

NYISO Management Committee Meeting

February 20, 2003

Consolidated Edison, New York, NY

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes of December 16, 2002 and January 9, 2003

(Motion passed unanimously by show of hands)

Motion #2:

Motion to approve the Minutes of January 9, 2003

(Motion passed unanimously by show of hands)

Motion #3:

Motion to approve proposed tariff revisions to Financial Assurance Requirements as described in the meeting materials distributed for the February 20, 2003 Management Committee meeting and as presented and discussed at the Management Committee meeting on Monday, December 16, 2002, and including the following revisions to the document titled *Proposed Comprehensive Financial Assurance Requirements – Key Terms*:

- Modify Page 14, Section XIV.D, "Notice to customers", to provide that the NYISO shall notify all Market Participants in the event that a customer has defaulted as well as when a default has been cured
- Add, under Page 4. V.E, the following language: "Which could have a material impact on the customer's financial condition".
- Existing surety bonds would be effective for a maximum of 12 months.
- Modify "III. Working Capital" to add: This formula will apply to future contributions to working capital (i.e., contributions above current level after Enron bad debt loss is recovered).

(Motion passed with 60.36 % affirmative votes)

Motion #3a:

Motion to amend Motion #3 to replace the Working Capital and Bad Debt Loss Allocations contained in the Financial Assurance Requirements with the Working Capital and Credit Loss Allocation method distributed with Agenda Item 7.

(Motion failed with 30.00 % affirmative votes)

Motion #4:

The Management Committee approves the comprehensive revision of the credit requirements applicable to Customers participating in the NYISO-administered markets described in meeting materials distributed with the February 20, 2003 agenda and requests that the Board notify FERC that the NYISO Section 206 filing on credit assurance should be converted to a Section 205 filing.

(Motion tabled, see Motion #4a)

Motion #4a:

Motion to table motion #4

(Motion passed by a majority show of hands)

Motion #5:

Supplemental Congestion Reduction Proposal Motion

Resolved, that the Management Committee approve the Supplemental Congestion Reduction Proposal as approved at the BIC February 11, 2003 meeting, and as presented at the February 20, 2003 MC meeting. Further, the MC requests that the NYISO staff estimate the approximate time and other resources needed to implement this proposal. Prior to filing, tariff language to be reviewed and approved by the Chairs and Vice Chairs of the Management Committee and Business Issues Committee.

(Motion passed with 66.79 % affirmative votes)

Motion #5a:

Amendment to Supplemental Congestion Reduction Proposal Motion

Resolved, that the Management Committee approve the Supplemental Congestion Reduction Proposal as approved at the BIC February 11, 2003 meeting, and as presented at the February 20, 2003 MC meeting, amended so that the implementation of the availability adjustment described in Section III, "Proposal for Fully-Funding a Realistic Set of TCCs would be concurrent with any change in the present process for the allocation of shortfalls (Sections I and ii) as soon as practicable and no later than the Fall 2003 TCC Strip Auction. Further, the MC requests that the NYISO staff estimate the approximate time and other resources needed to implement this proposal. Prior to filing, tariff language to be reviewed and approved by the Chairs and Vice Chairs of the Management Committee and Business Issues Committee.

(Motion failed with 40.86 % affirmative votes)

