

**NYISO BOARD OF DIRECTORS RESOLUTION
REGARDING
MEMBERSHIP IN THE END USE - SMALL CONSUMERS SUBSECTOR**

The attached Board Resolution, dated July 16, 2002, regarding the FERC approved revisions to the ISO Agreement that, in part, changed the eligibility criteria for participation in the Small Consumer Subsector, describes the certification requirement for Parties to participate in the End-Use Small Consumer Subsector.

Also attached are the Parties who have certified eligibility for participation in the End Use - Small Consumer Subsector.

RESOLUTION
BY THE BOARD OF DIRECTORS OF
THE NEW YORK INDEPENDENT SYSTEM OPERATOR

WHEREAS, the Board of Directors of the NEW YORK INDEPENDENT SYSTEM OPERATOR, INC. (the "Corporation") has approved revisions to the ISO Agreement that, in part, changed the eligibility criteria for participation in the Small Consumer Subsector of the End-Use Consumer sector and created a category of parties to the ISO Agreement known as "Non-Voting Entities"; and

WHEREAS, in a Letter Order issued July 8, 2002, the Federal Energy Regulatory Commission (the "Commission") approved the revisions to the ISO Agreement, including the revisions to the eligibility criteria for participation in the Small Consumer Subsector and the creation of the Non-Voting Entities category; and

WHEREAS, the Board of Directors has determined after due consideration that it is appropriate that each existing member of the Small Consumer Subsector certify that it satisfies the revised requirements for participation in the subsector, or elect either to change its participation to a different sector or subsector or to change to the category of a Non-Voting Entity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that the Staff of the Corporation is directed to request each existing member of the Small Consumer Subsector of the End-Use Consumer sector, within fifteen (15) days, certify its continued eligibility for participation in the Small Consumer Subsector, or any other sector or subsector, or elect to participate as a Non-Voting Entity; and be it further

RESOLVED that the Staff of the Corporation is directed to notify the Board and all Parties to the ISO Agreement of the receipt of each such certification or election and to provide further notice to the Board of any entity that fails to make a timely certification or election as provided in this Resolution

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Approved at July 16, 2002, NYISO Board Meeting

**END USE - SMALL CONSUMERS
MEMBERSHIP ELIGIBILITY CERTIFIED PER NYISO BOARD OF
DIRECTORS RESOLUTION**

In accordance with the July 16, 2002 Board Resolution regarding End Use – Small Consumer Certification, listed below are the parties that certified eligibility for participation in the Small Consumer Subsector.

<u>Parties</u>	<u>Date Certified</u>
➤ Refined Sugars, Inc.	August 2002
➤ New York University	August 2002
➤ New York Presbyterian Hospital	August 2002
➤ New York Energy Buyers Forum	August 2002
➤ Mount Sinai Medical Center	August 2002
➤ CNYC Inc. (Council of NY Coop & Condo)	August 2002
➤ Columbia University	August 2002
➤ Association for Energy Affordability, Inc.	August 2002
➤ Citizens Advisory Panel	August 2002
➤ Building and Realty Institute	August 2002
➤ Beth Israel Health Care System	August 2002