

## NYISO Business Issues Committee

August 9, 2006

NYSNA

### MOTIONS FROM THE MEETING

#### **Motion #1:**

Motion to approve the Minutes of the May 15, 2006 BIC meeting.

***Motion passed unanimously by show of hands.***

#### **Motion #2:**

The Business Issues Committee ("BIC") hereby approves the capacity market monitoring and mitigation measures presented at its August 9, 2006 meeting. The BIC hereby recommends that the MC adopt, at its August 30, 2006 meeting, the capacity market monitoring and mitigation measures approved today.

The capacity market monitoring and mitigation measures establish a conduct and impact test that compares the capacity bid of an In-City generator, in the demand curve spot auction, with that of its reference price to determine if the bid of such generator is inconsistent with competitive market design. The proposal provides standards to be used to develop individualized reference prices for each generator in the In-City market. The proposal contains an alternate plan, which applies the conduct and impact test to the In-city generation specified in Section 4.5B of Attachment H of the Market Services Tariff.

***Motion passed with 60.31% affirmative votes.***

#### **Motion #2.a:**

Motion to table motion #2.

***Motion failed with 46.80% affirmative votes.***

#### **Motion #2.b:**

The Business Issues Committee (BIC) has reviewed and considered market monitoring measures presented at its August 9, 2006 meeting. The BIC hereby recommends that the Management Committee ("MC") adopt, at its August 30, 2006 meeting, the following resolution:

The ICAP Working Group is directed to recommend changes to the existing ICAP market structure that will improve the ability of the ICAP market to send the price signals needed to attract and sustain sufficient competitive investment to meet reliability needs, especially in New York City and Long Island. The Working Group will provide a timely report by December 31, 2006 in order to accommodate such changes for the May, 2008 ICAP revisions. Recommendations shall address:

- Market Structure that provides for reliable long run price signals that reflect the cost of competitive new resources;
- Supply stability that avoids both shortages, with attendant price spikes and reliability threats, and surplus, with attendant price suppression and excessive investment;

- A long term forward procurement auction for delivery periods four or more years in the future, with multi-year commitment periods, to allow new entry to compete with existing resources;
- Additional effective measures to prevent the exercise of market power by both buyers and sellers, whether the impact of sustaining prices above or below the competitive level, including particularly the impact of bilateral contracts and reliability must run arrangements; and
- Permitting divested generation owners (“DGO”) units to engage in bilateral contracting with Load Serving Entities (“LSEs”).

The Joint Con Edison and DPS Proposal for In-City Capacity Mitigation shall be adopted effective upon FERC approval. These measures shall include conduct and impact tests to ensure prices that reflect the cost of competitive new and existing resources as follows:

- Conduct and Impact Tests. Conduct and impact tests will apply for all generation bid into the in-city ICAP market. Such tests will review all bids that may lead to artificially increasing or decreasing generation capacity prices. Such tests will apply to DGO units and to new generation units (those units constructed since divestiture) under long term contracts.
- Reference Prices. Reference prices will be developed for each of the DGOs and for new generation under long term contracts. For new generation under long term contracts, reference prices will be established at price levels that reflect the long run costs for the contracted generation, including but not limited to lease payments, taxes, and debt payments.
- Conduct. Any offer or bid that is 10% more or less than the reference price for the subject supply will be subject to mitigation.
- Impact. Any offer or bid that causes prices to be 10% more or less than the price that would result had the reference price been submitted will be mitigated down or up to its reference price.
- Slope. The slope of the In-City Demand Curve will be reduced by extending the zero crossing point to 125%.

***Motion failed with 38.70% affirmative votes.***

**Motion #3:**

Pursuant to Ordering Paragraph B of the Commission's June 29, 2006 Order in Docket EL06-72-000, the Business Issues Committee concurs with the recommendation of the Installed Capacity Working Group that the NYISO not amend its external ICAP import rights allocation process at this time. The BIC has considered the Commission's suggestion to allocate such import rights on a pro rata basis among all market participants requesting such rights for any single capability period and has determined to continue with the current process that is described in Section 4.9.2 of the ICAP Manual, with the clarifications described in the presentation to the BIC. The Business Issues Committee recommends that the Management Committee concur in this recommendation not to change the external ICAP import rights allocation methodology.

***Motion passed by majority show of hands with abstentions.***

**Motion #4:**

The Business Issues Committee ("BIC") hereby approves revisions to the NYISO Load Forecast Manual, as discussed at the ICAP Working Group on July 21, 2006, and as presented to the BIC on August 9, 2006.

***Motion passed unanimously by show of hands with abstentions.***

# New York Independent System Operator

## Business Issues Committee - August 9, 2006

Motion: Motion #2

Result: Motion Passed

| Sector with base percent       | %    | Active | Quorum | Adj. Percent | For    | Against              | Abstain | % For | % Against |       |
|--------------------------------|------|--------|--------|--------------|--------|----------------------|---------|-------|-----------|-------|
| Generation Owners              | 21.5 | ✓      | ✓      | 21.50        | 0.00   | 6.00                 | 1       | 0.00  | 21.50     |       |
| Other Suppliers                | 21.5 | ✓      | ✓      | 21.50        | 2.00   | 11.00                | 5       | 3.31  | 18.19     |       |
| Transmission Owners            | 20.0 | ✓      | ✓      | 20.00        | 2.00   | 0.00                 | 2       | 20.00 | 0.00      |       |
| End Use Consumer               |      |        | ✓      |              |        |                      |         |       |           |       |
| Large Consumer                 | 9.0  | ✓      |        | 9.00         | 5.00   | 0.00                 | 0       | 10.33 | 0.00      |       |
| Large Cons. Gov. Agency        | 2.0  | ✓      |        | 2.00         | 0.00   | 0.00                 | 0       | 0.00  | 0.00      |       |
| Small Consumer                 | 4.5  | ✓      | ✓      | 4.50         | 8.00   | 0.00                 | 0       | 5.17  | 0.00      |       |
| Gov. State-wide Cons. Advocate | 2.7  | ✓      |        | 2.70         | 1.00   | 0.00                 | 0       | 2.70  | 0.00      |       |
| Gov. Sm. Cons. & Retail Aggr.  | 1.8  | ✓      |        | 1.80         | 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         | 3.00   | 0.00                 | 8       | 7.00  | 0.00      |       |
| Environmental                  | 2    | ✓      |        | 2.00         | 5.00   | 0.00                 | 0       | 2.00  | 0.00      |       |
|                                |      |        |        | 5            | 100.00 | 30.00                | 17.00   | 16    | 60.31     | 39.69 |
|                                |      |        |        |              | 100.00 | Normalized to 100% : |         | 60.31 | 39.69     |       |

