

**February 17, 2005**  
**Operating Committee**  
**Agenda 08**

Motion to Approve the NYISO's Economic Planning Process "Strawman".

The Operating Committee approves the NYISO's determination to file the February 7, 2005 "Final Draft "Strawman Proposal" for a NYISO Economic Planning Process" in a status report at FERC, and recommends that the NYISO Staff proceed to implement the activities outlined in that "Strawman" proposal.