

Management Committee
December 20, 2006 Meeting
Motion - Agenda #07

MOTION to combine the BS&P and the PPT, and to encourage additional streamlining of NYISO working groups.

WHEREAS, The Budget, Standards and Performance Subcommittee (BS&P) and the Project Priority Team (PPT) have overlapping interrelated interests and issues (i.e., the budget impacts project priorities, and project priorities impact the budget), and have had several joint meetings;

WHEREAS, Addressing interrelated interests and issues in combined forums can improve overall: (a) participation by Market Participants; (b) efficiency in the use of both NYISO Staff and Market Participant resources; (c) effectiveness in the outcomes produced; and (d) communication;

The NYISO Management Committee (MC) hereby moves as follows:

- 1) The BS&P and PPT will be consolidated into one group to be known as the "Budget and Priority Working Group" (BPWG) of the MC subject to the stipulations of the MC By-Laws. The BPWG, to the extent possible, will provide consensus and/or majority/minority recommendations to the MC for consideration; and will assume all of the assigned duties, interests and issues of both the BS&P and the PPT.
- 2) The BPWG which shall be open to all market participants, will initially be chaired by the incoming Chair of the BS&P; subsequent Chairs (and Vice-Chairs if the BS&P desires a Vice-Chair) will be selected by the BPWG on a consensus basis. If the BPWG is unable to select a Chair, then such Chair shall be selected by the MC Chair.
- 3) The NYISO will consolidate the past meeting materials for both the BS&P and PPT under a new BPWG web-site location. The NYISO will also include a distinctive notice under the both the BS&P and PPT web locations that the past meeting material has been consolidated into the BPWG web location.
- 4) The MC, with collaboration from NYISO Staff, will also seek to determine if other groups reporting to the MC should be consolidated and/or discontinued to the extent that participation, effectiveness, efficiency and communication can be further improved.
- 5) The MC encourages the BIC and OC, in collaboration with the NYISO Staff, to consider consolidation and/or discontinuation of their respective

subcommittees, task forces and/or working groups to the extent that participation, effectiveness, efficiency and communication can be improved.