**New York Independent System Operator  
Business Issues Committee - August 9, 2006**

**Motion  
Motion #2**

| Sector                        | Organization                               | Representative   | Affiliate | Present | For  | Against |
|-------------------------------|--|------------------|-----------|---------|------|---------|
| End Use - Gov. Agency/Aggr.   | NYS Energy Research & Develop. Auth.       | David Coup       |           | y       | 1.00 |         |
| End Use - Gov. Agency/Aggr.   | The City of New York                       | Stu Nachmias     |           | y       | 1.00 |         |
| End Use - Large Consumer      | Alcoa/Reynolds Metals Company              | Morgan Parke     |           | y       | 1.00 |         |
| End Use - Large Consumer      | Helmsley-Spear Inc.                        |                  |           |         |      |         |
| End Use - Large Consumer      | IBM Corporation                            | Morgan Parke     |           | y       | 1.00 |         |
| End Use - Large Consumer      | Occidental Chemical Corp.                  | Morgan Parke     |           | y       | 1.00 |         |
| End Use - Large Consumer      | Praxair Inc.                               | Morgan Parke     |           | y       | 1.00 |         |
| End Use - Large Consumer      | Wegmans Food Markets                       | Morgan Parke     |           | y       | 1.00 |         |
| End Use - Large Cons. Gov.    | Metropolitan Transportation Authority      |                  |           |         |      |         |
| End Use - Small Consumer      | American Sugar Refining, Inc.              | John Dowling     |           | y       | 1.00 |         |
| End Use - Small Consumer      | Association for Energy Affordability, Inc. | Larry DeWitt     |           | y       | 1.00 |         |
| End Use - Small Consumer      | Beth Israel Health Care System             | John Dowling     |           | y       | 1.00 |         |
| End Use - Small Consumer      | Building and Realty Institute              | Tariq Niazi      |           | y       | 1.00 |         |
| End Use - Small Consumer      | Columbia University                        | John Dowling     |           | y       | 1.00 |         |
| End Use - Small Consumer      | Mount Sinai Medical Center                 | John Dowling     |           | y       | 1.00 |         |
| End Use - Small Consumer      | New York Presbyterian Hospital             | John Dowling     |           | y       | 1.00 |         |
| End Use - Small Consumer      | New York University                        | John Dowling     |           | y       | 1.00 |         |
| End Use - State Agency        | NY State Consumer Protection Board         | Tariq Niazi      |           | y       | 1.00 |         |
| Generation Owners             | AES NY                                     |                  |           |         |      |         |
| Generation Owners             | Astoria Energy LLC                         | Chuck McCall     |           | y       |      |         |
| Generation Owners             | Calpine                                    |                  |           |         |      |         |
| Generation Owners             | East Coast Power Linden Holding LLC        |                  |           |         |      |         |
| Generation Owners             | Edison Mission Marketing & Trading         | William Roberts  |           | y       |      | 1.00    |
| Generation Owners             | Entergy Nuclear Northeast                  | Ron Mackowiak    |           | y       |      | 1.00    |
| Generation Owners             | Horizon Wind Energy                        |                  |           |         |      |         |
| Generation Owners             | Indeck Energy Services                     | Mark Younger     |           | y       |      | 1.00    |
| Generation Owners             | KeySpan Ravenswood, LLC                    | Jim D'Andrea     |           | y       |      | 1.00    |
| Generation Owners             | Mirant New York, Inc.                      | Doreen Saia      |           | y       |      | 1.00    |
| Generation Owners             | New Athens Generating Co.                  |                  |           |         |      |         |
| Generation Owners             | Noble Environmental Power LLC              | Liz Grisaru      |           | y       |      | 1.00    |
| Generation Owners             | Selkirk Cogen Partners, L.P.               |                  |           |         |      |         |
| Generation Owners             | TransCanada Power Marketing                |                  |           |         |      |         |
| Other Suppliers               | Advantage Energy, Inc.                     |                  |           |         |      |         |
| Other Suppliers               | Amerada Hess Corporation                   |                  |           |         |      |         |
| Other Suppliers               | Brascan Energy Marketing Inc.              | Robert Ricketts  |           | y       |      | 1.00    |
| Other Suppliers               | Cinergy Capital and Trading                |                  |           |         |      |         |
| Other Suppliers               | Con Edison Energy                          | Stephen Wemple   | y         | y       |      |         |
| Other Suppliers               | Con Edison Solutions                       | Stephen Wemple   | y         | y       |      |         |
| Other Suppliers               | Conectiv                                   |                  |           |         |      |         |
| Other Suppliers               | Constellation Energy Commodities, Inc.     | Glen McCartney   |           | y       |      | 1.00    |
| Other Suppliers               | Constellation New Energy Inc.              | Sara O'Neill     | y         | y       |      |         |
| Other Suppliers               | Consumer Powerline                         |                  |           |         |      |         |
| Other Suppliers               | Coral Power, LLC                           | Matt Picardi     |           | y       |      |         |
| Other Suppliers               | DC Energy                                  | Bruce Bleweis    |           | y       |      | 1.00    |
| Other Suppliers               | Dynegy                                     | Barry Huddleston |           | y       |      | 1.00    |
| Other Suppliers               | ECONergy                                   |                  |           |         |      |         |
| Other Suppliers               | Energy Spectrum                            | Arthur Pearson   |           | y       |      |         |
| Other Suppliers               | Epic Merchant Energy                       |                  |           |         |      |         |
| Other Suppliers               | Exelon Generation - Power Team             |                  |           |         |      |         |
| Other Suppliers               | Fortistar/Lockport Energy Associates, L.P. | Mark Younger     |           | y       |      | 1.00    |
| Other Suppliers               | FPL Energy                                 | David Applebaum  |           | y       |      |         |
| Other Suppliers               | Galt Power                                 | Tariq Niazi      |           | y       | 1.00 |         |
| Other Suppliers               | HQ Energy Services                         | Paul Norris      |           | y       |      | 1.00    |
| Other Suppliers               | KeySpan Energy Services                    | Jim D'Andrea     | y         | y       |      |         |
| Other Suppliers               | Morgan Stanley Capital Group               |                  |           |         |      |         |
| Other Suppliers               | NRG Power Marketing                        | Tim Foxen        |           | y       |      | 1.00    |
| Other Suppliers               | NU / Select Energy                         | Jim Scheiderich  |           | y       |      |         |
| Other Suppliers               | Ontario Power Generation Inc.              | Glenn Haake      |           | y       |      | 1.00    |
| Other Suppliers               | Orion Power New York                       |                  |           |         |      |         |
| Other Suppliers               | PPM Energy                                 |                  |           |         |      |         |
| Other Suppliers               | PP&L Energy Plus                           | Joseph Langan    |           | y       |      | 1.00    |
| Other Suppliers               | PSEG Energy Resources & Trade              | Howard Fromer    |           | y       |      | 1.00    |
| Other Suppliers               | Sempra Energy Trading                      | Scott Englander  |           | y       |      |         |
| Other Suppliers               | SESCO Enterprises, LLC                     |                  |           |         |      |         |
| Other Suppliers               | Strategic Energy LLC                       | Tariq Niazi      |           | y       | 1.00 |         |
| Other Suppliers               | TransEnergy U.S. Ltd.                      |                  | y         |         |      |         |
| Other Suppliers               | U.S. Power Generating Co.                  | Liam Baker       |           | y       |      | 1.00    |
| Other Suppliers               | Williams Power Company                     |                  |           |         |      |         |
| Public Power - Authorities    | Long Island Power Authority                | Kevin Jones      |           | y       | 1.00 |         |
| Public Power - Authorities    | New York Power Authority                   | William Palazzo  |           | y       | 1.00 |         |
| Public Power - Environmental  | American Wind Energy Association           | Larry DeWitt     |           | y       | 1.00 |         |
| Public Power - Environmental  | Environmental Advocates                    | Larry DeWitt     |           | y       | 1.00 |         |
| Public Power - Environmental  | Natl Resources Defense Council             | Larry DeWitt     |           | y       | 1.00 |         |
| Public Power - Environmental  | Pace University                            | Larry DeWitt     |           | y       | 1.00 |         |
| Public Power - Environmental  | Scenic Hudson                              | Larry DeWitt     |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Bath Electric, Gas & Water Systems         | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | City of Jamestown Board of Pub. Util.      | David Gustafson  |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Lake Placid Village                        | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Municipal Commission of Boonville          | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Plattsburgh Municipal Lighting Dept.       | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Village of Arcade                          | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Village of Fairport                        | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Village of Freeport                        | Tom Rudebusch    |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Rockville Centre                | Tom Rudebusch    |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Solvay                          | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Village of Westfield                       | Tim Bush         |           | y       |      |         |
| Transmission Owners           | Central Hudson Gas & Electric              | Thomas Canino    |           | y       |      |         |
| Transmission Owners           | Consolidated Edison                        | Stuart Nachmias  |           | y       | 1.00 |         |
| Transmission Owners           | National Grid                              | Bart Franey      |           | y       | 1.00 |         |
| Transmission Owners           | NY State Electric Gas (NYSEG)              | Ray Kinney       |           | y       |      |         |
| Transmission Owners           | Orange & Rockland, Inc.                    |                  | y         |         |      |         |
| Transmission Owners           | Rochester Gas & Electric                   | Ray Kinney       | y         | y       |      |         |
| Non-voting                    | Ace Energy Company, Inc                    |                  | y         |         |      |         |
| Non-voting                    | ACENY                                      |                  | y         |         |      |         |

