

DRAFT
Management Committee Special Meeting Minutes
21 September 2001
by Conference Call

1. Introduction and Meeting Objectives

The objective of this special meeting is to vote on extending the Automated Mitigation Procedure (AMP) through 31 October 2002.

2. Attendance by Roll Call

In response to a question from the Chair, it was announced that there was a quorum.

Since there was a request for a secret ballot on the motion, Ms. Robb explained the procedure for determining whether the vote on the motion would be by secret ballot.

Mr. Scheiderich requested a secret ballot. Mr. P. Brown seconded. NYC opposed. Three members requested a secret ballot the vote on having a secret ballot,. The vote was by e-mail.

Motion #2:

Motion to conduct the vote on Motion #1 by Secret Ballot.

(A vote "For" is a Vote for a Secret Ballot)

(Vote on motion #2 itself conducted by Secret Ballot)

(Motion failed with 45.39% affirmative votes)

3. Brief Summary of Improvements in the AMP expected by next year, and Presentation of Motion to Extend the AMP to 10/31/02

Mr. Fernandez said that the revised motion was posted this morning. Mr. Young read the motion.

Motion to extend Automated Mitigation Procedures to October 31, 2002:

WHEREAS the NYISO is committed to using its best efforts to make improvements in the Automated Mitigation Procedure ("AMP") prior to next summer as are more fully described in the memorandum distributed with the meeting materials for this meeting; and

WHEREAS the NYISO is also committed to undertaking appropriate analysis and working with Market Participants to determine if other refinements or changes in the AMP design should be considered, including changes to

ensure that, as much as possible, the AMP is only triggered by high prices that are a result of market power, or to ensure that the AMP does not unreasonably limit arbitrage between the Day-Ahead and Real-Time markets; and

WHEREAS the NYISO is also committed to sharing the results of its analysis of the AMP with the Market Participants as appropriate consistent with confidentiality requirements; and

WHEREAS the NYISO is committed to bringing appropriate proposals to the NYISO committees for review in time for any necessary tariff changes to be implemented prior to the Summer 2002 Capability Period;

NOW THEREFORE, the Management Committee concurs in the NYISO Board's approval of a filing with the FERC to maintain the effectiveness of the AMP through October 31, 2002.

The motion was moved by Mr. Parmelee and seconded by Mr. Dowling.

4. Discussion: Request for questions by Sector

Other Suppliers:

Mr. Brown of Aquila asked why it is necessary to extend AMP through 31 Oct 2002 if we are going to make improvements by summer. If the NYISO does not make the improvements, would it not just use the original AMP?

Mr. Young replied that the AMP is working as designed; macro and micro analysis are still underway. DAM/RT arbitrage interference seems not to be a problem. Mr. Young commented on some of the adjustments in AMP, noting that virtual bidding will provide full arbitrage capability. The existence of virtual bidding may have a chilling effect on a generator's willingness to be a price taker in RT.

Mr. Patton replied that virtual bidding allows a participant to do financially what was already being done physically.

Mr. Brown wanted to know if any virtual bidding analysis has been done in conjunction with the AMP.

Mr. Patton noted that the NYISO is unaware of any concerns of generators' inability to arbitrage.

Mr. Brown asked about structural problems west of Total/East.

Mr. Patton noted that the improvements would have the effect of narrowing the scope of AMP.

Mr. Fromer commented that even though AMP is working as designed, it is inappropriate to send back to FERC a proposal about which they have concerns. Mr. Fromer asked about the meaning of “unreasonable” (as in “...unreasonably limit arbitrage...” from the second WHEREAS clause in Motion #1).

Mr. Scheiderich inquired if there were concerns that if AMP turned off that there will be problems with virtual bidding?

Mr. Savitt responded that the codes for the various features were modularized, and that deployment of one does not affect the other.

Mr. Picardi asked about improper mitigation despite the intent of the design of AMP.

Mr. Young noted that it worked as designed.

In response to a question from Mr. Brown, Mr. Patton said that only units failing conduct were mitigated.

