

Motion before the Management Committee

November 12, 2003

Agenda #8

WHEREAS: the Management Committee approved amendments to the Management Committee By-Laws at the July 24, 2003 Management Committee meeting including an amendment to change “legal holidays” to “ISO-designated holidays”;

WHEREAS: The By-Laws & Governance Subcommittee hereby proposes the attached amendments to Sections 7.11, 8.01 and 9.01 of the ISO Agreement to conform to the amendments made to the Management Committee By-Laws regarding “ISO-designated holidays”;

NOW, THEREFORE, IT IS MOVED that the Management Committee approve the attached revisions to Sections 7.11, 8.01 and 9.01 of the ISO Agreement and authorize the NYISO to file the attached revisions with the Commission pursuant to Sections 205 and 206 of the Federal Power Act.