

Motion Before the Management Committee
October 17, 2003

Motion Re: Amendments to the ISO Agreement
(Co-Vice Chair Proposal)

WHEREAS: The Management Committee directed that clarifying changes be made to the ISO Agreement to allow the election of two individuals to serve as Vice-Chairperson of the Management Committee for discussion and action at this meeting;

WHEREAS: The By-Laws & Governance Subcommittee hereby proposes the attached amendments to Section 7.11 of the ISO Agreement regarding the election of two individuals to serve as Vice-Chairperson of the Management Committee for a single, one-year term.

NOW, THEREFORE, IT IS MOVED that the Management Committee approve the attached revisions to Section 7.11 of the ISO Agreement.

IT IS FURTHER MOVED that the Management Committee approves a filing to the Commission requesting approval of the attached revisions to Section 7.11 of the ISO Agreement under Section 206 of the Federal Power Act.