New York Independent System Operator - Committee Membership

Management Committee - Attendance February 20, 2003 - New York, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Central Hudson Gas & Electric	Transmission Owners	✓ Charles Freni	John Watzka						
Consolidated Edison	Transmission Owners	✓ Joe Oates	✓ Terry Agriss	Neil Butterklee				✓ Stuart Nachmias	✓ M Sasson, T Douglas
National Grid	Transmission Owners	✓ Jerry Ancona	✓ Wes Yeomans	Peter Flynn	Herb Schrayshuen				
NY State Electric Gas (NYSEG)	Transmission Owners	Hank Masti	Denis Wickham	Clifton Olson	✓ Laurie King-Pirchner	✓ Ray Kinney			✓ R Mancini
Orange & Rockland, Inc.	Transmission Owners	None Assigned							
Rochester Gas & Electric	Transmission Owners		✓ Laurie King-Pirchner						
AES NY	Generation Owners	✓ Christopher Wentlent	Rick Santoroski	Charles Sjoberg					
American National Power, Inc.	Generation Owners		Bill Henson						
Astoria Energy LLC	Generation Owners	✓ Greg Banhazl	Leonard Singer						
Calpine	Generation Owners	Thomas Kaslow	Tracee Bersani	✓ Richard Felak					
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	✓ Ron Mackowiak					
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger					
KeySpan Ravenswood, LLC	Generation Owners	James Brennan	Rich Hohlman	✓ Dick Ackerson	✓ James D'Andrea	Terrence Kain	Ron Lukas		
Mirant New York, Inc.	Generation Owners	Susann Felton	✓ Doreen Saia	Vicki Lynch					
Orion Power New York	Generation Owners	✓ John Reese	Bruce Bleiweis						✓ L Baker
PG&E Generating	Generation Owners	Dan Dubois	Dan Whyte						
Sithe Energies, Inc.	Generation Owners	✓ Garry Brown	✓ David Applebaum						✓ Glenn Haake
TransCanada Power Marketing	Generation Owners	William Taylor	Elaine Beaudry						
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	Paul DeCotis	✓ Jeffrey Gerber	Erin Hogan	Chris Hall	John Spath			
The City of New York	End Use - Gov. Agency/Aggr.	✓ Michael Delaney	Richard Miller	Scott Butler	Jonathan Wallach				
Alcoa/Reynolds Metals Company	End Use - Large Consumer	✓ Robert Loughney	Michael Mager	Craig Carriero					
ATCO Management Co.	End Use - Large Consumer	Peter DiCapua	Scott Petersen	George Diamantopoulos					
IBM Corporation	End Use - Large Consumer	✓ Robert Loughney	Michael Mager	Craig Carriero					
Occidental Chemical Corp.	End Use - Large Consumer	✓ Robert Loughney	Michael Mager	Craig Carriero					
Praxair Inc.	End Use - Large Consumer	Christian Lenci	✓ Robert Loughney	Michael Mager	Craig Carriero				
Xerox Corporation	End Use - Large Consumer	✓ Robert Loughney	Michael Mager	Craig Carriero	Craig Carriero				
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	✓ Jesse Samberg	Gary Caplan	Walter McCarroll					
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	✓ Larry DeWitt						
Beth Israel Health Care System	End Use - Small Consumer	✓ Catherine Luthin	John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
Building and Realty Institute	End Use - Small Consumer	Herb Rose	Marjorie Ochrach	Ted Lee	Judith Mondre	✓ Tariq Niazi			
Citizens Advisory Panel	End Use - Small Consumer	✓ Gordian Raacke	✓ Larry DeWitt						
CNYC Inc. (Council of NY Coop & Condo)	End Use - Small Consumer	Herb Rose	MaryAnn Rothman	Marjorie Ochrach	Ted Lee	Judith Mondre	✓ 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 Energy Buyers Forum	End Use - Small Consumer	Herb Rose	Ted Lee	David Bomke	✓ Tariq Niazi				
New York Presbyterian Hospital	End Use - Small Consumer	✓ Catherine Luthin	John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
New York University	End Use - Small Consumer	✓ Catherine Luthin	John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
Refined Sugars, Inc.	End Use - Small Consumer	John Gebhard	Quintin George	✓ Catherine Luthin	John Dowling	Jennifer Kearney			
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi	Doug Elfner						
Long Island Power Authority	Public Power - Authorities	✓ Jim Parmelee	✓ Bill Killgoar	Seth Hulkower					
New York Power Authority	Public Power - Authorities	✓ Robert Hiney	✓ William Palazzo	✓ Kim Byham					
American Wind Energy Association	Public Power - Environmental	David Wooley	✓ Larry DeWitt						
Environmental Advocates	Public Power - Environmental	Anne Reynolds	✓ Larry DeWitt						
Nat'l Resources Defense Council	Public Power - Environmental	Dale Bryk	✓ Larry DeWitt						
Pace University	Public Power - Environmental	Edward Smeloff	✓ Larry DeWitt						
