

IRIS Stakeholder Preference Determination – Voting Procedure

Business Issues Committee Meeting

June 1, 2011

Voting Principles

- **NYISO and ISO NE will vote to determine each ISO's Inter – Regional Interchange Scheduling Option Preferences**
- **Votes will take place at Joint NYISO Business Issues Committee Meeting and ISO NE NEPOOL Markets Committee**
- **Meeting Scheduled for June 1, 2011 at the Desmond Hotel in Albany, NY**
- **Votes will be collected as written roll call ballots and tabulated according to each ISO's By-Laws and Sector Weighting Rules**

Voting Principles Continued

- **Goal of keeping voting procedures similar between ISOs**
- **Votes to take place concurrently**
- **Written ballot used to record votes to avoid the potential that a verbal roll call could bias subsequent votes and /or ballots. Email option will be available for those not physically present. Results for each option released after tabulation.**
- **Recorded member votes will be released with the record of voting after the conclusion of the meeting**
- **The ISOs will use these votes to determine next steps and will come back with more information at subsequent MP meeting in each ISO**

Voting- NYISO Process

Straw Vote on All Three Options

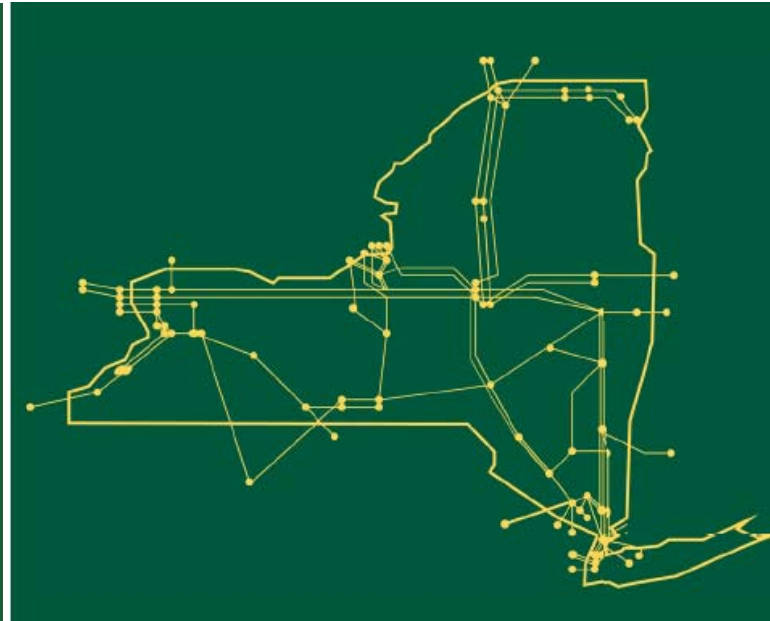
- Vote Yes/ No / Abstain each option individually
- Allowed to vote Yes on multiple options
- Results held by ISO until all three have been voted
- Relative preference (highest favored) determines the “Main Motion”



Vote on “Main Motion” to confirm

- Member may make a motion to substitute main motion with other option from straw
- Vote to substitute requires 58%. If achieved it becomes the “Main Motion”
- If no substitution - Vote on Main Motion. If it Exceeds 58% that is the NY Preference
- If Main Motion does not get 58%, go to Second Option, and continue until 58% is reached or options exhausted

The New York Independent System Operator (NYISO) is a not-for-profit corporation responsible for operating the state's bulk electricity grid, administering New York's competitive wholesale electricity markets, conducting comprehensive long-term planning for the state's electric power system, and advancing the technological infrastructure of the electric system serving the Empire State.



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