Mr. Haake claimed that one of the units of an IPPNY member was mitigated under AMP despite conforming bids. He asked about how the NYISO can now propose to do a second iteration (see the document titled **AMP Extension**, distributed with Motion #1 as part of the materials for the 21 September 2001 meeting.) when it had previously been unable to execute more than one additional iteration.

Mr. Patton noted improvements in the platform coming on, due to virtual bidding.

Mr. Haake was concerned that the NYISO was rushing to continue something that was not properly designed, especially going into a lower load period.

Generators:

Mr. McDonald expressed concerns that the collateral requirements for virtual bidding were excessive.

Mr. Younger followed up Mr. McDonald’s point on the collateral requirements for virtual bidding. He was concerned about the 97% exceedance point. He asked the NYISO to provide information on the calculation to assure Market Participants that the dollar number associated with the 97% boundary is not the result of calculations on flawed data.

Ms. Saia asked whether NYISO has completed its analysis of AMP performance.

Mr. Young responded that the analysis was not yet complete, but that it would be shared when it was.

End Use:

Mr. Samburg wanted to know why the 50MW shouldn't trigger the AMP.

Mr. Patton noted that the automation of the AMP requires a loose screen for the exercise of market power so that a unit incapable of exercising market power would not be wrongly mitigated. He noted that the NYISO's regular mitigation would still apply to all units.

Transmission Owners:

Mr. Sasson offered an amendment (deemed unfriendly). He requested that the words "consistent with reliability rules and capacity obligations" be inserted in the concluding clause of the motion so that it would read:

NOW THEREFORE, the Management Committee concurs in the NYISO Board's approval of a filing with the FERC to maintain the effectiveness of the AMP consistent with reliability rules and capacity obligations through October 31, 2002. There was no second to the motion.

Mr. Scheiderich moved to table motion #1 until the NYISO completes its macro and micro analysis, the analysis is discussed with Market Participants, and until there is a date certain for the fixes. Mr. Brown seconded the motion to table.

Motion #3:

Motion to table Motion #1.

(A vote "For" is a vote to Table Motion #1)

(Motion failed with 40.51% affirmative votes)

Mr. Younger wanted to know if changes would be put in incrementally?

Mr. Young responded that he saw no reason to wait.

5. Vote by Roll Call

Motion #1 passed with 60.53% affirmative votes.

6. Announcements and Adjournment

The next meeting will be at ConEd on 16 and 17 Oct.

Motion to adjourn at 11:37AM.

NYISO Management Committee – Special Meeting

September 21, 2001

Meeting via Conference Call

MOTIONS FROM THE MEETING

Motion #1: *(Motion passed after votes on Motions #2 and #3 were conducted)*

Motion to extend Automated Mitigation Procedures to October 31, 2002

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(Motion passed with 60.53% affirmative votes)

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(A vote “For” is a Vote for a Secret Ballot)

(Vote conducted by Secret Ballot)

(Motion failed with 45.39% affirmative votes)

Motion #3:

Motion to table Motion #1.

(A vote “For” is a vote to Table Motion #1)

(Motion failed with 40.51% affirmative votes)

