

**Management Committee**  
February 21, 2007 Meeting  
Motion - Agenda #04

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Motion:

The Management Committee (MC) hereby approves Revisions to the NYISO's Market Services Tariff and OATT that are necessary to implement a second Proxy Generator Bus at the NY – HQ Interface at Chateaugay in a manner consistent with the information and descriptions provided to the Market Issues Working Group on January 22, 2006, as approved by the Business Issues Committee on February 7, 2006, and as presented to the MC on February 21, 2007.

Adding a second Proxy Generator Bus at Chateaugay will permit NYISO to optimize the potential combination of Import/Export and Wheel-through transactions up to the full capacity of the Interface. More generically, the ability to implement multiple Proxy Generator Buses representing a single interface will enable the NYISO to distinguish the bidding, treatment, and pricing of products and services available at a particular Interface.