

Management Committee
February 28, 2006 Meeting
Motion - Agenda #6

Motion:

In accordance with the Notice of Appeal submitted by National Grid on February 16, 2006, the Management Committee hereby reverses the decision of the Operating Committee and approves:

- (1) the revision of the Locational Installed Capacity Requirements (“LCRs”) for Zone J and K that satisfy reliability criteria and are consistent with the LCRs associated with the Free Flowing Equivalent Installed Reserve Margin (“IRM”), and
- (2) the establishment of a Statewide Installed Capacity Requirement for the 2006 -2007 Capability Year that corresponds to the Free Flowing Equivalent IRM.