Management Committee November 6, 2006 Special Meeting Motion - Agenda #03

Motion:

The Management Committee ("MC") hereby recommends that the NYISO implement a billing procedure to collect the NERC ERO charges from applicable customers. Such charges should be billed as a pass-through, and will not be included in the NYISO budget. The NYISO should seek appropriate arrangements with NERC as outlined in the FERC's October 24, 2006 Order in RR06-3-000, and seek the input of the BAWG in the development of terms and conditions.