STATE OF NEW YORK PUBLIC SERVICE COMMISSION

At a session of the Public Service Commission held in the City of Albany on September 20, 2006

COMMISSIONERS PRESENT:

William M. Flynn, Chairman Patricia L. Acampora Maureen F. Harris Robert E. Curry, Jr. Cheryl A. Buley

CASE 06-M-1078 - Proceeding on Motion of the Commission to Audit the Performance of Consolidated Edison Company of New York, Inc. in Response to Outage Emergencies.

CONFIRMING ORDER

(Issued and Effective September 20, 2006)

An order was made in this proceeding on September 8, 2006 by William M. Flynn, Chairman.

The Commission orders:

The foregoing order is approved and confirmed and filed in the office of the Commission.

By the Commission,

(SIGNED)

JACLYN A. BRILLING Secretary