FEDERAL ENERGY REGULATORY COMMISSION WASHINGTON, D.C. 20426

1/16/04

To: New York Independent System Operator

Docket No. ER04-309-000

Re: Revisions to Sections 7.11, 8.01, and 9.01 of the ISO Agreement

On December 16, 2003, you filed proposed revisions to the Independent System Operator Agreement. The proposed revisions would amend the Independent System Operator Agreement to specify that ISO-designated holidays, rather than legal holidays, be excluded from the computation of the five-day meeting notice periods for announcements of upcoming Management Committee, Business Issues Committee, and Operating Committee meetings.

Pursuant to authority delegated to the Director, OMTR/Tariffs and Rates - East, under 18 C.F.R. 375.307, your submittal in the above referenced docket is accepted.

Notice of the filing was published in the Federal Register with comments, protests, or interventions due on or before January 6, 2004. No adverse comments, protests, or interventions were filed.

This action does not constitute approval of any service, rate, charge, classification, or any rule, regulation, contract, or practice affecting such rate or service provided for in the filed documents; nor shall such action be deemed as recognition of any claimed contractual right or obligation affecting or relating to such service or rate; and such action is without prejudice to any findings or orders which have been or may hereafter be made by the Commission in any proceeding now pending or hereafter instituted by or against any of the applicant(s).

This order constitutes final agency action. Requests for rehearing by the Commission may be filed within 30 days of the date of issuance of this order, pursuant to 18 C.F.R. 385.713.

Sincerely,

Alice Fernandez, Director OMTR/Tariffs and Rates - East