New York Independent System Operator - Committee Membership

Management Committee - September 21, 2001 - Special Meeting via Conference Call - Members Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate5	Proxy	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	Paul DeCotis	Charles Kowalski	✓ Jeffrey Gerber				
The City of New York	End Use - Gov. Agency/Aggr.	✓ Jay Kooper	Richard Miller				Jonathan Wallach	
Alcoa/Reynolds Metals Company	End Use - Large Consumers	Leonard Singer	Robert Loughney	✓ Michael Mager				
Amerada Hess Corporation	End Use - Large Consumers	John Schultz	Mark Wilson	Michael DiBella	Greg Sticka			
ATCO Management Co.	End Use - Large Consumers	Peter DiCapua	Scott Petersen	✓ George Diamantopoulos	Steven Latargia			
IBM Corporation	End Use - Large Consumers	Leonard Singer	Robert Loughney	✓ Michael Mager				
Occidental Chemical Corp.	End Use - Large Consumers	Leonard Singer	Robert Loughney	✓ Michael Mager				
Praxair Inc.	End Use - Large Consumers	Christian Lenci	Leonard Singer	Robert Loughney	✓ Michael Mager			
Xerox Corporation	End Use - Large Consumers	Leonard Singer	Robert Loughney	✓ Michael Mager				
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	✓ Jesse Samberg	Leonard Singer	Robert Loughney	✓ Michael Mager			
Aaron Breidenbaugh	End Use - Small Consumers	✓ Aaron Breidenbaugh	Gary Caplan	Walter McCarroll				
Association for Energy Affordability, Inc.	End Use - Small Consumers	David Hepinstall	✓ Larry DeWitt					
Beth Israel Health Care System	End Use - Small Consumers	Catherine Luthin	✓ John Dowling	Jennifer Kearney	Tariq Niazi			
Building and Realty Institute	End Use - Small Consumers	✓ Herb Rose	Jeff Hanley	Catherine Luthin	✓ John Dowling			
Caitness Energy, L.L.C	End Use - Small Consumers	Daniel McBrearty	Jack Feinstein					
Citizens Advisory Panel	End Use - Small Consumers	Gordian Raack	✓ Larry DeWitt					
CNYC Inc. (Council of NY Coop & Condo)	End Use - Small Consumers	✓ Herb Rose	MaryAnn Rothman	Catherine Luthin	✓ John Dowling			
Columbia University	End Use - Small Consumers	Catherine Luthin	✓ John Dowling	Jennifer Kearney	Tariq Niazi			
Hudson River Energy Group	End Use - Small Consumers	Frank Radigan	✓ John Dowling	Jennifer Kearney	Tariq Niazi			
Mount Sinai Medical Center	End Use - Small Consumers	Catherine Luthin	✓ John Dowling	Jennifer Kearney	Tariq Niazi			
New York Energy Buyers Forum	End Use - Small Consumers	Catherine Luthin	✓ John Dowling	Jennifer Kearney	Tariq Niazi			
New York Presbyterian Hospital	End Use - Small Consumers	Catherine Luthin	✓ John Dowling	Jennifer Kearney	Tariq Niazi			
New York University	End Use - Small Consumers	Catherine Luthin	✓ John Dowling	Jennifer Kearney	Tariq Niazi			
Refined Sugars, Inc.	End Use - Small Consumers	John Gebhard	Paul Faia	Catherine Luthin	✓ John Dowling			
William P. Short	End Use - Small Consumers	William Short	Marc Schaefer	Joe DeVito	✓ John Brodbeck	Paul Savage	Roberto Denis	
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi	Doug Eifner					
AES NY	Generation Owners	✓ Christopher Wentlent	Rick Santorski					
American National Power, Inc.	Generation Owners	Dorothy Capra	Bill Henson					
Astoria Energy LLC	Generation Owners	William May	Leonard Singer					
Calpine	Generation Owners	John Eif	Thomas Kaslow	Richard Felak				
CH Resources	Generation Owners	Gary Thorn	Gary Miller	Diane Seitz				
East Coast Power	Generation Owners	Gary Keevill	Asavari Alvarez					
Edison Mission Marketing & Trading	Generation Owners	✓ William Roberts	Robert Agnello	Jeffrey Ellis				
Entergy Nuclear Northeast	Generation Owners	✓ Marc Potkin	William Stone					
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage					
KeySpan Ravenswood, Inc	Generation Owners	James Brennan		✓ Mark Younger		Ron Lukas	✓ James D'Andrea	
Mirant New York, Inc.	Generation Owners	Joe Holtman	Mark Petro	✓ Doreen Saia				
NRG Energy	Generation Owners	Joe Devito	✓ Frank Rapley	Paul Savage	Marc Dworkin		Peter Chamberlain	Chris Young
Orion Power New York	Generation Owners	Mark Sudbey	Janet Audunson	John Reese				✓ Mary Lynch
PG&E Generating	Generation Owners	✓ Steve McDonald	Jeff Simmons					
PSEG Energy Resources & Trade	Generation Owners	✓ James Hebson	Michael LaFalce					
Sith Energies, Inc.	Generation Owners	Tim Bush	Garry Brown	✓ David Applebaum				✓ Glenn Haake
TransCanada Power Marketing	Generation Owners	William Taylor	Elaine Besudry					