**New York Independent System Operator**  
**Business Issues Committee - August 9, 2006**

Motion: Motion #2a

Result: Motion Failed

| Sector with base percent       | %    | Active | Quorum | Adj. Percent | For    | Against              | Abstain | % For | % Against |       |
|--------------------------------|------|--------|--------|--------------|--------|----------------------|---------|-------|-----------|-------|
| Generation Owners              | 21.5 | ✓      | ✓      | 21.50        | 6.00   | 0.00                 | 1       | 21.50 | 0.00      |       |
| Other Suppliers                | 21.5 | ✓      | ✓      | 21.50        | 13.00  | 2.00                 | 3       | 18.63 | 2.87      |       |
| Transmission Owners            | 20.0 | ✓      | ✓      | 20.00        | 1.00   | 2.00                 | 1       | 6.67  | 13.33     |       |
| End Use Consumer               |      |        | ✓      |              |        |                      |         |       |           |       |
| Large Consumer                 | 9.0  | ✓      |        | 9.00         | 0.00   | 5.00                 | 0       | 0.00  | 10.33     |       |
| Large Cons. Gov. Agency        | 2.0  | ✓      |        | 2.00         | 0.00   | 0.00                 | 0       | 0.00  | 0.00      |       |
| Small Consumer                 | 4.5  | ✓      | ✓      | 4.50         | 0.00   | 8.00                 | 0       | 0.00  | 5.17      |       |
| Gov. State-wide Cons. Advocate | 2.7  | ✓      |        | 2.70         | 0.00   | 1.00                 | 0       | 0.00  | 2.70      |       |
| Gov. Sm. Cons. & Retail Aggr.  | 1.8  | ✓      |        | 1.80         | 0.00   | 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   | 3.00                 | 8       | 0.00  | 7.00      |       |
| Environmental                  | 2    | ✓      |        | 2.00         | 0.00   | 5.00                 | 0       | 0.00  | 2.00      |       |
|                                |      |        |        | 5            | 100.00 | 20.00                | 30.00   | 13    | 46.80     | 53.20 |
|                                |      |        |        |              | 100.00 | Normalized to 100% : |         |       | 46.80     | 53.20 |

