

**By-Laws & Governance
Subcommittee
Summary of Proposed Revisions to
the Management Committee**

By-Laws
*(Re: Holding MC meetings outside
the New York Control Area)*

**October 17, 2003
Management Committee
Meeting**

Holding MC meetings outside the New York Control Area

MC By-Laws § 4.08

- The MC may hold separate MC meetings outside of New York State when such a meeting is in conjunction with meetings scheduled for a legitimate purpose with one or more ISOs in contiguous Control Areas.
- The MC must approve such a meeting at a prior meeting of the MC by a 58% vote.

Holding MC meetings outside the New York Control Area

- A motion proposing an MC meeting outside of New York must include the items to be considered at the meeting and whether votes will be taken.
- Any vote taken at an approved MC meeting outside the State will have the same effect as a vote taken at a regular MC meeting.