

***Management Committee***  
December 20, 2006 Meeting  
Motion - Agenda #05

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Motion:

The Management Committee (MC) hereby approves amendments to the NYISO's OATT Rate Schedule 2, as presented to the MSWG on 12/1/06 and as approved by the Business Issues Committee (BIC) on 12/6/06, to remove requirements to make payments for VSS provided by NUGs to the entity purchasing Capacity and/or Energy under such agreements. The NYISO will continue to make VSS payments to entities that are the Financially Responsible Party for the NUG.

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.