

NYISO Business Issues Committee Meeting

October 8, 2003

Desmond Hotel, Albany NY

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the minutes from the August 13 and September 9, 2003 Business Issues Committee Meetings.

(Motion passed unanimously by a show of hands)

Other Actions by the Business Issues Committee:

The Business Issues Committee elected Jim Scheiderich, NU/Select Energy, to fill the Vice Chair position for December 2003 through November 2004. Wes Yeomans of National Grid, the current Vice Chair, will assume the position of Business Issues Committee Chairman beginning December 1, 2003.