

NYISO Management Committee Meeting

September 29, 2006

NYS Nurses Association

MOTIONS FROM THE MEETING

Motion #1:

Motion to challenge to Chair's ruling regarding the order of agenda items for the September 29, 2006 Management Committee meeting.

Motion failed with 47.46% affirmative votes.

Motion #2:

Motion to approve the Minutes of the August 8, and August 30 Management Committee meetings.

Motion approved unanimously by show of hands.

Motion # 3:

In accordance with the Notice of Appeal submitted by Keyspan Ravenswood on August 23, 2006, the Management Committee hereby reverses the decision in motion 2A of the Business Issues Committee meeting on August 9, 2006.

Motion failed with 39.93% affirmative votes.

Motion #4:

The Management Committee ("MC") hereby approves the capacity market monitoring and mitigation measures presented at its September 29, 2006 meeting. The MC hereby recommends that, at its next meeting, the NYISO Board adopt the capacity market monitoring and mitigation measures approved today and file them with FERC pursuant to Section 205 of the Federal Power Act.

The capacity market monitoring and mitigation measures establish a conduct and impact test that compares the capacity bid of certain In-City generators, in the demand curve spot auction, with that of its reference bid to determine if the bid of such generator is inconsistent with competitive market design. The proposal provides criteria to be used to develop reference bids for the DGO generators as specified in Section 4.5 of Attachment H of the Market Services Tariff.

Motion passed with 69.54% affirmative votes.

Motion #4a:

Motion to amend motion #4 to use 2007 reference numbers in place of 2005 numbers as noted in the presentation.

Motion failed with 40.61% affirmative votes.

Motion #5:

Motion to hold the vote for motion #4 via secret ballot.

Motion failed with 45.43% affirmative votes.

Motion #6

In support of the Motion, the *Analysis of the Joint Proposal for In-City Capacity Mitigation*, prepared by William H. Hieronymus, was presented to the Management Committee. As detailed in that analysis:

- 1) the purpose of the demand curve is to establish a single price for capacity that will be adequate to provide support for the maintenance of existing capacity and investment in needed entry;
- 2) as currently formulated the demand curve will not achieve these objectives, since revenue support for new entry will be adequate only under a narrow and likely uneconomical set of conditions;
- 3) during periods of market tightness there will not be one, but multiple prices, since DGO payments will be below the competitive market price;
- 4) the DGO offering behavior at issue facilitates rather than subverts the intended purposes of the demand curve, because without it revenue inadequacy would be greater; and,
- 5) the existing capacity market gives large in-City LSEs and others with an interest in reducing prices a strong incentive to buy capacity at above-market prices outside of the NYISO markets in order to drive down prices in the market where all of the DGO capacity is forced to transact; and
- 6) The RTOs bordering New York are establishing forward markets for capacity. New York needs to craft a forward capacity market. Such a market needs to be sufficiently forward to allow new entry of the types of resources needed for meeting reliability economically, and that the long-term market be backed by shorter term balancing markets, particularly in view of the existence of retail access and demand response in New York.

Motion:

The Management Committee ("MC") reviewed and considered capacity market issues presented and discussed at its September 29, 2006 meeting, as well as at Business Issues Committee meetings and ICAP Working Group Meetings. Two of the issues raised by Market Participants are the lack of long-term forward markets administered by the NYISO and the slope of the demand curve. The MC hereby recommends that the following resolution be adopted to revise the NYISO Capacity market in both the short-term and long-term. Corresponding tariff language will be developed by the ICAP Working Group, reviewed by the Committee Chairs and Vice Chairs, and then submitted to the Federal Energy Regulatory Commission for approval.

SHORT TERM MEASURES

Lengthen the Demand Curve

The slope of the in-City demand curve will be reduced by moving the zero price point from 118 percent of minimum reliability requirements to improve market performance.

Maintain the Concept of DGO Bid Caps

In conjunction with extending the length of the demand curve, negotiated adjustments of the DGO bid caps will be considered.

Retain Must Offer DGO Requirements

No change is proposed. DGO capacity must be offered to the market.

Impose a Floor on Bids for Certain Resources

Any new capacity built or acquired via out-of-market bilateral transactions by such parties will have a minimum bid equal to a percentage of the cost of new entry ("CONE"). This requirement would apply only to capacity acquired after the inception of the demand curve – *i.e.*, March, 2003.

Remove Other DGO Restrictions

The DGO price cap will be eliminated.

The ban on bilateral sales of DGO capacity will also be eliminated. It is acknowledged that there may be a valid concern about sham transactions that undermine the DGO bid cap. To moot such concerns, all divested generation must be bid into the capacity market at or below capped bids by any party acquiring the right to bid such capacity via bilateral transactions. The proposed floor is related only to bids; the price paid to such capacity would be determined by the NYISO auctions and would not be discriminatory.

LONGER TERM REVISIONS TO NEW YORK CAPACITY MARKETS

The ICAP Working Group will prepare a fully articulated capacity market design over the next 12 months and implement such a market within 18 months.

Motion failed with 37.63% affirmative votes.

Motion #7:

The Management Committee ("MC") reviewed and considered capacity market issues presented and discussed at its September 29, 2006 meeting, as well as at Business Issues Committee meetings and ICAP Working Group Meetings. Key issues raised by Market Participants are the need for balanced market power mitigation measures to address both the supply and demand side of the market and the lack of a long-term forward capacity market administered by the NYISO. The MC hereby recommends that the following resolution be adopted to make certain changes the NYISO Capacity market rules and design. Corresponding tariff language will be developed by the ICAP Working Group, reviewed by the Committee Chairs and Vice Chairs, and

then submitted to the NYISO Board for subsequent filing with the Federal Energy Regulatory Commission. Recommendations shall address:

Underlying Principles

- Pricing and bidding rules that prevent the distortion of prices either above or below the competitive level, including distortion due to the exercise of market power by both buyers and sellers.
- Development of a market structure that induces the right amount of competitive entry while providing reliable long run price signals that, over time, reflect the cost of competitive new resources and that attracts and supports competitive generation needed for reliability.