NYS Department of Public Service	Non-voting	✓ Saul Rigberg	Joel Brainard					
1st Rochdale Cooperative NYC	Other Suppliers	Phyllis Kessler	Gregory Wortham	Andrea Mendez				
Advantage Energy, Inc.	Other Suppliers	Kyle Storie						✓ Tariq Niazi
Aquila Energy Marketing Corp.	Other Suppliers	Jason Stever	✓ Peter Brown	David Wiesner	Pamela VanHorn			
Automated Power Exchange (APX)	Other Suppliers	Gary Zielanski	Mike FitzPatrick					
Cnergy Capital and Trading	Other Suppliers	Walt Yeager	Jan Bagnall					
Cnergy Services	Other Suppliers	Walt Yeager	Jan Bagnall					
Con Edison Energy	Other Suppliers	Ken Bekman	Ivan Kimball					
Con Edison Solutions	Other Suppliers	Ken Bekman	Stephen Wemple					
Connectiv	Other Suppliers	Steve Huntoon	Bill Fehr					
Constellation Power Source	Other Suppliers	✓ Harvey Reed	Glen McCartney	David Taylor				
Duke Energy North America, LLC	Other Suppliers	Ronald Matlock	Del Disher	Tom Bankert				
Dynegy	Other Suppliers	Chad Wagner	✓ Matthew Picardi					
EI Paso Merchant Energy	Other Suppliers	Alan Foster	Eric Stoerr					
Energetix, Inc.	Other Suppliers	Barney Farnsworth						
Enron Power Marketing Inc.	Other Suppliers	✓ Howard Fromer						
Exelon Generation - Power Team	Other Suppliers	Regina Carrado	Garry Brown	✓ David Applebaum		Tim Bush		
FPL Energy	Other Suppliers	Roberto Denis	Bill Fenerty					
HQ Energy Services	Other Suppliers	Benoit Goyette	Michel Prevost	Paul Norris	Joel Zipp			
KeySpan Energy Services	Other Suppliers	Ron Lukas	Ruben Brown	Peter Chamberlain	John Smith			
Merchant Energy Group of the Americas	Other Suppliers	Joseph Limone	John Carmody					
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochories	Levon Kazarian		Doron Ezickson		
New Energy Inc.	Other Suppliers	Peter Duprey	Stephen Fernands					
Niagara Mohawk Energy Marketing	Other Suppliers	Marc Overdyk	Jim Cifaratta					
NU / Select Energy	Other Suppliers	Gunnar Jorgensen	✓ James Scheiderich					
Ontario Power Generation Inc.	Other Suppliers	✓ Barry Green	Tasos Karatsoreos	Ken Lacivita				
PP&L Energy Plus	Other Suppliers	✓ John Brodbeck		Roger Dolan	Garrett Kirkner			
PSEG Energy Technologies Inc.	Other Suppliers	Patricia Esposito						
Sempra Energy Trading	Other Suppliers	Bill Winget	Dana Volpe	✓ Russel Like				
Strategic Energy LLC	Other Suppliers	✓ Michael Swider	Jeffrey Knox	James McCormick	Helen Caldwell			
Strategic Power Management, Inc.	Other Suppliers	Dan Duthie	✓ Mario DiValentino					
TransEnergie U.S. Ltd.	Other Suppliers	José Rotger	Michael Jacobs					
Williams Energy Marketing & Trading Co.	Other Suppliers	Dennis Keener	Robert O'Connell					
Long Island Power Authority	Public Power - Authorities	✓ Jim Parmelee	Seth Hulkower	Alan Elberfield				
New York Power Authority	Public Power - Authorities	✓ Robert Hiney	✓ William Palazzo	Kim Byham				
American Wind Energy Association	Public Power - Environmental	David Woolley	✓ Larry DeWitt					
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	Neil Wrinkle	Paul Pallas	Jim Hamilton	Jack Brown		✓ Tom Rudebusch	
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	✓ Michael Darroch	David Gustafson	Wally Haase	✓ Tom Rudebusch			
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	Jack Brown	Paul Pallas	✓ Tom Rudebusch				
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Tom Rudebusch	Paul Pallas				
Village of Freeport	Public Power - Munis & Co-ops	Hubert Bianco	Robert Kortright					
Village of Rockville Centre	Public Power - Munis & Co-ops	Paul Pallas	Jim Hamilton	Jack Brown	Ken Moore		✓ Tom Rudebusch	
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	Paul Pallas	Neil Wrinkle	Jack Brown		✓ Tom Rudebusch	
Central Hudson Gas & Electric	Transmission Owners	✓ Charles Freni	✓ John Watzka	Ronald Brand				
Consolidated Edison	Transmission Owners	Joe Oates	✓ Mayer Sasson	✓ Stuart Nachmias	✓ Neil Butterklee			
Niagara Mohawk Power Company	Transmission Owners	Clement Nadeau	✓ Jerry Ancona	✓ Martin Amati	Herb Schrayshuen			
NY State Electric Gas (NYSEG)	Transmission Owners	Denis Wickham	✓ Raymond Kinney	Hank Masti			David Kimieck(BIC)	✓ Paul Gioia
Orange & Rockland, Inc.	Transmission Owners	Phil Nannery						
Rochester Gas & Electric	Transmission Owners	Clifton Olson	Laurie King-Pirchner				✓ Dan Rider	
American Electric Power (AEP)	Non-voting	Glenn Riepl	James Shrewsbury					
New Member	Non-voting							
New Member	Non-voting							

