

NYISO Business Issues Committee Meeting

March 20, 2002
NYS Nurses Association, Albany, NY

MOTIONS OF THE MEETING

Motion #1:

Motion to approve the minutes from January 23, 2002 and February 20, 2002 meetings.

(Motion passed unanimously by a show of hands)

Motion #2:

Motion to approve modifications to the Emergency Demand Response Program Manual dated March 5, 2002.

(Motion passed by a majority show of hands with abstentions)

Motion #3:

Motion to approve the adoption of a Zonal floor bid price for the Day-Ahead Demand Response Program, and set the floor bid price at \$50/Mwhr in each Zone.

(Motion passed by a majority show of hands with abstentions)

Motion #4:

Motion to change the sunset date of the Day-Ahead Demand Response Program from October 31, 2003 to October 31, 2004 as defined in Sections 2.38c and 4.16 of the Market Administration and Control Area Services Tariff.

(Motion passed with 58.50 % affirmative votes)

Motion #5:

Motion to table Motion #4 until the October 2002 BIC Meeting

(Motion failed with 55.75 % affirmative votes)

Motion #6:

Motion to approve revisions to Attachment K of the ICAP Manual

(Motion passed by a majority show of hands with abstentions)