Implementation

Interim Measures to Address Market Power Concerns to be put in place by May 1, 2007

- Mitigation. Conduct and impact tests (C&I) will apply to all spot market offers by in-city ICAP providers.
 - Conduct. Any offer that is 5% more than its reference level is potentially subject to mitigation, if it also fails the impact test.
 - Impact. Any offer that fails the conduct test and that causes prices to be 5% more or less than the price that would have resulted had the reference level been submitted will be mitigated to its reference price.
- Reference levels for DGO offers will be developed as follows:
 - 80 percent of the 2007 CONE, less FERC-approved energy and ancillary service (E&AS) offsets ((i.e. \$ 186.72 x 80% -\$ 50.92 = \$98.46/kw-year net on ICAP basis)¹
 - To be converted to UCAP basis
 - To be shaped to reflect summer/winter differentials
 - Existing DGO offer caps eliminated upon implementation of these new reference prices
- Remove other DGO restrictions:
 - The DGO price cap will be eliminated
 - The ban on bilateral sales of DGO capacity will be eliminated.
- Reference levels for newly constructed capacity that is self-certified by and/or under contract with LSEs shall bid at the following percentages of CONE less E&AS offsets :

¹ Based on Attachment IV to FERC Order dated Jan 7, 2005 and 4/21/05 update

- Until the end of the second capacity season following the initial commercial operation date of such a resource, its reference level shall be 100% of the then current CONE, net of the then current FERC-approved Energy and Ancillary Service ("EAS) Offset (together, "Net CONE").
 - For the third and fourth capacity season, such a facility's reference level shall be 80% of Net CONE
 - For the fifth and sixth capacity season, the facility's reference level shall be 75% of the Net CONE.
 - In the seventh and all subsequent capacity seasons, the facility's reference level shall be the same as that of DGO units
- Existing LSE self-certified (bilaterally contracted or self-owned unit) bid or mitigated to its reference price will clear in the spot capacity market and will count towards meeting the LSE's capacity obligation. Existing generation will clear after the bilaterally contracted or self-owned generation, according to its bid level. If all existing generation does not clear, the total payment to existing generation shall be prorated among all existing generation that bids in the spot capacity market.

Longer Term Measures to be put in place by May 1, 2008

- A long term forward procurement auction that allows new entry to compete with existing resources for delivery periods three or more years in the future, with multi-year commitment periods.
- The ICAP Working Group shall look to recently approved longer term capacity market designs in other ISOs for useful applications to NYISO
- The requirements of the Demand Curve Reset Process shall be integrated with these long term changes. In particular, adjustments to the demand curve slope and self-certified LSE capacity reference price levels should be anticipated.

Motion failed with 34.94% affirmative votes.

Motion #8:

The Management Committee (MC) hereby approves revisions to the NYISO's Market Services Tariff, as discussed at the Market Structures Working Group meeting on September 6, 2006, and as recommended for approval by the Business Issues Committee (BIC) on September 13, 2006, which would exempt any generator during a prescribed Testing Period from under-generation penalties, and would increase by 500 MW the capacity of Intermittent Power Resources entitled to special market settlement rules and exemptions from persistent under-generation penalties and Operating Reserves bidding obligations.

Motion passed unanimously by show of hands with abstentions.

Motion #9:

Whereas, the NYISO and its Market Participants have placed a high priority on improving the accuracy and finality of NYISO-issued customer invoices, and

Whereas, the NYISO's current settlement cycle spans approximately 19 months, during which time corrections to NYISO-issued customer invoices may be made, and

Whereas, the NYISO and Market Participants seek to balance the benefits of financial certainty with adequate assurances regarding the accuracy of NYISO-issued customer invoices, and

Whereas, the NYISO and Market Participants have committed not to implement changes to the market settlement rules without associated billing system upgrades, and

Whereas, the NYISO and Market Participants will develop and implement a comprehensive plan to upgrade the Web Based Reconciliation tool to incorporate the changes necessary to implement the loading/echo functions previously committed to in 2003, and

Whereas, the Business Issues Committee, its working groups, and NYISO staff have proposed protocols and procedures which were included in the September 29, 2006 MC meeting materials and that will allow the NYISO to shorten its financial settlement cycle to approximately 9 months and 25 days with adequate assurances regarding the accuracy of NYISO-issued customer invoices, and

Whereas, the Business Issues Committee passed a motion at its September 13, 2006, meeting which recommends that the MC endorse these protocols and procedures and approve the development of a tariff filing to support these changes;

Now, therefore, the Management Committee approves the development of tariff revisions to shorten the NYISO financial settlement cycle in accordance with the protocols, procedures, and implementation requirements described in this motion and the supporting materials.

- The tariff language shall be subject to review by the BAWG and BPCTF and approved for filing by the chairpersons and vice-chairpersons of the MC, BIC, and OC.
- The tariff filing shall specify that corrections to customer settlement information, including corrections to metering data, shall only be made within the relevant timeframes established in the tariffs, as they are hereby proposed to be revised, in accordance with a "true-up"

methodology unless the NYISO is directed to do otherwise by FERC or a court of competent jurisdiction.

- The tariff filing shall be prepared for filing as quickly as practicable, but not later than October 31, 2006.

Motion passed by majority show of hands with abstentions.

