

# NYISO Business Issues Committee Meeting

February 20, 2002  
NYS Nurses Association, Albany, NY

## MOTIONS OF THE MEETING

### Motion #1:

WHEREAS, the Management Committee, at its February 7, 2002 meeting, approved revisions to the ISO Agreement and the Management Committee By-Laws proposed by the Management Committee's By-Laws & Governance Subcommittee;

WHEREAS, the Management Committee's revisions to the ISO Agreement require conforming changes to be made to Section 7.04 of the Business Issues Committee By-Laws; and

WHEREAS, the Management Committee, at its February 7, 2002 meeting, pre-approved for action by the Business Issues Committee the attached conforming amendments to Section 7.04 of the Business Issues Committee By-Laws;

NOW, THEREFORE, IT IS MOVED that the Business Issues Committee approve the attached amendments to the Business Issues Committee By-Laws.

*(Motion passed unanimously by a show of hands)  
(Amendments posted under 2/20 BIC Meeting Material as Agenda #7)*

### Motion #2:

Motion to approve the Proposed Interim Methodology for Subzone loss estimates as detailed below:

- ❖ Use same EDC Model that currently provides total NYCA loss estimate
- ❖ Use detailed EDC Areas to provide more accurate locational loss estimates within the NYCA
- ❖ Use breakdown factors for EDC Areas to estimate subzone losses
- ❖ 9 EDC Areas breakdown to 22 subzones

*(Note: The methodology would be implemented for May, and would not be retroactive)*

*(Motion passed with 89.27 % affirmative votes)*

### Motion #3:

Motion to table Motion #2

*(Motion failed with 38.37 % affirmative votes)*