

New York Independent System Operator - Committee Membership

Management Committee - May 24, 2000 Special Meeting in NYC - Members Checked in Attendance

Organization	Sector	Representative	Proxy	Alternate1	Alternate2	Alternate3	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	Peter Smith		✓ Charles Kowalski	✓ Jeffrey Gerber		
The City of New York	End Use - Gov. Agency/Aggr.	Jay Kooper	Jonathan Wallack	✓ Richard Miller			
ATCO Management Co.	End Use - Large Consumers	✓ Peter DiCapua		Scott Petersen			
IBM Corporation	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Occidental Chemical Corp.	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Praxair Inc.	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Reynolds Metals Company	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Xerox Corporation	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Robin Stevens		✓ Walter McCarroll	Ken Lewaine		
Aaron Breidenbaugh	End Use - Small Consumers	✓ Aaron Breidenbaugh					
Association for Energy Affordability, Inc.	End Use - Small Consumers	✓ David Hepinstall		✓ Mollie Lampi			
Building and Realty Institute	End Use - Small Consumers	Herb Rose		Jeff Hanley			
Citizens Advisory Panel	End Use - Small Consumers	Gordian Raacke					
CNYC Inc. (Council of NY Coop & Condo)	End Use - Small Consumers	Herb Rose		MaryAnn Rothman			
New York Energy Buyers Forum	End Use - Small Consumers	Catherine Luthin	✓ Arthur Pearson	John Dowling			
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi					
AES NY	Generation Owners	✓ Christopher Wentlent		Rick Santoroski			
CH Resources	Generation Owners	Gary Thom		✓ Gary Miller	Diane Seitz		
Columbia Electric	Generation Owners	Jennifer Painter		Bob Svendsen			
East Coast Power	Generation Owners	✓ Gary Keevill		Asavari Alvarez			
Edison Mission Marketing & Trading	Generation Owners	Kenneth Lackey		LouAnn Basham	Tom Green	✓ Robert Agnello	
Indeck Energy Services	Generation Owners	Mike Janczak	✓ Mark Younger	Mike Ferguson			
KeySpan Ravenswood, Inc	Generation Owners	Howard Kosel		✓ James Brennan	Dick Ackerson		
NRG Energy	Generation Owners	✓ Marc Dworkin		Nancy Jones			✓ Bertrand, Kirkpatrick, Chamberlain
Orion Power New York	Generation Owners	Mark Sudbey	✓ Mary Lynch	Janet Audunson			
PG&E Generating	Generation Owners	Daniel DuBois		✓ Scott Miller	Steve McDonald		
Sihe Energies, Inc.	Generation Owners	✓ Scott Weiner		✓ Timothy Bush	Garry Brown		✓ M. Younger, J. Reese
Southern Energy of NY	Generation Owners	✓ Joe Holtman		Mark Petro	✓ Doreen Saia		✓ Bill Durasno
TransCanada Power Marketing	Generation Owners	William Taylor		Elaine Beaudry			
NYS Department of Public Service	Non-voting	✓ Saul Rigberg		✓ Joel Brainard			
1st Rochdale Cooperative NYC	Other Suppliers	✓ Phyllis Kessler		Gregory Wortham			
Aquila Energy Marketing Corp.	Other Suppliers	Jason Stever	Paul Savage	✓ Peter Brown			
Automated Power Exchange (APX)	Other Suppliers	Jim Verna					
Cinergy Capital and Trading	Other Suppliers	Walt Yeager		Jan Bagnall			
Cinergy Services	Other Suppliers	Walt Yeager		Jan Bagnall			
Citizens Power Sales LLC	Other Suppliers	William Roberts		✓ Alan Foster			
Con Edison Energy	Other Suppliers	✓ Ken Bekman		Ivan Kimball			
Con Edison Solutions	Other Suppliers	✓ Ken Bekman		Stephen Wemple			
Constellation Power Source	Other Suppliers	✓ Harvey Reed		David Taylor			
Dynergy	Other Suppliers	Chris Moser					
Energetix, Inc.	Other Suppliers	✓ Byron Farnsworth					
Enron Power Marketing Inc.	Other Suppliers	✓ Howard Fromer					