**New York Independent System Operator  
Business Issues Committee - August 9, 2006**

**Motion  
Motion #2a**

| Sector                        | Organization                               | Representative   | Affiliate | Present | For  | Against |
|-------------------------------|--|------------------|-----------|---------|------|---------|
| End Use - Gov. Agency/Aggr.   | NYS Energy Research & Develop. Auth.       | David Coup       |           | y       |      | 1.00    |
| End Use - Gov. Agency/Aggr.   | The City of New York                       | Stu Nachmias     |           | y       |      | 1.00    |
| End Use - Large Consumer      | Alcoa/Reynolds Metals Company              | Morgan Parke     |           | y       |      | 1.00    |
| End Use - Large Consumer      | Helmsley-Spear Inc.                        |                  |           |         |      |         |
| End Use - Large Consumer      | IBM Corporation                            | Morgan Parke     |           | y       |      | 1.00    |
| End Use - Large Consumer      | Occidental Chemical Corp.                  | Morgan Parke     |           | y       |      | 1.00    |
| End Use - Large Consumer      | Praxair Inc.                               | Morgan Parke     |           | y       |      | 1.00    |
| End Use - Large Consumer      | Wegmans Food Markets                       | Morgan Parke     |           | y       |      | 1.00    |
| End Use - Large Cons. Gov.    | Metropolitan Transportation Authority      |                  |           |         |      |         |
| End Use - Small Consumer      | American Sugar Refining, Inc.              | John Dowling     |           | y       |      | 1.00    |
| End Use - Small Consumer      | Association for Energy Affordability, Inc. | Larry DeWitt     |           | y       |      | 1.00    |
| End Use - Small Consumer      | Beth Israel Health Care System             | John Dowling     |           | y       |      | 1.00    |
| End Use - Small Consumer      | Building and Realty Institute              | Tariq Niazi      |           | y       |      | 1.00    |
| End Use - Small Consumer      | Columbia University                        | John Dowling     |           | y       |      | 1.00    |
| End Use - Small Consumer      | Mount Sinai Medical Center                 | John Dowling     |           | y       |      | 1.00    |
| End Use - Small Consumer      | New York Presbyterian Hospital             | John Dowling     |           | y       |      | 1.00    |
| End Use - Small Consumer      | New York University                        | John Dowling     |           | y       |      | 1.00    |
| End Use - State Agency        | NY State Consumer Protection Board         | Tariq Niazi      |           | y       |      | 1.00    |
| Generation Owners             | AES NY                                     |                  |           |         |      |         |
| Generation Owners             | Astoria Energy LLC                         | Chuck McCall     |           | y       |      |         |
| Generation Owners             | Calpine                                    |                  |           |         |      |         |
| Generation Owners             | East Coast Power Linden Holding LLC        |                  |           |         |      |         |
| Generation Owners             | Edison Mission Marketing & Trading         | William Roberts  |           | y       | 1.00 |         |
| Generation Owners             | Entergy Nuclear Northeast                  | Ron Mackowiak    |           | y       | 1.00 |         |
| Generation Owners             | Horizon Wind Energy                        |                  |           |         |      |         |
| Generation Owners             | Indeck Energy Services                     | Mark Younger     |           | y       | 1.00 |         |
| Generation Owners             | KeySpan Ravenswood, LLC                    | Jim D'Andrea     |           | y       | 1.00 |         |
| Generation Owners             | Mirant New York, Inc.                      | Doreen Saia      |           | y       | 1.00 |         |
| Generation Owners             | New Athens Generating Co.                  |                  |           |         |      |         |
| Generation Owners             | Noble Environmental Power LLC              | Liz Grisaru      |           | y       | 1.00 |         |
| Generation Owners             | Selkirk Cogen Partners, L.P.               |                  |           |         |      |         |
| Generation Owners             | TransCanada Power Marketing                |                  |           |         |      |         |
| Other Suppliers               | Advantage Energy, Inc.                     |                  |           |         |      |         |
| Other Suppliers               | Amerada Hess Corporation                   |                  |           |         |      |         |
| Other Suppliers               | Brascan Energy Marketing Inc.              | Robert Ricketts  |           | y       | 1.00 |         |
| Other Suppliers               | Cinergy Capital and Trading                |                  |           |         |      |         |
| Other Suppliers               | Con Edison Energy                          | Stephen Wemple   | y         | y       |      |         |
| Other Suppliers               | Con Edison Solutions                       | Stephen Wemple   | y         | y       |      |         |
| Other Suppliers               | Conectiv                                   |                  |           |         |      |         |
| Other Suppliers               | Constellation Energy Commodities, Inc.     | Glen McCartney   |           | y       | 1.00 |         |
| Other Suppliers               | Constellation New Energy Inc.              | Sara O'Neill     | y         | y       |      |         |
| Other Suppliers               | Consumer Powerline                         |                  |           |         |      |         |
| Other Suppliers               | Coral Power, LLC                           | Matt Picardi     |           | y       | 1.00 |         |
| Other Suppliers               | DC Energy                                  | Bruce Bleweis    |           | y       | 1.00 |         |
| Other Suppliers               | Dynegy                                     | Barry Huddleston |           | y       | 1.00 |         |
| Other Suppliers               | ECONergy                                   |                  |           |         |      |         |
| Other Suppliers               | Energy Spectrum                            | Arthur Pearson   |           | y       |      |         |
| Other Suppliers               | Epic Merchant Energy                       |                  |           |         |      |         |
| Other Suppliers               | Exelon Generation - Power Team             |                  |           |         |      |         |
| Other Suppliers               | Fortistar/Lockport Energy Associates, L.P. | Mark Younger     |           | y       | 1.00 |         |
| Other Suppliers               | FPL Energy                                 | David Applebaum  |           | y       | 1.00 |         |
| Other Suppliers               | Galt Power                                 | Tariq Niazi      |           | y       |      | 1.00    |
| Other Suppliers               | HQ Energy Services                         | Paul Norris      |           | y       | 1.00 |         |
