

Agenda 5 - Motion  
MC By-Laws Sub-Committee Proposal for Board Member Selection and Initiation of  
Process

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NYISO Management Committee  
Motion 1

The Management Committee hereby agrees to approve and adopt the amendment to its By-Laws as presented at the October 11, 2005 Management Committee meeting.

NYISO Management Committee  
Motion 2

Pursuant to Section 9.02 of the recently-approved amendment to the Management Committee By-Laws, the Management Committee hereby activates the Board Selection Sub-Committee (“BSSC”) and request that each sector designate its two BSSC representatives and two BSSC alternate representatives no later than October 18. The names of these representatives and alternate representatives should be conveyed to the Chair of the Management Committee.