					
Generation Owners	Sithe Energies, Inc.	David Applebaum	у	у		
Generation Owners	TransCanada Power Marketing					
Non-voting	Aaron Breidenbaugh		у			
Non-voting Other Suppliers	NYS Department of Public Service  1st Rochdale Cooperative NYC		У			
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation					
Other Suppliers	American Electric Power (AEP) Srvc. Corp.					
Other Suppliers Other Suppliers	Aquila Energy Marketing Corp.  Cinergy Capital and Trading	Richard Mooney		У		
Other Suppliers	Con Edison Energy	Stephen Wemple	٧	у		
Other Suppliers	Con Edison Solutions	Stephen Wemple	у	ý		
Other Suppliers	Conectiv					
Other Suppliers	Constellation Power Source	Glen McCartney		у	1.00	
Other Suppliers Other Suppliers	Coral Power, LLC Dominion Energy Marketing, Inc.					
Other Suppliers	Duke Energy North America, LLC					
Other Suppliers	Dynegy	Reed Armstrong		у		1.00
Other Suppliers	El Paso Merchant Energy					
Other Suppliers	Energetix, Inc.  Exelon Generation - Power Team	David Applebaum	у		1.00	
Other Suppliers Other Suppliers	FPL Energy	David Applebaum		у	1.00	
Other Suppliers	HQ Energy Services					
Other Suppliers	KeySpan Energy Services		у			
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.	James Scheiderich	У			1.00
Other Suppliers Other Suppliers	NU / Select Energy Ontario Power Generation Inc.	James Scheiderich		у		1.00
Other Suppliers	PP&L Energy Plus					
Other Suppliers	Reliant Energy Services, Inc.	John Reese		у		
Other Suppliers	Sempra Energy Trading					
Other Suppliers Other Suppliers	Strategic Energy LLC Strategic Power Management, Inc.					
Other Suppliers 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	Kevin Jones		у	1.00	
Public Power - Authorities  Public Power - Environmental	New York Power Authority  American Wind Energy Association	Bob Gow Larry DeWitt		y V	1.00	
Public Power - Environmental	Environmental Advocates	Larry DeWitt		y		
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		у		
Public Power - Environmental	Pace University	Larry DeWitt		у		
Public Power - Environmental	Scenic Hudson	Larry DeWitt		у		
Public Power - Munis & Co-ops	Poth Floatric Con 9 Mates Control					
Public Power - Munis & Co-one	Bath Electric, Gas & Water Systems  City of Jamestown Board of Pub. Util.	David Gustafson		V		
Public Power - Munis & Co-ops  Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems  City of Jamestown Board of Pub. Util.  Plattsburgh Municipal Lighting Dept.	David Gustafson		У		
Public Power - Munis & Co-ops Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.  Plattsburgh Municipal Lighting Dept.  Village of Fairport	David Gustafson		У		
Public Power - Munis & Co-ops Public Power - Munis & Co-ops Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.  Plattsburgh Municipal Lighting Dept.  Village of Fairport  Village of Freeport	David Gustafson		У		
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Fairport Village of Freeport Village of Rockville Centre	David Gustafson		У		
Public Power - Munis & Co-ops Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.  Plattsburgh Municipal Lighting Dept.  Village of Fairport  Village of Freeport  Village of Rockville Centre  Village of Westfield			y		
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Fairport Village of Freeport Village of Rockville Centre	David Gustafson  Thomas Canino Stuart Nachmias		y		1.00
Public Power - Munis & Co-ops Transmission Owners Transmission Owners	City of Jamestown Board of Pub. Util.  Plattsburgh Municipal Lighting Dept.  Village of Fariprot  Village of Freeport  Village of Rockville Centre  Village of Westfield  Central Hudson Gas & Electric  Consolidated Edson  National Grid	Thomas Canino Stuart Nachmias		y		1.00
Public Power - Munis & Co-ops Transmission Owners Transmission Owners Transmission Owners Transmission Owners	City of Jamestown Board of Pub. Util. Platsburgh Municipal Lighting Dept. Village of Fairport Village of Froeport Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Consolidated Edison National Grid NY State Electric Gas (NYSEG)	Thomas Canino		у	1.00	1.00
