

Management Committee
August 29,2012 Meeting
Final Motions

Motion #1:

The Management Committee (MC) hereby approves, and recommends that the NYISO Board approve for filing with the Federal Energy Regulatory Commission pursuant to Section 205 of the Federal Power Act, revisions to the eligibility criteria for minimum oil burn in the NYISO tariffs as described in the presentation made to the MC on this date, August 29, 2012.

Motion passed with abstentions.

Motion #2:

WHEREAS, the ESPWG and TPAS have held a series of meetings with NYISO Staff to discuss and review the studies and analyses underlying the NYISO's findings regarding Reliability Needs in New York State; and

WHEREAS, NYISO Staff incorporated modifications to this document based on comments received at seven ESPWG/TPAS meetings from May 23 through August 6, and made a presentation of its findings based on the 2012 Reliability Needs Assessment Draft Final Report (RNA Report) at the August 16, 2012 Operating Committee (OC) meeting; and

WHEREAS, the OC reviewed and concurred with the RNA Report, with the limited modifications discussed at the meeting, and recommended that the Management Committee (MC) concur with the RNA Report, as revised at the August 16 OC meeting, and that the MC recommend approval of such revised RNA Report by the NYISO Board of Directors;

NOW, THEREFORE, based on the presentation made by the NYISO at the August 29, 2012 MC meeting, the MC hereby concurs with the RNA Report as presented and as amended at the August 29, 2012 MC meeting, and hereby further recommends the approval of such RNA Report by the NYISO Board of Directors.

Motion passed with abstentions.

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Siemens Energy, Inc.	Non Voting	Feltes , James									
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

NYISO Employees

Whitley, Steve

Rumsey, Tom

Gonzales, Rick

Tarler, Howard

Dixon, Kirk

Eckels, Debbie

McGarvey, Mary

Dewey, Rich

Fernandez, Rob

Allen, David

Lampi, Mollie