

NYISO Management Committee Meeting

**June 1, 2000
Con Edison
New York City**

Draft Minutes of Meeting

1. Introduction and Meeting Objectives

Mr. Lou Rana, Chairman of the Management Committee (MC), called the meeting to order and welcomed the members of the Management Committee (MC).

Mr. Rana suggested the following objectives for the meeting:

- ▲ Report on Status of Stage II ICAP development
- ▲ Action concerning In-City ICAP rebate related to retail access
- ▲ Receive reports from NYISO staff and Committee and WG Chairpersons

2. Approval of Minutes (4/5 and 5/4)

The minutes from the 4/5 meeting were approved by the MC. Mr. Charles King, Secretary to the MC, indicated that since extensive changes had just been received for the 5/4 MC minutes, they will be reviewed at a subsequent MC meeting.

3. Chairperson's Report

Mr. Rana reviewed the events of the 5/24 MC meeting in which the meeting had concluded with the PSC Bid Cap proposal apparently approved. That vote was overturned the following day due to detection of an error in the tabulation. He noted that had the original vote actually indicated a defeat for the bid cap proposal, it is likely that additional discussion and possibly other actions might have occurred. In response to several questions, Mr. Rana indicated that the June 5th meeting had been scheduled according to the bylaws. Mr. Rana added that a meeting scheduled for June 5th will provide the special group, led by Mr. Harvey Reed, an opportunity to present a consensus proposal.

4. Report of Bid Cap Working Group

Refer to Item 7 Below.

5. BIC's Stage 2 ICAP Report

Mr. James Scheiderich, Chairman of the BIC, provided a brief progress report on the status of the ICAP

Working Group. Mr. Scheiderich discussed the significance of the unforced capacity concept, the monthly ICAP procurement process, and the timing requirements of the Stage II process and filing. Mr. Scheiderich indicated that the ICAP working group was seeking MC concurrence to proceed with the development of the Stage II ICAP filing, including the unforced capacity methodology for tracking unit availability and a monthly procurement process.

Motion: Mr. Howard Fromer of Enron made a motion to affirm that the MC supports the BIC's approval of an unforced capacity method and a monthly obligation procurement period.

Discussion: During the discussion of the motion on the floor, Mr. Ruben Brown of E-Cubed and representing NRG, suggested a friendly amendment to Mr. Fromer's motion such that the revised motion provide special treatment for NYC generators subject to market power mitigation rules. Mr. Fromer declined the friendly amendment.

Motion: Mr. Brown moved the proposed amendment to Mr. Fromer's motion to the floor for vote. Following a roll-call vote, the subject motion was defeated by a vote of 18.7% in favor and 83.3% against.

Original Motion: With regard to the original motion, a second friendly amendment was proposed in which appropriate GADS data be provided to the NYISO by suppliers consistent with the Stage I ICAP time-line. Mr. Fromer accepted the proposed amendment to his original motion. Following a roll-call vote, the revised motion passed with vote of 82.1% in favor and 17.9% against.

Mr. Garry Brown of Sithe noted that the provisions of the Stage I ICAP filing are due to expire at the end of the Summer 2000 capability period. In view of the likely timing of the Stage II ICAP development, Mr. Brown moved the following motion to the floor for consideration.

Motion: Mr. Brown moved that the provisions of the Stage I ICAP filing be extended through the Winter 2000/2001 capability period. A vote was conducted and the motion was approved by unanimous show of hands and one (1) abstention.

6. Targeted ICAP Rebates

Mr. Steven Wemple of Con Edison noted that the issue of targeted rebates for ICAP had been brought to the BIC and defeated. Mr. Wemple indicated that the decision is being referred to the MC due to the importance of the issue to the emerging retail access programs across the state. Mr. Harvey Arnett of the PSC described the nature of the issue and the need to provide the targeted rebates. He added that failure to provide the requested rebates would impact retail suppliers by as much as .01\$/KWH and that will likely drive many LSEs out of the market. The anticipated impact on schedule 1 charges is of the order of \$.06/MWH.

Following further discussion, Ms. Fedele of Hunton & Williams noted that the targeted rebate amounts will

change on a monthly basis, and that a targeted rebate mechanism will require a tariff amendment.

Motion: Mr. Wemple of Con Edison initiated the motion to direct the ISO to file for an amendment to the tariff to allow for a targeted rebate, on a month by month basis, of monies paid in excess of \$8.75/kW by in-City Load Serving Entities to procure Installed Capacity for the Summer 2000 Capability Period until such time during the Summer 2000 Capability Period as additional Installed Capacity becomes available within the in-City locality.

Following a roll-call vote, the motion was approved with a favorable vote of 70.01%, with 29.99% opposed.

7. BIC Report on Reserves Market

Mr. Rana tabled this item to the next regular MC in consideration of the May 31,2000, ER00-1969-000, EL00-57-000, EL00-60-000, EL00-63-000, EL00-64-000 FERC ruling.