New York Independent System Operator - Committee Membership

Management Committee - September 21, 2001 - Special Meeting via Conference Call - Members Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate5	Proxy	Guest
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NYISO and Hunton & Williams Members in Attendance:

✓ Bill Young	Hunton & Williams
✓ Kathy Robb	Hunton & Williams
James Schmidt	Hunton & Williams
✓ Rob Fernandez	NYISO
✓ Jim Savitt	NYISO
✓ David Patton	NYISO Guest
✓ Kristen Kranz	NYISO
✓ Peter Lemme	NYISO
✓ Leigh Bullock	NYISO
✓ Jonathan Mayo	NYISO
✓ Elaine Robinson	NYISO
✓ Mollie Lampi	NYISO
Andy Hartshorn	Navigant

Key:

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

New York Independent System Operator
Management Committee - September 21, 2001

Motion: Motion #1

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	0.00	9.00	1	0.00	21.50	
Other Suppliers	21.5	✓	✓	21.50	2.00	8.00	2	4.30	17.20	
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	11.00	1.00	1	4.13	0.38	
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	2.70	0.00	
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	1.00	0.00	1	1.80	0.00	
Public Power			✓							
State Power Authorities	8	✓		8.00	2.00	0.00	0	8.00	0.00	
Munis and Coops	7	✓		7.00	6.00	0.00	0	7.00	0.00	
Environmental	2	✓		2.00	4.00	1.00	0	1.60	0.40	
				5	100.00	39.00	19.00	5	60.53	39.48
					100.00	Normalized to 100% :			60.53	39.48