Scenic Hudson	Public Power - Environmental	✓ Larry DeWitt							
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	✓ Paul Pallas	Matthew Benesh	Jim Hamilton	Jack Brown	Ken Moore		✓ 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	✓ Jack Brown	✓ 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	Anthony Fiore						
Village of Rockville Centre	Public Power - Munis & Co-ops	✓ Paul Pallas	Jim Hamilton	Jack Brown	Ken Moore	Matthew Benesh		✓ Tom Rudebusch	
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Paul Pallas	Matthew Benesh	Jack Brown	Ken Moore		✓ Tom Rudebusch	
1st Rochdale Cooperative NYC	Other Suppliers	Gregory Wortham							
Advantage Energy, Inc.	Other Suppliers	✓ Kyle Storie							
Agway Energy Services, Inc.	Other Suppliers	Russell Miller	✓ Jim Scheiderich						
Amerada Hess Corporation	Other Suppliers	Hemant Jain	Kevin Laguardia	✓ Blas Hernandez					
Aquila Energy Marketing Corp.	Other Suppliers	Jerry Coffey	✓ Peter Brown	David Wiesner	Pamela VanHorn	Richard Mooney	Susan Chamberlin		

New York Independent System Operator - Committee Membership

Management Committee - Attendance February 20, 2003 - New York, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Cinergy Capital and Trading	Other Suppliers	✓ Jason Barker	Walt Yeager						
Con Edison Energy	Other Suppliers	Ken Bekman	Ivan Kimball						
Con Edison Solutions	Other Suppliers	✓ Ken Bekman	✓ Stephen Wemple						
Conectiv	Other Suppliers	Bill Fehr	John Foreman						
Constellation New Energy Inc.	Other Suppliers	Peter Duprey	Carrie CullenHitt	Steve Fernands					
Constellation Power Source	Other Suppliers	✓ Daniel Allegretti	Harvey Reed	✓ Glen McCartney	Mary Lynch	Carrie CullenHitt			✓ S O Neil
Coral Power, LLC	Other Suppliers	Matt Picardi	Marc Overdyk					✓ Dave French	
Dominion Energy Marketing, Inc.	Other Suppliers	✓ Michael Bekker	Lou Oberski						
Duke Energy North America, LLC	Other Suppliers	Stacy Dimou	Del Disher						
Dynegy	Other Suppliers	Chris Moser	Tom May	Steve Vavrik				✓ Alan Foster	
ECONergy	Other Suppliers	Saul Horowitz	✓ Tom Halleran						
El Paso Merchant Energy	Other Suppliers	Gary Keevill	Asavari Alvarez	✓ Russel Like					
Exelon Generation - Power Team	Other Suppliers	✓ Linda Clarke	✓ Garry Brown	✓ David Applebaum	Regina Carrado	Eric Olson			
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Roger Kelley	Tom Gesicki					✓ Mark Younger	
FPL Energy	Other Suppliers	Roberto Denis	Fernando DaSilva						
HQ Energy Services	Other Suppliers	Benoit Goyette	Michel Prevost	Paul Norris	Joel Zipp	Gunnar Birgisson			
KeySpan Energy Services	Other Suppliers	Ron Lukas	Ruben Brown	Peter Chamberlain	John Smith				
Mirabito Gas & Electric, Inc.	Other Suppliers	Russ Southard	✓ Jim Scheiderich						
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson	Nikolai Markarian			
NRG Power Marketing	Other Suppliers	Joe DeVito	✓ Frank Rapley	Paul Savage	Marc Dworkin	Ruben Brown	Peter Chamberlain	Chris Young	
NU / Select Energy	Other Suppliers	Gunnar Jorgensen	✓ Jim Scheiderich						
Ontario Power Generation Inc.	Other Suppliers	✓ Barry Green	Tasos Karatsoreos	Ken Lacivita					
PP&L Energy Plus	Other Suppliers	John Brodbeck		Roger Dolan					
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer	Michael LaFalce						
Reliant Energy Services, Inc.	Other Suppliers	Bruce Bleiweis	✓ John Reese						✓ Liam Baker
Sempra Energy Trading	Other Suppliers	✓ Tom Halleran	Dan Staines	✓ Russel Like	Mally Becker	Bob Chilton			
Strategic Energy LLC	Other Suppliers	✓ Francis Pullaro	✓ Michael Swider	Jeffrey Knox	James McCormick	Helen Caldwell			
Strategic Power Management, Inc.	Other Suppliers	✓ Dan Duthie	✓ Mario DiValentino						
Transalta (formerly MEGA)	Other Suppliers	Bob Sadowsky	Jubran Whalan						
TransÉnergie U.S. Ltd.	Other Suppliers	José Rotger	Michael Jacobs						
Williams Energy Marketing & Trading Co.	Other Suppliers	David Singer	Dennis Keener						
Aaron Breidenbaugh	Non-voting	Aaron Breidenbaugh							
Caithness Energy, L.L.C	Non-voting	Ross Ain	Jack Feinstein						
Cianbro Corporation	Non-voting	Chuck Hewett	John Tompkins						
Energetix, Inc.	Non-voting	Barney Farnsworth							
Hudson River Energy Group	Non-voting	Frank Radigan							
NYS Department of Public Service	Non-voting	Penny Rubin	Rajendra Addepalli						✓ Rigberg, Heinrich
The Structure Group	Non-voting	Bob Furry	Jim Krajecki						
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	

