

**Draft for review
January 27, 2004**

**Motion Before the Management Committee
February 4, 2004**

**Motion Re: Membership Fee for Demand Response Providers
and Distributed Generators**

WHEREAS: The By-Laws & Governance Subcommittee has reviewed the ISO Agreement;

WHEREAS: The By-Laws & Governance Subcommittee hereby proposes the attached amendments to Section 2.02 of the ISO Agreement regarding a phased-in membership fee for Demand Response Providers and Distributed Generators.

NOW, THEREFORE, IT IS MOVED that the Management Committee approve the attached revisions to Section 2.02 of the ISO Agreement and authorize the NYISO to file the attached revisions with the Commission pursuant to Section 205 of the Federal Power Act.