

## ***Business Issues Committee Meeting***

August 15, 2012

Final Motions

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### Motion #1:

The Business Issues Committee (BIC) approves the May 16, and June 20 2012 meeting minutes.

***The motion passed by show of hands with an abstention***

### Motion #2:

The Business Issues Committee hereby recommends that the Management Committee approve revisions to the NYISO's Tariffs regarding Compensation for Minimum Oil Burn-related Costs, as is more fully described in the presentation made to this BIC meeting on August 15, 2012.

***The motion passed by show of hands with abstentions***

### Motion #3:

The Business Issues Committee (BIC) approves the Billing and Accounting Manual revisions as described to this BIC meeting on August 15, 2012.

***The motion passed by show of hands with abstentions***





Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
NYS Department of Public Service	Non Voting	✓ Paynter , Thomas	Mitchell, Tammy								
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
Siemens Energy, Inc.	Non Voting	Feltes , James									
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

**NYISO Employees**

Dixon, Kirk

Bullock, Leigh

Mukerji, Rana

Gustafson, Erin

Chao, Henry

Lampi, Molli

Allen, David

Duffy, Timothy

Seibert, Mark

Nelson, Emilie

LeeVanSchiack, Pallas