

**By-Laws & Governance
Subcommittee
Proposed Revisions to the
ISO Agreement**

Management Committee Meeting

Agenda #7

February 4, 2004

Overview

The By-Laws and Governance Subcommittee is presenting proposed changes to the ISO Agreement that establish a reduced annual membership fee for certain Distributed Generators and Demand Response Providers for the years 2004-2006. For the year 2007 and every year thereafter, the annual fee for these entities will be the standard \$5,000.

Phased-In Membership Fee for Distributed Generators and Demand Response Providers

Changes to § 2.02 of the ISO Agreement:

The annual fee for Demand Response Providers with 40 MW or less of resources and Distributed Generators with 2 MW or less of resources shall be:

\$1,000 for 2004

\$2,000 for 2005

\$3,000 for 2006

\$5,000 for 2007 and every year thereafter

Alternative Phased-In Membership Fee Proposals

Some members of the Subcommittee supported the following annual fees for Distributed Generators and Demand Response Providers:

\$1,000 for 2004

\$3,000 for 2005

\$5,000 for 2006 and every year thereafter

Alternative Phased-In Membership Fee Proposals (cont.)

- Other members of the Subcommittee opposed any sort of reduced fee for Distributed Generators and Demand Response Providers.
- Some members of the Subcommittee also disagreed with the proposed MW threshold that qualifies Distributed Generators and Demand Response Providers for the phased-in membership fee.