

Business Issues Committee  
February 11, 2003  
Agenda item 8

**Motion on Enhancements to the NYISO Capacity Market as an Alternative to the Demand Curve**

It is hereby moved that BIC:

- (i) Support the Proposal for Enhancements to the New York ISO Capacity Market, as presented at the February 11, 2003 BIC meeting and attached hereto as Exhibit 1 (the "Proposal for Enhancements"); and
- (ii) Request that the Management Committee ("MC") review and approve the Proposal for Enhancements and that, upon such approval, that MC request the Board approve the Proposal for Enhancements and direct the ISO to prepare and file appropriate tariff changes to implement the Proposal for Enhancements for the Summer 2003 strip auction or as soon as practicable thereafter.