New York Independent System Operator - Committee Membership

Management Committee - Attendance September 29, 2006 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Central Hudson Gas & Electric Consolidated Edison	Transmission Owners	Charles Freni	✓ John Watzka					✓ Mayer Sasson	
National Grid	Transmission Owners	Terry Agriss	✓ Stuart Nachmias	✓ Neil Butterklee					
NY State Electric Gas (NYSEG)	Transmission Owners	Jerry Ancona	✓ Wes Yeomans	Janet Gail Besser	Herb Schrayshuen	✓ Bart Franey	Terron Hill		
Orange & Rockland, Inc.	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham			
Rochester Gas & Electric	Transmission Owners	None Assigned							
AES NY	Generation Owners	✓ Ray Kinney	✓ Patti Caletka	Hank Masti	Cliff Olson	Denis Wickham			
Astoria Energy LLC	Generation Owners	Christopher Wentlent	Rick Santoroski	Charles Sjoberg	Dave Evanoski				
Calpine	Generation Owners	Joseph Swift	Leonard Singer	Chuck McCall					
East Coast Power Linden Holding LLC	Generation Owners	Brett Kruse	Kris Zadlo	Steve Remillard					
Edison Mission Marketing & Trading	Generation Owners	Thomas Hoatson	Robert Licato	Kathy Benini					
Entergy Nuclear Northeast	Generation Owners	William Roberts	Jeffrey Ellis	✓ Peter Brown	Rich Mooney				
Horizon Wind Energy	Generation Owners	Marc Potkin	Angelo Vai	✓ Ron Mackowiak					
Indeck Energy Services	Generation Owners	Anntonette Alberti	✓ Patrick Doyle	P.J. Saliterman	Charlie Turlinski	Scott Alexander	Greg Kemmis		
KeySpan Ravenswood, LLC	Generation Owners	Mike Ferguson	Mike Ferguson	Mark Younger				✓ Glenn Haake	
Mirant New York, Inc.	Generation Owners	Jim Brennan	Rich Hohlman	Joe Vignola	✓ Jim D'Andrea	✓ Madison Milhaus	Rich Rapp		✓ Phil Smith
New Athens Generating Co.	Generation Owners	James Mayhew	✓ Doreen Saia	Vicki Lynch					
Noble Environmental Power LLC	Generation Owners	Jack Breen	Chris Bursaw	Dan DeVinney	Rich Felak				✓ Glen Sampson
Selkirk Cogen Partners, L.P.	Generation Owners	Thomas Swank	Liz Grisaru						
TransCanada Power Marketing	Generation Owners	Tim Biittig	Steve Kamppila						
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	William Taylor	Elaine Beaudry	✓ David Coup	Erin Hogan	Christopher Hall		✓ Stuart Nachmias	
The City of New York	End Use - Gov. Agency/Aggr.	Paul DeCotis	Karl Michael	Thomas Simpson	Jonathan Wallach	Tim Daniels			✓ Mike Caulfield
Alcoa/Reynolds Metals Company	End Use - Large Consumer	✓ Michael Delaney	Gil Quiniones	Morgan Parke					
Helmstley-Spear Inc.	End Use - Large Consumer	Robert Loughney	George Diamantopoulos	Edward Strauss	Herb Rose			✓ Mike Mager	
IBM Corporation	End Use - Large Consumer	David Bomke	✓ 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		✓ Mike Mager	
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	Larry DeWitt					✓ Mike Mager	
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	John Dowling	Jennifer Kearney	Tariq Niazi	Doug Elfner		✓ Mike Mager	
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		✓ Mike Mager	
Mount Sinai Medical Center	End Use - Small Consumer	Catherine Luthin	John Dowling	Jennifer Kearney	Tariq Niazi	Doug Elfner		✓ Mike Mager	
New York Presbyterian Hospital	End Use - Small Consumer	Catherine Luthin	John Dowling	Jennifer Kearney	Tariq Niazi	Doug Elfner		✓ Mike Mager	
New York University	End Use - Small Consumer	Catherine Luthin	John Dowling	Jennifer Kearney	Tariq Niazi	Doug Elfner		✓ Mike Mager	
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi	Doug Elfner						
Long Island Power Authority	Public Power - Authorities	Kevin Jones	Jim Wittine	Dave Clarke				✓ Ken Lotterhos	
New York Power Authority	Public Power - Authorities	Bob Deasy	✓ William Palazzo	Kim Byham					
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					✓ Mike Mager	
Natl Resources Defense Council	Public Power - Environmental	Dale Bryk	Larry DeWitt					✓ Mike Mager	
Pace University	Public Power - Environmental	Edward Smeloff	Larry DeWitt					✓ Mike Mager	
Scenic Hudson	Public Power - Environmental	Larry DeWitt						✓ Mike Mager	
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Matthew Benesh	✓ Tim Bush	Jim Hamilton	Ken Moore	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						
Village of Arcade	Public Power - Munis & Co-ops	Larry Kilburn	✓ Tim Bush						
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Tim Bush						
Village of Freeport	Public Power - Munis & Co-ops	Hubert Bianco	✓ Paul Pallas	✓ Tom Rudebusch					
Village of Rockville Centre	Public Power - Munis & Co-ops	✓ Paul Pallas	Jim Hamilton	Matthew Benesh	Jim Hamilton	Jack Brown	Ken Moore	✓ Tom Rudebusch	
Village of Solvay	Public Power - Munis & Co-ops	Anthony Modafferi	✓ Tim Bush						
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Tim Bush	Matthew Benesh	Jack Brown	Ken Moore			
Advantage Energy, Inc.	Other Suppliers	Kyle Storie		Blas Hernandez					
Amerada Hess Corporation	Other Suppliers	✓ Hemant Jain	Kevin Laguardia		George Braulke				
Brookfield Energy Marketing Inc.	Other Suppliers	✓ Robert Ricketts	Daniel Whyte						✓ Collins
Cinergy Capital and Trading	Other Suppliers	John Deeds	Walt Yeager						
Con Edison Energy	Other Suppliers	Ken Bekman	Ivan Kimball						

New York Independent System Operator - Committee Membership

Management Committee - Attendance September 29, 2006 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Con Edison Solutions	Other Suppliers	Ken Bekman	✓ Stephen Wemple						
Conectiv	Other Suppliers	Bill Fehr	John Foreman						
Constellation Energy Commodities, Inc.	Other Suppliers	Glen McCartney	✓ Dan Allegretti	Sara O'Neill					
Constellation New Energy Inc.	Other Suppliers	Michael Constantine	Sara O'Neill						
Consumer Powerline	Other Suppliers	Vinay Gupta	Mike Gordon	Ray Stirbys	Chau Sh Shen				
Coral Power, LLC	Other Suppliers	✓ Matt Picardi	Marc Overdyk	Dave French					
DC Energy	Other Suppliers	Bruce Bleiweis	Dean Wilde	Andrew Stevens	Sadao Milberg	Chris Carpenter	Matthew Tate	✓ Glenn Haake	✓ Kumar Jeev
Dyegy	Other Suppliers	✓ Barry Huddleston	Jason Cox	Kevin White					
ECONnergy	Other Suppliers	Saul Horowitz	Tom Halleran						
Energy Curtailment Specialists, Inc	Other Suppliers	✓ Marie Pieniazek	Stephen Lynch						
Energy Spectrum	Other Suppliers	Gary David	Henry Hartstein	Aron Iskowitz	Ruben Brown	Arthur Pearson			
EnerNoc	Other Suppliers	David Brewster	✓ Aaron Breidenbaugh						
Epic Merchant Energy	Other Suppliers	Mike Kinsey	✓ 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				✓ Doreen Saia	
Galt Power	Other Suppliers	✓ Rick Mancini	Stephen Fernands						
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	Nikolai Markarian			
NRG Power Marketing	Other Suppliers	✓ Tim Foxen	Jim Mayhew	Lee Davis					✓ Chris O'Hara
NU / Select Energy	Other Suppliers	Gunnar Jorgensen	✓ Jim Scheiderich						
Ontario Power Generation Inc.	Other Suppliers	Barry Green	✓ Dave Barr	Ken Lacivita	Scott McArthur	David Barr	✓ Glenn Haake		
Orion Power New York	Other Suppliers		John Meyer						
PPM Energy	Other Suppliers	✓ Thresa Allen	T.H. Rawls	Tom Shields					
PP&L Energy Plus	Other Suppliers	✓ Tom Hyzinski	Joseph Langan	Sharon Weber					
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer	Michael LaFalce						
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					✓ Tairq Niazi	
TransEnergie U.S. Ltd.	Other Suppliers	Raymond Cox	Michael Jacobs						
U.S. Power Generating Co.	Other Suppliers	✓ Liam Baker	Mark Sudbey						
Williams Power Company	Other Suppliers	David Singer	Mark Lassman	Robert O'Connell					
Ace Energy Company, Inc	Non-voting	✓ Marie Pieniazek	Stephen Lynch						
ACENY	Non-voting	Carol Murphy	✓ Valerie Strauss						
Boundless Energy, L.L.C	Non-voting	John Tompkins	Brian Chernack	Chuck Gilbert					
Caitness 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							
Fluent Energy	Non-voting	Michael Mastroianni	David Koplas	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	Penny Rubin	Rajendra Addepalli						✓ Drexler, Happ, Payntor
Stealth Energy	Non-voting	Gad Cohen							
The Structure Group	Non-voting	Bob Furry	Alex Lago						
Tom Halleran	Non-voting	Tom Halleran							
US Direct Energy Inc.	Non-voting	✓ Marie Pieniazek	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	None Assigned							

NYISO and Hunton & Williams Members in Attendance:

- ✓ Ira Freilicher Hunton & Williams
- ✓ Kevin Jones Hunton & Williams
- ✓ Rich Dewey NYISO
- ✓ Rob Fernandez NYISO
- ✓ Mark Lynch NYISO