HQ Energy Services	Other Suppliers	Matthew LaRocque	✓ Michel Tremblay	Johane Meagher			
KeySpan Energy Services	Other Suppliers	✓ Ruben Brown		Angela Schorr	Ellen Shaw	John Smith	
New Energy Inc.	Other Suppliers	Gustav Beerel		Stephen Fernands			
Niagara Mohawk Energy Marketing	Other Suppliers	Jim Cifaratta		Sam Moreton			✓ Marc Overdyk
NU / Select Energy	Other Suppliers	✓ Gunnar Jorgensen		James Scheiderich			
Ontario Power Generation Inc.	Other Suppliers	Barry Green		✓ Tasos Karatsoreos	Ken Lacivita		
PECO Energy Company	Other Suppliers	✓ Marjorie Philips		✓ Regina Carrado	Jack Crowley		
PP&L Energy Plus	Other Suppliers	John Brodbeck		✓ Glen McCartney	Roger Dolan	✓ Gareth Kirkner	
PP&L Inc.	Other Suppliers	✓ Gareth Kirkner					
PSEG Energy Technologies Inc.	Other Suppliers	Patricia Esposito		Ken Lempicki			
Public Service Electric & Gas Company	Other Suppliers	✓ James Hebson		✓ Michael LaFalce			✓ Ken Carratta
Sempra Energy Trading	Other Suppliers	Bill Winget		Dana Volpe			
Southern Company Energy Marketing	Other Suppliers	Marty Matijasich		Vicki Lynch			
Strategic Energy Ltd.	Other Suppliers	John Molinda		✓ Jace Cochrane	James McCormick	Lara Prachar	
Strategic Power Management, Inc.	Other Suppliers	✓ Dan Duthie		Mario DiValentino			✓ Tom Folchi
TransEnergie U.S. Ltd.	Other Suppliers	José Rotger					
Long Island Power Authority	Public Power - Authorities	Seth Hulkower		✓ Jim Parmelee	Alan Elberfield		
New York Power Authority	Public Power - Authorities	✓ Robert Hiney		✓ William Palazzo	Kim Byham		
Adirondack Council	Public Power - Environmental	✓ Mollie Lampi		Bernard Melewski			
Environmental Advocates	Public Power - Environmental	Jason Babbie					
Nat'l Resources Defense Council	Public Power - Environmental	Dale Bryk		✓ Mollie Lampi			
Pace University	Public Power - Environmental	✓ Mollie Lampi					
Scenic Hudson	Public Power - Environmental	Cara Lee		✓ Mollie Lampi			
Sierra Club - Atlantic Chapter	Public Power - Environmental	Frank Morris		John Stouffer			
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Neil Wrinkle	✓ Tom Rudebusch	✓ Paul Pallas	Jim Hamilton	Cliff Engstrom	
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	Michael Darroch		Wally Haase	✓ Tom Rudebusch		
Town of Massena	Public Power - Munis & Co-ops	Clifford Engstrom	✓ Tom Rudebusch	✓ Paul Pallas	Jim Hamilton	Neil Wrinkle	
Village of Fairport	Public Power - Munis & Co-ops	✓ Paul Pallas		✓ Tom Rudebusch	Ken Moore		
Village of Freeport	Public Power - Munis & Co-ops	Hubert Bianco		Robert Kortright			
Village of Rockville Centre	Public Power - Munis & Co-ops	✓ Paul Pallas	✓ Tom Rudebusch	Jim Hamilton	Cliff Engstrom	Ken Moore	
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Tom Rudebusch	✓ Paul Pallas	Neil Wrinkle	Cliff Engstrom	
Central Hudson Gas & Electric	Transmission Owners	Ronald Brand	✓ John Watzka	Carl Meyer			
Consolidated Edison	Transmission Owners	✓ Lou Rana					
Niagara Mohawk Power Company	Transmission Owners	Clement Nadeau		✓ Jerry Ancona	✓ Martin Amati		✓ Bill Jaeger
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Denis Wickham		Raymond Kinney	Hank Masti		✓ Paul Gioia
Orange & Rockland, Inc.	Transmission Owners	Phil Nannery					✓ Stu Caplan
Rochester Gas & Electric Co.	Transmission Owners	✓ Clifton Olson		Laurie King-Pirchner			
Hunton and Williams	Non-voting						✓ Ira Freilicher
Hunton and Williams	Non-voting						✓ John Buechler
NYISO	Non-voting						✓ Gina Fedele
Hunton and Williams	Non-voting						

