

## **NYISO Management Committee Meeting**

January 7, 2004

*Teleconference*

### **MOTIONS FROM THE MEETING**

**Motion #1:**

Motion to approve the Minutes from the October 30, 2003 MC meeting.

*(Motion passed unanimously by show of hands)*

**Motion #2:**

Motion to approve the Minutes from the December 17, 2003 MC meeting.

*(Motion passed unanimously by show of hands)*