NYISO and Hunton & Williams Members in Attendance:

✓ Ira Freilicher	Hunton & Williams
✓ James Schmidt	Hunton & Williams
✓ Bill Museler	NYISO
✓ Mollie Lampi	NYISO
✓ Chuck King	NYISO
✓ Andy Ragogna	NYISO
✓ Elaine Robinson	NYISO
✓ Kristen Kranz	NYISO
✓ Leigh Bullock	NYISO
✓ Ray Staller	NYISO
✓ Bob Ricketts	NYISO
✓ Mike Jaeger	NYISO
✓ John Cutting	NYISO
✓ Kathy Whitaker	NYISO
✓ Ed Schwerdt	NYISO
✓ Mike Jaeger	NYISO
✓ Ed Schwerdt	NPCC

Key:

✓ = In attendance

New York Independent System Operator

Management Committee - February 20, 2003

Motion: Motion #3

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	2.00	3.00	3	8.60	12.90	
Other Suppliers	21.5	✓	✓	21.50	9.00	7.00	6	12.09	9.41	
Transmission Owners	20.0	✓	✓	20.00	1.00	2.00	1	6.67	13.33	
End Use Consumer			✓							
Large Consumer	9.0	✓		9.00	5.00	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 Consumer	4.5	✓	✓	4.50	11.00	0.00	0	4.50	0.00	
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	2.70	0.00	
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	2.00	0.00	0	1.80	0.00	
Public Power			✓							
State Power Authorities	8	✓		8.00	1.00	1.00	0	4.00	4.00	
Munis and Coops	7	✓		7.00	6.00	0.00	0	7.00	0.00	
Environmental	2	✓		2.00	5.00	0.00	0	2.00	0.00	
				5	100.00	44.00	13.00	10	60.36	39.64
					100.00	Normalized to 100% :		60.36	39.64	

