

***Management Committee***  
December 20, 2006 Meeting  
Motion - Agenda #06

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Motion:

The Management Committee (MC) hereby approves proposed Tariff changes to Attachment X of the OATT pertaining to tendering Facilities Study Agreements and Facilities Study Cost Allocation, as approved by the Operating Committee on December 7, 2006, and as presented to the MC on December 20, 2006.

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.