

Management Committee

June 21, 2005 Meeting

Motion - Agenda # 5

Motion:

The Management Committee (MC) hereby approves the proposal to allow for revisions to NYISO investment strategy options for Market Participant cash collateral, as noted in Phase II of the presentation to the MC on June 21, 2005 and approved by the Business Issues Committee on June 10, 2005.

The MC hereby approves revisions to Attachment W of the Open Access Transmission Tariff, and Attachment K of the Services Tariff, as presented to the MC at the June 21, 2005 meeting, and requests that the Board authorize a filing to the FERC pursuant to Section 205 of the Federal Power Act to amend accordingly.

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