New York Independent System Operator

Management Committee - February 20, 2003

Motion Motion #3

Sector	Organization	Representative	Affiliate	Present	Active	Quorum	For	Against
Transmission Owners	Central Hudson Gas & Electric	Charles Freni		y	y	y		1.00
Transmission Owners	Consolidated Edison	Joe Oates		y	y	y		
Transmission Owners	National Grid	Jerry Ancona		y	y	y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Laurie King-Pirchner		y	y	y		1.00
Transmission Owners	Orange & Rockland, Inc.		y		y	y		
Transmission Owners	Rochester Gas & Electric	Laurie King-Pirchner	y	y	y	y		
Generation Owners	AES NY	Christopher Wentlent		y	y	y		1.00
Generation Owners	American National Power, Inc.				y	y		
Generation Owners	Astoria Energy LLC	Greg Banhazl		y	y	y		
Generation Owners	Calpine	Richard Felak		y	y	y		
Generation Owners	East Coast Power		y		y	y		
Generation Owners	Edison Mission Marketing & Trading	William Roberts		y	y	y	1.00	
Generation Owners	Entergy Nuclear Northeast	Marc Potkin		y	y	y	1.00	
Generation Owners	Indeck Energy Services	Mark Younger		y	y	y		1.00
Generation Owners	KeySpan Ravenswood, LLC	Dick Ackerson		y	y	y		
Generation Owners	Mirant New York, Inc.	Doreen Saia		y	y	y		1.00
Generation Owners	Orion Power New York	John Reese	y	y	y	y		
Generation Owners	PG&E Generating				y	y		
Generation Owners	Sithe Energies, Inc.	Garry Brown	y	y	y	y		
Generation Owners	TransCanada Power Marketing				y	y		
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y	y	y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York	Michael Delaney		y	y	y	1.00	
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Robert Loughney		y	y	y	1.00	
End Use - Large Consumer	ATCO Management Co.				y	y		
End Use - Large Consumer	IBM Corporation	Robert Loughney		y	y	y	1.00	
End Use - Large Consumer	Occidental Chemical Corp.	Robert Loughney		y	y	y	1.00	
End Use - Large Consumer	Praxair Inc.	Robert Loughney		y	y	y	1.00	
End Use - Large Consumer	Xerox Corporation	Robert Loughney		y	y	y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Jesse Samberg		y	y	y	1.00	
End Use - Small Consumer	Association for Energy Affordability, Inc.	Larry DeWitt		y	y	y	1.00	
End Use - Small Consumer	Beth Israel Health Care System	Catherine Luthin		y	y	y	1.00	
End Use - Small Consumer	Building and Realty Institute	Tariq Niazi		y	y	y	1.00	
End Use - Small Consumer	Citizens Advisory Panel	Larry DeWitt		y	y	y	1.00	
End Use - Small Consumer	CNYC Inc. (Council of NY Coop & Condo)	Tariq Niazi		y	y	y	1.00	
End Use - Small Consumer	Columbia University	Catherine Luthin		y	y	y	1.00	
End Use - Small Consumer	Mount Sinai Medical Center	Catherine Luthin		y	y	y	1.00	
End Use - Small Consumer	New York Energy Buyers Forum	Tariq Niazi		y	y	y	1.00	
End Use - Small Consumer	New York Presbyterian Hospital	Catherine Luthin		y	y	y	1.00	
End Use - Small Consumer	New York University	Catherine Luthin		y	y	y	1.00	
End Use - Small Consumer	Refined Sugars, Inc.	Catherine Luthin		y	y	y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	y	y	1.00	
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y	y	y		1.00
Public Power - Authorities	New York Power Authority	Robert Hiney		y	y	y	1.00	
Public Power - Environmental	American Wind Energy Association	Larry DeWitt		y	y	y	1.00	
Public Power - Environmental	Environmental Advocates	Larry DeWitt		y	y	y	1.00	
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		y	y	y	1.00	
Public Power - Environmental	Pace University	Larry DeWitt		y	y	y	1.00	
Public Power - Environmental	Scenic Hudson	Larry DeWitt		y	y	y	1.00	
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y	y	y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y	y	y	1.00	
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Paul Pallas		y	y	y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y	y	y	1.00	
Public Power - Munis & Co-ops	Village of Freeport				y	y		
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y	y	y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Paul Pallas		y	y	y	1.00	
Other Suppliers	1st Rochdale Cooperative NYC				y	y		
Other Suppliers	Advantage Energy, Inc.	Kyle Storie		y	y	y		1.00
Other Suppliers	Agway Energy Services, Inc.	Jim Scheiderich		y	y	y	1.00	
Other Suppliers	Amerada Hess Corporation	Blas Hernandez		y	y	y		
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		y	y	y		
Other Suppliers	Cinergy Capital and Trading	Jason Barker		y	y	y		
Other Suppliers	Con Edison Energy		y		y	y		
Other Suppliers	Con Edison Solutions	Stephen Wemple	y	y	y	y		
Other Suppliers	Conectiv				y	y		
Other Suppliers	Constellation New Energy Inc.		y		y	y		
Other Suppliers	Constellation Power Source	Daniel Allegretti		y	y	y	1.00	
Other Suppliers	Coral Power, LLC	Dave French		y	y	y		1.00
Other Suppliers	Dominion Energy Marketing, Inc.	Michael Bekker		y	y	y		
Other Suppliers	Duke Energy North America, LLC				y	y		
Other Suppliers	Dynegy	Alan Foster		y	y	y		
Other Suppliers	ECONergy	Tom Halleran		y	y	y	1.00	
Other Suppliers	El Paso Merchant Energy	Russel Like		y	y	y	1.00	
Other Suppliers	Exelon Generation - Power Team	Linda Clarke		y	y	y		1.00
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		y	y	y		1.00
Other Suppliers	FPL Energy				y	y		
Other Suppliers	HQ Energy Services				y	y		
Other Suppliers	KeySpan Energy Services		y		y	y		
Other Suppliers	Mirabito Gas & Electric, Inc.	Jim Scheiderich		y	y	y	1.00	
Other Suppliers	Morgan Stanley Capital Group				y	y		
Other Suppliers	NRG Power Marketing	Frank Rapley		y	y	y		1.00
Other Suppliers	NU / Select Energy	Jim Scheiderich		y	y	y	1.00	
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y	y	y		
Other Suppliers	PP&L Energy Plus				y	y		
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y	y	y	1.00	
Other Suppliers	Reliant Energy Services, Inc.	John Reese		y	y	y		1.00
Other Suppliers	Sempra Energy Trading	Tom Halleran		y	y	y	1.00	
Other Suppliers	Strategic Energy LLC	Francis Pullaro		y	y	y		1.00
Other Suppliers	Strategic Power Management, Inc.	Dan Duthie		y	y	y	1.00	
Other Suppliers	Transalta (formerly MEGA)				y	y		
Other Suppliers	TransEnergie U.S. Ltd.		y		y	y		
Other Suppliers	Williams Energy Marketing & Trading Co.				y	y		

New York Independent System Operator Management Committee - February 20, 2003

Motion: Motion #3a

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	5.00	1.00	2	17.92	3.58	
Other Suppliers	21.5	✓	✓	21.50	5.00	9.00	8	7.68	13.82	
Transmission Owners	20.0	✓	✓	20.00	0.00	4.00	0	0.00	20.00	
End Use Consumer			✓							
Large Consumer	9.0	✓		9.00	0.00	5.00	0	0.00	9.00	
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	1.00	0	0.00	2.00	
Small Consumer	4.5	✓	✓	4.50	0.00	11.00	0	0.00	4.50	
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	1.00	0	0.00	2.70	
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	2.00	0	0.00	1.80	
Public Power			✓							
State Power Authorities	8	✓		8.00	1.00	1.00	0	4.00	4.00	
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	12.00	45.00	10	30.00	70.00
					100.00	Normalized to 100% :		30.00	70.00	

