

NYISO Management Committee Meeting

December 5, 2001

Consolidated Edison, New York, NY

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes of October 17, 2001

(Motion passed unanimously by show of hands)

Motion #2:

Motion to authorize the NYISO Staff to file with FERC under Section 205 to amend Rate Schedule 1 such that the NYISO charges as defined in the OATT Rate Schedule 1, Section 3A, for the fixed ISO Budget and FERC regulatory fees excluding those costs designated in Rate Schedule 1 Section 4, are charged to all market participants based on Energy Transactions (i.e. injections and withdrawals) such that injections, excluding those from wheelthroughs, and sales to the NYISO market assume 15% of the charges and loads, wheelthroughs and withdrawals from the market assume 85% of the charges. Further a working group shall be appointed to determine whether an alternative allocation should be considered no later than the October 2002 MC meeting. Final tariff language to be approved by the Tariff Review Committee in accordance with Management Committee Bylaws.

(Motion passed with 61.38 % affirmative votes)