New York Independent System Operator - Committee Membership

Management Committee - May 24, 2000 Special Meeting in NYC - Members Checked in Attendance

Organization	Sector	Representative	Proxy	Alternate1	Alternate2	Alternate3	Guest
Hunton and Williams	Non-voting						✓ Ted Murphy
NYISO	Non-voting						✓ Steve Balser
NYISO	Non-voting						✓ Chuck King
NYISO	Non-voting						✓ Jonathan Mayo
NYISO	Non-voting						✓ Jane Lathrop
NYISO	Non-voting						✓ Kristen Kranz
NYISO	Non-voting						✓ Tom Garlock
NYISO	Non-voting						✓ Rob Fernandez
NYISO	Non-voting						✓ Bill Golemboski

Key:

- ✓ = In attendance
- ✓ = In attendance by teleconferencing

New York Independent System Operator

Management Committee - May 24, 2000

Motion: A Motion was made to approve the NYISO's proposal to file with FERC to extend the NYISO's TEP authority retroactive to May 16th through and including October 31, 2000.

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	3.00	6.00	0	7.17	14.33
Other Suppliers	21.5	✓	✓	21.50	11.00	2.00	0	18.19	3.31
Transmission Owners	20.0	✓	✓	20.00	5.00	0.00	0	20.00	0.00
End Use Consumers			✓						
Large Consumers	9.0	✓		9.00	6.00	0.00	0	9.00	0.00
Large Cons. Gov. Agency	2.0	✓		2.00	1.00	0.00	0	2.00	0.00
Small Consumers	4.5	✓		4.50	1.00	0.00	2	4.50	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	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	6.00	0.00	0	7.00	0.00
Environmental	2	✓		2.00	4.00	0.00	0	2.00	0.00
			5	100.00	42.00	8.00	2	82.36	17.64
				100.00	Normalized to 100% :			82.36	17.64

New York Independent System Operator

Management Committee - May 24, 2000

Motion

A Motion was made to approve the NYISO's proposal to file with FERC to extend the NYISO's TEP authority retroactive to May 16th through and including October 31, 2000.

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Charles Kowalski		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York	Richard Miller		y	1.00	
End Use - Large Consumers	ATCO Management Co.	Peter DiCapua		y	1.00	
End Use - Large Consumers	IBM Corporation	Leonard Singer		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Walter McCarroll		y	1.00	
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh		y		
End Use - Small Consumers	Association for Energy Affordability, Inc.	David Hepinstall		y	1.00	
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum	Arthur Pearson		y		
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	1.00	
Generation Owners	AES NY	Christopher Wentlent		y	1.00	
Generation Owners	CH Resources	Gary Miller	y	y		
Generation Owners	Columbia Electric					
Generation Owners	East Coast Power	Gary Keevill	y	y		
Generation Owners	Edison Mission Marketing & Trading	Robert Agnello		y	1.00	
Generation Owners	Indeck Energy Services	Mark Younger		y		1.00
Generation Owners	KeySpan Ravenswood, Inc	James Brennan		y	1.00	
Generation Owners	NRG Energy	Marc Dworkin		y		1.00
Generation Owners	Orion Power New York	Mary Lynch		y		1.00
Generation Owners	PG&E Generating	Scott Miller		y		1.00
Generation Owners	Sithe Energies, Inc.	Scott Weiner		y		1.00
Generation Owners	Southern Energy of NY	Joe Holtman		y		1.00
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y	1.00	
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		y	1.00	
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC	Alan Foster		y	1.00	
Other Suppliers	Con Edison Energy	Ken Bekman	y	y		
Other Suppliers	Con Edison Solutions	Ken Bekman	y	y		
Other Suppliers	Constellation Power Source	Harvey Reed		y	1.00	
Other Suppliers	Dynegy					
Other Suppliers	Energetix, Inc.	Byron Farnsworth	y	y		
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		y	1.00	
Other Suppliers	HQ Energy Services	Michel Tremblay		y		1.00
Other Suppliers	KeySpan Energy Services	Ruben Brown	y	y		
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	Gunnar Jorgensen		y	1.00	
Other Suppliers	Ontario Power Generation Inc.	Tasos Karatsoreos		y	1.00	
Other Suppliers	PECO Energy Company	Marjorie Philips		y	1.00	
Other Suppliers	PP&L Energy Plus	Glen McCartney		y		1.00
Other Suppliers	PP&L Inc.	Garrett Kirkner	y	y		
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Public Service Electric & Gas Company	James Hebson		y	1.00	
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y	1.00	
Other Suppliers	Strategic Power Management, Inc.	Dan Duthie		y	1.00	
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y	1.00	
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	Adirondack Council	Mollie Lampi		y	1.00	
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Mollie Lampi		y	1.00	
Public Power - Environmental	Pace University	Mollie Lampi		y	1.00	
Public Power - Environmental	Scenic Hudson	Mollie Lampi		y	1.00	
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Paul Pallas		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y	1.00	
Transmission Owners	Consolidated Edison	Lou Rana		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Denis Wickham		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Clifton Olson		y	1.00	