| Other Suppliers               | KeySpan Energy Services                    | Jim D'Andrea     | y         | y       |      |         |
| Other Suppliers               | Morgan Stanley Capital Group               |                  |           |         |      |         |
| Other Suppliers               | NRG Power Marketing                        | Tim Foxen        |           | y       | 1.00 |         |
| Other Suppliers               | NU / Select Energy                         | Jim Scheiderich  |           | y       |      |         |
| Other Suppliers               | Ontario Power Generation Inc.              | Glenn Haake      |           | y       | 1.00 |         |
| Other Suppliers               | Orion Power New York                       |                  |           |         |      |         |
| Other Suppliers               | PPM Energy                                 |                  |           |         |      |         |
| Other Suppliers               | PP&L Energy Plus                           | Joseph Langan    |           | y       | 1.00 |         |
| Other Suppliers               | PSEG Energy Resources & Trade              | Howard Fromer    |           | y       | 1.00 |         |
| Other Suppliers               | Sempra Energy Trading                      | Scott Englander  |           | y       |      |         |
| Other Suppliers               | SESCO Enterprises, LLC                     |                  |           |         |      |         |
| Other Suppliers               | Strategic Energy LLC                       | Tariq Niazi      |           | y       |      | 1.00    |
| Other Suppliers               | TransEnergy U.S. Ltd.                      |                  | y         |         |      |         |
| Other Suppliers               | U.S. Power Generating Co.                  | Liam Baker       |           | y       | 1.00 |         |
| Other Suppliers               | Williams Power Company                     |                  |           |         |      |         |
| Public Power - Authorities    | Long Island Power Authority                | Kevin Jones      |           | y       |      | 1.00    |
| Public Power - Authorities    | New York Power Authority                   | William Palazzo  |           | y       |      | 1.00    |
| Public Power - Environmental  | American Wind Energy Association           | Larry DeWitt     |           | y       |      | 1.00    |
| Public Power - Environmental  | Environmental Advocates                    | Larry DeWitt     |           | y       |      | 1.00    |
| Public Power - Environmental  | Natl Resources Defense Council             | Larry DeWitt     |           | y       |      | 1.00    |
| Public Power - Environmental  | Pace University                            | Larry DeWitt     |           | y       |      | 1.00    |
| Public Power - Environmental  | Scenic Hudson                              | Larry DeWitt     |           | y       |      | 1.00    |
| Public Power - Munis & Co-ops | Bath Electric, Gas & Water Systems         | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | City of Jamestown Board of Pub. Util.      | David Gustafson  |           | y       |      | 1.00    |
| Public Power - Munis & Co-ops | Lake Placid Village                        | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Municipal Commission of Boonville          | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Plattsburgh Municipal Lighting Dept.       | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Village of Arcade                          | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Village of Fairport                        | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Village of Freeport                        | Tom Rudebusch    |           | y       |      | 1.00    |
| Public Power - Munis & Co-ops | Village of Rockville Centre                | Tom Rudebusch    |           | y       |      | 1.00    |
| Public Power - Munis & Co-ops | Village of Solvay                          | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Village of Westfield                       | Tim Bush         |           | y       |      |         |
| Transmission Owners           | Central Hudson Gas & Electric              | Thomas Canino    |           | y       | 1.00 |         |
| Transmission Owners           | Consolidated Edison                        | Stuart Nachmias  |           | y       |      | 1.00    |
| Transmission Owners           | National Grid                              | Bart Franey      |           | y       |      | 1.00    |
| Transmission Owners           | NY State Electric Gas (NYSEG)              | Ray Kinney       |           | y       |      |         |
| Transmission Owners           | Orange & Rockland, Inc.                    |                  | y         |         |      |         |
| Transmission Owners           | Rochester Gas & Electric                   | Ray Kinney       | y         | y       |      |         |
| Non-voting                    | Ace Energy Company, Inc                    |                  | y         |         |      |         |
| Non-voting                    | ACENY                                      |                  | y         |         |      |         |

**New York Independent System Operator**  
**Business Issues Committee - August 9, 2006**

Motion: [Motion #2b](#)

Result: [Motion Failed](#)

| Sector with base percent       | %    | Active | Quorum | Adj. Percent | For    | Against              | Abstain | % For | % Against |       |
|--------------------------------|------|--------|--------|--------------|--------|----------------------|---------|-------|-----------|-------|
| Generation Owners              | 21.5 | ✓      | ✓      | 21.50        | 5.00   | 0.00                 | 2       | 21.50 | 0.00      |       |
| Other Suppliers                | 21.5 | ✓      | ✓      | 21.50        | 8.00   | 2.00                 | 8       | 17.20 | 4.30      |       |
| Transmission Owners            | 20.0 | ✓      | ✓      | 20.00        | 0.00   | 2.00                 | 2       | 0.00  | 20.00     |       |
| End Use Consumer               |      |        | ✓      |              |        |                      |         |       |           |       |
| Large Consumer                 | 9.0  | ✓      |        | 9.00         | 0.00   | 5.00                 | 0       | 0.00  | 10.33     |       |
| Large Cons. Gov. Agency        | 2.0  | ✓      |        | 2.00         | 0.00   | 0.00                 | 0       | 0.00  | 0.00      |       |
| Small Consumer                 | 4.5  | ✓      | ✓      | 4.50         | 0.00   | 8.00                 | 0       | 0.00  | 5.17      |       |
| Gov. State-wide Cons. Advocate | 2.7  | ✓      |        | 2.70         | 0.00   | 1.00                 | 0       | 0.00  | 2.70      |       |
| Gov. Sm. Cons. & Retail Aggr.  | 1.8  | ✓      |        | 1.80         | 0.00   | 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   | 3.00                 | 8       | 0.00  | 7.00      |       |
| Environmental                  | 2    | ✓      |        | 2.00         | 0.00   | 5.00                 | 0       | 0.00  | 2.00      |       |
|                                |      |        |        | 5            | 100.00 | 13.00                | 30.00   | 20    | 38.70     | 61.30 |
|                                |      |        |        |              | 100.00 | Normalized to 100% : |         |       | 38.70     | 61.30 |