New York Independent System Operator

Management Committee - February 20, 2003

Motion Motion #3a

Sector	Organization	Representative	Affiliate	Present	Active	Quorum	For	Against
Transmission Owners	Central Hudson Gas & Electric	Charles Freni		y	y	y		1.00
Transmission Owners	Consolidated Edison	Joe Oates		y	y	y		1.00
Transmission Owners	National Grid	Jerry Ancona		y	y	y		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Laurie King-Pirchner		y	y	y		1.00
Transmission Owners	Orange & Rockland, Inc.		y		y	y		
Transmission Owners	Rochester Gas & Electric	Laurie King-Pirchner	y	y	y	y		
Generation Owners	AES NY	Christopher Wentlent		y	y	y	1.00	
Generation Owners	American National Power, Inc.				y	y		
Generation Owners	Astoria Energy LLC	Greg Banhazl		y	y	y		
Generation Owners	Calpine	Richard Felak		y	y	y	1.00	
Generation Owners	East Coast Power		y		y	y		
Generation Owners	Edison Mission Marketing & Trading	William Roberts		y	y	y		
Generation Owners	Entergy Nuclear Northeast	Marc Potkin		y	y	y		1.00
Generation Owners	Indeck Energy Services	Mark Younger		y	y	y	1.00	
Generation Owners	KeySpan Ravenswood, LLC	Dick Ackerson		y	y	y	1.00	
Generation Owners	Mirant New York, Inc.	Doreen Saia		y	y	y	1.00	
Generation Owners	Orion Power New York	John Reese	y	y	y	y		
Generation Owners	PG&E Generating				y	y		
Generation Owners	Sithe Energies, Inc.	Garry Brown	y	y	y	y		
Generation Owners	TransCanada Power Marketing				y	y		
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y	y	y		1.00
End Use - Gov. Agency/Aggr.	The City of New York	Michael Delaney		y	y	y		1.00
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Robert Loughney		y	y	y		1.00
End Use - Large Consumer	ATCO Management Co.				y	y		
End Use - Large Consumer	IBM Corporation	Robert Loughney		y	y	y		1.00
End Use - Large Consumer	Occidental Chemical Corp.	Robert Loughney		y	y	y		1.00
End Use - Large Consumer	Praxair Inc.	Robert Loughney		y	y	y		1.00
End Use - Large Consumer	Xerox Corporation	Robert Loughney		y	y	y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Jesse Samberg		y	y	y		1.00
End Use - Small Consumer	Association for Energy Affordability, Inc.	Larry DeWitt		y	y	y		1.00
End Use - Small Consumer	Beth Israel Health Care System	Catherine Luthin		y	y	y		1.00
End Use - Small Consumer	Building and Realty Institute	Tariq Niazi		y	y	y		1.00
End Use - Small Consumer	Citizens Advisory Panel	Larry DeWitt		y	y	y		1.00
End Use - Small Consumer	CNYC Inc. (Council of NY Coop & Condo)	Tariq Niazi		y	y	y		1.00
End Use - Small Consumer	Columbia University	Catherine Luthin		y	y	y		1.00
End Use - Small Consumer	Mount Sinai Medical Center	Catherine Luthin		y	y	y		1.00
End Use - Small Consumer	New York Energy Buyers Forum	Tariq Niazi		y	y	y		1.00
End Use - Small Consumer	New York Presbyterian Hospital	Catherine Luthin		y	y	y		1.00
End Use - Small Consumer	New York University	Catherine Luthin		y	y	y		1.00
End Use - Small Consumer	Refined Sugars, Inc.	Catherine Luthin		y	y	y		1.00
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	y	y		1.00
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y	y	y	1.00	
Public Power - Authorities	New York Power Authority	Robert Hiney		y	y	y		1.00
Public Power - Environmental	American Wind Energy Association	Larry DeWitt		y	y	y	1.00	
Public Power - Environmental	Environmental Advocates	Larry DeWitt		y	y	y		1.00
Public Power - Environmental	Natl Resources Defense Council	Larry DeWitt		y	y	y		1.00
Public Power - Environmental	Pace University	Larry DeWitt		y	y	y		1.00
Public Power - Environmental	Scenic Hudson	Larry DeWitt		y	y	y		1.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y	y	y		1.00
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y	y	y		1.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Paul Pallas		y	y	y		1.00
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y	y	y		1.00
Public Power - Munis & Co-ops	Village of Freeport				y	y		
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y	y	y		1.00
Public Power - Munis & Co-ops	Village of Westfield	Paul Pallas		y	y	y		1.00
Other Suppliers	1st Rochdale Cooperative NYC				y	y		
Other Suppliers	Advantage Energy, Inc.	Kyle Storie		y	y	y		
Other Suppliers	Agway Energy Services, Inc.	Jim Scheiderich		y	y	y		1.00
Other Suppliers	Amerada Hess Corporation	Blas Hernandez		y	y	y		1.00
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		y	y	y		
Other Suppliers	Cinergy Capital and Trading	Jason Barker		y	y	y		
Other Suppliers	Con Edison Energy		y		y	y		
Other Suppliers	Con Edison Solutions	Stephen Wemple	y	y	y	y		
Other Suppliers	Conectiv				y	y		
Other Suppliers	Constellation New Energy Inc.		y		y	y		
Other Suppliers	Constellation Power Source	Daniel Allegretti		y	y	y		1.00
Other Suppliers	Coral Power, LLC	Dave French		y	y	y		
Other Suppliers	Dominion Energy Marketing, Inc.	Michael Bekker		y	y	y	1.00	
Other Suppliers	Duke Energy North America, LLC				y	y		
Other Suppliers	Dynegy	Alan Foster		y	y	y		
Other Suppliers	ECONergy	Tom Halleran		y	y	y		1.00
Other Suppliers	El Paso Merchant Energy	Russel Like		y	y	y		1.00
Other Suppliers	Exelon Generation - Power Team	Linda Clarke		y	y	y	1.00	
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		y	y	y	1.00	
Other Suppliers	FPL Energy				y	y		
Other Suppliers	HQ Energy Services				y	y		
Other Suppliers	KeySpan Energy Services		y		y	y		
Other Suppliers	Mirabito Gas & Electric, Inc.	Jim Scheiderich		y	y	y		1.00
Other Suppliers	Morgan Stanley Capital Group				y	y		
Other Suppliers	NRG Power Marketing	Frank Rapley		y	y	y		
Other Suppliers	NU / Select Energy	Jim Scheiderich		y	y	y		1.00
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y	y	y		
Other Suppliers	PP&L Energy Plus				y	y		
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y	y	y		1.00
Other Suppliers	Reliant Energy Services, Inc.	John Reese		y	y	y	1.00	
Other Suppliers	Sempra Energy Trading	Tom Halleran		y	y	y		1.00
Other Suppliers	Strategic Energy LLC	Francis Pullaro		y	y	y		
Other Suppliers	Strategic Power Management, Inc.	Dan Duthie		y	y	y	1.00	
Other Suppliers	Transalta (formerly MEGA)				y	y		
Other Suppliers	TransEnergie U.S. Ltd.		y		y	y		
Other Suppliers	Williams Energy Marketing & Trading Co.				y	y		

