

**MOTION TO FORM
STAY REVIEW COMMITTEE**

WHEREAS, the ISO Agreement provides for the formation of a Stay Review Committee;

IT IS HEREBY RESOLVED that the NYSIO Management Committee shall form a Stay Review Committee which:

- Shall be comprised of five members as specified in the ISO Agreement; and
- Shall have the responsibilities, and shall abide by the procedures, specified in the ISO Agreement; and
- Shall promptly produce a charter and protocols that will permit the committee to carry out its assigned responsibilities in accordance with the ISO Agreement.