

Management Committee

August 30, 2006 Meeting

Motion - Agenda # 4

Motion:

The Management Committee (MC) hereby approves modifications to section 10 of the NYISO Open Access Transmission Tariff (OATT) and Section 12.3 of the NYISO Market Services Tariff (MST), as presented to the MC on August 30, 2006, which address limitation on liability. The MC recommends to the NYISO Board of Directors that the NYISO file the proposed tariff modifications pursuant to Section 205 of the Federal Power Act.