New York Independent System Operator

Management Committee - February 20, 2003

Motion: Motion #5

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against		
Generation Owners	21.5	✓	✓	21.50	1.00	0.00	7	21.50	0.00		
Other Suppliers	21.5	✓	✓	21.50	4.00	3.00	15	12.29	9.21		
Transmission Owners	20.0	✓	✓	20.00	3.00	1.00	0	15.00	5.00		
End Use Consumer			✓								
Large Consumer	9.0	✓		9.00	5.00	0.00	0	9.00	0.00		
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	1.00	0	0.00	2.00		
Small Consumer	4.5	✓	✓	4.50	0.00	9.00	2	0.00	4.50		
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	0.00	1	0.00	0.00		
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	0.00	1.00	1	0.00	4.50		
Public Power			✓								
State Power Authorities	8	✓		8.00	0.00	1.00	1	0.00	8.00		
Munis and Coops	7	✓		7.00	5.00	0.00	1	7.00	0.00		
Environmental	2	✓		2.00	5.00	0.00	0	2.00	0.00		
					5	100.00	23.00	16.00	28	66.79	33.21
					100.00 Normalized to 100% :			66.79	33.21		

New York Independent System Operator

Management Committee - February 20, 2003

Motion Motion #5

Sector	Organization	Representative	Affiliate	Present	Active	Quorum	For	Against
Transmission Owners	Central Hudson Gas & Electric	Charles Freni		y	y	y	1.00	
Transmission Owners	Consolidated Edison	Joe Oates		y	y	y		1.00
Transmission Owners	National Grid	Jerry Ancona		y	y	y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Laurie King-Pirchner		y	y	y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y		y	y		
Transmission Owners	Rochester Gas & Electric	Laurie King-Pirchner	y	y	y	y		
Generation Owners	AES NY	Christopher Wentlent		y	y	y		
Generation Owners	American National Power, Inc.				y	y		
Generation Owners	Astoria Energy LLC	Greg Banhazl		y	y	y		
Generation Owners	Calpine	Richard Felak		y	y	y		
Generation Owners	East Coast Power		y		y	y		
Generation Owners	Edison Mission Marketing & Trading	William Roberts		y	y	y	1.00	
Generation Owners	Entergy Nuclear Northeast	Marc Potkin		y	y	y		
Generation Owners	Indeck Energy Services	Mark Younger		y	y	y		
Generation Owners	KeySpan Ravenswood, LLC	Dick Ackerson		y	y	y		
Generation Owners	Mirant New York, Inc.	Doreen Saia		y	y	y		
Generation Owners	Orion Power New York	John Reese	y	y	y	y		
Generation Owners	PG&E Generating				y	y		
Generation Owners	Sithe Energies, Inc.	Garry Brown	y	y	y	y		
Generation Owners	TransCanada Power Marketing				y	y		
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y	y	y		
End Use - Gov. Agency/Aggr.	The City of New York	Michael Delaney		y	y	y		1.00
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Robert Loughney		y	y	y	1.00	
End Use - Large Consumer	ATCO Management Co.				y	y		
End Use - Large Consumer	IBM Corporation	Robert Loughney		y	y	y	1.00	
End Use - Large Consumer	Occidental Chemical Corp.	Robert Loughney		y	y	y	1.00	
End Use - Large Consumer	Praxair Inc.	Robert Loughney		y	y	y	1.00	
End Use - Large Consumer	Xerox Corporation	Robert Loughney		y	y	y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Jesse Samberg		y	y	y		1.00
End Use - Small Consumer	Association for Energy Affordability, Inc.	Larry DeWitt		y	y	y		
End Use - Small Consumer	Beth Israel Health Care System	Catherine Luthin		y	y	y		1.00
End Use - Small Consumer	Building and Realty Institute	Tariq Niazi		y	y	y		1.00
End Use - Small Consumer	Citizens Advisory Panel	Larry DeWitt		y	y	y		
End Use - Small Consumer	CNYC Inc. (Council of NY Coop & Condo)	Tariq Niazi		y	y	y		1.00
End Use - Small Consumer	Columbia University	Catherine Luthin		y	y	y		1.00
End Use - Small Consumer	Mount Sinai Medical Center	Catherine Luthin		y	y	y		1.00
End Use - Small Consumer	New York Energy Buyers Forum	Tariq Niazi		y	y	y		1.00
End Use - Small Consumer	New York Presbyterian Hospital	Catherine Luthin		y	y	y		1.00
End Use - Small Consumer	New York University	Catherine Luthin		y	y	y		1.00
End Use - Small Consumer	Refined Sugars, Inc.	Catherine Luthin		y	y	y		1.00
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	y	y		
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y	y	y		1.00
Public Power - Authorities	New York Power Authority	Robert Hiney		y	y	y		
Public Power - Environmental	American Wind Energy Association	Larry DeWitt		y	y	y	1.00	
Public Power - Environmental	Environmental Advocates	Larry DeWitt		y	y	y	1.00	
Public Power - Environmental	Nat'l Resources Defense Council	Larry DeWitt		y	y	y	1.00	
Public Power - Environmental	Pace University	Larry DeWitt		y	y	y	1.00	
Public Power - Environmental	Scenic Hudson	Larry DeWitt		y	y	y	1.00	
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y	y	y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y	y	y		
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Paul Pallas		y	y	y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y	y	y	1.00	
Public Power - Munis & Co-ops	Village of Freeport				y	y		
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y	y	y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Paul Pallas		y	y	y	1.00	
Other Suppliers	1st Rochdale Cooperative NYC				y	y		
Other Suppliers	Advantage Energy, Inc.	Kyle Storie		y	y	y		1.00
Other Suppliers	Agway Energy Services, Inc.	Jim Scheiderich		y	y	y	1.00	
Other Suppliers	Amerada Hess Corporation	Blas Hernandez		y	y	y		
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		y	y	y		
Other Suppliers	Cinergy Capital and Trading	Jason Barker		y	y	y		
Other Suppliers	Con Edison Energy		y		y	y		
Other Suppliers	Con Edison Solutions	Stephen Wemple	y	y	y	y		
Other Suppliers	Conectiv				y	y		
Other Suppliers	Constellation New Energy Inc.		y		y	y		
Other Suppliers	Constellation Power Source	Daniel Allegretti		y	y	y		
Other Suppliers	Coral Power, LLC	Dave French		y	y	y		
Other Suppliers	Dominion Energy Marketing, Inc.	Michael Bekker		y	y	y		
Other Suppliers	Duke Energy North America, LLC				y	y		
Other Suppliers	Dynegy	Alan Foster		y	y	y		
Other Suppliers	ECOnergy	Tom Halleran		y	y	y		1.00
Other Suppliers	El Paso Merchant Energy	Russel Like		y	y	y		
Other Suppliers	Exelon Generation - Power Team	Linda Clarke		y	y	y		
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		y	y	y		
Other Suppliers	FPL Energy				y	y		
Other Suppliers	HQ Energy Services				y	y		
Other Suppliers	KeySpan Energy Services		y		y	y		
Other Suppliers	Mirabito Gas & Electric, Inc.	Jim Scheiderich		y	y	y	1.00	
Other Suppliers	Morgan Stanley Capital Group				y	y		
Other Suppliers	NRG Power Marketing	Frank Rapley		y	y	y		
Other Suppliers	NU / Select Energy	Jim Scheiderich		y	y	y	1.00	
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y	y	y		
Other Suppliers	PP&L Energy Plus				y	y		
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y	y	y		
Other Suppliers	Reliant Energy Services, Inc.	John Reese		y	y	y		
Other Suppliers	Sempra Energy Trading	Tom Halleran		y	y	y		1.00
Other Suppliers	Strategic Energy LLC	Francis Pullaro		y	y	y		
Other Suppliers	Strategic Power Management, Inc.	Dan Duthie		y	y	y	1.00	
Other Suppliers	Transalta (formerly MEGA)				y	y		
Other Suppliers	TransEnergie U.S. Ltd.		y		y	y		
Other Suppliers	Williams Energy Marketing & Trading Co.				y	y		

New York Independent System Operator Management Committee - February 20, 2003

Motion: Motion #5a

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	0.00	0.00	8	0.00	0.00	
Other Suppliers	21.5	✓	✓	21.50	1.00	6.00	15	3.07	18.43	
Transmission Owners	20.0	✓	✓	20.00	2.00	2.00	0	10.00	10.00	
End Use Consumer			✓							
Large Consumer	9.0	✓		9.00	0.00	5.00	0	0.00	9.00	
Large Cons. Gov. Agency	2.0	✓		2.00	1.00	0.00	0	2.00	0.00	
Small Consumer	4.5	✓	✓	4.50	9.00	0.00	2	4.50	0.00	
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	0.00	1	0.00	0.00	
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	1.00	0.00	1	4.50	0.00	
Public Power			✓							
State Power Authorities	8	✓		8.00	1.00	0.00	1	8.00	0.00	
Munis and Coops	7	✓		7.00	0.00	1.00	5	0.00	7.00	
Environmental	2	✓		2.00	0.00	5.00	0	0.00	2.00	
				5	100.00	15.00	19.00	33	32.07	46.43
					78.50	Normalized to 100% :			40.86	59.14

