

Motion Before the Management Committee
October 17, 2003

(Re: Holding MC meetings outside the New York Control Area)

WHEREAS: The By-Laws & Governance Subcommittee has reviewed the Management Committee By-Laws;

WHEREAS: The By-Laws & Governance Subcommittee hereby proposes the attached amendments to Section 4.08 of the Management Committee By-Laws regarding holding NYISO Management Committee meetings outside the state of New York in conjunction with a joint meeting scheduled with one or more ISOs in contiguous Control Areas.

NOW, THEREFORE, IT IS MOVED that the Management Committee approve the attached revisions to Section 4.08 of the Management Committee By-Laws.