

***Management Committee***  
February 28, 2006 Meeting  
Motion - Agenda #5

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Motion:

**Whereas** the Business Issues Committee (BIC) approved a motion to recommend tariff modifications to address installed capacity rules for intermittent and non-schedulable run-of-river hydro resources, as presented to the BIC on February 8, 2006, and

**Whereas**, the BIC also directed the Installed Capacity (ICAP) Working Group to discuss the intent and expected impact on existing facilities of the proposed tariff language related to non-schedulable run-of-river hydro facilities, and

**Whereas**, the ICAP Working Group addressed these issues at its meeting on February 17, 2006,

**Therefore**, the Management Committee (MC) hereby approves tariff modifications, and recommends to the NYISO Board of Directors that the NYISO make a filing pursuant to Section 205 of the Federal Power Act, to address installed capacity rules for intermittent and non-schedulable run-of-river hydro resources, as presented to the MC on February 28<sup>th</sup>, 2006.