

## ***Management Committee***

June 21, 2005 Meeting

Motion - Agenda #6

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### Motion:

The Management Committee (MC) hereby approves the proposed new rules to exempt generators of their under-generation penalties during startup and shutdown periods, and to authorize payment for all energy produced during these periods, as presented to the MC on June 21, 2005, and approved by the Business Issues Committee on June 10, 2005.

The MC requests that the Board authorize a filing to the FERC pursuant to Section 205 of the Federal Power Act to amend the tariff accordingly.