

Management Committee Meeting
July 24, 2003
Agenda Item #7

**Motion to Amend
the Management Committee By-Laws**

WHEREAS, the By-Laws & Governance Subcommittee of the Management Committee has reviewed the Management Committee By-Laws;

WHEREAS, the By-Laws & Governance Subcommittee hereby proposes the attached amendments to the Management Committee By-Laws regarding (i) appeals to the Management Committee, (ii) limitations on calling special meetings, (iii) eligibility for Chairperson and Vice-Chairperson of the Management Committee, (iv) terms of service for Chairpersons and Vice-Chairpersons of subcommittees and working groups, (v) deadlines for submission of materials to be considered at Management Committee meetings, and (vi) procedures for adding new items to the Management Committee agenda;

NOW, THEREFORE, IT IS MOVED that the Management Committee approve the attached revisions to the Management Committee By-Laws; and

IT IS FURTHER MOVED that the Management Committee direct the Business Issues Committee and the Operating Committee to make conforming changes to their respective By-Laws.

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**Motion to Amend Article II of
the Management Committee By-Laws**

WHEREAS, the By-Laws & Governance Subcommittee of the Management Committee has reviewed the Management Committee By-Laws;

WHEREAS, the By-Laws & Governance Subcommittee hereby proposes to amend Article II of the Management Committee By-Laws regarding application for membership in the NYISO and the designation of an alternate voting member;

NOW, THEREFORE, IT IS MOVED that the Management Committee approve the attached revision to Article II of the Management Committee By-Laws; and

IT IS FURTHER MOVED that the Management Committee direct the Business Issues Committee and the Operating Committee to make conforming changes to their respective By-Laws.

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**Motion to Amend Article IV of
the Management Committee By-Laws By Adding a New Section**

WHEREAS, the By-Laws & Governance Subcommittee of the Management Committee has reviewed the Management Committee By-Laws;

WHEREAS, the By-Laws & Governance Subcommittee hereby proposes to amend Article IV of the Management Committee By-Laws by adding Section 4.17 to provide the Management Committee Chairperson with discretion to convert a regular Management Committee meeting to a conference call;

NOW, THEREFORE, IT IS MOVED that the Management Committee approve the attached revision to Article IV of the Management Committee By-Laws; and

IT IS FURTHER MOVED that the Management Committee direct the Business Issues Committee and the Operating Committee to make conforming changes to their respective By-Laws.