

Management Committee
March 2, 2004 Meeting
Motion - Agenda #06

The Management Committee (MC), hereby approves tariff provisions authorizing the NYISO to:

1. Account for Wholesale Transmission Service Charges (“WTSC”) in a customer’s Operating Requirement;
2. Terminate service to a customer that fails to pay its WTSC;
3. Collect unpaid WTSC in excess of available collateral through Rate Schedule 1 and;
4. Aggregate the individual unsecured credit allocated to Municipal Electric Systems that operate through a joint action agency, all as more fully described in the presentation materials.

The Management Committee recommends that the Board join it in filing these amendments at FERC pursuant to Section 205 of the Federal Power Act.