

## ***Management Committee***

January 5, 2005 Meeting

Motion - Agenda #6

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### Motion:

The Management Committee (“MC”) recommends that the NYISO proceed with the purchase of “Building A” as outlined in the presentation at the January 5, 2005 meeting in order to:

- Relocate the Alternate Control Center in a facility that meets the current siting and security guidelines and can manage electric system and market operations for an extended period of time.
- Consolidate the majority of NYISO staff and supporting contractors in one facility; and
- Accommodate training sessions and Market Participant meetings.

The Management Committee also recommends that the NYISO Board of Directors incorporate in the Executive’s Long Term Incentive Plan meeting the budget targets for the years 2005 to 2008.