NYISO Business Issues Committee

January 21, 2004

The New York State Nurses Association

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes from the December 3, 2003 BIC meeting. (Motion passed unanimously by show of hands)

Motion #2:

Motion to amend the NYISO tariffs to delete the conditions on the application of the noncompetitive proxy generator bus pricing rule imposed in the Commission's December 23, 2003 Order on Rehearing in Docket ER03-690-002. *(Motion passed by majority show of hands.)*

Motion #3:

The Business Issues Committee hereby approves tariff provisions authorizing the NYISO to: (i) account for Wholesale Transmission Service Charges in a customer's Operating Requirement and (ii) terminate service to a customer that fails to pay its Wholesale Transmission Service Charges, each as more fully described in the presentation materials. *(See Motion 3a)*

Motion #3a Motion to table Motion #3. (Motion passed with 65.43% affirmative votes.)

New York Independent System Operator

Business Issues Committee - January 21, 2004

Motion: Motion # 3a

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	~	~	21.50	6.00	0.00	1	21.50	0.00
Other Suppliers	21.5	~	✓	21.50	11.00	3.00	2	16.89	4.61
Transmission Owners	20.0	~	~	20.00	0.00	4.00	0	0.00	20.00
End Use Consumer Large Consumer	9.0	~	~	9.00	5.00	0.00	0	10.33	0.00
Large Consumer Large Cons. Gov. Agency Small Consumer	2.0 4.5	✓ ✓	~	2.00 4.50	0.00 9.00	0.00 0.00 0.00	0 2	0.00	0.00
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Public Power			✓						
State Power Authorities	8	√		8.00	0.00	1.00	1	0.00	9.07
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New York Independent System Operator

Business Issues Committee - January 21, 2004

<u>Motion</u> Motion # 3a

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