New York Independent System Operator - Committee Membership

Management Committee - Attendance September 29, 2006 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
✓ Scott Maves	NYISO								
✓ Mollie Lampi	NYISO								
✓ Dave Lawrence	NYISO								
✓ Rana Mukerji	NYISO								
✓ Elaine Robinson	NYISO								
✓ Arvind Jaggi	NYISO								
✓ Leigh Bullock	NYISO								
✓ Ray Stalter	NYISO								
✓ Debbie Eckels	NYISO								
✓ Randy Bowers	NYISO								
✓ Ernie Cardone	NYISO								
✓ Frank Francis	NYISO								
✓ Charles Garber	NYISO								
✓ Valerie Caputo	NYISO								
✓ Kathy Whitaker	NYISO								
✓ Kristen Kranz	NYISO								
✓ Mike Calimano	NYISO								
✓ Debra Murley	NYISO								

Key:

✓ = In attendance

New York Independent System Operator

Management Committee - September 29, 2006

Motion: Motion #1

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	4.00	0.00	1	21.50	0.00	
Other Suppliers	21.5	✓	✓	21.50	13.00	1.00	6	19.96	1.54	
Transmission Owners	20.0	✓	✓	20.00	0.00	1.00	3	0.00	20.00	
End Use Consumer			✓							
Large Consumer	9.0	✓		9.00	0.00	6.00	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	1.00	1	0.00	8.00	
Munis and Coops	7	✓		7.00	8.00	2.00	0	5.60	1.40	
Environmental	2	✓		2.00	1.00	4.00	0	0.40	1.60	
				5	100.00	26.00	26.00	11	47.46	52.54
					100.00	Normalized to 100% :		47.46	52.54	

**New York Independent System Operator
Management Committee - September 29, 2006**

**Motion
Motion #1**

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	Michael Delaney		y		1.00
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		y		1.00
End Use - Large Consumer	Helmsley-Spear Inc.	Mike Mager		y		1.00
End Use - Large Consumer	IBM Corporation	Michael Mager		y		1.00
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y		1.00
End Use - Large Consumer	Praxair Inc.	Michael Mager		y		1.00
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	Mike Mager		y		1.00
End Use - Small Consumer	Association for Energy Affordability, Inc.	Mike Mager		y		1.00
End Use - Small Consumer	Beth Israel Health Care System	Tariq Nazi		y		1.00
End Use - Small Consumer	Building and Realty Institute	Tariq Nazi		y		1.00
End Use - Small Consumer	Columbia University	Tariq Nazi		y		1.00
End Use - Small Consumer	Mount Sinai Medical Center	Tariq Nazi		y		1.00
End Use - Small Consumer	New York Presbyterian Hospital	Tariq Nazi		y		1.00
End Use - Small Consumer	New York University	Tariq Nazi		y		1.00
End Use - State Agency	NY State Consumer Protection Board	Tariq Nazi		y		1.00
Generation Owners	AES NY					
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading	Peter Brown		y		
Generation Owners	Entergy Nuclear Northeast	Ron Mackowiak		y	1.00	
Generation Owners	Horizon Wind Energy					
Generation Owners	Indeck Energy Services	Glenn Haake		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					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TransCanada Power Marketing					
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation					
Other Suppliers	Brookfield Energy Marketing Inc.	Robert Ricketts		y	1.00	
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions	Stephen Wemple	y	y		
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Dan Allegretti		y	1.00	
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	Consumer Powerline					
Other Suppliers	Coral Power, LLC	Matt Picardi		y		
Other Suppliers	DC Energy	Glenn Haake		y	1.00	
Other Suppliers	Dynegy	Barry Huddleston		y	1.00	
Other Suppliers	ECONergy					
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Pieniazek		y	1.00	
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc	Aaron Breidenbaugh		y	1.00	
Other Suppliers	Epic Merchant Energy	Erik Abend		y		
Other Suppliers	Exelon Generation - Power Team					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Glenn Haake		y	1.00	
Other Suppliers	FPL Energy	Doreen Saia		y	1.00	
Other Suppliers	Galt Power	Rick Mancini		y		
Other Suppliers	HO Energy Services	Paul Norris		y		
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.	Dave Barr		y	1.00	
Other Suppliers	Orion Power New York					
Other Suppliers	PPM Energy	Thresa Allen		y	1.00	
Other Suppliers	PP&L Energy Plus	Tom Hyzinski		y		
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y	1.00	
Other Suppliers	Sempra Energy Trading					
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Strategic Energy LLC	Tariq Nazi		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	Ken Lotterhos		y		
Public Power - Authorities	New York Power Authority	William Palazzo		y		1.00
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y	1.00	
Public Power - Environmental	Environmental Advocates	Mike Mager		y		1.00
Public Power - Environmental	Natl Resources Defense Council	Mike Mager		y		1.00
Public Power - Environmental	Pace University	Mike Mager		y		1.00
Public Power - Environmental	Scenic Hudson	Mike Mager		y		1.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tim Bush		y	1.00	
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	1.00	
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Tim Bush		y		1.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Tim Bush		y	1.00	
Public Power - Munis & Co-ops	Village of Arcade	Tim Bush		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Tim Bush		y	1.00	
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y		1.00
Public Power - Munis & Co-ops	Village of Solway	Tim Bush		y	1.00	
Public Power - Munis & Co-ops	Village of Westfield	Tim Bush		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y		
Transmission Owners	Consolidated Edison	Stuart Nachmias		y		
Transmission Owners	National Grid	Wes Yeomans		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		

New York Independent System Operator
Management Committee - September 29, 2006

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	4.00	0.00	1	21.50	0.00	
Other Suppliers	21.5	✓	✓	21.50	12.00	2.00	6	18.43	3.07	
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	6.00	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	2.00	8	0.00	7.00	
Environmental	2	✓		2.00	0.00	5.00	0	0.00	2.00	
				5	100.00	16.00	30.00	17	39.93	60.07
					100.00	Normalized to 100% :		39.93	60.07	

