

***Management Committee***  
September 28,2012 Meeting  
Final Motions

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Motion #1:

Motion to approve the July MC Minutes.

*Motion passed with an abstention.*

Motion #2:

Motion to approve the August MC Minutes as edited.

*Motion passed with an abstention.*

Motion #3:

The Management Committee (MC) approves the Tariff Revisions pertaining to the Billing Issues Project items 1-4 and 6, as described to this MC meeting on September 28, 2012 and recommends the NYISO Board also approve them for purposes of a Section 205 filing by the NYISO. Item #5 as described in the presentation is referred back to BIC for further discussion.

*Motion passed with an abstention.*

Motion #4:

The Management Committee (MC) approves and recommends that the NYISO Board of Directors authorize the NYISO staff to file under Section 205 of the Federal Power Act, amendments to the Open Access Transmission Tariff and Market Services Tariff as posted with the meeting materials for this meeting.

*Motion passed with an abstention.*





<b>Organization</b>	<b>Sector</b>	<b>Representative</b>	<b>Alternate1</b>	<b>Alternate2</b>	<b>Alternate3</b>	<b>Alternate4</b>	<b>Alternate5</b>	<b>Alternate6</b>	<b>Alternate7</b>	<b>Proxy</b>	<b>Guest</b>
NYS Department of Public Service	Non Voting	Heinrich, William	Mitchell, Tammy	Drexler, David							
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					