Agenda Item #5

Motion Re: Elimination of TSCs and NTACs for Exports and Wheels-Through to New England

The Management Committee approves amending the NYISO tariff to eliminate export charges (TSC and NTAC) for exports to New England in a manner consistent with the Management Committee presentation of June 4, 2004 and requests that the Board authorize a filing to the FERC pursuant to Section 205 of the Federal Power Act.