

NYISO Management Committee Meeting

April 14, 2003

Agenda #7

Motion Re: Proposed Revisions to Filed Demand Curve Tariff

Whereas, a Management Committee Member's vote in favor of this motion does not indicate that the member supports the Demand Curve, and each member reserves the right to protest the Demand Curve and to pursue all legal rights to oppose it and similarly if a member votes against this motion the member is not necessarily against the Demand Curve; now therefore;

Moved that the Management Committee ("MC") hereby approve revisions to the appropriate sections of the NYISO tariff necessary to conform it to the presentation made at the April 14, 2003 MC meeting. These revisions clarify the applicable rules under the Demand Curve that will be applied to any deficient LSE when the results of the Spot Market Auction do not meet the NYCA Minimum Installed Capacity Requirements or its Locational Minimum Installed Requirements, and to any Installed Capacity Supplier with a shortfall. Prior to filing, tariff language to be reviewed by the Installed Capacity WG and reviewed and approved by the Chairs and Vice Chairs of the Management Committee and Business Issues Committee.