

NYISO Business Issues Committee Meeting

August 23, 2001
NYS Nurses Association, Albany, NY

MOTIONS OF THE MEETING

Motion #1:

Motion to approve the Minutes from the July 19, 2001 Meeting.
(Motion passed unanimously by a show of hands)

Motion #2:

Motion to amend the Market Monitoring Plan to include market monitoring and mitigation measures applicable to "Virtual Bids."
(Motion passed by a majority show of hands)

Motion #3:

Motion to approve the 8/20/01 Scheduling & Pricing Working Group proposal, as presented to BIC on 8/23/01, of payment for start-up costs for both HAM and DAM commitments.
(Motion passed by a majority show of hands)

Motion #4:

Motion to approve the 8/20/01 Scheduling & Pricing Working Group proposal, as presented to BIC on 8/23/01, for all Generators (Internal & External) serving Bilateral Transactions to be eligible for a Bid Production Cost Guarantee.
(Motion passed by a majority show of hands)

Motion #5:

Motion to approve the change in the Performance Tracking System (PTS) tolerance band as presented to the BIC on 8/23/01.
(Motion failed with 51.44 % affirmative votes)

Motion #6:

Motion to amend Motion #5 so that no penalties would be assessed if, based upon the Generator's revenue quality meter reading and the basepoint signal it received from the TO, the Generator would have been within the tolerance band.
(Motion failed with 40.23 % affirmative votes)

Motion #7:

Motion to recommend that the Management Committee accept the proposal to implement an Inter-regional Congestion Management Pilot as discussed at the 8/23/01 BIC meeting. The ISO would come back to the BIC for approval before expanding the pilot beyond the Erie/West constraint.

(Motion passed unanimously by show of hands)

Motion #8:

Motion to amend the Business Issues Committee By-Laws as Proposed by the By-Laws and Governance Subcommittee

(Motion passed unanimously by show of hands)