

Management Committee
February 28, 2006 Meeting
Motion - Agenda #7

With regard to the upcoming vacancy on the Board, the MC has been informed that the Board has decided to interview a candidate not recommended by the MC. Pursuant to Section 5.04 of the ISO Agreement, the MC affirms and adopts the determination of the BSSC on the candidate, who had no affirmative votes from any sector, and the MC does not recommend the candidate for the upcoming vacancy.