

Management Committee
March 1, 2007 Meeting
Motion - Agenda #02

Motion:

WHEREAS, the ESPWG and TPAS have held a series of meetings with NYISO Staff to discuss and review the studies and analyses underlying the NYISO's findings of reliability needs in New York State; and

WHEREAS, NYISO Staff has provided the Reliability Needs Assessment to the Management Committee for consideration and action at its March 1, 2007 meeting, which is comprised of two documents, (i) a Comprehensive Reliability Planning Process ("CRRP") Reliability Needs Assessment ("RNA") dated February 14, 2007, and (ii) CRPP Supporting Document and Appendices for the 2007 Reliability Needs Assessment dated February 14, 2007 ("Supporting Document"), and

WHEREAS, based on the presentation made by the NYISO at the February 14, 2007 Operating Committee ("OC") meeting and the information available from, and presented by, the NYISO to the Market Participants as of that time, the OC concurred with the findings of the RNA and the Supporting Document as revised at the February 14, 2007 OC meeting; and

WHEREAS, the OC has recommended that the MC concur with the findings of the RNA and Supporting Document, as revised, and recommends concurrence by the NYISO Board of Directors; and

WHEREAS, NYISO Staff has made a presentation of its reliability needs findings based on these two documents at the March 1, 2007 MC meeting;

NOW, THEREFORE, based on the presentation made by the NYISO at the March 1, 2007 MC meeting and the information available from, and presented by, the NYISO to Market Participants as of that time, the MC hereby concurs with the findings of the RNA dated February 14 and the Supporting Document dated February 14, 2007; and

The MC further recommends that the NYISO Board approve these findings.