**New York Independent System Operator  
Business Issues Committee - August 9, 2006**

**Motion  
Motion #2b**

| Sector                        | Organization                               | Representative   | Affiliate | Present | For  | Against |
|-------------------------------|--|------------------|-----------|---------|------|---------|
| End Use - Gov. Agency/Aggr.   | NYS Energy Research & Develop. Auth.       | David Coup       |           | y       |      | 1.00    |
| End Use - Gov. Agency/Aggr.   | The City of New York                       | Stu Nachmias     |           | y       |      | 1.00    |
| End Use - Large Consumer      | Alcoa/Reynolds Metals Company              | Morgan Parke     |           | y       |      | 1.00    |
| End Use - Large Consumer      | Helmsley-Spear Inc.                        |                  |           |         |      |         |
| End Use - Large Consumer      | IBM Corporation                            | Morgan Parke     |           | y       |      | 1.00    |
| End Use - Large Consumer      | Occidental Chemical Corp.                  | Morgan Parke     |           | y       |      | 1.00    |
| End Use - Large Consumer      | Praxair Inc.                               | Morgan Parke     |           | y       |      | 1.00    |
| End Use - Large Consumer      | Wegmans Food Markets                       | Morgan Parke     |           | y       |      | 1.00    |
| End Use - Large Cons. Gov.    | Metropolitan Transportation Authority      |                  |           |         |      |         |
| End Use - Small Consumer      | American Sugar Refining, Inc.              | John Dowling     |           | y       |      | 1.00    |
| End Use - Small Consumer      | Association for Energy Affordability, Inc. | Larry DeWitt     |           | y       |      | 1.00    |
| End Use - Small Consumer      | Beth Israel Health Care System             | John Dowling     |           | y       |      | 1.00    |
| End Use - Small Consumer      | Building and Realty Institute              | Tariq Niazi      |           | y       |      | 1.00    |
| End Use - Small Consumer      | Columbia University                        | John Dowling     |           | y       |      | 1.00    |
| End Use - Small Consumer      | Mount Sinai Medical Center                 | John Dowling     |           | y       |      | 1.00    |
| End Use - Small Consumer      | New York Presbyterian Hospital             | John Dowling     |           | y       |      | 1.00    |
| End Use - Small Consumer      | New York University                        | John Dowling     |           | y       |      | 1.00    |
| End Use - State Agency        | NY State Consumer Protection Board         | Tariq Niazi      |           | y       |      | 1.00    |
| Generation Owners             | AES NY                                     |                  |           |         |      |         |
| Generation Owners             | Astoria Energy LLC                         | Chuck McCall     |           | y       |      |         |
| Generation Owners             | Calpine                                    |                  |           |         |      |         |
| Generation Owners             | East Coast Power Linden Holding LLC        |                  |           |         |      |         |
| Generation Owners             | Edison Mission Marketing & Trading         | William Roberts  |           | y       | 1.00 |         |
| Generation Owners             | Entergy Nuclear Northeast                  | Ron Mackowiak    |           | y       | 1.00 |         |
| Generation Owners             | Horizon Wind Energy                        |                  |           |         |      |         |
| Generation Owners             | Indeck Energy Services                     | Mark Younger     |           | y       | 1.00 |         |
| Generation Owners             | KeySpan Ravenswood, LLC                    | Jim D'Andrea     |           | y       | 1.00 |         |
| Generation Owners             | Mirant New York, Inc.                      | Doreen Saia      |           | y       |      |         |
| Generation Owners             | New Athens Generating Co.                  |                  |           |         |      |         |
| Generation Owners             | Noble Environmental Power LLC              | Liz Grisaru      |           | y       | 1.00 |         |
| Generation Owners             | Selkirk Cogen Partners, L.P.               |                  |           |         |      |         |
| Generation Owners             | TransCanada Power Marketing                |                  |           |         |      |         |
| Other Suppliers               | Advantage Energy, Inc.                     |                  |           |         |      |         |
| Other Suppliers               | Amerada Hess Corporation                   |                  |           |         |      |         |
| Other Suppliers               | Brascan Energy Marketing Inc.              | Robert Ricketts  |           | y       | 1.00 |         |
| Other Suppliers               | Cinergy Capital and Trading                |                  |           |         |      |         |
| Other Suppliers               | Con Edison Energy                          | Stephen Wemple   | y         | y       |      |         |
| Other Suppliers               | Con Edison Solutions                       | Stephen Wemple   | y         | y       |      |         |
| Other Suppliers               | Conectiv                                   |                  |           |         |      |         |
| Other Suppliers               | Constellation Energy Commodities, Inc.     | Glen McCartney   |           | y       |      |         |
| Other Suppliers               | Constellation New Energy Inc.              | Sara O'Neill     | y         | y       |      |         |
| Other Suppliers               | Consumer Powerline                         |                  |           |         |      |         |
| Other Suppliers               | Coral Power, LLC                           | Matt Picardi     |           | y       |      |         |
| Other Suppliers               | DC Energy                                  | Bruce Bleweis    |           | y       |      |         |
| Other Suppliers               | Dynegy                                     | Barry Huddleston |           | y       | 1.00 |         |
| Other Suppliers               | ECONergy                                   |                  |           |         |      |         |
| Other Suppliers               | Energy Spectrum                            | Arthur Pearson   |           | y       |      |         |
| Other Suppliers               | Epic Merchant Energy                       |                  |           |         |      |         |
| Other Suppliers               | Exelon Generation - Power Team             |                  |           |         |      |         |
| Other Suppliers               | Fortistar/Lockport Energy Associates, L.P. | Mark Younger     |           | y       | 1.00 |         |
| Other Suppliers               | FPL Energy                                 | David Applebaum  |           | y       |      |         |
| Other Suppliers               | Galt Power                                 | Tariq Niazi      |           | y       | 1.00 |         |
| Other Suppliers               | HQ Energy Services                         | Paul Norris      |           | y       | 1.00 |         |
| Other Suppliers               | KeySpan Energy Services                    | Jim D'Andrea     | y         | y       |      |         |
| Other Suppliers               | Morgan Stanley Capital Group               |                  |           |         |      |         |
| Other Suppliers               | NRG Power Marketing                        | Tim Foxen        |           | y       | 1.00 |         |
| Other Suppliers               | NU / Select Energy                         | Jim Scheiderich  |           | y       |      |         |
| Other Suppliers               | Ontario Power Generation Inc.              | Glenn Haake      |           | y       | 1.00 |         |
| Other Suppliers               | Orion Power New York                       |                  |           |         |      |         |
| Other Suppliers               | PPM Energy                                 |                  |           |         |      |         |
| Other Suppliers               | PP&L Energy Plus                           | Joseph Langan    |           | y       |      |         |
| Other Suppliers               | PSEG Energy Resources & Trade              | Howard Fromer    |           | y       | 1.00 |         |
| Other Suppliers               | Sempra Energy Trading                      | Scott Englander  |           | y       |      |         |
| Other Suppliers               | SESCO Enterprises, LLC                     |                  |           |         |      |         |
| Other Suppliers               | Strategic Energy LLC                       | Tariq Niazi      |           | y       | 1.00 |         |
| Other Suppliers               | TransEnergy U.S. Ltd.                      |                  | y         |         |      |         |
| Other Suppliers               | U.S. Power Generating Co.                  | Liam Baker       |           | y       | 1.00 |         |
| Other Suppliers               | Williams Power Company                     |                  |           |         |      |         |
| Public Power - Authorities    | Long Island Power Authority                | Kevin Jones      |           | y       | 1.00 |         |
| Public Power - Authorities    | New York Power Authority                   | William Palazzo  |           | y       | 1.00 |         |
| Public Power - Environmental  | American Wind Energy Association           | Larry DeWitt     |           | y       | 1.00 |         |
| Public Power - Environmental  | Environmental Advocates                    | Larry DeWitt     |           | y       | 1.00 |         |
| Public Power - Environmental  | Natl Resources Defense Council             | Larry DeWitt     |           | y       | 1.00 |         |
| Public Power - Environmental  | Pace University                            | Larry DeWitt     |           | y       | 1.00 |         |
| Public Power - Environmental  | Scenic Hudson                              | Larry DeWitt     |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Bath Electric, Gas & Water Systems         | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | City of Jamestown Board of Pub. Util.      | David Gustafson  |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Lake Placid Village                        | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Municipal Commission of Boonville          | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Plattsburgh Municipal Lighting Dept.       | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Village of Arcade                          | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Village of Fairport                        | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Village of Freeport                        | Tom Rudebusch    |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Rockville Centre                | Tom Rudebusch    |           | y       | 1.00 |         |
| Public Power - Munis & Co-ops | Village of Solvay                          | Tim Bush         |           | y       |      |         |
| Public Power - Munis & Co-ops | Village of Westfield                       | Tim Bush         |           | y       |      |         |
| Transmission Owners           | Central Hudson Gas & Electric              | Thomas Canino    |           | y       |      |         |
| Transmission Owners           | Consolidated Edison                        | Stuart Nachmias  |           | y       | 1.00 |         |
| Transmission Owners           | National Grid                              | Bart Franey      |           | y       | 1.00 |         |
| Transmission Owners           | NY State Electric Gas (NYSEG)              | Ray Kinney       |           | y       |      |         |
| Transmission Owners           | Orange & Rockland, Inc.                    |                  | y         |         |      |         |
| Transmission Owners           | Rochester Gas & Electric                   | Ray Kinney       | y         | y       |      |         |
| Non-voting                    | Ace Energy Company, Inc                    |                  | y         |         |      |         |
| Non-voting                    | ACENY                                      |                  | y         |         |      |         |

