

Management Committee
April 25, 2012 Meeting
Final Motions

Motion #1:

Motion to approve the Minutes of the March 28, 2012 MC meeting.

Motion passed with an abstention.

Motion #2:

The Management Committee (MC) hereby approves and recommends that the NYISO Board of Directors authorize the NYISO staff to file under Section 205 of the Federal Power Act, amendments to the NYISO's OATT Section 18 as described in the presentation entitled "TCC Markets OATT ATT L Revision", made to the MC on this date, April 25, 2012.

Motion passed with abstentions.

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

NYISO Employees

Barlette, Richard

Nelson, Emilie

Zink, Brian

Seibert, Mark

Eckels, Debbie

Dixon, Kirk

McGarvey, Mary

Williams, Greg

Mukerji, Rana

Fernandez, Rob

Travaly, Lisa