**New York Independent System Operator
Management Committee - September 29, 2006**

**Motion
Motion #3**

Sector	Organization	Representative	Affiliate	Present	For	Against
Public Power - Authorities	New York Power Authority	William Palazzo		y		1.00
Public Power - Authorities	Long Island Power Authority	Ken Lotterhos		y		1.00
Public Power - Environmental	Scenic Hudson	Mike Mager		y		1.00
Public Power - Environmental	Pace University	Mike Mager		y		1.00
Public Power - Environmental	Natl Resources Defense Council	Mike Mager		y		1.00
Public Power - Environmental	Environmental Advocates	Mike Mager		y		1.00
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y		1.00
Public Power - Munis & Co-ops	Village of Westfield	Tim Bush		y		
Public Power - Munis & Co-ops	Village of Solway	Tim Bush		y		
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y		1.00
Public Power - Munis & Co-ops	Village of Freeport					
Public Power - Munis & Co-ops	Village of Fairport	Tim Bush		y		
Public Power - Munis & Co-ops	Village of Arcade	Tim Bush		y		
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Tim Bush		y		
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Tim Bush		y		
Public Power - Munis & Co-ops	Lake Placid Village	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	Bath Electric, Gas & Water Systems	Tim Bush		y		
Generation Owners	TransCanada Power Marketing					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	Noble Environmental Power LLC					
Generation Owners	New Athens Generating Co.					
Generation Owners	Mirant New York, Inc.	Doreen Saia		y	1.00	
Generation Owners	KeySpan Ravenswood, LLC	Jim D'Andrea		y	1.00	
Generation Owners	Indeck Energy Services	Glenn Haake		y	1.00	
Generation Owners	Horizon Wind Energy					
Generation Owners	Entergy Nuclear Northeast	Ron Mackowiak		y	1.00	
Generation Owners	Edison Mission Marketing & Trading	Peter Brown		y		
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Calpine					
Generation Owners	Astoria Energy LLC					
Generation Owners	AES NY					
End Use - Gov. Agency/Aggr.	The City of New York	Michael Delaney		y		1.00
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	David Coup		y		1.00
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		y		1.00
End Use - Large Consumer	Praxair Inc.	Michael Mager		y		1.00
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y		1.00
End Use - Large Consumer	IBM Corporation	Michael Mager		y		1.00
End Use - Large Consumer	Helmsley-Spear Inc.	Mike Mager		y		1.00
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	New York University	Tariq Nazi		y		1.00
End Use - Small Consumer	New York Presbyterian Hospital	Tariq Nazi		y		1.00
End Use - Small Consumer	Mount Sinai Medical Center	Tariq Nazi		y		1.00
End Use - Small Consumer	Columbia University	Tariq Nazi		y		1.00
End Use - Small Consumer	Building and Realty Institute	Tariq Nazi		y		1.00
End Use - Small Consumer	Beth Israel Health Care System	Tariq Nazi		y		1.00
End Use - Small Consumer	Association for Energy Affordability, Inc.	Mike Mager		y		1.00
End Use - Small Consumer	American Sugar Refining, Inc.	Mike Mager		y		1.00
End Use - State Agency	NY State Consumer Protection Board	Tariq Nazi		y		1.00
Other Suppliers	Williams Power Company					
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y	1.00	
Other Suppliers	TransEnergy U.S. Ltd.		y			
Other Suppliers	Strategic Energy LLC	Tariq Nazi		y		1.00
Other Suppliers	SESCO Enterprises, LLC					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	PSEG Energy Resources & Trade	Howard Fromer		y	1.00	
Other Suppliers	PP&L Energy Plus	Tom Hyzinski		y	1.00	
Other Suppliers	PPM Energy	Thresa Allen		y		
Other Suppliers	Orion Power New York					
Other Suppliers	Ontario Power Generation Inc.	Dave Barr		y		
Other Suppliers	NU / Select Energy	Jim Scheiderich		y		
Other Suppliers	NRG Power Marketing	Tim Foxen		y	1.00	
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	KeySpan Energy Services	Jim D'Andrea	y	y		
Other Suppliers	HQ Energy Services	Paul Norris		y		
Other Suppliers	Galt Power	Rick Mancini		y		1.00
Other Suppliers	FPL Energy	Doreen Saia		y	1.00	
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Glenn Haake		y	1.00	
Other Suppliers	Exelon Generation - Power Team					
Other Suppliers	Epic Merchant Energy	Erik Abend		y		
Other Suppliers	EnerNoc	Aaron Breidenbaugh		y	1.00	
Other Suppliers	Energy Spectrum					
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Pieniazek		y	1.00	
Other Suppliers	ECONergy					
Other Suppliers	Dyegy	Barry Huddleston		y	1.00	
Other Suppliers	DC Energy	Glenn Haake		y	1.00	
Other Suppliers	Coral Power, LLC	Matt Picardi		y		
Other Suppliers	Consumer Powerline					
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	Constellation Energy Commodities, Inc.	Dan Allegretti		y	1.00	
Other Suppliers	Conectiv					
Other Suppliers	Con Edison Solutions	Stephen Wemple	y	y		
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Brookfield Energy Marketing Inc.	Robert Ricketts		y	1.00	
Other Suppliers	Amerada Hess Corporation					
Other Suppliers	Advantage Energy, Inc.					
Transmission Owners	Rochester Gas & Electric	Ray Kinney	y	y		
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	NY State Electric Gas (NYSEG)	Ray Kinney		y		
Transmission Owners	National Grid	Wes Yeomans		y	1.00	
Transmission Owners	Consolidated Edison	Stuart Nachmias		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y		

New York Independent System Operator

Management Committee - September 29, 2006

Motion: Motion #4

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	1.00	3.00	2	5.38	16.13	
Other Suppliers	21.5	✓	✓	21.50	3.00	6.00	13	7.17	14.33	
Transmission Owners	20.0	✓	✓	20.00	2.00	0.00	2	20.00	0.00	
End Use Consumer			✓							
Large Consumer	9.0	✓		9.00	6.00	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	33.00	9.00	25	69.54	30.46
					100.00	Normalized to 100% :		69.54	30.46	

