

NYISO Business Issues Committee

July 21, 2004

The New York State Nurses Association

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes from the May 19, 2004 and June 16, 2004 BIC meetings.
(Motion passed unanimously by show of hands)

Motion#2:

The Business Issues Committee (BIC) approves the Proposal, including a draft tariff amendment related to Bid Production Cost Guarantees for Reserve and Maximum Generation Pickups in SMD, as presented to the BIC on July 21st, 2004, and recommends to the Management Committee that the NYISO should be authorized to submit to the FERC the proposed tariff amendment.

(Motion passed unanimously by show of hands)

Motion #3:

The Business Issues Committee (BIC) approves the Proposal to forgive Gas Turbine Penalties, as presented to the BIC on July 21st, 2004, both going forward and retroactive to June 01, 2003, and recommends to the Management Committee that the NYISO should be authorized to submit Tariff Modifications to the FERC and to request permission to waive such penalties between June 1, 2003 and the effective date of said tariff amendments.

(Motion passed unanimously by show of hands with abstentions)

Motion #4:

The Business Issues Committee (BIC) approves the Proposal related to the treatment of PURPA Units in RTS, as presented to the BIC on July 21st, 2004, and recommends to the Management Committee that the NYISO should be authorized to submit said Tariff Modifications to the FERC.

(Motion passed unanimously by show of hands with abstentions)