

**Draft for review
January 27, 2004**

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

**Motion Re: Membership of Demand Response Providers
and Distributed Generators**

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

WHEREAS: The By-Laws & Governance Subcommittee hereby proposes the attached amendments regarding the definitions and sector designations of Demand Response Providers and Distributed Generators to Articles 1 and 7 of the ISO Agreement;

WHEREAS: The By-Laws & Governance Subcommittee hereby proposes the attached amendments regarding the sector designations of Demand Response Providers and Distributed Generators to Article XI of the Management Committee By-Laws.

NOW, THEREFORE, IT IS MOVED that the Management Committee approve the attached revisions to Articles 1 and 7 of the ISO Agreement and Article XI of the Management Committee By-Laws, and authorize the NYISO to file the attached revisions to Articles 1 and 7 of the ISO Agreement with the Commission pursuant to Sections 205 and 206 of the Federal Power Act.