

## **Agenda Item #8**

### **Motion Re Con Ed Appeal of OC Decision**

The Management Committee hereby grants Con Edison's appeal of the Operating Committee's decision at its April 29, 2004 meeting to amend the study scope for the SRIS of Con Edison's proposed Mott Haven substation. Accordingly, the Operating Committee's vote amending the Mott Haven SRIS study scope is hereby vacated and Con Edison's original study scope for SRIS of its proposed Mott Haven substation is hereby approved.