

NYISO Management Committee Meeting  
September 17, 2003

Agenda Item #7

The Management Committee hereby resolves that the procedures for developing installed capacity requirements should be revised to conform to the procedures described in the document entitled, 'Transmission Owners' Proposal for Revising the Procedures for Using Load Forecasts to Calculate Installed Capacity Requirements,' which was included in the materials distributed for this meeting, and approves these revisions in these procedures and authorizes the ISO to develop whatever tariff and manual changes may be necessary to implement these revisions in these procedures. The ISO will also provide the MPs the methodology for determining the level of voltage reduction related MWs that are added back at the time of peak.