

Agenda Item # 9

Motion 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 and requests that the Board authorize a filing to the FERC pursuant to Section 205 of the Federal Power Act.