**New York Independent System Operator
Management Committee - September 21, 2001**

**Motion
Motion #1**

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York	Jay Kooper		y		
End Use - Large Consumers	Alcoa/Reynolds Metals Company	Michael Mager		y	1.00	
End Use - Large Consumers	Amerada Hess Corporation					
End Use - Large Consumers	ATCO Management Co.	George Diamantopoulos		y	1.00	
End Use - Large Consumers	IBM Corporation	Michael Mager		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Michael Mager		y	1.00	
End Use - Large Consumers	Praxair Inc.	Michael Mager		y	1.00	
End Use - Large Consumers	Xerox Corporation	Michael Mager		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Jesse Samberg		y	1.00	
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh		y		
End Use - Small Consumers	Association for Energy Affordability, Inc.	Larry DeWitt		y	1.00	
End Use - Small Consumers	Beth Israel Health Care System	John Dowling		y	1.00	
End Use - Small Consumers	Building and Realty Institute	Herb Rose		y	1.00	
End Use - Small Consumers	Calithness Energy, LLC					
End Use - Small Consumers	Citizens Advisory Panel	Larry DeWitt		y	1.00	
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)	Herb Rose		y	1.00	
End Use - Small Consumers	Columbia University	John Dowling		y	1.00	
End Use - Small Consumers	Hudson River Energy Group					
End Use - Small Consumers	Mount Sinai Medical Center	John Dowling		y	1.00	
End Use - Small Consumers	New York Energy Buyers Forum	John Dowling		y	1.00	
End Use - Small Consumers	New York Presbyterian Hospital	John Dowling		y	1.00	
End Use - Small Consumers	New York University	John Dowling		y	1.00	
End Use - Small Consumers	Refined Sugars, Inc.	John Dowling		y	1.00	
End Use - Small Consumers	William P. Short	John Brodbeck		y		1.00
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	American National Power, Inc.					
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading	William Roberts		y		1.00
Generation Owners	Entergy Nuclear Northeast	Marc Potkin		y		1.00
Generation Owners	Indeck Energy Services	Mark Younger		y		1.00
Generation Owners	KeySpan Ravenswood, Inc	James D'Andrea		y		1.00
Generation Owners	Mirant New York, Inc.	Doreen Saia		y		1.00
Generation Owners	NRG Energy	Frank Rapley		y		
Generation Owners	Orion Power New York	Mary Lynch		y		1.00
Generation Owners	PG&E Generating	Steve McDonald		y		1.00
Generation Owners	PSEG Energy Resources & Trade	James Hebson		y		1.00
Generation Owners	Sithe Energies, Inc.	David Applebaum	y	y		
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC					
Other Suppliers	Advantage Energy, Inc.	Tariq Niazi		y	1.00	
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		y		1.00
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cnergy Capital and Trading		y			
Other Suppliers	Cnergy Services					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Connectiv					
Other Suppliers	Constellation Power Source	Harvey Reed		y		
Other Suppliers	Duke Energy North America, LLC					
Other Suppliers	Dynegy	Matthew Picardi		y		1.00
Other Suppliers	El Paso Merchant Energy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		y		1.00
Other Suppliers	Exelon Generation - Power Team	David Applebaum		y		1.00
Other Suppliers	FPL Energy					
Other Suppliers	HQ Energy Services					
Other Suppliers	KeySpan Energy Services		y			
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y		1.00
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y		
Other Suppliers	PP&L Energy Plus	John Brodbeck		y		1.00
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading	Russel Like		y		1.00
Other Suppliers	Strategic Energy LLC	Michael Swider		y		1.00
Other Suppliers	Strategic Power Management, Inc.	Mario DiValentino		y	1.00	
Other Suppliers	TransEnergie U.S. Ltd.		y			
Other Suppliers	Williams Energy Marketing & Trading Co.					
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	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	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y	1.00	
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	Charles Freni		y	1.00	
Transmission Owners	Consolidated Edison	Mayer Sasson		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Raymond Kinney		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric	Dan Rider		y	1.00	
Non-voting	American Electric Power (AEP)					
Non-voting	New Member					
Non-voting	New Member					

New York Independent System Operator
Management Committee - September 21, 2001

Motion: Motion #3

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	10.00	0.00	0	21.50	0.00
Other Suppliers	21.5	✓	✓	21.50	10.00	2.00	0	17.92	3.58
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	2.00	11.00	0	0.69	3.81
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	1.00	4.00	0	0.40	1.60
			5	100.00	23.00	40.00	0	40.51	59.49
				100.00	Normalized to 100% :			40.51	59.49

