

## ***Business Issues Committee Meeting***

April 18, 2012

Final Motions

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### Motion #1:

The Business Issues Committee (BIC) approves the February 13 and March 14, 2012 meeting minutes.

***The motion passed unanimously with an abstention.***

### Motion #2:

The Business Issues Committee (BIC) hereby approves proposed changes the Ancillary Services Manual pertaining to VSS Test Requirements as presented at the April 18, 2012 BIC Meeting.

***The motion passed unanimously with abstentions.***

### Motion #3:

The Business Issues Committee (BIC) hereby recommends that the Management Committee (MC) approve ~~revisions to NYISO's tariffs~~ changes to revise the ICAP Spot Market Auction Bidding Requirements, as ~~more fully~~ generally described in the presentation made to the BIC at the April 18, 2012 meeting, **subject to further review of the tariff language.**

***The motion passed unanimously with abstentions.***

### Motion #4:

The Business Issues Committee (BIC) recommends that the Management Committee approve changes to the NYISO's OATT Section 18 as described in the presentation entitled "TCC Markets OATT ATT L Revision", made at the April 18th BIC meeting.

***The motion passed unanimously with abstentions.***

### Motion #5:

The Business Issues Committee (BIC) hereby recommends that the Management Committee approve and recommend to the Board for approval the tariff revisions discussed in the presentation entitled "TCCs With POIs and / or POWs in the LIPA Service Territory" made this day to the BIC.

***The motion passed unanimously with abstentions.***





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

**NYISO Employees**

Niazi, Tariq

Lampi, Molli

Johnson, Shaun

Bullock, Leigh

Dixon, Kirk

Edelson, David

Chao, Henry

Mukerji, Rana

Hockford, Kate

Schnell, Alex

Garrison, Brad

Prevratil, Sheri

DeSocio, Michael