NYISO Business Issues Committee Meeting

September 27, 2001 Marriott Hotel, Albany, NY

MOTIONS OF THE MEETING

Motion #1:

Motion to accept the Pre-Scheduling: Forward Ramp and Transmission Reservations concept as presented in the Draft-3 Concept of Operations document to the Business Issues Committee on September 27, 2001, and direct the ISO staff to work with the Market Structure Working Group to develop Tariff language by November 1, 2001.

(Motion passed unanimously by a show of hands)