**New York Independent System Operator
Management Committee - September 21, 2001**

**Motion
Motion #3**

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y		1.00
End Use - Gov. Agency/Aggr.	The City of New York	Jay Kooper		y		1.00
End Use - Large Consumers	Alcoa/Reynolds Metals Company	Michael Mager		y		1.00
End Use - Large Consumers	Amerada Hess Corporation					
End Use - Large Consumers	ATCO Management Co.	George Diamantopoulos		y		1.00
End Use - Large Consumers	IBM Corporation	Michael Mager		y		1.00
End Use - Large Consumers	Occidental Chemical Corp.	Michael Mager		y		1.00
End Use - Large Consumers	Praxair Inc.	Michael Mager		y		1.00
End Use - Large Consumers	Xerox Corporation	Michael Mager		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Jesse Samberg		y		1.00
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh		y	1.00	
End Use - Small Consumers	Association for Energy Affordability, Inc.	Larry DeWitt		y		1.00
End Use - Small Consumers	Beth Israel Health Care System	John Dowling		y		1.00
End Use - Small Consumers	Building and Realty Institute	Herb Rose		y		1.00
End Use - Small Consumers	Caithness Energy, LLC					
End Use - Small Consumers	Citizens Advisory Panel	Larry DeWitt		y		1.00
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)	Herb Rose		y		1.00
End Use - Small Consumers	Columbia University	John Dowling		y		1.00
End Use - Small Consumers	Hudson River Energy Group					
End Use - Small Consumers	Mount Sinai Medical Center	John Dowling		y		1.00
End Use - Small Consumers	New York Energy Buyers Forum	John Dowling		y		1.00
End Use - Small Consumers	New York Presbyterian Hospital	John Dowling		y		1.00
End Use - Small Consumers	New York University	John Dowling		y		1.00
End Use - Small Consumers	Refined Sugars, Inc.	John Dowling		y		1.00
End Use - Small Consumers	William P. Short	John Brodbeck		y	1.00	
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	American National Power, Inc.					
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	CH Resources		y			
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading	William Roberts		y	1.00	
Generation Owners	Entergy Nuclear Northeast	Marc Potkin		y	1.00	
Generation Owners	Indeck Energy Services	Mark Younger		y	1.00	
Generation Owners	KeySpan Ravenswood, Inc.	James D'Andrea		y	1.00	
Generation Owners	Mirant New York, Inc.	Doreen Saia		y	1.00	
Generation Owners	NRG Energy	Frank Rapley		y	1.00	
Generation Owners	Orion Power New York	Mary Lynch		y	1.00	
Generation Owners	PG&E Generating	Steve McDonald		y	1.00	
Generation Owners	PSEG Energy Resources & Trade	James Hebson		y	1.00	
Generation Owners	Sithe Energies, Inc.	David Applebaum	y	y		
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC					
Other Suppliers	Advantage Energy, Inc.	Tariq Niazi		y		1.00
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		y	1.00	
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cnergy Capital and Trading		y			
Other Suppliers	Cnergy Services					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions		y			
Other Suppliers	Connectiv					
Other Suppliers	Constellation Power Source	Harvey Reed		y	1.00	
Other Suppliers	Duke Energy North America, LLC			y	1.00	
Other Suppliers	Dynegy	Matthew Picardi		y	1.00	
Other Suppliers	El Paso Merchant Energy					
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		y	1.00	
Other Suppliers	Exelon Generation - Power Team	David Applebaum		y	1.00	
Other Suppliers	FPL Energy					
Other Suppliers	HQ Energy Services					
Other Suppliers	KeySpan Energy Services		y			
Other Suppliers	Merchant Energy Group of the Americas					
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y	1.00	
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y	1.00	
Other Suppliers	PP&L Energy Plus	John Brodbeck		y	1.00	
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading	Russel Like		y	1.00	
Other Suppliers	Strategic Energy LLC	Michael Swider		y	1.00	
Other Suppliers	Strategic Power Management, Inc.	Mario DiValentino		y	1.00	
Other Suppliers	TransEnergie U.S. Ltd.		y			
Other Suppliers	Williams Energy Marketing & Trading Co.					
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	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	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y	1.00	
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tom Rudebusch		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	Charles Freni		y	1.00	
Transmission Owners	Consolidated Edison	Mayer Sasson		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Raymond Kinney		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric	Dan Rider		y	1.00	
Non-voting	American Electric Power (AEP)					
Non-voting	New Member					
Non-voting	New Member					