A faint background map of the state of New York is overlaid with a network of grey lines representing a power grid. The lines connect various nodes, some of which are marked with small colored dots in purple, red, and blue. The map is centered behind the main title text.

# IRIS Stakeholder Preference Determination – Planned Voting Procedure

*May 20, 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 Markets Committee**
- **Meeting Scheduled for June 1, 2011 at the Desmond Hotel in Albany, NY**
- **ISO-NE will be following an similar process subject to their voting bylaws**
- **Votes will be collected as written roll call ballots and tabulated according to each ISOs By–Laws and Sector Weighting**

# Voting Principles Continued

- **Goal of allowing equal opportunity for all options to be considered.**
- **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**
- **Results and votes of members on record votes will be released after compilation by both ISOs**
- **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 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”



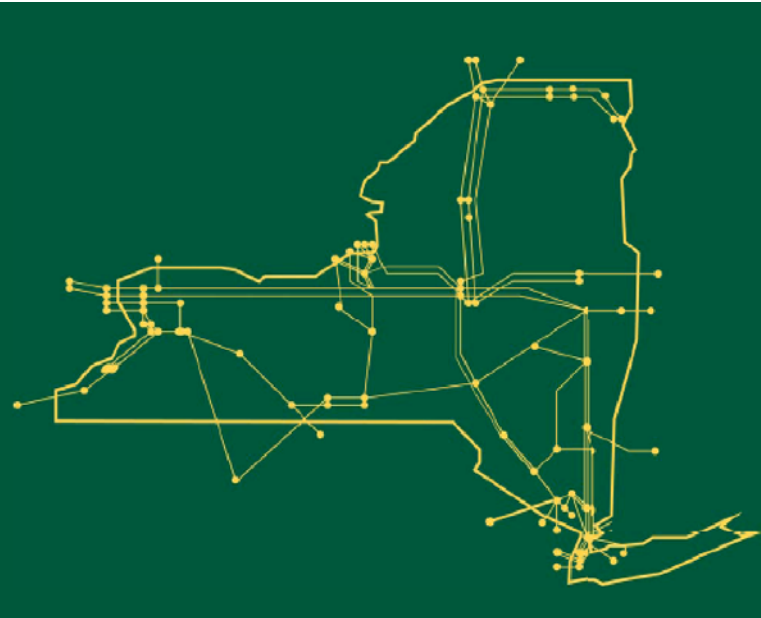
## Vote on “Main Motion” to confirm

- The Main Motion is moved and seconded
- Market Participant 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 Preferred Option
- If Main Motion does not get 58%, go to Second Option, and continue until 58% is reached or options exhausted

# Results

- ◆ **If voting on the main motion has been completed and each ISO's Market Participants have chosen different options the ISOs will consider the MP preferences expressed and propose next steps at a subsequent MP meeting.**

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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