Public Power - Munis & Co-ops Transmission Owners Transmission Owners Transmission Owners Transmission Owners Transmission Owners Transmission Owners	City of Jamestown Board of Pub. Util. Plettsburgh Municipal Lighting Dept. Village of Fairport Village of Rockville Centre Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Consolidated Edison National Grid NY State Electric Gas (NYSEG) Orange & Rockland, Inc.	Thomas Canino Stuart Nachmias Laurie King-Pirchner	y	y y	1.00	1.00
Public Power - Munis & Co-ops Transmission Owners	City of Jamestown Board of Pub. Util. Platsburgh Municipal Lighting Dept. Village of Fairport Village of Froeport Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Consolidated Edison National Grid NY State Electric Gas (NYSEG)	Thomas Canino Stuart Nachmias	у	y	1.00	1.00
Public Power - Munis & Co-ops Transmission Owners Transmission Owners Transmission Owners Transmission Owners Transmission Owners Transmission Owners	City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Fariprort Village of Freeport Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Consolidated Edson National Grid NY State Electric Gas (NYSEG) Crange & Rockland, Inc. Rochester Gas & Electric	Thomas Canino Stuart Nachmias Laurie King-Pirchner		y y	1.00	1.00
Public Power - Munis & Co-ops Transmission Owners Non-voting Non-voting Non-voting	City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Fariprort Village of Freeport Village of Rockville Centre Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Consolidated Edison National Grid NY State Electric Gas (NYSEG) Crange & Rockland, Inc. Rochester Gas & Electric New Member New Member New Member	Thomas Canino Stuart Nachmias Laurie King-Pirchner	y y y y	y y	1.00	1.00
Public Power - Munis & Co-ops Transmission Owners Non-voting Non-voting	City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Fairport Village of Freeport Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Consolidated Edison National Grid NY State Electric Gas (NYSEG) Orange & Rockland, Inc. Rochester Gas & Electric New Member New Member	Thomas Canino Stuart Nachmias Laurie King-Pirchner	y y y	y y	1.00	1.00

Motion: Motion #3

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	2.00	0.00	1	21.50	0.00
Other Suppliers	21.5	✓	✓	21.50	1.00	2.00	4	7.17	14.33
Transmission Owners	20.0	✓	✓	20.00	0.00	1.00	2	0.00	20.00
End Use Consumer Large Consumer Large Cons. Gov. Agency Small Consumer Gov. State-wide Cons. Advocate Gov. Sm. Cons. & Retail Aggr.  Public Power State Power Authorities Munis and Coops Environmental	9.0 2.0 4.5 2.7 1.8	* * * * * * * * * * * * * * * * * * *	*	11.26 2.50 0.60 3.38 2.25 8.00 7.00 2.00	0.00 0.00 0.00 0.00 0.00 0.00	5.00 1.00 0.00 0.00 0.00 1.00 0.00	0 0 2 0 0	0.00 0.00 0.00 0.00 0.00 0.00	17.50 2.50 0.00 0.00 0.00 17.00 0.00
			5	100.00	3.00	10.00	16	28.67	71.33
				100.00 No	ormalized	to 100% :		28.67	71.33

Business Issues Committee - August 15, 2002

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.					
End Use - Gov. Agency/Aggr. End Use - Large Consumer	The City of New York  Alcoa/Reynolds Metals Company	Michael Mager		у		1.00
End Use - Large Consumer	ATCO Management Co.	· ·		,		
End Use - Large Consumer	IBM Corporation	Michael Mager		у		1.00
End Use - Large Consumer End Use - Large Consumer	Occidental Chemical Corp.  Praxair Inc.	Michael Mager Michael Mager		y y		1.00
End Use - Large Consumer	Xerox Corporation	Michael Mager		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Jesse Samberg		у		1.00
End Use - Small Consumer End Use - Small Consumer	Association for Energy Affordability, Inc.  Beth Israel Health Care System	Larry DeWitt		У		
End Use - Small Consumer	Building and Realty Institute					
End Use - Small Consumer	Caithness Energy, L.L.C					
End Use - Small Consumer End Use - Small Consumer	Cianbro Corporation Citizens Advisory Panel	Larry DeWitt		у		
End Use - Small Consumer	CNYC Inc. (Council of NY Coop & Condo)	Luiy Borria		,		
End Use - Small Consumer	Columbia University					
End Use - Small Consumer End Use - Small Consumer	Hudson River Energy Group  Mount Sinai Medical Center					
End Use - Small Consumer	New York Energy Buyers Forum					
End Use - Small Consumer	New York Presbyterian Hospital					
End Use - Small Consumer End Use - Small Consumer	New York University Refined Sugars, Inc.					