8. Lunch and Sector Caucuses

The meeting adjourned for lunch and sector caucuses at approximately 12:30 pm.

9. NYISO Market Operations Report

Mr. King reviewed a number of exhibits illustrating the performance of the Energy and Ancillary Service markets over the past month. Mr. King noted that despite the difficult operating period during the early part of May, the NYISO Operations Department was able to achieve acceptable regulation performance of 90.1% for CPS-2, which represents the third consecutive month of acceptable regulation performance for the NYISO.

Mr. King distributed a copy of a proposed daily Energy Report, containing New York Control Area (NYCA) energy & generation capacity totals. The totals included DAM bid and forecast load levels for the NYCA and other related information. Mr. King solicited suggestions from the MC members and indicated that the report, which will be posted on the NYISO website, can be revised to include other pertinent, non-confidential data items as desired. MC members with additional suggestions may forward them to Mr. King via e-mail (cking@nyiso.com).

Regarding the progress of the ISO-MOU, Mr. King noted that progress has been achieved in several areas. The inter-area day-ahead scheduling process has been improved with the implementation of the NYISO's day-ahead "must run" treatment for firm transactions in the hourly check-out process between the ISOs. In addition, as a demonstration project, NYISO pricing data has been incorporated into PJMs e-data displays. Finally, the members of NPCC and PJM have agreed to a modification of the Shared Activation of Reserves (SAR) procedure in which Wheels from HQ, through NYCA, can be allowed

above the 1200 MW level to as high as 1800 MW. The additional transfer capability will permit an additional import of up to 600MW into the northeast region.

10. OC Report on Scheduled Maintenance of Bulk Power Facilities

Mr. Hank Masti, Chairman of the OC, reported that the SOAS has been given the assignment to review the bulk power scheduled maintenance procedures and report its findings and recommendations back to the OC at their June 20th meeting in Albany.

11. NYISO Reports

Mr. Freilicher reported on the highlights of the May 31,2000 FERC order regarding the NYISO reserve markets. He noted that the FERC approved the mitigation of bids in the spinning reserve market for resources east of Central East; established a time table to re-open the non-synchronous reserve market; rejected the imposition of bid caps in the spinning reserve market retroactive to March 28th; rejected the request to utilize ADR to determine whether any refund could be provided to LSEs; and finally, ordered the NYISO to clarify the provisions for the self-supply of reserves.

Ms. Doreen Saia of Couch, White inquired regarding when the funds held in escrow for the period of March 1 though March 28th would be provided to the suppliers. Mr. Freilicher responded that he did not know.

Mr. John Reese, Chairman of the Scheduling & Pricing Working Group, informed the MC that a meeting would be held on June 7th and that a report regarding the working group's recommendations for restarting the reserve markets would be provided at the July MC meeting.

Mr. Andy Ragogna, Vice President of Finance & Compliance, reported on the NYISO's review of the credit support requirements for parties participating in the ICAP & TCC auctions. Mr. Ragogna indicated that the NYISO's Risk Manager, James Sherrill, is investigating the potential for the NYISO to purchase insurance to protect the NYISO from a potential default of a major market participant. Mr. Ragogna noted that the potential risk exposure could range from \$15 mil/month to as much as \$50 mil/month and that the cost to ensure the NYISO against this risk would be approximately \$700K/year or a cost of 0.4 cents as a component of the Rate Schedule 1 charge. Mr. Ragogna indicated that a proposal would be made to the Board at their June 20th meeting and that any comments that MC members wished to offer should be forwarded to him in advance of the Board meeting.

An inquiry was made relative to whether the procurement of the proposed insurance would allow the credit requirements for Market Participants to be relaxed to some degree. Mr. Ragogna indicated that more historical experience would be needed to determine whether the credit requirements would require any adjustment and that the premiums for the proposed insurance would be a function of the credit

requirements as well.

Motion: Following additional discussion, Mr. Jerry Ancona of NMPC moved that the MC affirm the NYISO proposal of obtaining Market Liquidity Credit Insurance. The motion was approved with a roll call vote of 72% in favor and 28% against.

12. Liaison Committee Report

Mr. Gary Brown of Sithe Energy reported that he has not received any comments regarding the timing and frequency of the Board Liaison Committee meetings. He suggested that the meetings continue on a monthly basis through the Summer period and that the subject of rescheduling the Liaison meetings be re-visited in the Fall.

13. Progress Report on Roles and Responsibilities of Committees, Board and Staff

Mr. Paul Gioia of LeBeouf, Lamb, Green, & MacRae, Counsel for the Transmission Owners, indicated that there was no progress to report.

14. New Business

Mr. Rana indicated that there was no new business to report.

15. Adjournment

Following a motion to adjourn, the MC meeting was adjourned at approximately 2:30 PM.

