

Agenda Item # 9

Proposed Amendment to Motion submitted by Keith O’Neal of E-Cubed on behalf of Joint Supporters. The amendment adds Distributed Generation as eligible for participation in DADRP.

Re: Proposed Revisions to the NYISO Day Ahead Demand Response Program

The NYISO Management Committee (MC) approves the proposed revisions to the NYISO Day-Ahead Demand Response Program that were presented and approved at the May 19, 2004 BIC meeting and presented at the MC meeting on June 4, 2004, including the amendments described below, and requests that the Board authorize a filing to the FERC pursuant to Section 205 of the Federal Power Act.

Proposed Amendments to the Presentation:

Eliminate the 7th bullet, on page 2 of the presentation, that reads “Continue to Limit Participation to Curtailable Loads” and add the following bullet:

- Allow participation of Distributed Generation as defined in the ISO Agreement