**New York Independent System Operator
Management Committee - September 29, 2006**

**Motion
Motion #4**

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation	Hemant Jain		y		
Other Suppliers	Brookfield Energy Marketing Inc.	Robert Ricketts		y		1.00
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions	Stephen Wemple	y	y		
Other Suppliers	Connectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Dan Allegritti		y		
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	Consumer Powerline					
Other Suppliers	Coral Power, LLC	Matt Picardi		y		
Other Suppliers	DC Energy	Glenn Haake		y		1.00
Other Suppliers	Dynegy	Barry Huddleston		y		1.00
Other Suppliers	ECONergy					
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Peniazek		y		1.00
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc	Aaron Breidenbaugh		y		
Other Suppliers	Epic Merchant Energy	Erik Abend		y		
Other Suppliers	Exelon Generation - Power Team					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Glenn Haake		y		1.00
Other Suppliers	FPL Energy	David Applebaum		y		
Other Suppliers	Galt Power	Rick Mancini		y	1.00	
Other Suppliers	HQ Energy Services	Paul Norris		y		
Other Suppliers	KeySpan Energy Services	Jim D'Andrea	y	y		
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing	Tim Foxen		y		
Other Suppliers	NU / Select Energy	Jim Scheiderich		y		
Other Suppliers	Ontario Power Generation Inc.	Dave Barr		y		
Other Suppliers	Orion Power New York					
Other Suppliers	PPM Energy	Thresa Allen		y		
Other Suppliers	PP&L Energy Plus	Tom Hyzinski		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	Jason Barker		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					
Generation Owners	AES NY					
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading	Peter Brown		y		
Generation Owners	Entergy Nuclear Northeast	Ron Mackowiak		y		1.00
Generation Owners	Horizon Wind Energy	Patrick Doyle		y	1.00	
Generation Owners	Indeck Energy Services	Glenn Haake		y		1.00
Generation Owners	KeySpan Ravenswood, LLC	Jim D'Andrea		y		1.00
Generation Owners	Mirant New York, Inc.	Doreen Saa		y		
Generation Owners	New Athens Generating Co.					
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TransCanada Power Marketing					
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y		
Transmission Owners	Consolidated Edison	Stuart Nachmias		y	1.00	
Transmission Owners	National Grid	Wes Yeomans		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		
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	Michael Delaney		y	1.00	
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		y	1.00	
End Use - Large Consumer	Helmsley-Spear Inc.	Mike Mager		y	1.00	
End Use - Large Consumer	IBM Corporation	Michael Mager		y	1.00	
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y	1.00	
End Use - Large Consumer	Praxair Inc.	Michael Mager		y	1.00	
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	Mike Mager		y	1.00	
End Use - Small Consumer	Association for Energy Affordability, Inc.	Mike Mager		y	1.00	
End Use - Small Consumer	Beth Israel Health Care System	Mike Mager		y	1.00	
End Use - Small Consumer	Building and Realty Institute	Tariq Niazi		y	1.00	
End Use - Small Consumer	Columbia University	Mike Mager		y	1.00	
End Use - Small Consumer	Mount Sinai Medical Center	Mike Mager		y	1.00	
End Use - Small Consumer	New York Presbyterian Hospital	Mike Mager		y	1.00	
End Use - Small Consumer	New York University	Mike Mager		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	1.00	
Public Power - Authorities	Long Island Power Authority	Ken Lotterhos		y	1.00	
Public Power - Authorities	New York Power Authority	William Palazzo		y	1.00	
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y	1.00	
Public Power - Environmental	Environmental Advocates	Mike Mager		y	1.00	
Public Power - Environmental	Natl Resources Defense Council	Mike Mager		y	1.00	
Public Power - Environmental	Pace University	Mike Mager		y	1.00	
Public Power - Environmental	Scenic Hudson	Mike Mager		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	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Solway	Tim Bush		y		
Public Power - Munis & Co-ops	Village of Westfield	Tim Bush		y		

New York Independent System Operator
Management Committee - September 29, 2006

Motion: [Motion #4a](#)

Result: [Motion Failed](#)

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	2.00	0.00	4	21.50	0.00	
Other Suppliers	21.5	✓	✓	21.50	8.00	1.00	13	19.11	2.39	
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	6.00	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	1.00	10	0.00	7.00	
Environmental	2	✓		2.00	0.00	5.00	0	0.00	2.00	
				5	100.00	10.00	28.00	29	40.61	59.39
					100.00	Normalized to 100% :		40.61	59.39	

**New York Independent System Operator
Management Committee - September 29, 2006**

**Motion
Motion #4a**

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation	Hemant Jain		y		
Other Suppliers	Brookfield Energy Marketing Inc.	Robert Ricketts		y	1.00	
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions	Stephen Wemple	y	y		
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Dan Allegritti		y	1.00	
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	Consumer Powerline					
Other Suppliers	Coral Power, LLC	Matt Picardi		y		
Other Suppliers	DC Energy	Glenn Haake		y	1.00	
Other Suppliers	Dynegy	Barry Huddleston		y	1.00	
Other Suppliers	ECONergy					
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Peniazek		y	1.00	
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc	Aaron Breidenbaugh		y		
Other Suppliers	Epic Merchant Energy	Erik Abend		y		
Other Suppliers	Exelon Generation - Power Team					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Glenn Haake		y	1.00	
Other Suppliers	FPL Energy	David Applebaum		y	1.00	
Other Suppliers	Galt Power	Rick Mancini		y		1.00
Other Suppliers	HQ Energy Services	Paul Norris		y		
Other Suppliers	KeySpan Energy Services	Jim D'Andrea	y	y		
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	NRG Power Marketing	Tim Foxen		y		
Other Suppliers	NU / Select Energy	Jim Scheiderich		y		
Other Suppliers	Ontario Power Generation Inc.	Dave Barr		y		
Other Suppliers	Orion Power New York					
Other Suppliers	PPM Energy	Thresa Allen		y		
Other Suppliers	PP&L Energy Plus	Tom Hyzinski		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	Jason Barker		y		
Other Suppliers	TransEnergy U.S. Ltd.		y			
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y		
Other Suppliers	Williams Power Company					
Generation Owners	AES NY					
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading	Peter Brown		y		
Generation Owners	Entergy Nuclear Northeast	Ron Mackowiak		y		
Generation Owners	Horizon Wind Energy	Patrick Doyle		y		
Generation Owners	Indeck Energy Services	Glenn Haake		y	1.00	
Generation Owners	KeySpan Ravenswood, LLC	Jim D'Andrea		y		
Generation Owners	Mirant New York, Inc.	Doreen Saa		y	1.00	
Generation Owners	New Athens Generating Co.					
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TransCanada Power Marketing					
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y		
Transmission Owners	Consolidated Edison	Stuart Nachmias		y		1.00
Transmission Owners	National Grid	Wes Yeomans		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		
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	Michael Delaney		y		1.00
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		y		1.00
End Use - Large Consumer	Helmsley-Spear Inc.	Mike Mager		y		1.00
End Use - Large Consumer	IBM Corporation	Michael Mager		y		1.00
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y		1.00
End Use - Large Consumer	Praxair Inc.	Michael Mager		y		1.00
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	Mike Mager		y		1.00
End Use - Small Consumer	Association for Energy Affordability, Inc.	Mike Mager		y		1.00
End Use - Small Consumer	Beth Israel Health Care System	Mike Mager		y		1.00
End Use - Small Consumer	Building and Realty Institute	Tariq Niazi		y		1.00
End Use - Small Consumer	Columbia University	Mike Mager		y		1.00
End Use - Small Consumer	Mount Sinai Medical Center	Mike Mager		y		1.00
End Use - Small Consumer	New York Presbyterian Hospital	Mike Mager		y		1.00
End Use - Small Consumer	New York University	Mike Mager		y		1.00
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y		1.00
Public Power - Authorities	Long Island Power Authority	Ken Lotterhos		y		1.00
Public Power - Authorities	New York Power Authority	William Palazzo		y		1.00
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y		1.00
Public Power - Environmental	Environmental Advocates	Mike Mager		y		1.00
Public Power - Environmental	Natl Resources Defense Council	Mike Mager		y		1.00
Public Power - Environmental	Pace University	Mike Mager		y		1.00
Public Power - Environmental	Scenic Hudson	Mike Mager		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		
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	Paul Pallas		y		
Public Power - Munis & Co-ops	Village of Solway	Tim Bush		y		
Public Power - Munis & Co-ops	Village of Westfield	Tim Bush		y		

New York Independent System Operator
Management Committee - September 29, 2006

Motion: [Motion #5](#)

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	0	17.92	3.58	
Other Suppliers	21.5	✓	✓	21.50	14.00	1.00	7	20.07	1.43	
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	6.00	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	1.00	8.00	2	0.78	6.22	
Environmental	2	✓		2.00	0.00	4.00	1	0.00	2.00	
				5	100.00	21.00	35.00	11	45.43	54.57
					100.00	Normalized to 100% :		45.43	54.57	