New York Independent System Operator

Management Committee - February 20, 2003

Motion Motion #5a

Sector	Organization	Representative	Affiliate	Present	Active	Quorum	For	Against
Transmission Owners	Central Hudson Gas & Electric	Charles Freni		y	y	y	1.00	
Transmission Owners	Consolidated Edison	Joe Oates		y	y	y	1.00	
Transmission Owners	National Grid	Jerry Ancona		y	y	y		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Laurie King-Pirchner		y	y	y		1.00
Transmission Owners	Orange & Rockland, Inc.		y		y	y		
Transmission Owners	Rochester Gas & Electric	Laurie King-Pirchner	y	y	y	y		
Generation Owners	AES NY	Christopher Wentlent		y	y	y		
Generation Owners	American National Power, Inc.				y	y		
Generation Owners	Astoria Energy LLC	Greg Banhazl		y	y	y		
Generation Owners	Calpine	Richard Felak		y	y	y		
Generation Owners	East Coast Power		y		y	y		
Generation Owners	Edison Mission Marketing & Trading	William Roberts		y	y	y		
Generation Owners	Entergy Nuclear Northeast	Marc Potkin		y	y	y		
Generation Owners	Indeck Energy Services	Mark Younger		y	y	y		
Generation Owners	KeySpan Ravenswood, LLC	Dick Ackerson		y	y	y		
Generation Owners	Mirant New York, Inc.	Doreen Saia		y	y	y		
Generation Owners	Orion Power New York	John Reese	y	y	y	y		
Generation Owners	PG&E Generating				y	y		
Generation Owners	Sithe Energies, Inc.	Garry Brown	y	y	y	y		
Generation Owners	TransCanada Power Marketing				y	y		
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y	y	y		
End Use - Gov. Agency/Aggr.	The City of New York	Michael Delaney		y	y	y	1.00	
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Robert Loughney		y	y	y		1.00
End Use - Large Consumer	ATCO Management Co.				y	y		
End Use - Large Consumer	IBM Corporation	Robert Loughney		y	y	y		1.00
End Use - Large Consumer	Occidental Chemical Corp.	Robert Loughney		y	y	y		1.00
End Use - Large Consumer	Praxair Inc.	Robert Loughney		y	y	y		1.00
End Use - Large Consumer	Xerox Corporation	Robert Loughney		y	y	y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Jesse Samberg		y	y	y	1.00	
End Use - Small Consumer	Association for Energy Affordability, Inc.	Larry DeWitt		y	y	y		
End Use - Small Consumer	Beth Israel Health Care System	Catherine Luthin		y	y	y	1.00	
End Use - Small Consumer	Building and Realty Institute	Tariq Niazi		y	y	y	1.00	
End Use - Small Consumer	Citizens Advisory Panel	Larry DeWitt		y	y	y		
End Use - Small Consumer	CNYC Inc. (Council of NY Coop & Condo)	Tariq Niazi		y	y	y	1.00	
End Use - Small Consumer	Columbia University	Catherine Luthin		y	y	y	1.00	
End Use - Small Consumer	Mount Sinai Medical Center	Catherine Luthin		y	y	y	1.00	
End Use - Small Consumer	New York Energy Buyers Forum	Tariq Niazi		y	y	y	1.00	
End Use - Small Consumer	New York Presbyterian Hospital	Catherine Luthin		y	y	y	1.00	
End Use - Small Consumer	New York University	Catherine Luthin		y	y	y	1.00	
End Use - Small Consumer	Refined Sugars, Inc.	Catherine Luthin		y	y	y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	y	y		
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		y	y	y	1.00	
Public Power - Authorities	New York Power Authority	Robert Hiney		y	y	y		
Public Power - Environmental	American Wind Energy Association	Larry DeWitt		y	y	y		1.00
Public Power - Environmental	Environmental Advocates	Larry DeWitt		y	y	y		1.00
Public Power - Environmental	Natl Resources Defense Council	Larry DeWitt		y	y	y		1.00
Public Power - Environmental	Pace University	Larry DeWitt		y	y	y		1.00
Public Power - Environmental	Scenic Hudson	Larry DeWitt		y	y	y		1.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y	y	y		
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y	y	y		
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Paul Pallas		y	y	y		
Public Power - Munis & Co-ops	Village of Fairport	Tom Rudebusch		y	y	y		1.00
Public Power - Munis & Co-ops	Village of Freeport				y	y		
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y	y	y		
Public Power - Munis & Co-ops	Village of Westfield	Paul Pallas		y	y	y		
Other Suppliers	1st Rochdale Cooperative NYC				y	y		
Other Suppliers	Advantage Energy, Inc.	Kyle Storie		y	y	y		1.00
Other Suppliers	Agway Energy Services, Inc.	Jim Scheiderich		y	y	y		1.00
Other Suppliers	Amerada Hess Corporation	Blas Hernandez		y	y	y		
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		y	y	y		
Other Suppliers	Cinergy Capital and Trading	Jason Barker		y	y	y		
Other Suppliers	Con Edison Energy		y		y	y		
Other Suppliers	Con Edison Solutions	Stephen Wemple	y	y	y	y		
Other Suppliers	Conectiv				y	y		
Other Suppliers	Constellation New Energy Inc.		y		y	y		
Other Suppliers	Constellation Power Source	Daniel Allegretti		y	y	y		
Other Suppliers	Coral Power, LLC	Dave French		y	y	y		
Other Suppliers	Dominion Energy Marketing, Inc.	Michael Bekker		y	y	y		
Other Suppliers	Duke Energy North America, LLC				y	y		
Other Suppliers	Dynergy	Alan Foster		y	y	y		1.00
Other Suppliers	ECONergy	Tom Halleran		y	y	y	1.00	
Other Suppliers	El Paso Merchant Energy	Russel Like		y	y	y		
Other Suppliers	Exelon Generation - Power Team	Linda Clarke		y	y	y		
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Mark Younger		y	y	y		
Other Suppliers	FPL Energy				y	y		
Other Suppliers	HQ Energy Services				y	y		
Other Suppliers	KeySpan Energy Services		y		y	y		
Other Suppliers	Mirabito Gas & Electric, Inc.	Jim Scheiderich		y	y	y		1.00
Other Suppliers	Morgan Stanley Capital Group				y	y		
Other Suppliers	NRG Power Marketing	Frank Rapley		y	y	y		
Other Suppliers	NU / Select Energy	Jim Scheiderich		y	y	y		1.00
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y	y	y		
Other Suppliers	PP&L Energy Plus				y	y		
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y	y	y		
Other Suppliers	Reliant Energy Services, Inc.	John Reese		y	y	y		
Other Suppliers	Sempra Energy Trading	Tom Halleran		y	y	y		1.00
Other Suppliers	Strategic Energy LLC	Francis Pullaro		y	y	y		
Other Suppliers	Strategic Power Management, Inc.	Dan Duthie		y	y	y		
Other Suppliers	Transalta (formerly MEGA)				y	y		
Other Suppliers	TransEnergie U.S. Ltd.		y		y	y		
Other Suppliers	Williams Energy Marketing & Trading Co.				y	y		