

NYISO Management Committee Meeting

September 12, 2002

Consolidated Edison, New York, NY

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes of August 8, 2002

(Motion passed unanimously by a show of hands)

Motion #2:

Motion to amend the NYISO Services Tariff as Proposed by the ICAP WG, and approved by the Business Issues Committee August 21, 2002.

Unforced Capacity Deliverability Rights

WHEREAS, the Installed Capacity working group has reviewed and proposed changes to the NYISO Services Tariff to reflect a new Capacity product known as Unforced Capacity Deliverability Rights;

WHEREAS, this proposal comprises the first stage of a multi stage proposal that the Installed Capacity working group will continue to develop;

WHEREAS, the proposed Installed Capacity Manual changes presented in this proposal will not set any precedent in connection with any other issues associated with Unforced Capacity Deliverability Rights not therein addressed;

WHEREAS, the proposed revisions to the Installed Capacity Manual will be implemented following FERC approval of the proposed Service Tariff revisions;

NOW, THEREFORE, IT IS MOVED that the Management Committee approve the attached proposed revisions to the NYISO Services Tariff, presented at the September 12, 2002 MC Meeting, adding the following language to the end of Section 2.194a1 of the Services Tariff:

"To the extent the NYCA interface is with an External Control Area the Unforced Capacity associated with UDRs must be deliverable to the Interconnection Point."

The Management Committee recommends this tariff amendment to the Board for its approval and subsequent filing with FERC.

(Motion passed with 86.55 % affirmative votes)

Motion #3:

The Management Committee approves the Bad Debt Losses Policy and Procedure as presented to the Committee September 12, 2002 and recommends that the Board approve it and file it with FERC.

(Motion withdrawn)

Motion #4:

Motion to amend Motion #3 to modify the Bad Debt Losses Policy and Procedure as follows:

- 1) Remove the word "transmission" from the second line of Section 3, paragraph 3.
- 2) Remove the words "of the OATT" from the third line of Section 3, paragraph 3.
- 3) Remove the word "transmission" from the 4th bullet of Section 3, paragraph 4.
- 4) Remove the word "transmission" from Section 3, paragraph 6.

(Motion failed with 53.31 % affirmative votes)