

**Procurement (Services) Contracts – Extensions
(For Description of Contracts See "Discussion")**

<u>Plant Site/ Bus. Unit</u>	<u>Company Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Closing Date</u>	<u>Award Basis¹ Contract Type²</u>	<u>Compensation Limit</u>	<u>Amount Expended To Date</u>	<u>Authorized Expenditures For Life Of Contract</u>
Contracts in support of Headquarters Business Units and the Facilities:								
POWER GEN - NIAGARA	ALLEN MARINE SERVICES, INC. 4600000841	06/01/02	Provide for underwater diving services for Niagara Project	05/31/05	B/S	\$150,000 ("Target Value")	\$95,599	\$450,000*
						*Note: includes an increase of \$300,000		
BusServ&Admin - Employee Benefits	2 contracts: 1. AON CONSULTING, INC. 4500022003 2. BUCK CONSULTANTS, INC. 4500022011	04/01/00	Provide for benefits con- sulting services	03/31/05	B/P	\$135,000	\$131,344	\$500,000*
						\$120,250	\$109,156	
						*Note: includes combined total of \$300,000 previously approved by the Trustees + current increase of \$200,000		
TRANSMISSION - LINE MAINT.	ASPLUNDH BRUSH CONTROL CO. 4600000837	05/30/02	Provide for vegetation management services within ROW of high voltage transmission lines	10/31/03	B/S	\$750,000	\$750,000	\$1,150,000*
						*Note: includes an increase of \$400,000		
BusServ&Admin - Corp Services	FLIGHTSAFETY INTER- NATIONAL 4500055885	06/01/02	Provide for pilot proficiency training	05/31/04	B/S	\$42,650	\$34,375	\$85,300*
						*Note: includes an increase of \$42,650		
POWER GEN - PROJ MGMT/ CSC Project	HANNA CONSTRUCTION 4500040746	04/10/01	Provide for construction services for the CSC Project (Phase 2)	06/01/03	B/C	\$3,382,359	\$3,367,166	\$3,382,359*
						*Note: no additional funding requested		
BusServ&Admin - Proc&RealEstate	JOANNE DARCY CRUM, LS 4500053055	03/06/02	Provide for land surveying support services	12/31/04	C/S	\$92,120	\$63,180	\$247,120*
						*Note: includes an increase of \$155,000		

1 Award Basis: B= Competitive Bid; S= Sole Source; C= Competitive Search
2 Contract Type: P= Personal Service; S= Service

Procurement (Services) Contracts - Extensions
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EXHIBIT "A"
March 20 , 2003

<u>Plant Site/ Business Unit</u>	<u>Company Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Closing Date</u>	<u>Award Basis¹ Contract Type²</u>	<u>Compensation Limit</u>	<u>Amount Expended To Date</u>	<u>Authorized Expenditures For Life Of Contract</u>
LAW	JOHN MCMANAMAN 4500031667	08/01/00	Provide for consulting services re NYS Employee Retirement System pension plan, retirement incentive legislation, etc.	06/30/04 (+ option to extend for one additional year)	S/P	\$65,500	\$54,099	\$83,500*
						*Note: includes \$65,500 previously approved by the Trustees + current increase of \$18,000		
LAW	KATZ BOOKBINDING COMPANY 4500007808	06/29/99	Provide for bookbinding services for Minutes of the Trustees' Meetings	06/28/04 (+ option to extend for one additional year)	B/S	\$14,600	\$8,870	\$14,600*
						*Note: includes \$14,600 previously approved by the Trustees; no additional funding requested		
LAW	LIPPES, SILVERSTEIN, MATHIAS & WEXLER LLP S92-34429	05/01/92	Provide for legal services re replacement & preference power litigation	05/16/04 (+ option to extend for one additional year)	S/P	\$85,000	\$45,900	\$85,000*
						*Note: includes \$85,000 previously approved by the Trustees; no additional funding requested		
POWER GEN - ALL FACILITIES	2 contracts: 1. LUCIUS PITKIN INC. 4500022192 2. ITHACA MATERIALS RESEARCH & TESTING, INC. 4500023026	04/01/00	Provide for failure analysis and metallurgical testing & examination services	03/31/05	B/S	\$145,007	\$105,647	\$277,507*
						\$7,500	\$4,500	
						*Note: includes combined total of \$150,000 previously approved by the Trustees + an additional \$2,507 authorized per EAPs + current increase of \$125,000		
BusServ&Admin - Employee & Labor Relations	MILLER ADVERTISING AGENCY , INC. 4500056988	06/01/02	Provide for personnel recruitment advertising services	05/31/04	B/S	\$40,000	\$16,796	\$65,000*
						*Note: includes an increase of \$25,000		

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POWER GEN - NIA	OTIS ELEVATOR CO. 4500053693	04/01/02	Provide for elevator, escalator & wheelchair lift maintenance services	03/31/05	B/S	\$41,204	\$36,319	\$141,204*
						*Note: includes an increase of \$100,000		
POWER GEN - B-G/Central Region & STL	UNDERWATER CON- STRUCTION CORP. 4600000099	04/01/99	Provide for underwater diving inspection and maintenance services	03/31/04	B/S	\$2,880,000 ("Target Value")	\$1,588,560	\$2,880,000*
						*Note: no additional funding requested **Note: Target Value includes \$730,000 of unreleased funding in support of IP3 & JAF and is therefore unavailable		
MED&SP - Pricing & Forecasting	XENERGY INC. 4500057216	06/10/02	Provide for electric rate consulting services	06/09/04	B/P	\$450,000	\$224,309	\$450,000*
						*Note: no additional funding requested		
<u>Increases in Compensation Ceiling:</u>								
PWR GEN - PROJ MGMT - POWER NOW!	DMJM + HARRIS, INC. 4500053927	03/07/02	Provide for construction management and engineer- ing services for the completion of the Power Now! Project	03/31/04	S/P	\$1,374,000	\$1,297,265	\$2,104,000*
						*Note: includes \$1,100,000 previously approved by the Trustees + an additional \$274,000 authorized per EAPs + current increase of \$730,000		
MED&SP - Maj Accts & Eco Dev	RLW ANALYTICS, INC. 4500023115	04/21/00	Provide for Peak Load Management program consulting services	04/20/05	B/P	\$410,000	\$360,987	\$910,000*
						*Note: includes \$410,000 previously approved by the Trustees + current increase of \$500,000		

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