New York Independent System Operator - Committee Membership

Management Committee - June 1, 2000 Meeting in NYC - Members Checked in Attendance

Organization	Sector	Representative	Proxy	Alternate1	Alternate2	Alternate3	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	Peter Smith		Charles Kowalski	✓ Jeffrey Gerber		
The City of New York	End Use - Gov. Agency/Aggr.	Jay Kooper	Jonathan Wallach	✓ Richard Miller			
Amerada Hess Corporation	End Use - Large Consumers	John Schultz		✓ Mark Wilson			
ATCO Management Co.	End Use - Large Consumers	Peter DiCapua		✓ Scott Petersen			
IBM Corporation	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Occidental Chemical Corp.	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Praxair Inc.	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Reynolds Metals Company	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Xerox Corporation	End Use - Large Consumers	✓ Leonard Singer		Jim King			
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Robin Stevens		✓ Walter McCarroll	✓ Ken Lewaine		
Aaron Breidenbaugh	End Use - Small Consumers	✓ Aaron Breidenbaugh					
Association for Energy Affordability, Inc.	End Use - Small Consumers	✓ David Hepinstall		✓ Mollie Lampi			
Building and Realty Institute	End Use - Small Consumers	✓ Herb Rose		Jeff Hanley			
Citizens Advisory Panel	End Use - Small Consumers	Gordian Raacke					
CNYC Inc. (Council of NY Coop & Condo)	End Use - Small Consumers	Herb Rose		MaryAnn Rothman			
New York Energy Buyers Forum	End Use - Small Consumers	Catherine Luthin		✓ John Dowling			
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi					
AES NY	Generation Owners	✓ Christopher Wentlent		Rick Santoroski			
CH Resources	Generation Owners	Gary Thorn		✓ Gary Miller	Diane Seitz		
Columbia Electric	Generation Owners	Jennifer Painter		Bob Svendsen			
East Coast Power	Generation Owners	Gary Keevill		Asavari Alvarez			
Edison Mission Marketing & Trading	Generation Owners	Kenneth Lackey		LouAnn Basham	Tom Green	Don Vawter	
Indeck Energy Services	Generation Owners	✓ Mike Janczak		Mike Ferguson			✓ Mark Younger
KeySpan Ravenswood, Inc	Generation Owners	Howard Kosel		James Brennan	✓ Dick Ackerson		
NRG Energy	Generation Owners	Marc Dworkin	✓ Ruben Brown	Nancy Jones			✓ Peter Chamberlain
Orion Power New York	Generation Owners	Mark Sudbey		✓ Janet Audunson			✓ Mary Lynch
PG&E Generating	Generation Owners	Daniel DuBois		Scott Miller	✓ Steve McDonald		
Public Service Electric & Gas Company	Generation Owners	✓ James Hebson		✓ Michael LaFalce			✓ Ken Carretta
Sithe Energies, Inc.	Generation Owners	Scott Weiner		✓ Timothy Bush	✓ Garry Brown		✓ John Reese
Southern Energy of NY	Generation Owners	✓ Joe Holtman		Mark Petro	✓ Doreen Saia		
TransCanada Power Marketing	Generation Owners	William Taylor		Elaine Beaudry			
NYS Department of Public Service	Non-voting	✓ Saul Rigberg		✓ Joel Brainard			✓ M. Reeder, H. Arnett
1st Rochdale Cooperative NYC	Other Suppliers	✓ Phyllis Kessler		Gregory Wortham			
Aquila Energy Marketing Corp.	Other Suppliers	Jason Stever	Paul Savage	✓ Peter Brown			
Automated Power Exchange (APX)	Other Suppliers	Jim Verna					
Cinergy Capital and Trading	Other Suppliers	Walt Yeager		Jan Bagnall			
Cinergy Services	Other Suppliers	Walt Yeager		Jan Bagnall			
Citizens Power Sales LLC	Other Suppliers	William Roberts		✓ Alan Foster			
Con Edison Energy	Other Suppliers	✓ Ken Bekman		Ivan Kimball			
Con Edison Solutions	Other Suppliers	✓ Ken Bekman		✓ Stephen Wemple			
Constellation Power Source	Other Suppliers	Harvey Reed		✓ David Taylor			
Dynegy	Other Suppliers	Chris Moser	✓ Marjorie Phillips				
Energetix, Inc.	Other Suppliers	Byron Farnsworth					
Enron Power Marketing Inc.	Other Suppliers	✓ Howard Fromer					
HQ Energy Services	Other Suppliers	Matthew LaRocque	✓ Paul Norris	Johane Meagher			✓ Michel Prevost
KeySpan Energy Services	Other Suppliers	✓ Ruben Brown		Angela Schorr	Ellen Shaw	John Smith	
Merchant Energy Group of the Americas	Other Suppliers	✓ Joseph Limone		✓ John Carmody			
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray		Karen Kochonies			
New Energy Inc.	Other Suppliers	Gustav Beerel		Stephen Fernands			
Niagara Mohawk Energy Marketing	Other Suppliers	Jim Cifaratta		Sam Moreton			✓ Marc Overdyk
NU / Select Energy	Other Suppliers	Gunnar Jorgensen		✓ James Scheiderich			
Ontario Power Generation Inc.	Other Suppliers	✓ Barry Green		Tasos Karatsoreos	Ken Lacivita		
PECO Energy Company	Other Suppliers	✓ Marjorie Philips		✓ Regina Carrado	Jack Crowley		
PP&L Energy Plus	Other Suppliers	John Brodbeck		✓ Glen McCartney	Roger Dolan	Garreth Kirkner	
PP&L Inc.	Other Suppliers	Garreth Kirkner					
PSEG Energy Technologies Inc.	Other Suppliers	Patricia Esposito		Ken Lempicki			
Sempra Energy Trading	Other Suppliers	Bill Winget		Dana Volpe			✓ Russel Like
Southern Company Energy Marketing	Other Suppliers	Marty Matijasich		Vicki Lynch			
Strategic Energy Ltd.	Other Suppliers	John Molinda		✓ Jace Cochrane	James McCormick	Lara Prachar	
Strategic Power Management, Inc.	Other Suppliers	✓ Dan Duthie		✓ Mario DiValentino			
TransÉnergie U.S. Ltd.	Other Suppliers	José Rotger					
Long Island Power Authority	Public Power - Authorities	✓ Seth Hulkower		✓ Jim Parmelee	Alan Elberfield		
New York Power Authority	Public Power - Authorities	✓ Robert Hiney		✓ William Palazzo	Kim Byham		
Adirondack Council	Public Power - Environmental	✓ Mollie Lampi		Bernard Melewski			
Environmental Advocates	Public Power - Environmental	Jason Babbie					
Nat'l Resources Defense Council	Public Power - Environmental	Dale Bryk		✓ Mollie Lampi			
Pace University	Public Power - Environmental	✓ Mollie Lampi					
Scenic Hudson	Public Power - Environmental	Cara Lee		✓ Mollie Lampi			
Sierra Club - Atlantic Chapter	Public Power - Environmental	Frank Morris		John Stouffer			
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Neil Wrinkle	✓ Tom Rudebusch	✓ Paul Pallas	Jim Hamilton	Cliff Engstrom	
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	✓ Michael Darroch		✓ Wally Haase	✓ Tom Rudebusch		
Town of Massena	Public Power - Munis & Co-ops	Clifford Engstrom	✓ Tom Rudebusch	✓ Paul Pallas	Jim Hamilton	Neil Wrinkle	
Village of Fairport	Public Power - Munis & Co-ops	✓ Paul Pallas	Michael P. Hogan	✓ Tom Rudebusch	Ken Moore		
Village of Freeport	Public Power - Munis & Co-ops	Hubert Bianco		Robert Kortright			
Village of Rockville Centre	Public Power - Munis & Co-ops	✓ Paul Pallas	✓ Tom Rudebusch	Jim Hamilton	Cliff Engstrom	Ken Moore	✓ Paul Gioia
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton		✓ Paul Pallas	Neil Wrinkle	Cliff Engstrom	
Central Hudson Gas & Electric	Transmission Owners	Ronald Brand	✓ Michael Hogan	Carl Meyer			
Consolidated Edison	Transmission Owners	✓ Lou Rana					✓ Gary Rozmus
Niagara Mohawk Power Company	Transmission Owners	Clement Nadeau		✓ Jerry Ancona	✓ Martin Amati		