End Use - Small Consumer	William P. Short					
End Use - State Agency	NY State Consumer Protection Board					
Generation Owners Generation Owners	AES NY					
Generation Owners	American National Power, Inc. Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners Generation Owners	East Coast Power	William Pohorts	у			
Generation Owners Generation Owners	Edison Mission Marketing & Trading Entergy Nuclear Northeast	William Roberts		У		
Generation Owners	Indeck Energy Services	Mark Younger		у	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Description Only			4.00	
Generation Owners Generation Owners	Mirant New York, Inc. NRG Energy	Doreen Saia		У	1.00	
Generation Owners	Orion Power New York	John Reese	у	у		
Generation Owners	PG&E Generating					
Generation Owners Generation Owners	PSEG Energy Resources & Trade Sithe Energies, Inc.	David Applebaum	у	у		
Generation Owners	TransCanada Power Marketing	David 7 ppiooddiii	,	,		
Non-voting	Aaron Breidenbaugh		у			
Non-voting Other Suppliers	NYS Department of Public Service  1st Rochdale Cooperative NYC		у			
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation					
Other Suppliers Other Suppliers	American Electric Power (AEP) Srvc. Corp.  Aquila Energy Marketing Corp.	Richard Mooney		.,		
Other Suppliers	Cinergy Capital and Trading	Notal Wooley		у		
Other Suppliers	Con Edison Energy	Stephen Wemple	у	у		
Other Suppliers	Con Edison Solutions	Stephen Wemple	у	у		
Other Suppliers Other Suppliers	Conectiv  Constellation Power Source	Glen McCartney		у		
Other Suppliers	Coral Power, LLC	Dave French		y		
Other Suppliers	Dominion Energy Marketing, Inc.					
Other Suppliers Other Suppliers	Duke Energy North America, LLC  Dynegy	Reed Armstrong		у		1.00
Other Suppliers	El Paso Merchant Energy	Trood 7 amounts		,		1.00
Other Suppliers	Energetix, Inc.		у			
Other Suppliers Other Suppliers	Exelon Generation - Power Team FPL Energy	David Applebaum		У	1.00	
Other Suppliers	HQ Energy Services					
Other Suppliers	KeySpan Energy Services		у			
Other Suppliers Other Suppliers	Morgan Stanley Capital Group  New Energy Inc.					
Other Suppliers Other Suppliers	NU / Select Energy	James Scheiderich	У	y		1.00
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers	PP&L Energy Plus	John Reese				
Other Suppliers Other Suppliers	Reliant Energy Services, Inc. Sempra Energy Trading	John Reese		У		
Other Suppliers	Strategic Energy LLC					
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers Other Suppliers	Transalta (formerly MEGA) TransÉnergie U.S. Ltd.		у			
Other Suppliers	Williams Energy Marketing & Trading Co.		,			
Public Power - Authorities	Long Island Power Authority	Kevin Jones		у		1.00
Public Power - Authorities  Public Power - Environmental	New York Power Authority  American Wind Energy Association	Bob Gow Larry DeWitt		y y		1.00
Public Power - Environmental	Environmental Advocates	Larry DeWitt		у		
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		у		
Public Power - Environmental  Public Power - Environmental	Pace University Scenic Hudson	Larry DeWitt Larry DeWitt		y y		
Public Power - Environmental  Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Larry Devvill		y		
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	David Gustafson		у		
Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.  Village of Fairport					
Public Power - Munis & Co-ops  Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre					
Public Power - Munis & Co-ops	Village of Westfield	Thomas Oralis				
Transmission Owners Transmission Owners	Central Hudson Gas & Electric  Consolidated Edison	Thomas Canino Stuart Nachmias		y V		1.00
Transmission Owners	National Grid			,		
Transmission Owners	NY State Electric Gas (NYSEG)	Laurie King-Pirchner		у		
