

NYISO Management Committee Meeting

October 17, 2001

Consolidated Edison, New York, NY

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes of August 2, 2001 and August 17, 2001

(Motion passed unanimously by show of hands)

Motion #2:

The Management Committee requests the ISO Board to concur in filing tariff amendments to implement Pre-scheduling Ramp Management capability as described in the materials presented to the Management Committee on 10/17/01, final tariff language to be approved by the Chairs and Vice Chairs of the MC and the BIC in consultation with the Market Structures Working Group.

(Motion passed unanimously by show of hands)

* The Management Committee elected Garry Brown, of Sithe, to fill the Vice Chair position for December 2001 through November 2002. Bob Hiney, the current Vice Chair will assume the position of Management Committee Chairman beginning December 1, 2001.

(Mr. Brown was elected MC Vice Chairperson by ballot with 69.59% affirmative votes)