New York Independent System Operator

Management Committee - May 24, 2000

Motion: The MC supports the imposition of a bid cap of \$1000 per megawatt hour on energy and ancillary services for the period 6/5/2000 through 10/31/2000. The ISO will create a mechanism so that the bid cap will not impede the resolution of emergency situations. The Chair of the MC will create an ad-hoc working group with representation from each sector, the ISO and the PSC to quickly develop implementation details. The working group will report its proposal on implementation details at the next (6/1) MC meeting

Result: 58% of votes casted not achieved

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	0.00	9.00	0	0.00	21.50	
Other Suppliers	21.5	✓	✓	21.50	2.00	11.00	0	3.31	18.19	
Transmission Owners	20.0	✓	✓	20.00	5.00	0.00	0	20.00	0.00	
End Use Consumers			✓							
Large Consumers	9.0	✓		9.00	6.00	0.00	0	9.00	0.00	
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	1.00	0	0.00	2.00	
Small Consumers	4.5	✓		4.50	1.00	1.00	1	2.25	2.25	
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	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	6.00	0.00	0	7.00	0.00	
Environmental	2	✓		2.00	4.00	0.00	0	2.00	0.00	
				5	100.00	29.00	22.00	1	56.06	43.94
					100.00	Normalized to 100% :		56.06	43.94	

**New York Independent System Operator
Management Committee - May 24, 2000**

Motion

The MC supports the imposition of a bid cap of \$1000 per megawatt hour on energy and ancillary services for the period 6/5/2000 through 10/31/2000. The ISO will create a mechanism so that the bid cap will not impede the resolution of emergency situations. The Chair of the MC will create an ad-hoc working group with representation from each sector, the ISO and the PSC to quickly develop implementation details. The working group will report its proposal on implementation details at the next (6/1) MC meeting

