

Management Committee

January 5, 2005 Meeting

Motion - Agenda #5

Motion:

The Management Committee (“MC”) approves the implementation of a “generic” Scheduled Line scheduling solution, and a Cross-Sound Scheduled Line specific scheduling solution, as more fully discussed in the January 5th presentation to the Management Committee, and recommends that the Board concur and authorize a filing to be made pursuant to Section 205 of the Federal Power Act. The MC further requests that the NYISO circulate specific tariff language to all market participants for review and approval by the Chairs and Vice Chairs of the MC and the BIC, with the advice of the members of the MSWG, prior to filing with FERC.