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

**Business Issues Committee - Attendance August 9, 2006 - Albany, NY - Parties Checked in Attendance**

| Organization                               | Sector                      | Representative      | Alternate1            | Alternate2           | Alternate3        | Alternate4       | Alternate5    | Proxy             | Guest            |
|--|-----------------------------|---------------------|-----------------------|----------------------|-------------------|------------------|---------------|-------------------|------------------|
| NYS Energy Research & Develop. Auth.       | End Use - Gov. Agency/Aggr. | Paul DeCotis        | Karl Michael          | ✓ David Coup         | Erin Hogan        | Christopher Hall |               | ✓ Stu Nachmias    |                  |
| The City of New York                       | End Use - Gov. Agency/Aggr. | Michael Delaney     | Gil Quiniones         | Thomas Simpson       | Jonathan Wallach  | Tim Daniels      |               |                   | ✓ Mike Caulfield |
| Alcoa/Reynolds Metals Company              | End Use - Large Consumer    | Robert Loughney     | Michael Mager         | ✓ Morgan Parke       |                   |                  |               |                   |                  |
| Helmstley-Spear Inc.                       | End Use - Large Consumer    | David Bomke         | George Diamantopoulos | Edward Strauss       | Herb Rose         |                  |               |                   |                  |
| IBM Corporation                            | End Use - Large Consumer    | Robert Loughney     | Michael Mager         | ✓ Morgan Parke       |                   |                  |               |                   |                  |
| Occidental Chemical Corp.                  | End Use - Large Consumer    | Robert Loughney     | Michael Mager         | ✓ Morgan Parke       |                   |                  |               |                   |                  |
| Praxair Inc.                               | End Use - Large Consumer    | Robert Loughney     | Michael Mager         | ✓ Morgan Parke       |                   |                  |               |                   |                  |
| Wegmans Food Markets                       | End Use - Large Consumer    | Robert Loughney     | Michael Mager         | ✓ Morgan Parke       |                   |                  |               |                   |                  |
| Metropolitan Transportation Authority      | End Use - Large Cons. Gov.  | Jesse Samberg       | Gary Caplan           | Walter McCarroll     |                   |                  |               |                   |                  |
| American Sugar Refining, Inc.              | End Use - Small Consumer    | John Gebhard        | Quintin George        | Catherine Luthin     | ✓ John Dowling    | Jennifer Kearney |               |                   |                  |
| Association for Energy Affordability, Inc. | End Use - Small Consumer    | David Hepinstall    | ✓ Larry DeWitt        |                      |                   |                  |               |                   |                  |
| Beth Israel Health Care System             | End Use - Small Consumer    | Catherine Luthin    | ✓ John Dowling        | Jennifer Kearney     | ✓ Tariq Niazi     | Doug Elfner      |               |                   |                  |
| Building and Realty Institute              | End Use - Small Consumer    | Herb Rose           | Judith Mondre         | Ted Lee              | ✓ Tariq Niazi     |                  |               |                   |                  |
| Columbia University                        | End Use - Small Consumer    | Catherine Luthin    | ✓ John Dowling        | Jennifer Kearney     | ✓ Tariq Niazi     | Doug Elfner      |               |                   |                  |
| Mount Sinai Medical Center                 | End Use - Small Consumer    | Catherine Luthin    | ✓ John Dowling        | Jennifer Kearney     | ✓ Tariq Niazi     | Doug Elfner      |               |                   |                  |
| New York 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      |               |                   |                  |
| NY State Consumer Protection Board         | End Use - State Agency      | ✓ Tariq Niazi       | Doug Elfner           |                      |                   |                  |               |                   |                  |
| AES NY                                     | Generation Owners           | Doug Roll           | Charles Sjoberg       | Christopher Wentlent |                   |                  |               |                   |                  |
| Astoria Energy LLC                         | Generation Owners           | Joseph Swift        | Leonard Singer        | ✓ Chuck McCall       |                   |                  |               |                   |                  |
| Calpine                                    | Generation Owners           | Brett Kruse         | Kris Zadlo            | Steve Remillard      |                   |                  |               |                   |                  |
| East Coast Power Linden Holding LLC        | Generation Owners           | Roy Shanker         | Thomas Hoatson        | Robert Licato        | Kathy Benini      |                  |               |                   |                  |
| Edison Mission Marketing & Trading         | Generation Owners           | ✓ William Roberts   | Jeffrey Ellis         | Peter Brown          | ✓ Rich Mooney     |                  |               |                   |                  |
| Entergy Nuclear Northeast                  | Generation Owners           | Marc Potkin         | Angelo Vai            | ✓ Ron Mackowiak      |                   |                  |               |                   |                  |
| Horizon Wind Energy                        | Generation Owners           | Annonette Alberti   | Patrick Doyle         | P.J. Saliterman      | Charlie Turlinski | Scott Alexander  | Greg Kemmis   |                   |                  |
| Indeck Energy Services                     | Generation Owners           | Mike Ferguson       | John Schrage          | ✓ Mark Younger       |                   |                  |               |                   |                  |
| KeySpan Ravenswood, LLC                    | Generation Owners           | Rich Hohlman        | Jim Brennan           | ✓ Jim D'Andrea       | ✓ Madison Milhous | Edwin Kichline   |               |                   |                  |
| Mirant New York, Inc.                      | Generation Owners           | Vicki Lynch         | James Mayhew          | ✓ Doreen Saia        |                   |                  |               | ✓ Heather Beahnke |                  |
| New Athens Generating Co.                  | Generation Owners           | Jack Breen          | Chris Bursaw          | Dan DeVinney         | Rich Felak        |                  |               |                   |                  |
| Noble Environmental Power LLC              | Generation Owners           | Thomas Swank        | ✓ Liz Grisaru         |                      |                   |                  |               |                   |                  |
| Selkirk Cogen Partners, L.P.               | Generation Owners           | Tim Biittig         | Steve Kampilla        |                      |                   |                  |               |                   |                  |
| TransCanada Power Marketing                | Generation Owners           | William Taylor      | Elaine Beaudry        |                      |                   |                  |               |                   |                  |
| Advantage Energy, Inc.                     | Other Suppliers             | Kyle Storie         |                       |                      |                   |                  |               |                   |                  |
| Amerada Hess Corporation                   | Other Suppliers             | Kevin LaGuardia     | Bias Hernandez        | George Braulke       |                   |                  |               |                   |                  |
| Brascan Energy Marketing Inc.              | Other Suppliers             | ✓ Robert Ricketts   | Daniel Whyte          |                      |                   |                  |               |                   |                  |
| Cinergy Capital and Trading                | Other Suppliers             | John Deeds          | Walt Yeager           |                      |                   |                  |               |                   |                  |
| Con Edison Energy                          | Other Suppliers             | ✓ Stephen Wemple    | Ivan Kimball          |                      |                   |                  |               |                   |                  |
| Con Edison Solutions                       | Other Suppliers             | ✓ Stephen Wemple    | Rich Staines          |                      |                   |                  |               |                   |                  |
| Conectiv                                   | Other Suppliers             | Bill Fehr           | John Foreman          |                      |                   |                  |               |                   |                  |
| Constellation Energy Commodities, Inc.     | Other Suppliers             | ✓ Glen McCartney    | Dan Allegretti        | ✓ Sara O'Neil        |                   |                  |               |                   |                  |
| Constellation New Energy Inc.              | Other Suppliers             | Michael Constantine | ✓ Sara O'Neill        |                      |                   |                  |               |                   |                  |
| Consumer Powerline                         | Other Suppliers             | Vinay Gupta         | Mike Gordon           | Ray Stirbys          | Chau Shen         |                  |               |                   |                  |
| Coral Power, LLC                           | Other Suppliers             | ✓ Matt Picardi      | Dave French           |                      |                   |                  |               |                   |                  |
| DC Energy                                  | Other Suppliers             | ✓ Bruce Bleiweis    | Andrew Stevens        | Matthew Tate         | Sadao Milberg     | Chris Carpenter  | Matthew Tate  |                   |                  |
| Dynegy                                     | Other Suppliers             | ✓ Barry Huddleston  | Jason Cox             | Kevin White          |                   |                  |               |                   |                  |
| ECONergy                                   | Other Suppliers             | Saul Horowitz       | Tom Halleran          |                      |                   |                  |               |                   |                  |
| Energy Spectrum                            | Other Suppliers             | Gary David          | Henry Hartstein       | Aron Iskowitz        | Ruben Brown       | ✓ Arthur Pearson |               | ✓ David Ahrens    |                  |
| Epic Merchant Energy                       | Other Suppliers             | Robert Erbrick      | Erik Abend            | Wade Sullivan        |                   |                  |               |                   |                  |
| Exelon Generation - Power Team             | Other Suppliers             | Scott Silverstein   | Joe Klimaszewski      | Jim Verna            |                   |                  |               |                   |                  |
| Fortistar/Lockport Energy Associates, L.P. | Other Suppliers             | Roger Kelley        | Tom Gesicki           | ✓ Mark Younger       | ✓ Glenn Haake     |                  |               |                   |                  |
| FPL Energy                                 | Other Suppliers             | ✓ David Applebaum   | Fernando DaSilva      | Ron Scheirer         |                   |                  |               |                   |                  |
| Galt Power                                 | Other Suppliers             | Rick Mancini        | Stephen Fernands      |                      |                   |                  |               | ✓ Tariq Niazi     |                  |
| HQ Energy Services                         | Other Suppliers             | Michel Prevost      | ✓ Paul Norris         | Erik Bellavance      |                   |                  |               |                   |                  |
| KeySpan Energy Services                    | Other Suppliers             | Terrence Kain       | ✓ Jim D'Andrea        | Edwin Kichline       | James Cross       | John Vaughn      |               |                   |                  |
| Morgan Stanley Capital Group               | Other Suppliers             | Patrick Murray      | Karen Kochonies       | Levon Kazarian       | Doron Ezickson    |                  |               |                   |                  |
| NRG Power Marketing                        | Other Suppliers             | ✓ Tim Foxen         | Katie Sullivan        | Peter Chamberlain    |                   |                  |               |                   | ✓ Chris O'Hara   |
| NU / Select Energy                         | Other Suppliers             | ✓ Jim Scheiderich   | Gunnar Jorgensen      |                      |                   |                  |               |                   |                  |
| Ontario Power Generation Inc.              | Other Suppliers             | Scott McArthur      | Ken Lacivita          |                      | Erica Cheung      | Scott McArthur   | ✓ Glenn Haake |                   |                  |
| Orion Power New York                       | Other Suppliers             | Liam Baker          | John Meyer            |                      |                   |                  |               |                   |                  |