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Charles Kowalski		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York	Richard Miller		y	1.00	
End Use - Large Consumers	ATCO Management Co.	Peter DiCapua		y	1.00	
End Use - Large Consumers	IBM Corporation	Leonard Singer		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Walter McCarroll		y		1.00
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh		y		1.00
End Use - Small Consumers	Association for Energy Affordability, Inc.	David Hepinstall		y	1.00	
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum	Arthur Pearson		y		
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	1.00	
Generation Owners	AES NY	Christopher Wentlent		y		1.00
Generation Owners	CH Resources	Gary Miller	y	y		
Generation Owners	Columbia Electric					
Generation Owners	East Coast Power	Gary Keevill	y	y		
Generation Owners	Edison Mission Marketing & Trading	Robert Agnello		y		1.00
Generation Owners	Indeck Energy Services	Mark Younger		y		1.00
Generation Owners	KeySpan Ravenswood, Inc	James Brennan		y		1.00
Generation Owners	NRG Energy	Marc Dworkin		y		1.00
Generation Owners	Orion Power New York	Mary Lynch		y		1.00
Generation Owners	PG&E Generating	Scott Miller		y		1.00
Generation Owners	Sithe Energies, Inc.	Scott Weiner		y		1.00
Generation Owners	Southern Energy of NY	Joe Holtman		y		1.00
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y	1.00	
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		y		1.00
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC	Alan Foster		y		1.00
Other Suppliers	Con Edison Energy	Ken Bekman	y	y		
Other Suppliers	Con Edison Solutions	Ken Bekman	y	y		
Other Suppliers	Constellation Power Source	Harvey Reed		y		1.00
Other Suppliers	Dynegy					
Other Suppliers	Energetix, Inc.	Byron Farnsworth	y	y		
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		y		1.00
Other Suppliers	HQ Energy Services	Michel Tremblay		y		1.00
Other Suppliers	KeySpan Energy Services	Ruben Brown		y		
Other Suppliers	New Energy Inc.			y		
Other Suppliers	Niagara Mohawk Energy Marketing			y		
Other Suppliers	NU / Select Energy	Gunnar Jorgensen		y		1.00
Other Suppliers	Ontario Power Generation Inc.	Tasos Karatsoreos		y		1.00
Other Suppliers	PECO Energy Company	Marjorie Philips		y		1.00
Other Suppliers	PP&L Energy Plus	Glen McCartney		y		1.00
Other Suppliers	PP&L Inc.	Garrett Kirkner		y		
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Public Service Electric & Gas Company	James Hebson		y		1.00
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y		1.00
Other Suppliers	Strategic Power Management, Inc.	Dan Duthie		y	1.00	
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y	1.00	
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	Adirondack Council	Mollie Lampi		y	1.00	
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Mollie Lampi		y	1.00	
Public Power - Environmental	Pace University	Mollie Lampi		y	1.00	
Public Power - Environmental	Scenic Hudson	Mollie Lampi		y	1.00	
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Paul Pallas		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y	1.00	
Transmission Owners	Consolidated Edison	Lou Rana		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Denis Wickham		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Clifton Olson		y	1.00	

New York Independent System Operator

Management Committee - May 24, 2000

Motion: Motion to table Motion 2 until June 1st meeting.

Result: 58% of votes casted not achieved

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	9.00	0.00	0	21.50	0.00
Other Suppliers	21.5	✓	✓	21.50	11.00	2.00	0	18.19	3.31
Transmission Owners	20.0	✓	✓	20.00	0.00	5.00	0	0.00	20.00
End Use Consumers			✓						
Large Consumers	9.0	✓		9.00	0.00	6.00	0	0.00	9.00
Large Cons. Gov. Agency	2.0	✓		2.00	1.00	0.00	0	2.00	0.00
Small Consumers	4.5	✓		4.50	1.00	0.00	2	4.50	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	1.00	0	0.00	2.70
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	2.00	0	0.00	1.80
Public Power			✓						
State Power Authorities	8	✓		8.00	0.00	2.00	0	0.00	8.00
Munis and Coops	7	✓		7.00	0.00	6.00	0	0.00	7.00
Environmental	2	✓		2.00	0.00	4.00	0	0.00	2.00
			5	100.00	22.00	28.00	2	46.19	53.81
				100.00	Normalized to 100% :			46.19	53.81

New York Independent System Operator

Management Committee - May 24, 2000

Motion

Motion to table Motion 2 until June 1st meeting.

