

**Management Committee**  
February 2, 2005 Meeting  
Motion - Agenda #07

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The Management Committee approves changes to the tariff, to provide for the following, as is more completely described in the presentation made at the February 2, 2005

Management Committee meeting:

Clarify the definition of ELR units and require that they justify their status to the ISO;

Substitute the supplemental payment, currently available to ELR units that must revise their DA schedule, with the Day-Ahead Margin Assurance Payment otherwise payable under SMD2;

Eliminate special balancing rules for CLR units and require they balance at RT rather than DA prices;

Clarify (i) that dual UOLs are available to ELR and CLR units and (ii) the definition of Normal Upper Operating Limit;

The Management Committee recommends that the Board also approve these changes and authorize a filing with the FERC under Section 205 of the FPA.