

Management Committee
December 20, 2006 Meeting
Motion - Agenda #04

Motion:

The Management Committee (MC) hereby approves Revisions to the NYISO's Market Services Tariff and OATT that are necessary to implement the Cedars/Dennison transmission facility as a scheduled line. The Tariff revisions that the MC approves here today modify certain Tariff revisions that were approved by the MC on November 29, 2006. The Tariff revisions presented to the MC are consistent with the information/descriptions provided to the Market Structures Working Group on December 14, 2006 **and the discussion at that meeting.**

The MC is approving these changes without requiring review by the Business Issues Committee because the proposed changes are not controversial and are necessary for the timely implementation of new Scheduled Lines.

The MC hereby recommends to the NYISO Board of Directors that the NYISO file the proposed tariff modifications pursuant to Section 205 of the Federal Power Act.