

NYISO Business Issues Committee Meeting

November 14, 2002
Desmond Hotel, Albany, NY

SUMMARY OF MOTIONS

Motion #1:

Motion to approve the minutes from the October 10, 2002 and October 23, 2002 Business Issues Committee Meetings.

(Motion passed unanimously by a show of hands)

Motion #2:

Motion on Allocation of Rate Schedule 1 Charges

With reference to the FERC's order dated September 25, 2002, in Docket No. ER01-1961, addressing the allocation of the NYISO's Rate Schedule 1 costs, the Business Issues Committee requests that the NYISO to take the following steps within 3 months either by a NYISO staff analysis or by retaining an outside consulting firm:

- Review and update the NYISO's cost allocation materials produced in the spring of 2001;
- Specifically address the impact of the substantial Information Technology investments, as proposed in the 2003 budget, on the cost allocation; and,
- Identify which types of NYISO customers use or benefit from specific Rate Schedule 1 functions to assess if Rate Schedule 1 should be allocated to NYISO customers by component or grouping of components (i.e., similar to PJM methodology) according to the benefits received.

(Motion failed with 57.16 % affirmative votes)