

NYISO Management Committee – Special Meeting

May 23, 2001
Desmond Hotel, Albany NY

MOTIONS FROM THE MEETING

Motion #1:

The Management Committee concurs with the Board's May 17, 2001 filing regarding its "Automated Mitigation Procedure," made pursuant to the Board's exigent circumstances authority under Section 19.01 of the ISO Agreement, and requests the NYISO to file a written confirmation of such concurrence with FERC.

***(Motion passed with 61.46 % affirmative votes)
(Vote conducted by Secret Ballot)***

Motion # 2:

Motion to adjourn the MC meeting

(Motion passed unanimously)