**New York Independent System Operator
Management Committee - September 29, 2006**

**Motion
Motion #5**

Sector	Organization	Representative	Affiliate	Present	For	Against
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y		
Transmission Owners	Consolidated Edison	Stuart Nachmias		y		1.00
Transmission Owners	National Grid	Wes Yeomans		y		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Ray Kinney		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric	Ray Kinney	y	y		
Generation Owners	AES NY					
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading	Peter Brown		y	1.00	
Generation Owners	Entergy Nuclear Northeast	Ron Mackowski		y	1.00	
Generation Owners	Horizon Wind Energy	Patrick Doyle		y		1.00
Generation Owners	Indeck Energy Services	Glenn Haake		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					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TransCanada Power Marketing					
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	Michael Delaney		y		1.00
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		y		1.00
End Use - Large Consumer	Helmsley-Spear Inc.	Mike Mager		y		1.00
End Use - Large Consumer	IBM Corporation	Michael Mager		y		1.00
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y		1.00
End Use - Large Consumer	Praxair Inc.	Michael Mager		y		1.00
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	Mike Mager		y		1.00
End Use - Small Consumer	Association for Energy Affordability, Inc.	Mike Mager		y		1.00
End Use - Small Consumer	Beth Israel Health Care System	Mike Mager		y		1.00
End Use - Small Consumer	Building and Realty Institute	Tariq Niazi		y		1.00
End Use - Small Consumer	Columbia University	Mike Mager		y		1.00
End Use - Small Consumer	Mount Sinai Medical Center	Mike Mager		y		1.00
End Use - Small Consumer	New York Presbyterian Hospital	Mike Mager		y		1.00
End Use - Small Consumer	New York University	Mike Mager		y		1.00
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y		1.00
Public Power - Authorities	Long Island Power Authority	Ken Lotterhos		y		1.00
Public Power - Authorities	New York Power Authority	William Palazzo		y		1.00
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y		
Public Power - Environmental	Environmental Advocates	Mike Mager		y		1.00
Public Power - Environmental	Natl Resources Defense Council	Mike Mager		y		1.00
Public Power - Environmental	Pace University	Mike Mager		y		1.00
Public Power - Environmental	Scenic Hudson	Mike Mager		y		1.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Tim Bush		y		1.00
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	David Gustafson		y		
Public Power - Munis & Co-ops	Lake Placid Village	Tim Bush		y		1.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Tim Bush		y		1.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept.	Tim Bush		y		1.00
Public Power - Munis & Co-ops	Village of Arcade	Tim Bush		y		1.00
Public Power - Munis & Co-ops	Village of Fairport	Tim Bush		y		1.00
Public Power - Munis & Co-ops	Village of Freeport	Tom Rudebusch		y	1.00	
Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		y		
Public Power - Munis & Co-ops	Village of Solway	Tim Bush		y		1.00
Public Power - Munis & Co-ops	Village of Westfield	Tim Bush		y		1.00
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation	Hemant Jain		y		
Other Suppliers	Brookfield Energy Marketing Inc.	Robert Ricketts		y	1.00	
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions	Stephen Wemple	y	y		
Other Suppliers	Conectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Dan Allegretti		y	1.00	
Other Suppliers	Constellation New Energy, Inc.		y			
Other Suppliers	Consumer Powerline					
Other Suppliers	Coral Power, LLC	Matt Picardi		y	1.00	
Other Suppliers	DC Energy	Glenn Haake		y	1.00	
Other Suppliers	Dynegy	Barry Huddleston		y	1.00	
Other Suppliers	ECONergy					
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Pieniazek		y	1.00	
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc	Aaron Breidenbaugh		y	1.00	
Other Suppliers	Epic Merchant Energy	Erik Abend		y	1.00	
Other Suppliers	Exelon Generation - Power Team					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Glenn Haake		y	1.00	
Other Suppliers	FPL Energy	David Applebaum		y	1.00	
Other Suppliers	Galt Power	Rick Mancini		y		1.00
Other Suppliers	HO Energy Services	Paul Norris		y		
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.	Dave Barr		y	1.00	
Other Suppliers	Orion Power New York					
Other Suppliers	PPM Energy	Thresa Allen		y		
Other Suppliers	PP&L Energy Plus	Tom Hyzinski		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	Jason Barker		y		
Other Suppliers	TransEnergy U.S. Ltd.		y			
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y	1.00	
Other Suppliers	Williams Power Company					

New York Independent System Operator

Management Committee - September 29, 2006

Motion: Motion #6

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	3.00	0.00	3	21.50	0.00	
Other Suppliers	21.5	✓	✓	21.50	6.00	2.00	14	16.13	5.38	
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	6.00	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	9.00	31.00	27	37.63	62.38
					100.00	Normalized to 100% :		37.63	62.38	

**New York Independent System Operator
Management Committee - September 29, 2006**

**Motion
Motion #6**

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation	Hemant Jain		y		
Other Suppliers	Brookfield Energy Marketing Inc.	Robert Ricketts		y	1.00	
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions	Stephen Wemple	y	y		
Other Suppliers	Connectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Dan Allegritti		y		
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	Consumer Powerline					
Other Suppliers	Coral Power, LLC	Matt Picardi		y		
Other Suppliers	DC Energy	Glenn Haake		y	1.00	
Other Suppliers	Dynegy	Barry Huddleston		y	1.00	
Other Suppliers	ECONergy					
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Peniazek		y		1.00
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc	Aaron Breidenbaugh		y		
Other Suppliers	Epic Merchant Energy	Erik Abend		y		
Other Suppliers	Exelon Generation - Power Team					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Glenn Haake		y	1.00	
Other Suppliers	FPL Energy	David Applebaum		y		
Other Suppliers	Galt Power	Rick Mancini		y		1.00
Other Suppliers	HQ Energy Services	Paul Norris		y		
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.	Dave Barr		y		
Other Suppliers	Orion Power New York					
Other Suppliers	PPM Energy	Thresa Allen		y		
Other Suppliers	PP&L Energy Plus	Tom Hyzinski		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	Jason Barker		y		
Other Suppliers	TransEnergy U.S. Ltd.		y			
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y		
Other Suppliers	Williams Power Company					
Generation Owners	AES NY					
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading	Peter Brown		y		
Generation Owners	Entergy Nuclear Northeast	Ron Mackowiak		y	1.00	
Generation Owners	Horizon Wind Energy	Patrick Doyle		y		
Generation Owners	Indeck Energy Services	Glenn Haake		y	1.00	
Generation Owners	KeySpan Ravenswood, LLC	Jim D'Andrea		y	1.00	
Generation Owners	Mirant New York, Inc.	Doreen Saa		y		
Generation Owners	New Athens Generating Co.					
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TransCanada Power Marketing					
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y		
Transmission Owners	Consolidated Edison	Stuart Nachmias		y		1.00
Transmission Owners	National Grid	Wes Yeomans		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		
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	Michael Delaney		y		1.00
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		y		1.00
End Use - Large Consumer	Helmsley-Spear Inc.	Mike Mager		y		1.00
End Use - Large Consumer	IBM Corporation	Michael Mager		y		1.00
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y		1.00
End Use - Large Consumer	Praxair Inc.	Michael Mager		y		1.00
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	Mike Mager		y		1.00
End Use - Small Consumer	Association for Energy Affordability, Inc.	Mike Mager		y		1.00
End Use - Small Consumer	Beth Israel Health Care System	Mike Mager		y		1.00
End Use - Small Consumer	Building and Realty Institute	Tariq Niazi		y		1.00
End Use - Small Consumer	Columbia University	Mike Mager		y		1.00
End Use - Small Consumer	Mount Sinai Medical Center	Mike Mager		y		1.00
End Use - Small Consumer	New York Presbyterian Hospital	Mike Mager		y		1.00
End Use - Small Consumer	New York University	Mike Mager		y		1.00
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y		1.00
Public Power - Authorities	Long Island Power Authority	Ken Lotterhos		y		1.00
Public Power - Authorities	New York Power Authority	William Palazzo		y		1.00
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y		1.00
Public Power - Environmental	Environmental Advocates	Mike Mager		y		1.00
Public Power - Environmental	Natl Resources Defense Council	Mike Mager		y		1.00
Public Power - Environmental	Pace University	Mike Mager		y		1.00
Public Power - Environmental	Scenic Hudson	Mike Mager		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	Paul Pallas		y		1.00
Public Power - Munis & Co-ops	Village of Solway	Tim Bush		y		
Public Power - Munis & Co-ops	Village of Westfield	Tim Bush		y		