New York Independent System Operator - Committee Membership

Management Committee - June 1, 2000 Meeting in NYC - Members Checked in Attendance

Organization	Sector	Representative	Proxy	Alternate1	Alternate2	Alternate3	Guest
NY State Electric Gas (NYSEG)	Transmission Owners	Denis Wickham	David Kimiecik(BIC)	Raymond Kinney	✓ Hank Masti		
Orange & Rockland, Inc.	Transmission Owners	Phil Nannery					
Rochester Gas & Electric Co.	Transmission Owners	Clifton Olson		✓ Laurie King-Pirchner			
NYISO	Non-voting						
NYISO	Non-voting						
NYISO	Non-voting						
Hunton & Williams	Non-voting						✓ Ira Freilicher
NYISO	Non-voting						✓ John Buechler
Hunton & Williams	Non-voting						✓ Gina Fedele
Hunton & Williams	Non-voting						Ted Murphy
NYISO	Non-voting						Steve Balser
NYISO	Non-voting						✓ Chuck King
NYISO	Non-voting						✓ Jonathan Mayo
NYISO	Non-voting						✓ Jane Lathrop
NYISO	Non-voting						✓ Kristen Kranz
NYISO	Non-voting						✓ Andy Ragogna
NYISO	Non-voting						✓ Rob Fernandez
NYISO	Non-voting						✓ Bill Golemboski

Key:

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

New York Independent System Operator

Management Committee - June 1, 2000

Motion: To direct the ICAP WG to develop Stage 2 tariff to implement the UCAP approach approved by BIC and that appropriate GADS data be provided to the ISO by suppliers consistent with the Stage 1 timeline.

