

Management Committee
November 2, 2012 Meeting
Final Motions

Motion #1:

Motion to approve the Minutes of the September 27 Management Committee meeting.

Motion passed unanimously with an abstention.

Motion #2:

The Management Committee hereby recommends that the Board of Directors approve the proposed Rate Schedule #1 Revenue Requirement for the 2013 budget year as described in the presentation materials for the November 2, 2012 Management Committee meeting, subject to the following provisions:

Revenue Requirement -The Revenue Requirement is \$161.1 million.

Rate Schedule #1 – The budgeted Rate Schedule #1 is \$0.964/MWh.

Spending Under-runs – If a spending under-run occurs, the related funds should be utilized to pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

Volume Over-collections- If an over-collection on Rate Schedule #1 occurs, the related funds should be utilized to pay down the principal amount of outstanding debt or reduce anticipated debt borrowings.

Motion passed by majority show of hands with abstentions.

Motion #3:

The Management Committee (MC) approves the Tariff Revision pertaining to the Billing Issues Project as described to this MC meeting on November 2, 2012 and recommends the NYISO Board also approve it for purposes of a Section 205 filing by the NYISO.

Motion passed unanimously with abstentions.

Motion #4:

The Management Committee (MC) approves the tariff revision pertaining to the Blind Trust Mechanism as described to this MC meeting on November 2, 2012 and recommends the NYISO Board also approve it for purposes of a Section 205 filing by the NYISO.

Motion passed by majority show of with abstentions.

Motion #5:

The Management Committee (MC) approves the Tariff Revisions pertaining to the interconnection process improvements as described to and posted as meeting materials for this MC meeting on November 2, 2012 and recommends the NYISO Board also approve these Tariff Revisions for purposes of a Section 205 filing by the NYISO.

Motion passed unanimously with abstentions.

*****The Management Committee elected Alan Ackerman (CES) Vice Chair for the 2013-2014 term.*****

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