

**Management Committee By-Laws
Section 4.08**

**Draft changes regarding Management Committee meetings
held outside the New York Control Area**

October 17, 2003

Management Committee By-Laws

- 4.08 The Management Committee shall meet at such a place, within the State of New York, as the Chairperson may, from time to time, fix; **provided, however, that the Management Committee may hold separate NYISO Management Committee meetings outside the State of New York when such a meeting is in conjunction with meetings scheduled for a legitimate purpose with one or more ISOs in contiguous Control Areas. Any such NYISO Management Committee meeting must be approved by a 58% vote in advance and only at a prior meeting of the Management Committee. A motion proposing a separate NYISO Management Committee meeting outside the State shall include the items to be considered at the meeting and whether votes will be taken at the meeting. Any vote taken at an approved meeting outside the State shall have the same effect as a vote taken at a regular meeting of the Management Committee.**