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	✓	✓	21.50	5.00	3.00	1	13.44	8.06
Other Suppliers	21.5	✓	✓	21.50	11.00	1.00	2	19.71	1.79
Transmission Owners	20.0	☐	✓	20.00	3.00	2.00	0	12.00	8.00
End Use Consumers			✓						
Large Consumers	9.0	✓		9.00	6.00	0.00	1	9.00	0.00
Large Cons. Gov. Agency	2.0	✓		2.00	1.00	0.00	0	2.00	0.00
Small Consumers	4.5	✓		4.50	3.00	0.00	1	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	2.00	0.00	0	8.00	0.00
Munis and Coops	7	✓		7.00	6.00	0.00	0	7.00	0.00
Environmental	2	✓		2.00	4.00	0.00	0	2.00	0.00
			5	100.00	44.00	6.00	5	82.15	17.85
				100.00	Normalized to 100% :			82.15	17.85

New York Independent System Operator

Management Committee - June 1, 2000

Motion

To direct the ICAP WG to develop Stage 2 tariff to implement the UCAP approach approved by BIC and that appropriate GADS data be provided to the ISO by suppliers consistent with the Stage 1 timeline.

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York	Richard Miller		y	1.00	
End Use - Large Consumers	Amerada Hess Corporation	Mark Wilson		y		
End Use - Large Consumers	ATCO Management Co.	Scott Petersen		y	1.00	
End Use - Large Consumers	IBM Corporation	Leonard Singer		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Walter McCarroll		y	1.00	
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh		y		
End Use - Small Consumers	Association for Energy Affordability, Inc.	David Hepinstall		y	1.00	
End Use - Small Consumers	Building and Realty Institute	Herb Rose		y	1.00	
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum	John Dowling		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	1.00	
Generation Owners	AES NY	Christopher Wentlent		y	1.00	
Generation Owners	CH Resources	Gary Miller	y	y		
Generation Owners	Columbia Electric					
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mike Janczak		y	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y		1.00
Generation Owners	NRG Energy	Ruben Brown		y		1.00
Generation Owners	Orion Power New York	Janet Audunson		y		1.00
Generation Owners	PG&E Generating	Steve McDonald		y	1.00	
Generation Owners	Public Service Electric & Gas Company	James Hebson		y	1.00	
Generation Owners	Sithe Energies, Inc.	Timothy Bush		y	1.00	
Generation Owners	Southern Energy of NY	Joe Holtman		y		
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y	1.00	
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		y	1.00	
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC	Alan Foster		y	1.00	
Other Suppliers	Con Edison Energy	Ken Bekman	y	y		
Other Suppliers	Con Edison Solutions	Ken Bekman	y	y		
Other Suppliers	Constellation Power Source	David Taylor		y		1.00
Other Suppliers	Dynegy	Marjorie Phillips		y		
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		y	1.00	
Other Suppliers	HQ Energy Services	Paul Norris		y		
Other Suppliers	KeySpan Energy Services	Ruben Brown	y	y		
Other Suppliers	Merchant Energy Group of the Americas	Joseph Limone		y	1.00	
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y	1.00	
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y	1.00	
Other Suppliers	PECO Energy Company	Marjorie Phillips		y	1.00	
Other Suppliers	PP&L Energy Plus	Glen McCartney		y	1.00	
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y	1.00	
Other Suppliers	Strategic Power Management, Inc.	Dan Duthie		y	1.00	
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	Seth Hulkower		y	1.00	
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	Adirondack Council	Mollie Lampi		y	1.00	
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Mollie Lampi		y	1.00	
Public Power - Environmental	Pace University	Mollie Lampi		y	1.00	
Public Power - Environmental	Scenic Hudson	Mollie Lampi		y	1.00	
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Paul Pallas		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 Westfield	Paul Pallas		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	Michael Hogan		y	1.00	
Transmission Owners	Consolidated Edison	Lou Rana		y		1.00
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y	1.00	
Transmission Owners	NY State Electric Gas (NYSEG)	Hank Masti		y	1.00	
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y		1.00

New York Independent System Operator

Management Committee - June 1, 2000

Motion: Motion to amend Motion to add "with the exception of NYC Generating units under local mitigation rules".

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	3.00	6.00	0	7.17	14.33	
Other Suppliers	21.5	✓	✓	21.50	1.00	13.00	0	1.54	19.96	
Transmission Owners	20.0	✓	✓	20.00	0.00	3.00	2	0.00	20.00	
End Use Consumers			✓							
Large Consumers	9.0	✓		9.00	0.00	6.00	1	0.00	9.00	
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	1.00	0	0.00	2.00	
Small Consumers	4.5	✓		4.50	0.00	3.00	1	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	0.00	1	8.00	0.00	
Munis and Coops	7	✓		7.00	0.00	6.00	0	0.00	7.00	
Environmental	2	✓		2.00	0.00	4.00	0	0.00	2.00	
				5	100.00	5.00	45.00	5	16.70	83.30
					100.00	Normalized to 100% :		16.70	83.30	

New York Independent System Operator

Management Committee - June 1, 2000

Motion

Motion to amend Motion to add "with the exception of NYC Generating units under local mitigation rules".

