

NYISO Management Committee Meeting  
September 17, 2003

Agenda Item #7 - REVISED MOTION

The Management Committee hereby approves the filing of tariff changes necessary to effectuate revision to developing installed capacity requirements as described in the presentation made at the Management Committee meeting on September 17, 2003 and entitled, "Proposal for Revising the Load Forecasts for Determining ICAP Requirements" which was included in the materials distributed for this meeting. The Management Committee also directs the NYISO to prepare the specific tariff changes, with the advice of the ICAP Working Group, and present them to the Chair and Vice Chairs of the MC and BIC for approval prior to filing these changes with the FERC, which should occur no later than October 15, 2003. The Management Committee further requests that the NYISO staff prepare appropriate manual changes consistent with the detailed procedures approved at BIC on September 9, 2003 and modified to clarify the role of the NYISO, and present such manual changes to the BIC for approval no later than December 15, 2003.