

NYISO Business Issues Committee

February 18, 2004

The New York State Nurses Association

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes from the January 21, 2004 BIC meeting.

(Motion passed unanimously by show of hands)

Motion #2:

The Business Issues Committee (BIC), having reviewed the proposal for an interim solution to permit scheduling by parties in addition to the Long Island Power Authority over the Cross Sound Cable (CSC), discussed at the February 18, 2004 BIC, hereby recommends that the NYISO continue to proceed with the development of a comprehensive CSC interim proposal for presentation to the Management Committee, including draft tariff amendments.

(Motion passed unanimously by show of hands with abstentions.)

Motion #3

The Business Issues Committee hereby recommends that the MC approve tariff provisions authorizing the NYISO to:

- (i) account for Wholesale Transmission Service Charges ("WTSC") in a customer's Operating Requirement;
- (ii) terminate service to a customer that fails to pay its WTSC;
- (iii) collect unpaid WTSC in excess of available collateral through Rate Schedule 1 and
- (iv) aggregate the individual unsecured credit allocated to Municipal Electric Systems that operate through a joint action agency, all as more fully described in the presentation materials.

(Motion passed by majority show of hands.)