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y		1.00
End Use - Gov. Agency/Aggr.	The City of New York	Richard Miller		y		1.00
End Use - Large Consumers	Amerada Hess Corporation	Mark Wilson		y		
End Use - Large Consumers	ATCO Management Co.	Scott Petersen		y		1.00
End Use - Large Consumers	IBM Corporation	Leonard Singer		y		1.00
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y		1.00
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y		1.00
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y		1.00
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y		1.00
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Walter McCarroll		y		1.00
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh		y		
End Use - Small Consumers	Association for Energy Affordability, Inc.	David Hepinstall		y		1.00
End Use - Small Consumers	Building and Realty Institute	Herb Rose		y		1.00
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum	John Dowling		y		1.00
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y		1.00
Generation Owners	AES NY	Christopher Wentlent		y		1.00
Generation Owners	CH Resources	Gary Miller	y	y		
Generation Owners	Columbia Electric					
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mike Janczak		y		1.00
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y	1.00	
Generation Owners	NRG Energy	Ruben Brown		y	1.00	
Generation Owners	Orion Power New York	Janet Audunson		y	1.00	
Generation Owners	PG&E Generating	Steve McDonald		y		1.00
Generation Owners	Public Service Electric & Gas Company	James Hebson		y		1.00
Generation Owners	Sithe Energies, Inc.	Timothy Bush		y		1.00
Generation Owners	Southern Energy of NY	Joe Holtman		y		1.00
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y		1.00
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		y		1.00
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC	Alan Foster		y		1.00
Other Suppliers	Con Edison Energy	Ken Bekman	y	y		
Other Suppliers	Con Edison Solutions	Ken Bekman	y	y		
Other Suppliers	Constellation Power Source	David Taylor		y	1.00	
Other Suppliers	Dynegy	Marjorie Phillips		y		1.00
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		y		1.00
Other Suppliers	HQ Energy Services	Paul Norris		y		1.00
Other Suppliers	KeySpan Energy Services	Ruben Brown	y	y		
Other Suppliers	Merchant Energy Group of the Americas	Joseph Limone		y		1.00
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y		1.00
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y		1.00
Other Suppliers	PECO Energy Company	Marjorie Phillips		y		1.00
Other Suppliers	PP&L Energy Plus	Glen McCartney		y		1.00
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y		1.00
Other Suppliers	Strategic Power Management, Inc.	Dan Duthie		y		1.00
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	Seth Hulkower		y		
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	Adirondack Council	Mollie Lampi		y		1.00
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Mollie Lampi		y		1.00
Public Power - Environmental	Pace University	Mollie Lampi		y		1.00
Public Power - Environmental	Scenic Hudson	Mollie Lampi		y		1.00
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y		1.00
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y		1.00
Public Power - Munis & Co-ops	Town of Massena	Paul Pallas		y		1.00
Public Power - Munis & Co-ops	Village of Fairport	Paul Pallas		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 Westfield	Paul Pallas		y		1.00
Transmission Owners	Central Hudson Gas & Electric	Michael Hogan				
Transmission Owners	Consolidated Edison	Lou Rana		y		
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Hank Masti		y		1.00
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y		1.00

New York Independent System Operator

Management Committee - June 1, 2000

Motion: Motion to direct the ISO to file for an amendment to the tariff to allow for a targeted rebate, on a month by month basis, of monies paid in excess of \$8.75/kW by in-City Load Serving Entities to procure Installed Capacity for the Summer 2000 Capability Period until such time during the Summer 2000 Capability Period as additional Installed Capacity becomes available within the in-City locality.

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	4.00	3.00	2	12.29	9.21	
Other Suppliers	21.5	✓	✓	21.50	7.00	2.00	6	16.72	4.78	
Transmission Owners	20.0	✓	✓	20.00	1.00	4.00	0	4.00	16.00	
End Use Consumers			✓							
Large Consumers	9.0	✓		9.00	7.00	0.00	0	9.00	0.00	
Large Cons. Gov. Agency	2.0	✓		2.00	1.00	0.00	0	2.00	0.00	
Small Consumers	4.5	✓		4.50	3.00	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	2.00	0.00	0	9.07	0.00	
Munis and Coops	7	✓		7.00	6.00	0.00	0	7.93	0.00	
Environmental	2	✓		2.00	0.00	0.00	4	0.00	0.00	
				5	100.00	34.00	9.00	12	70.01	29.99
					100.00	Normalized to 100% :		70.01	29.99	

New York Independent System Operator

Management Committee - June 1, 2000

Motion

Motion to direct the ISO to file for an amendment to the tariff to allow for a targeted rebate, on a month by month basis, of monies paid in excess of \$8.75/kW by in-City Load Serving Entities to procure Installed Capacity for the Summer 2000 Capability Period until such time during the Summer 2000 Capability Period as additional Installed Capacity becomes available within the in-City locality.

