

## ***Management Committee***

June 28, 2012 Meeting  
Final Motion

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### **MC Motion:**

The Management Committee recommends that the NYISO Board approve for filing at FERC the modifications to Sections 31.1, 31.2, 31.3, 31.4, 31.5 and 31.6 of the Open Access Transmission Tariff as described in the presentation titled "Attachment Y Clean Up" with the changes agreed to by the Business Issues Committee and the Operating Committee at their meetings on June 20, 2012, and as presented at the June 28, 2012 Management Committee meeting.

*Motion passed with an abstention.*





<b>Organization</b>	<b>Sector</b>	<b>Representative</b>	<b>Alternate1</b>	<b>Alternate2</b>	<b>Alternate3</b>	<b>Alternate4</b>	<b>Alternate5</b>	<b>Alternate6</b>	<b>Alternate7</b>	<b>Proxy</b>	<b>Guest</b>
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

**NYISO Employees**

Dixon, Kirk

Allen, David

Buechler, John

Eckels, Debbie