New York Independent System Operator
Management Committee - September 29, 2006

Motion: [Motion #7](#)

Result: [Motion Failed](#)

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	2.00	0.00	4	21.50	0.00	
Other Suppliers	21.5	✓	✓	21.50	5.00	3.00	14	13.44	8.06	
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	6.00	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	7.00	32.00	28	34.94	65.06
					100.00	Normalized to 100% :		34.94	65.06	

**New York Independent System Operator
Management Committee - September 29, 2006**

**Motion
Motion #7**

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation	Hemant Jain		y		
Other Suppliers	Brookfield Energy Marketing Inc.	Robert Ricketts		y	1.00	
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Con Edison Energy		y			
Other Suppliers	Con Edison Solutions	Stephen Wemple	y	y		
Other Suppliers	Connectiv					
Other Suppliers	Constellation Energy Commodities, Inc.	Dan Allegritti		y		
Other Suppliers	Constellation New Energy Inc.		y			
Other Suppliers	Consumer Powerline					
Other Suppliers	Coral Power, LLC	Matt Picardi		y		
Other Suppliers	DC Energy	Glenn Haake		y	1.00	
Other Suppliers	Dynegy	Barry Huddleston		y		
Other Suppliers	ECONergy					
Other Suppliers	Energy Curtailment Specialists, Inc	Marie Peniazek		y		1.00
Other Suppliers	Energy Spectrum					
Other Suppliers	EnerNoc	Aaron Breidenbaugh		y		
Other Suppliers	Epic Merchant Energy	Erik Abend		y		
Other Suppliers	Exelon Generation - Power Team					
Other Suppliers	Fortistar/Lockport Energy Associates, L.P.	Glenn Haake		y	1.00	
Other Suppliers	FPL Energy	David Applebaum		y		
Other Suppliers	Galt Power	Rick Mancini		y		1.00
Other Suppliers	HQ Energy Services	Paul Norris		y		
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.	Dave Barr		y		
Other Suppliers	Orion Power New York					
Other Suppliers	PPM Energy	Thresa Allen		y		
Other Suppliers	PP&L Energy Plus	Tom Hyzinski		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	Jason Barker		y		1.00
Other Suppliers	TransEnergy U.S. Ltd.		y			
Other Suppliers	U.S. Power Generating Co.	Liam Baker		y		
Other Suppliers	Williams Power Company					
Generation Owners	AES NY					
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine					
Generation Owners	East Coast Power Linden Holding LLC					
Generation Owners	Edison Mission Marketing & Trading	Peter Brown		y		
Generation Owners	Entergy Nuclear Northeast	Ron Mackowiak		y		
Generation Owners	Horizon Wind Energy	Patrick Doyle		y		
Generation Owners	Indeck Energy Services	Glenn Haake		y	1.00	
Generation Owners	KeySpan Ravenswood, LLC	Jim D'Andrea		y	1.00	
Generation Owners	Mirant New York, Inc.	Doreen Saa		y		
Generation Owners	New Athens Generating Co.					
Generation Owners	Noble Environmental Power LLC					
Generation Owners	Selkirk Cogen Partners, L.P.					
Generation Owners	TransCanada Power Marketing					
Transmission Owners	Central Hudson Gas & Electric	John Watzka		y		
Transmission Owners	Consolidated Edison	Stuart Nachmias		y		1.00
Transmission Owners	National Grid	Wes Yeomans		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		
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	Michael Delaney		y		1.00
End Use - Large Consumer	Alcoa/Reynolds Metals Company	Michael Mager		y		1.00
End Use - Large Consumer	Helmsley-Spear Inc.	Mike Mager		y		1.00
End Use - Large Consumer	IBM Corporation	Michael Mager		y		1.00
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		y		1.00
End Use - Large Consumer	Praxair Inc.	Michael Mager		y		1.00
End Use - Large Consumer	Wegmans Food Markets	Michael Mager		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority					
End Use - Small Consumer	American Sugar Refining, Inc.	Mike Mager		y		1.00
End Use - Small Consumer	Association for Energy Affordability, Inc.	Mike Mager		y		1.00
End Use - Small Consumer	Beth Israel Health Care System	Mike Mager		y		1.00
End Use - Small Consumer	Building and Realty Institute	Tariq Niazi		y		1.00
End Use - Small Consumer	Columbia University	Mike Mager		y		1.00
End Use - Small Consumer	Mount Sinai Medical Center	Mike Mager		y		1.00
End Use - Small Consumer	New York Presbyterian Hospital	Mike Mager		y		1.00
End Use - Small Consumer	New York University	Mike Mager		y		1.00
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y		1.00
Public Power - Authorities	Long Island Power Authority	Ken Lotterhos		y		1.00
Public Power - Authorities	New York Power Authority	William Palazzo		y		1.00
Public Power - Environmental	American Wind Energy Association	Valerie Strauss		y		1.00
Public Power - Environmental	Environmental Advocates	Mike Mager		y		1.00
Public Power - Environmental	Natl Resources Defense Council	Mike Mager		y		1.00
Public Power - Environmental	Pace University	Mike Mager		y		1.00
Public Power - Environmental	Scenic Hudson	Mike Mager		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	Paul Pallas		y		1.00
Public Power - Munis & Co-ops	Village of Solway	Tim Bush		y		
Public Power - Munis & Co-ops	Village of Westfield	Tim Bush		y		