

NYISO Business Issues Committee Meeting

September 9, 2003

NYS Nurses Association

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve modifications to the Day-Ahead Demand Response Manual dated July 25, 2003, as presented at the September 9 Business Issues Committee meeting.

(Motion passed unanimously by show of hands)

Motion #2:

Motion to amend the NYISO Tariffs to pay suppliers who provide Voltage Support service during calendar year 2004 under the same rates, terms and conditions as are applicable in 2003.

(Motion passed unanimously by show of hands)

Motion #3:

Motion Regarding the Calculation of Installed Capacity Requirements.

The Business Issues Committee hereby resolves that the procedures for developing installed capacity requirements should be revised to conform to the procedures described in the document entitled, "Transmission Owners' Proposal for Revising the Procedures for Using Load Forecasts to Calculate Installed Capacity Requirements," which was included in the materials distributed for this meeting, and recommends to the Management Committee that it approve these revisions in these procedures and authorize the ISO to develop whatever tariff and manual changes may be necessary to implement these revisions in these procedures. The ISO will also provide the MPs the methodology for determining the level of voltage reduction related MWs that are added back at the time of peak.

(Motion passed with 65.27 % affirmative votes)

Motion #3a:

Motion to amend Motion #3 to remove the proposed rules for changing the review of weather normalization results and to retain the current process.

(Motion failed with 37.59 % affirmative votes)