

APPENDIX E

**RESULTS OF BALLOT ON PREFERENCES
WITH REGARD TO THE COMPOSITION OF THE NEW BOARD**

**BUSINESS PLAN
FOR THE DEVELOPMENT AND IMPLEMENTATION OF A SINGLE REGIONAL
TRANSMISSION ORGANIZATION
FOR THE NORTHEASTERN UNITED STATES**

September 10, 2001

The following parties support a Board for the single RTO for the northeastern U.S. comprised of five board members from PJM Interconnection, LLC, three from the New York ISO, and two from ISO-New England, with the Chief Executive Officer selected by the other ten Board members as an eleventh voting member:

AES NewEnergy
American National Power
Allegheny Electric Cooperative, Inc.
Allegheny Power System Operating Companies (PJM West)
American Wind Energy Association
Aquila Inc.
Atlantic City Electric Company
Baltimore Gas & Electric Company
Braintree Electric Light Department
Calpine
Commonwealth Chesapeake Company, LLC
Delaware Public Service Commission
Delmarva Power & Light Company
District of Columbia Public Service Commission
Dominion Energy
Duke Energy North America
Energy Management, Inc.
Enron Power Marketing, Inc.
Entergy Nuclear Northeast
Exelon Generation Company, LLC
FPL Energy
HQ Energy Services (U.S.), Inc.
Keyspan-Ravenswood, Inc.
Maryland Office of People's Counsel
Maryland Public Service Commission
Mid-Atlantic Area Council
Mid-Atlantic Power Supply Association
Mirant Americas, Inc.
Mirant Americas Energy Marketing LP
Morgan Stanley Capital Group Inc.
NEPOOL Industrial Customer Coalition
New Jersey Board of Public Utilities Staff
New Jersey Division of the Ratepayer Advocate
The New Power Company
The NRG Companies
Old Dominion Electric Cooperative
Pace Energy Project
PECO Energy Company
Pennsylvania Office of the Consumer Advocate
Pennsylvania Public Utilities Commission
PG&E National Energy Group
PJM Industrial Customer Coalition

PJM Interconnection, L.L.C.
Potomac Electric Power Company
PPL EnergyPlus, LLC
PPL Electric Utilities Corporation
Project for Sustainable FERC Energy Policy
PSEG Power, LLC
PSEG Energy Resources & Trade, LLC
Public Service Electric & Gas Company
Reading Municipal Light Department
Reliant Energy Northeast Generation, Inc.
Select Energy Inc.
Sithe New England Holdings LLC
Sithe Power Marketing LP
Taunton Municipal Lighting Plant
TXU Energy Trading
UGI Utilities, Inc.
The Williams Companies, Inc.
Wisvest Connecticut LLC

The following parties support an interim Transition Board for the single RTO for the northeastern U.S. comprised of a total of thirteen voting members - three directors from each of the Board of Directors of the existing ISOs (PJM Interconnection, LLC, New York Independent System Operator, Inc. and ISO-New England) and four new independent directors (that are not affiliated with the three existing ISOs). The CEO shall be a non-voting position, unless he/she concurrently serves as one of the thirteen voting members of the Transition Board of Directors. The Transition Board may take actions prior to the addition of the new independent directors.

Bangor Hydro-Electric Company
Capstone Turbine
Central Hudson Gas & Electric Corporation
Central Maine Power
City and Towns of Hagerstown, Thurmont, and Williamsport, MD and Front Royal, VA
City of Jamestown Board of Public Utilities
City of New York
Consolidated Edison Company of New York, Inc.
Con Edison Energy
Con Edison Solutions
Connecticut DPU
Delaware Municipal Electric Corp., Inc.
Distributed Power Coalition of America
E Cubed Company, LLC
ELCON
IECG
IMO
Indeck Maine Energy
Hydro-One
Jersey Central Power and Light
Long Island Power Authority
MHI
Maine PUC
Massachusetts DTE
Massachusetts Division of Energy Resources
Massachusetts Municipal Wholesale Electric Company
Metropolitan Edison
Multiple Intervenors
Municipal Electric Utilities Association of New York State
National Grid USA
New Brunswick Power
New Hampshire PUC
New York Department of Public Service
New York Independent System Operator, Inc.
NSTAR
New York State Consumer Protection Board
New York State Electric & Gas Corporation
New York State Reliability Council

Niagara Mohawk Power Corporation
Northeast Power Coordinating Council
NU Operating Companies
Ontario Power Generation
Orange and Rockland Utilities, Inc.
Penelec
Power Authority of the State of New York
Rhode Island PUC
Rochester Gas and Electric Corporation
Strategic Energy Limited
United Illuminating Company
Vermont Dept. of Public Service
Vermont PSB

The following parties support an interim Transition Board for the single RTO for the northeastern U.S. comprised of a total of ten voting members - three directors from each of the Board of Directors of the existing ISOs (PJM Interconnection, LLC, New York Independent System Operator, Inc. and ISO-New England) and one voting CEO.

AES-NY LLC

ISO New England, Inc.

Orion Power

Vermont Electric Power Co.