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Charles Kowalski		y		1.00
End Use - Gov. Agency/Aggr.	The City of New York	Richard Miller		y		1.00
End Use - Large Consumers	ATCO Management Co.	Peter DiCapua		y		1.00
End Use - Large Consumers	IBM Corporation	Leonard Singer		y		1.00
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y		1.00
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y		1.00
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y		1.00
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Walter McCarroll		y	1.00	
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh		y	1.00	
End Use - Small Consumers	Association for Energy Affordability, Inc.	David Hepinstall		y		
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum	Arthur Pearson		y		
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y		1.00
Generation Owners	AES NY	Christopher Wentlent		y	1.00	
Generation Owners	CH Resources	Gary Miller	y	y		
Generation Owners	Columbia Electric					
Generation Owners	East Coast Power	Gary Keevill	y	y		
Generation Owners	Edison Mission Marketing & Trading	Robert Agnello		y	1.00	
Generation Owners	Indeck Energy Services	Mark Younger		y	1.00	
Generation Owners	KeySpan Ravenswood, Inc	James Brennan		y	1.00	
Generation Owners	NRG Energy	Marc Dworkin		y	1.00	
Generation Owners	Orion Power New York	Mary Lynch		y	1.00	
Generation Owners	PG&E Generating	Scott Miller		y	1.00	
Generation Owners	Sithe Energies, Inc.	Scott Weiner		y	1.00	
Generation Owners	Southern Energy of NY	Joe Holtman		y	1.00	
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y		1.00
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		y	1.00	
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC	Alan Foster		y	1.00	
Other Suppliers	Con Edison Energy	Ken Bekman	y	y		
Other Suppliers	Con Edison Solutions	Ken Bekman	y	y		
Other Suppliers	Constellation Power Source	Harvey Reed		y	1.00	
Other Suppliers	Dynegy					
Other Suppliers	Energetix, Inc.	Byron Farnsworth	y	y		
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		y	1.00	
Other Suppliers	HQ Energy Services	Michel Tremblay		y	1.00	
Other Suppliers	KeySpan Energy Services	Ruben Brown	y	y		
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	Gunnar Jorgensen		y	1.00	
Other Suppliers	Ontario Power Generation Inc.	Tasos Karatsoreos		y	1.00	
Other Suppliers	PECO Energy Company	Marjorie Philips		y	1.00	
Other Suppliers	PP&L Energy Plus	Glen McCartney		y	1.00	
Other Suppliers	PP&L Inc.	Garreth Kirkner	y	y		
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Public Service Electric & Gas Company	James Hebson		y	1.00	
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y	1.00	
Other Suppliers	Strategic Power Management, Inc.	Dan Duthie		y		1.00
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y		1.00
Public Power - Authorities	New York Power Authority	Robert Hiney		y		1.00
Public Power - Environmental	Adirondack Council	Mollie Lampi		y		1.00
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Mollie Lampi		y		1.00
Public Power - Environmental	Pace University	Mollie Lampi		y		1.00
Public Power - Environmental	Scenic Hudson	Mollie Lampi		y		1.00
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y		1.00
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y		1.00
Public Power - Munis & Co-ops	Town of Massena	Paul Pallas		y		1.00
Public Power - Munis & Co-ops	Village of Fairport	Paul Pallas		y		1.00
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y		1.00
Public Power - Munis & Co-ops	Village of Westfield	Paul Pallas		y		1.00
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y		1.00
Transmission Owners	Consolidated Edison	Lou Rana		y		1.00
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Denis Wickham		y		1.00
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Clifton Olson		y		1.00

New York Independent System Operator

Management Committee - May 24, 2000

Motion: A motion to amend Motion 2, such that the MC supports the development of a bid cap mechanism for consideration at the June 1 MC meeting. The ISO will create a mechanism so that the bid cap will not impede the resolution of emergency situations. The Chair of the MC will create an ad-hoc working group with representation from each sector, the ISO and the PSC to quickly develop implementation details. The working group will report its proposal at the next (June 1) MC meeting.

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	9.00	0.00	0	21.50	0.00	
Other Suppliers	21.5	✓	✓	21.50	11.00	2.00	0	18.19	3.31	
Transmission Owners	20.0	✓	✓	20.00	0.00	5.00	0	0.00	20.00	
End Use Consumers			✓							
Large Consumers	9.0	✓		9.00	0.00	6.00	0	0.00	9.00	
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	1.00	0	0.00	2.00	
Small Consumers	4.5	✓		4.50	0.00	2.00	1	0.00	4.50	
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	2.00	0	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	6	0.00	0.00	
Environmental	2	✓		2.00	0.00	4.00	0	0.00	2.00	
				5	100.00	20.00	25.00	7	39.69	60.31
					100.00	Normalized to 100% :		39.69	60.31	

New York Independent System Operator

Management Committee - May 24, 2000

Motion

A motion to amend Motion 2, such that the MC supports the development of a bid cap mechanism for consideration at the June 1 MC meeting. The ISO will create a mechanism so that the bid cap will not impede the resolution of emergency situations. The Chair of the MC will create an ad-hoc working group with representation from each sector, the ISO and the PSC to quickly develop implementation details.