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York	Richard Miller		y	1.00	
End Use - Large Consumers	Amerada Hess Corporation	Mark Wilson		y	1.00	
End Use - Large Consumers	ATCO Management Co.	Scott Petersen		y	1.00	
End Use - Large Consumers	IBM Corporation	Leonard Singer		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Walter McCarroll		y	1.00	
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
End Use - Small Consumers	Association for Energy Affordability, Inc.	David Hepinstall		y	1.00	
End Use - Small Consumers	Building and Realty Institute	Herb Rose		y	1.00	
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum	John Dowling		y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	1.00	
Generation Owners	AES NY	Christopher Wentlent		y		1.00
Generation Owners	CH Resources	Gary Miller	y	y		
Generation Owners	Columbia Electric					
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mike Janczak		y		1.00
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y	1.00	
Generation Owners	NRG Energy	Ruben Brown		y	1.00	
Generation Owners	Orion Power New York	Janet Audunson		y	1.00	
Generation Owners	PG&E Generating	Steve McDonald		y		
Generation Owners	Public Service Electric & Gas Company	James Hebson		y		1.00
Generation Owners	Sithe Energies, Inc.	Timothy Bush		y	1.00	
Generation Owners	Southern Energy of NY	Joe Holtman		y		
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y		1.00
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		y	1.00	
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC	Alan Foster		y	1.00	
Other Suppliers	Con Edison Energy	Ken Bekman	y	y		
Other Suppliers	Con Edison Solutions	Ken Bekman	y	y		
Other Suppliers	Constellation Power Source	David Taylor		y	1.00	
Other Suppliers	Dynegy	Marjorie Phillips		y		
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		y		
Other Suppliers	HQ Energy Services	Paul Norris		y		
Other Suppliers	KeySpan Energy Services	Ruben Brown	y	y		
Other Suppliers	Merchant Energy Group of the Americas	Joseph Limone		y		
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y		
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y		
Other Suppliers	PECO Energy Company	Marjorie Phillips		y	1.00	
Other Suppliers	PP&L Energy Plus	Glen McCartney		y	1.00	
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y	1.00	
Other Suppliers	Strategic Power Management, Inc.	Dan Duthie		y		1.00
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	Seth Hulkower		y	1.00	
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	Adirondack Council	Mollie Lampi		y		
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Mollie Lampi		y		
Public Power - Environmental	Pace University	Mollie Lampi		y		
Public Power - Environmental	Scenic Hudson	Mollie Lampi		y		
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Paul Pallas		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 Westfield	Paul Pallas		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	Michael Hogan		y		1.00
Transmission Owners	Consolidated Edison	Lou Rana		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Hank Masti		y		1.00
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y		1.00
Other Suppliers	Econergy	Gary Bondi		y	1.00	

New York Independent System Operator

Management Committee - June 1, 2000

Motion: Motion to affirm obtaining The Market Liquidity Credit Risk Insurance Policy by the Management Committee.

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against	
Generation Owners	21.5	✓	✓	21.50	6.00	2.00	1	16.13	5.38	
Other Suppliers	21.5	✓	✓	21.50	5.00	3.00	7	13.44	8.06	
Transmission Owners	20.0	✓	✓	20.00	2.00	2.00	1	10.00	10.00	
End Use Consumers			✓							
Large Consumers	9.0	✓		9.00	5.00	0.00	2	10.33	0.00	
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	1	0.00	0.00	
Small Consumers	4.5	✓		4.50	2.00	0.00	1	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	1.00	0.00	1	1.80	0.00	
Public Power			✓							
State Power Authorities	8	✓		8.00	1.00	1.00	0	4.53	4.53	
Munis and Coops	7	✓		7.00	6.00	0.00	0	7.93	0.00	
Environmental	2	✓		2.00	0.00	0.00	4	0.00	0.00	
				5	100.00	29.00	8.00	18	72.03	27.97
					100.00	Normalized to 100% :		72.03	27.97	

New York Independent System Operator

Management Committee - June 1, 2000

Motion

Motion to affirm obtaining The Market Liquidity Credit Risk Insurance Policy by the Management Committee.

Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		y	1.00	
End Use - Gov. Agency/Aggr.	The City of New York	Richard Miller		y		
End Use - Large Consumers	Amerada Hess Corporation	Mark Wilson		y		
End Use - Large Consumers	ATCO Management Co.	Scott Petersen		y		
End Use - Large Consumers	IBM Corporation	Leonard Singer		y	1.00	
End Use - Large Consumers	Occidental Chemical Corp.	Leonard Singer		y	1.00	
End Use - Large Consumers	Praxair Inc.	Leonard Singer		y	1.00	
End Use - Large Consumers	Reynolds Metals Company	Leonard Singer		y	1.00	
End Use - Large Consumers	Xerox Corporation	Leonard Singer		y	1.00	
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Walter McCarroll		y		
End Use - Small Consumers	Aaron Breidenbaugh	Aaron Breidenbaugh	y	y		
End Use - Small Consumers	Association for Energy Affordability, Inc.	David Hepinstall		y	1.00	
End Use - Small Consumers	Building and Realty Institute	Herb Rose		y	1.00	
End Use - Small Consumers	Citizens Advisory Panel					
End Use - Small Consumers	CNYC Inc. (Council of NY Coop & Condo)					
End Use - Small Consumers	New York Energy Buyers Forum	John Dowling		y		
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		y	1.00	
Generation Owners	AES NY	Christopher Wentlent		y	1.00	
Generation Owners	CH Resources	Gary Miller	y	y		
Generation Owners	Columbia Electric					
Generation Owners	East Coast Power		y			
Generation Owners	Edison Mission Marketing & Trading					
Generation Owners	Indeck Energy Services	Mike Janczak		y	1.00	
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		y	1.00	
Generation Owners	NRG Energy	Ruben Brown		y		1.00
Generation Owners	Orion Power New York	Janet Audunson		y	1.00	
Generation Owners	PG&E Generating	Steve McDonald		y		
Generation Owners	Public Service Electric & Gas Company	James Hebson		y		1.00
Generation Owners	Sithe Energies, Inc.	Timothy Bush		y	1.00	
Generation Owners	Southern Energy of NY	Joe Holtman		y	1.00	
Generation Owners	TransCanada Power Marketing					
Non-voting	NYS Department of Public Service	Saul Rigberg	y	y		
Other Suppliers	1st Rochdale Cooperative NYC	Phyllis Kessler		y		1.00
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		y	1.00	
Other Suppliers	Automated Power Exchange (APX)					
Other Suppliers	Cinergy Capital and Trading		y			
Other Suppliers	Cinergy Services					
Other Suppliers	Citizens Power Sales LLC	Alan Foster		y	1.00	
Other Suppliers	Con Edison Energy	Ken Bekman	y	y		
Other Suppliers	Con Edison Solutions	Ken Bekman	y	y		
Other Suppliers	Constellation Power Source	David Taylor		y		
Other Suppliers	Dynegy	Marjorie Phillips		y		
Other Suppliers	Energetix, Inc.		y			
Other Suppliers	Enron Power Marketing Inc.	Howard Fromer		y		1.00
Other Suppliers	HQ Energy Services	Paul Norris		y	1.00	
Other Suppliers	KeySpan Energy Services	Ruben Brown	y	y		
Other Suppliers	Merchant Energy Group of the Americas	Joseph Limone		y		
Other Suppliers	Morgan Stanley Capital Group					
Other Suppliers	New Energy Inc.		y			
Other Suppliers	Niagara Mohawk Energy Marketing		y			
Other Suppliers	NU / Select Energy	James Scheiderich		y		1.00
Other Suppliers	Ontario Power Generation Inc.	Barry Green		y		
Other Suppliers	PECO Energy Company	Marjorie Phillips		y		
Other Suppliers	PP&L Energy Plus	Glen McCartney		y		
Other Suppliers	PP&L Inc.		y			
Other Suppliers	PSEG Energy Technologies Inc.					
Other Suppliers	Sempra Energy Trading					
Other Suppliers	Southern Company Energy Marketing		y			
Other Suppliers	Strategic Energy Ltd.	Jace Cochrane		y	1.00	
Other Suppliers	Strategic Power Management, Inc.	Dan Duthie		y	1.00	
Other Suppliers	TransEnergie U.S. Ltd.		y			
Public Power - Authorities	Long Island Power Authority	Seth Hulkower		y		1.00
Public Power - Authorities	New York Power Authority	Robert Hiney		y	1.00	
Public Power - Environmental	Adirondack Council	Mollie Lampi		y		
Public Power - Environmental	Environmental Advocates					
Public Power - Environmental	Nat'l Resources Defense Council	Mollie Lampi		y		
Public Power - Environmental	Pace University	Mollie Lampi		y		
Public Power - Environmental	Scenic Hudson	Mollie Lampi		y		
Public Power - Environmental	Sierra Club - Atlantic Chapter					
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	City of Jamestown Board of Pub. Util.	Michael Darroch		y	1.00	
Public Power - Munis & Co-ops	Town of Massena	Paul Pallas		y	1.00	
Public Power - Munis & Co-ops	Village of Fairport	Paul Pallas		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 Westfield	Paul Pallas		y	1.00	
Transmission Owners	Central Hudson Gas & Electric	Michael Hogan		y		
Transmission Owners	Consolidated Edison	Lou Rana		y	1.00	
Transmission Owners	Niagara Mohawk Power Company	Jerry Ancona		y		1.00
Transmission Owners	NY State Electric Gas (NYSEG)	Hank Masti		y		1.00
Transmission Owners	Orange & Rockland, Inc.		y			
Transmission Owners	Rochester Gas & Electric Co.	Laurie King-Pirchner		y	1.00	
Other Suppliers	Econergy	Gary Bondi		y		