

## ***Management Committee***

March 2, 2004 Meeting

Motion - Agenda #08

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The Management Committee, having reviewed the proposal for the creation of a new sub-sector for Demand Response Providers and Distributed Generators presented at the February 24, 2004 By-Laws Committee and the March 2, 2004 Management Committee, hereby approves the proposal and requests the ISO to file an amended ISO Agreement with FERC pursuant to Section 206 of the Federal Power Act.