

**MOTION REGARDING AMENDMENT TO THE ISO AGREEMENT REGARDING
PARTICIPATION OF GOVERNMENT AGENCIES ON THE ISO MANAGEMENT
COMMITTEE**

WHEREAS at the January 2000 meeting of the ISO Management Committee (“MC”), the MC adopted a Motion stating:

Allowing governmental agencies, including public authorities as defined in the New York Public Authorities Law, to participate as voting members in the Large Consumer subsector of the End-Use Consumer Sector, is contrary to the express and implied terms of the ISO Agreement and, therefore, the Management Committee requests that the ISO Board not certify any governmental agency or public authority as a voting member of the Large Consumer subsector of the End-Use Consumer Sector.

WHEREAS subsequent to the January 2000 meeting of the MC, interested members of the MC held a meeting to negotiate the status of governmental agencies regarding the participation of such entities as voting members in the Large Consumer subsector of the End-Use Consumer Sector; and

WHEREAS the participants in the negotiations reached a resolution that requires an amendment to the ISO Agreement, and

WHEREAS that resolution is reflected in the “1st Amendment to the NY ISO Agreement” which was put before the MC on March 1, 2000;

NOW, THEREFORE, THE MANAGEMENT COMMITTEE RESOLVES TO ADOPT THE 1ST AMENDMENT TO THE ISO AGREEMENT PUT BEFORE IT ON MARCH 1, 2000 AND DIRECTS THE NY ISO TO MAKE THE FILINGS NECESSARY TO PUT THE 1ST AMENDMENT INTO EFFECT.