

## **NYISO Business Issues Committee Meeting**

August 13, 2003  
NYS Nurses Association, Latham, NY

### **SUMMARY OF MOTIONS**

#### **Motion #1:**

Motion to approve the minutes from the July 9, 2003 Business Issues Committee Meeting.

***(Motion passed unanimously by a show of 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 Business Issues Committee hereby requests that the Management Committee approve, for filing with FERC, changes necessary to conform the TOCs for the ISO OATT and Services Tariffs to Tariff changes that have been approved by or filed with FERC.

On a going forward basis the BIC recommends that the MC authorize the NYISO to file tariff amendments to ensure that the table of contents is accurate, as necessary.

***(Motion passed unanimously by a show of hands)***

#### **Motion #3:**

Upon recommendation of the Billing and Accounting Working Group the Business Issues Committee (BIC) (i) approves the financial settlement rules that would be applicable when Station Power is provided by a third party, as presented and proposed to the BIC on August 13<sup>th</sup>, 2003, and (ii) recommends to the Management Committee that the NYISO should be authorized to develop and submit to the FERC tariff amendments consistent with these proposed settlement rules provided that a tariff review process is established with MPs prior to filing.

***(Motion passed unanimously by a show of hands with abstentions)***

#### **Motion #4:**

Motion to approve conforming changes to the Business Issues Committee By-Laws to concur with revisions to the Management Committee By-Laws approved on July 24, 2003.

***(Motion passed unanimously by a show of hands)***