

Management Committee
January 25, 2006 Meeting
Motion - Agenda #10a

Motion:

The Management Committee of the NYISO hereby recommends to the NYISO Board of Directors that the NYISO make a filing pursuant to Section 205 of the Federal Power Act to amend the NYISO tariffs, as presented to the Management Committee on January 25, 2006, to:

- (i) temporarily exempt settlements calculated pursuant to Sections 2.4 and 2.5 of Attachment N of the NYISO OATT and Sections 2.4 and 2.5 of Part V of Attachment B of the ISO Services Tariff from the timing requirements of the Close-Out Settlement provisions of the NYISO tariffs; and

- (ii) establish that the NYISO shall make a filing with the Commission regarding the timing for correcting and finalizing settlements calculated pursuant to Sections 2.4 and 2.5 of Attachment N of the NYISO OATT and Sections 2.4 and 2.5 of Part V of Attachment B of the ISO Services Tariff and correct and finalize those settlements on the schedule directed by the Commission.