Transmission Owners Transmission Owners	Orange & Rockland, Inc. Rochester Gas & Electric	Laurie King-Pirchner	y y	v		
Non-voting	New Member	Zadno Aligi ildillel	y	,		
Non-voting	New Member		у			
Non-voting	New Member		у			
Non-voting Non-voting	New Member New Member		У			

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	0.00	0	21.50	0.00
Other Suppliers	21.5	✓	✓	21.50	4.00	2.00	1	14.33	7.17
Transmission Owners	20.0	✓	✓	20.00	1.00	1.00	1	10.00	10.00
End Use Consumer Large Consumer Large Cons. Gov. Agency Small Consumer Gov. State-wide Cons. Advocate Gov. Sm. Cons. & Retail Aggr.  Public Power State Power Authorities Munis and Coops Environmental	9.0 2.0 4.5 2.7 1.8	*	×	11.26 2.50 0.60 3.38 2.25 8.00 7.00 2.00	5.00 0.00 0.00 0.00 0.00 2.00 0.00 5.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 1 2 0 0 0	20.00 0.00 0.00 0.00 0.00 15.00 0.00 2.00	0.00 0.00 0.00 0.00 0.00 0.00
			5	100.00	20.00	3.00	6	82.83	17.17
				100.00 No	rmalized	to 100% :		82.83	17.17

Business Issues Committee - August 15, 2002

Sector	Organization	Penresentative	Λffiliato	Dresenf	For	Againet
Sector  End Use - Gov. Agency/Aggr.	Organization  NYS Energy Research & Develop. Auth.	Representative	Aiiiiate	Fresent	For	Against
End Use - Gov. Agency/Aggr.  End Use - Gov. Agency/Aggr.	The City of New York					
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		у	1.00	
End Use - Large Consumer	ATCO Management Co.					
End Use - Large Consumer End Use - Large Consumer	IBM Corporation Occidental Chemical Corp.	Michael Mager Michael Mager		у	1.00	
End Use - Large Consumer	Praxair Inc.	Michael Mager		v	1.00	
End Use - Large Consumer	Xerox Corporation	Michael Mager		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Jesse Samberg		у		
End Use - Small Consumer	Association for Energy Affordability, Inc.	Larry DeWitt		у		
End Use - Small Consumer End Use - Small Consumer	Beth Israel Health Care System  Building and Realty Institute					
End Use - Small Consumer	Caithness Energy, L.L.C					
End Use - Small Consumer	Cianbro Corporation					
End Use - Small Consumer	Citizens Advisory Panel	Larry DeWitt		у		
End Use - Small Consumer	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumer End Use - Small Consumer	Columbia University Hudson River Energy Group			+		
End Use - Small Consumer	Mount Sinai Medical Center					
End Use - Small Consumer	New York Energy Buyers Forum					
End Use - Small Consumer	New York Presbyterian Hospital					
End Use - Small Consumer	New York University Refined Sugars, Inc.					
End Use - Small Consumer End Use - Small Consumer	William P. Short					
End Use - State Agency	NY State Consumer Protection Board					
Generation Owners	AES NY					
Generation Owners	American National Power, Inc.					
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine East Coast Power					
Generation Owners Generation Owners	East Coast Power Edison Mission Marketing & Trading	William Roberts	у	v	1.00	
Generation Owners	Entergy Nuclear Northeast	TTIME TODORS		,	1.00	
Generation Owners	Indeck Energy Services	Mark Younger		у	1.00	
Generation Owners	KeySpan Ravenswood, Inc					
Generation Owners	Mirant New York, Inc.	Doreen Saia		у	1.00	
Generation Owners Generation Owners	NRG Energy Orion Power New York	John Reese	v	v		
Generation Owners Generation Owners	PG&E Generating	OUTILI L/GGSG	у	y		
Generation Owners	PSEG Energy Resources & Trade					
Generation Owners	Sithe Energies, Inc.	David Applebaum	у	у		
Generation Owners	TransCanada Power Marketing					
Non-voting	Aaron Breidenbaugh		у			
Non-voting Other Suppliers	NYS Department of Public Service  1st Rochdale Cooperative NYC		у			
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation					
Other Suppliers	American Electric Power (AEP) Srvc. Corp.					
