

NYISO Management Committee Meeting

October 1, 2004

Albany, NY

MOTION FROM THE MEETING

Motion #1:

The Management Committee (MC) approves the proposed tariff amendments to extend the provisions of Rate Schedule 2 of the Services Tariff for calendar year 2005 as presented to the Special Business Issues Committee meeting on September 16, 2004 and the Special MC meeting on October 1, 2004 and recommends to the Board of Directors that the NYISO should be authorized to submit the applicable tariff modifications to the FERC, pursuant to Section 205 of the Federal Power Act.

The MC also directs the appropriate working group to report back to the MC by the end of the first quarter of 2005 on the cost impacts, scope, and testing issues related to the near-term proposals described in the NYISO staff presentation presented at the special meeting of the MC on 10/1/2004.

(Motion passed unanimously with abstentions.)