The working group will report its proposal at the next (June 1) MC meeting.

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Charles Kowalski		y		1.00
End Use - Gov. Agency/Aggr.	The City of New York	Richard Miller		y		1.00
End Use - Large Consumers	ATCO Management Co.	Peter DiCapua		y		1.00
End Use - Large Consumers	IBM Corporation	Leonard Singer		y		1.00
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y		1.00
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y		1.00
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y		1.00
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Walter McCarroll		y		1.00
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh		y		1.00
End Use - Small Consumers	Association for Energy Affordability, Inc.	David Hepinstall		y		1.00
End Use - Small Consumers	Building and Realty Institute					
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum	Arthur Pearson		y		
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y		1.00
Generation Owners	AES NY	Christopher Wentlent		y	1.00	
Generation Owners	CH Resources	Gary Miller	y	y		
Generation Owners	Columbia Electric					
Generation Owners	East Coast Power	Gary Keevill	y	y		
Generation Owners	Edison Mission Marketing & Trading	Robert Agnello		y	1.00	
Generation Owners	Indeck Energy Services	Mark Younger		y	1.00	
Generation Owners	KeySpan Ravenswood, Inc	James Brennan		y	1.00	
Generation Owners	NRG Energy	Marc Dworkin		y	1.00	
Generation Owners	Orion Power New York	Mary Lynch		y	1.00	
Generation Owners	PG&E Generating	Scott Miller		y	1.00	
Generation Owners	Sithe Energies, Inc.	Scott Weiner		y	1.00	
Generation Owners	Southern Energy of NY	Joe Holtman		y	1.00	
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y		1.00
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		y	1.00	
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC	Alan Foster		y	1.00	
Other Suppliers	Con Edison Energy	Ken Bekman	y	y		
Other Suppliers	Con Edison Solutions	Ken Bekman	y	y		
Other Suppliers	Constellation Power Source	Harvey Reed		y	1.00	
Other Suppliers	Dynegy					
Other Suppliers	Energetix, Inc.	Byron Farnsworth	y	y		
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		y	1.00	
Other Suppliers	HQ Energy Services	Michel Tremblay		y	1.00	
Other Suppliers	KeySpan Energy Services	Ruben Brown	y	y		
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	Gunnar Jorgensen		y	1.00	
Other Suppliers	Ontario Power Generation Inc.	Tasos Karatsoreos		y	1.00	
Other Suppliers	PECO Energy Company	Marjorie Philips		y	1.00	
Other Suppliers	PP&L Energy Plus	Glen McCartney		y	1.00	
Other Suppliers	PP&L Inc.	Garreth Kirkner	y	y		
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Public Service Electric & Gas Company	James Hebson		y	1.00	
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y	1.00	
Other Suppliers	Strategic Power Management, Inc.	Dan Duthie		y		1.00
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y		1.00
Public Power - Authorities	New York Power Authority	Robert Hiney		y		1.00
Public Power - Environmental	Adirondack Council	Mollie Lampi		y		1.00
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Mollie Lampi		y		1.00
Public Power - Environmental	Pace University	Mollie Lampi		y		1.00
Public Power - Environmental	Scenic Hudson	Mollie Lampi		y		1.00
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y		
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Tom Rudebusch		y		
Public Power - Munis & Co-ops	Town of Massena	Paul Pallas		y		
Public Power - Munis & Co-ops	Village of Fairport	Paul Pallas		y		
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y		
Public Power - Munis & Co-ops	Village of Westfield	Paul Pallas		y		
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y		1.00
Transmission Owners	Consolidated Edison	Lou Rana		y		1.00
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Denis Wickham		y		1.00
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Clifton Olson		y		1.00