Management Committee

September 29, 2006 Meeting Motion - Agenda # 05

Motion:

The Management Committee (MC) hereby approves revisions to the NYISO's Market Services Tariff, as discussed at the Market Structures Working Group meeting on September 6, 2006, and as recommended for approval by the Business Issues Committee (BIC) on September 13, 2006, which would exempt any generator during a prescribed Testing Period from under-generation penalties, and would increase by 500 MW the capacity of Intermittent Power Resources entitled to special market settlement rules and exemptions from persistent under-generation penalties and Operating Reserves bidding obligations.

The MC hereby recommends to the NYISO Board of Directors that the NYISO file the proposed tariff modifications pursuant to Section 205 of the Federal Power Act.