

**NYISO Management Committee Meeting
August 28, 2003**

Motion – Agenda item #11

The Management Committee approves and recommends that the Board authorize a Section 205 Filing with FERC to amend the financial settlement rules applicable when Station Power is provided by a third party as presented and proposed to the BIC on August 13th and to the MC on August 28th. The Chair and Vice Chair of the MC and BIC shall approve tariff language, on the advice of the MSWG, prior to filing.