

NYISO Management Committee Meeting

August 28, 2003

NYS Nurses Association

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes of June 18, 2003

(Motion passed unanimously by a show hands)

Motion #2:

Whereas, the Tables of Contents (TOCs) for the ISO OATT and Services Tariffs are not up-to-date with changes to the substantive content of the Tariffs. The Management Committee approves and recommends that the Board authorize the Section 205 Filing with FERC to include changes necessary to conform the TOCs for the ISO OATT and Services Tariff to Tariff changes that have been approved by or filed with FERC. On a going forward basis, the Management Committee recommends that the Board authorize a Section 205 Filing be made with FERC to ensure that the table of contents remains accurate, as necessary.

(Motion passed unanimously by a show hands)

Motion #3:

Motion to overturn the MC Chair's ruling on not revealing the results of the Vice Chair secret ballot vote.

(Motion failed by a majority show of hands)

Motion #4:

The Management Committee approves and recommends that the Board authorize a Section 205 Filing with FERC to amend the financial settlement rules applicable when Station Power is provided by a third party as presented and proposed to the BIC on August 13th and to the MC on August 28th. The Chair and Vice Chair of the MC and BIC shall approve tariff language, on the advice of the MSWG, prior to filing.

(Motion passed by a majority show of hands with abstentions)

Motion #5:

Vice Chair Election deadlock: Motion to defer the election of Management Committee Vice Chair to the next Management Committee meeting using the same slate of candidates.

(Motion passed unanimously by a show hands)