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

**Business Issues Committee - Attendance August 9, 2006 - Albany, NY - Parties Checked in Attendance**

| Organization                          | Sector                        | Representative      | Alternate1       | Alternate2        | Alternate3        | Alternate4      | Alternate5  | Proxy           | Guest |
|---------------------------------------|-------------------------------|---------------------|------------------|-------------------|-------------------|-----------------|-------------|-----------------|-------|
| PPM Energy                            | Other Suppliers               | Thresa Allen        | T.H. Rawls       | Tom Shields       |                   |                 |             |                 |       |
| PP&L Energy Plus                      | Other Suppliers               | ✓ Joseph Langan     | ✓ Tom Hyzinski   | Roland Moor       | ✓ David Yannarell | Sharon Weber    |             |                 |       |
| PSEG Energy Resources & Trade         | Other Suppliers               | ✓ Howard Fromer     | Michael LaFalce  | Bob Logan         | Dennis Sobieski   |                 |             |                 |       |
| Sempra Energy Trading                 | Other Suppliers               | Dan Staines         | Maria Agovino    | ✓ Scott Englander | Barry Trayers     |                 |             |                 |       |
| SESCO Enterprises, LLC                | Other Suppliers               | Mike Schubiger      | Jim Thoresen     |                   |                   |                 |             |                 |       |
| Strategic Energy LLC                  | Other Suppliers               | Jason Barker        | Jeff Knox        | Pamela Melton     |                   |                 |             | ✓ Tariq Niazi   |       |
| TransEnergie U.S. Ltd.                | Other Suppliers               | Michael Jacobs      | Raymond Coxie    |                   |                   |                 |             |                 |       |
| U.S. Power Generating Co.             | Other Suppliers               | ✓ Liam Baker        | Mark Sudbey      |                   |                   |                 |             |                 |       |
| Williams Power Company                | Other Suppliers               | David Singer        | Mark Lassman     | Robert O'Connell  |                   |                 |             |                 |       |
| Long Island Power Authority           | Public Power - Authorities    | ✓ Kevin Jones       | Dave Clarke      |                   |                   |                 |             |                 |       |
| New York Power Authority              | Public Power - Authorities    | ✓ William Palazzo   | Bob Deasy        | ✓ Bob Gow         | Paul Rougeaux     | ✓ Kevin Kipers  |             |                 |       |
| American Wind Energy Association      | Public Power - Environmental  | Valerie Strauss     | ✓ Larry DeWitt   | Douglas Ward      | Mike Jacobs       | Carol Murphy    |             |                 |       |
| Environmental Advocates               | Public Power - Environmental  | Anne Reynolds       | ✓ Larry DeWitt   |                   |                   |                 |             |                 |       |
| Natl 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           | ✓ Tim Bush       | Matthew Benesh    | Jim Hamilton      | Jack Brown      |             |                 |       |
| City of Jamestown Board of Pub. Util. | Public Power - Munis & Co-ops | ✓ David Gustafson   | Wally Haase      | John Oelbracht    | Steven Kulig      | ✓ Tom Rudebusch |             |                 |       |
| Lake Placid Village                   | Public Power - Munis & Co-ops | Peter Kroha         | ✓ Tim Bush       |                   |                   |                 |             |                 |       |
| Municipal Commission of Boonville     | Public Power - Munis & Co-ops | Kenneth Stabb       | ✓ Tim Bush       |                   |                   |                 |             |                 |       |
| Plattsburgh Municipal Lighting Dept.  | Public Power - Munis & Co-ops | Jack Brown          | ✓ Tim Bush       | Ken Moore         |                   |                 |             |                 |       |
| Village of Arcade                     | Public Power - Munis & Co-ops | Larry Kilburn       | ✓ Tim Bush       |                   |                   |                 |             |                 |       |
| Village of Fairport                   | Public Power - Munis & Co-ops | Ken Moore           | ✓ Tim Bush       | Paul Pallas       |                   |                 |             |                 |       |
| Village of Freeport                   | Public Power - Munis & Co-ops | Anthony Fiore       | ✓ Tom Rudebusch  | ✓ Ted Kimlingen   |                   |                 |             |                 |       |
| Village of Rockville Centre           | Public Power - Munis & Co-ops | Tom Cardile         | Ken Moore        | Matthew Benesh    | Jim Hamilton      | Paul Pallas     | Jack Brown  | ✓ Tom Rudebusch |       |
| Village of Solway                     | Public Power - Munis & Co-ops | Anthony Modafferi   | ✓ Tim Bush       |                   |                   |                 |             |                 |       |
| Village of Westfield                  | Public Power - Munis & Co-ops | Jim Hamilton        | ✓ Tim Bush       | Ken Moore         | Matthew Benesh    | Jack Brown      |             |                 |       |
| Central Hudson Gas & Electric         | Transmission Owners           | James Valleau       | ✓ Thomas Canino  | Jeff May          | Rick Greener      |                 |             |                 |       |
| Consolidated Edison                   | Transmission Owners           | ✓ Stuart Nachmias   | Gerry Dunbar     | ✓ Neil Butterklee |                   |                 |             |                 |       |
| National Grid                         | Transmission Owners           | ✓ Bart Franey       | Wesley Yeomans   | ✓ Jerry Ancona    | Janet Gail Besser | Terron Hill     |             |                 |       |
| NY State Electric Gas (NYSEG)         | Transmission Owners           | ✓ Ray Kinney        | ✓ Patti Caletka  | ✓ Steve Jeremko   | ✓ Hank Masti      |                 |             |                 |       |
| Orange & Rockland, Inc.               | Transmission Owners           | None Assigned       |                  |                   |                   |                 |             |                 |       |
| Rochester Gas & Electric              | Transmission Owners           | ✓ Ray Kinney        | ✓ Patti Caletka  | ✓ Steve Jeremko   | ✓ Hank Masti      |                 |             |                 |       |
| Ace Energy Company, Inc               | Non-voting                    | Marie Pieniasek     | Stephen Lynch    |                   |                   |                 |             |                 |       |
| ACENY                                 | Non-voting                    | Carol Murphy        | Valerie Strauss  |                   |                   |                 |             |                 |       |
| Boundless Energy, L.L.C               | Non-voting                    | Brian Chernack      | Chuck Gilbert    | Mark Mainetti     |                   |                 |             |                 |       |
| Caithness Energy, L.L.C               | Non-voting                    | Ross Ain            | Gary Keevill     | Mitchell Garber   |                   |                 |             |                 |       |
| Customized Energy Solutions           | Non-voting                    | Rick Mancini        | Stephen Fernands | Bill Schofield    |                   |                 |             |                 |       |
| Ecogen, L.L.C                         | Non-voting                    | Tom Hagner          |                  |                   |                   |                 |             |                 |       |
| Energetix, Inc.                       | Non-voting                    | Barney Farnsworth   | Gerald Strassner |                   |                   |                 |             |                 |       |
| Energy Curtailment Specialists, Inc   | Non-voting                    | Marie Pieniasek     | Stephen Lynch    |                   |                   |                 |             |                 |       |
| Fluent Energy                         | Non-voting                    | Michael Mastroianni | David Koplak     | Margie Miller     |                   |                 |             |                 |       |
| Hudson River Energy Group             | Non-voting                    | Frank Radigan       | Richard Canfield |                   |                   |                 |             |                 |       |
| Hydro-Quebec TransEnergie             | Non-voting                    | Glenn Sylvain       | Mario Boucher    |                   |                   |                 |             |                 |       |
| NYS Department of Public Service      | Non-voting                    | ✓ Bill Heinrich     | David Drexler    |                   |                   |                 |             |                 |       |
| Stealth Energy                        | Non-voting                    | Gad Cohen           |                  |                   |                   |                 |             |                 |       |
| The Structure Group                   | Non-voting                    | Bob Furry           |                  |                   |                   |                 |             |                 |       |
| Tom Halleran                          | Non-voting                    | Tom Halleran        |                  |                   |                   |                 |             |                 |       |
| US Direct Energy Inc.                 | Non-voting                    | Marie Pieniasek     | Stephen Lynch    |                   |                   |                 |             |                 |       |
| William P. Short                      | Non-voting                    | William Short       | Marc Schaefer    | Joe DeVito        | John Brodbeck     | Ron Matlock     | Paul Savage | Roberto Denis   |       |
| zNew Member                           | Non-voting                    |                     |                  |                   |                   |                 |             |                 |       |
| zNew Member                           | Non-voting                    |                     |                  |                   |                   |                 |             |                 |       |
| zNew Member                           | Non-voting                    |                     |                  |                   |                   |                 |             |                 |       |
| zNew Member                           | Non-voting                    |                     |                  |                   |                   |                 |             |                 |       |
| zNew Member                           | Non-voting                    |                     |                  |                   |                   |                 |             |                 |       |
| zNew Member                           | Non-voting                    | None Assigned       |                  |                   |                   |                 |             |                 |       |

**NYISO and Hunton & Williams Members in Attendance:**  
 ✓ Gina Fedele Hunton & Williams

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

**Business Issues Committee - Attendance August 9, 2006 - Albany, NY - Parties Checked in Attendance**

| <b>Organization</b> | <b>Sector</b>     | <b>Representative</b> | <b>Alternate1</b> | <b>Alternate2</b> | <b>Alternate3</b> | <b>Alternate4</b> | <b>Alternate5</b> | <b>Proxy</b> | <b>Guest</b> |
|---------------------|-------------------|-----------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------------|--------------|
| ✓ Bill Young        | Hunton & Williams |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Alex Schnell      | Hunton & Williams |                       |                   |                   |                   |                   |                   |              |              |
| ✓ John Pade         | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ John Pade         | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Scott Maves       | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Mike Martin       | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Mike Lisi         | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Elaine Robinson   | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Frank Francis     | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Leigh Bullock     | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Valerie Caputo    | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Debbie Eckels     | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Dave Lawrence     | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Nicole Bouchez    | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Ibrahim Mqasqas   | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Rana Mukerji      | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Mollie Lampi      | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Michael Isimbabi  | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Dave Lawrence     | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Ernie Cardone     | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ John Charlton     | NYISO             |                       |                   |                   |                   |                   |                   |              |              |
| ✓ Kathy Whitaker    | NYISO             |                       |                   |                   |                   |                   |                   |              |              |

**Key:**

✓ = In attendance