

NYISO Business Issues Committee

March 17, 2004

The New York State Nurses Association

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes from the February 18, 2004 BIC meeting.
(Motion passed unanimously by show of hands)

Motion #2:

Motion to approve modifications to the NYISO Ancillary Services Manual as presented to the Business Issues Committee on March 17, 2004, as described below.
(Motion passed unanimously by show of hands with abstentions)

Motion #3:

The Business Issues Committee hereby approves, as presented to the BIC on March 17, 2004, proposed modifications to the Installed Capacity Manual and Emergency Demand Response Manual.
(Motion passed unanimously by show of hands with abstentions)

Motion #4:

The Business Issues Committee has reviewed proposed changes to the TCC auction rules and Transmission Services Manual that would permit a Transmission Owner to designate a facility as being "in-service" for TCC auction purposes when that facility has otherwise been scheduled out-of-service pursuant to the outage scheduling manual for a majority (>50%) of the effective period of the TCCs being sold in a 6-month sub-auction or monthly reconfiguration auction. Sections 9.8 & 9.9 will be revised to reflect timing needs as outlined in the minutes. The Business Issues Committee also recognizes that some Market Participants have agreed to support this motion due to the Transmission Owners' commitment and willingness to work with all interested parties to investigate improvements or revisions to the outage scheduling and cancellation rules. Based on the foregoing, the Business Issues Committee:

- (i) approves the changes set forth in the March 17th presentation and supplemented by the changes noted in the minutes; and
- (ii) requests NYISO staff to work with market participants to investigate, and where appropriate develop more detailed and clearly defined transmission outage scheduling and cancellation rules that will be brought to the BIC and OC for discussion and action by July, 2004.

(Motion passed unanimously show of hands with abstentions)