Other Suppliers	Aquila Energy Marketing Corp.	Richard Mooney		у		
Other Suppliers	Cinergy Capital and Trading  Con Edison Energy	Stephen Wemple	v	v		
Other Suppliers Other Suppliers	Con Edison Solutions	Stephen Wemple	y V	v		
Other Suppliers	Conectiv					
Other Suppliers	Constellation Power Source	Glen McCartney		у	1.00	
Other Suppliers	Coral Power, LLC	Dave French		у		1.00
Other Suppliers	Dominion Energy Marketing, Inc.  Duke Energy North America, LLC					
Other Suppliers Other Suppliers	Dynegy  Dynegy	Reed Armstrong		у	1.00	
Other Suppliers	El Paso Merchant Energy	Reed Amstong		,	1.00	
Other Suppliers	Energetix, Inc.		у			
Other Suppliers	Exelon Generation - Power Team	David Applebaum		у	1.00	
Other Suppliers	FPL Energy					
Other Suppliers Other Suppliers	HQ Energy Services KeySpan Energy Services		v			
Other Suppliers	Morgan Stanley Capital Group		,			
Other Suppliers	New Energy Inc.		у			
Other Suppliers	NU / Select Energy	James Scheiderich		у		1.00
Other Suppliers	Ontario Power Generation Inc.					
Other Suppliers Other Suppliers	PP&L Energy Plus Reliant Energy Services, Inc.	John Reese		v	1.00	
Other Suppliers Other Suppliers	Sempra Energy Trading	JOHN INCOSE		y	1.00	
Other Suppliers	Strategic Energy LLC					
Other Suppliers	Strategic Power Management, Inc.					
Other Suppliers	Transalta (formerly MEGA)					
Other Suppliers	TransÉnergie U.S. Ltd. Williams Energy Marketing & Trading Co.		у			
Other Suppliers Public Power - Authorities	Long Island Power Authority	Kevin Jones		v	1.00	
Public Power - Authorities	New York Power Authority	Bob Gow		y	1.00	
Public Power - Environmental	American Wind Energy Association	Larry DeWitt		у	1.00	
Public Power - Environmental	Environmental Advocates	Larry DeWitt		у	1.00	
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		у	1.00	
Public Power - Environmental  Public Power - Environmental	Pace University Scenic Hudson	Larry DeWitt Larry DeWitt		y	1.00	
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Carry Doving		,	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	David Gustafson		у		
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.					
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Village of Freeport  Village of Rockville Centre					
Public Power - Munis & Co-ops  Public Power - Munis & Co-ops	Village of Westfield					
Transmission Owners	Central Hudson Gas & Electric	Thomas Canino		у		
Transmission Owners	Consolidated Edison	Stuart Nachmias		ý		1.00
	National Grid					
Transmission Owners		Laurie King-Pirchner		у	1.00	
Transmission Owners Transmission Owners	NY State Electric Gas (NYSEG)					
Transmission Owners Transmission Owners Transmission Owners	Orange & Rockland, Inc.	Laurie King-Pirchner	y	v		
Transmission Owners Transmission Owners		Laurie King-Pirchner	y	у		
Transmission Owners Transmission Owners Transmission Owners Transmission Owners	Orange & Rockland, Inc. Rochester Gas & Electric	Laurie King-Pirchner	,	у		
Transmission Owners Transmission Owners Transmission Owners Transmission Owners Transmission Owners Non-voting Non-voting Non-voting	Orange & Rockland, Inc. Rochester Gas & Electric New Member New Member New Member	Laurie King-Pirchner	y y	у		
Transmission Owners Transmission Owners Transmission Owners Transmission Owners Transmission Owners Non-voting Non-voting	Orange & Rockland, Inc. Rochester Gas & Electric New Member New Member	Laurie King-Pirchner	y y y	у		