

**Management Committee**  
February 21, 2007 Meeting  
Motion - Agenda #07A

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Motion:

The Management Committee approves changes to the NYISO's Market Administration and Control Area Services Tariff and its Open Access Transmission Tariff as presented to the BIC on February 7, 2007, and to the Management Committee on February 21. These amendments:

(i) amend the definition of "injection billing units" in Schedule 1 of the OATT and Rate Schedule 1 of the Services Tariff to include wheelthrough injections as injection billing units; and further to amend the definition of withdrawal billing units in Schedule 1 of the OATT and Schedule 1 of the Services Tariff to include wheelthrough withdrawals as withdrawal billing units (ii) correct an erroneous cross-reference related to Capacity Limited Resources; (iii) clarify the formula for making lost opportunity cost payments to suppliers of voltage support; (iv) clarify the settlement of bilateral transactions; (v) correct the formula for allocating certain Bid Production Cost guarantee payments;(vi) clarify the calculation of certain Bid Production Cost guarantee payments; (vii) clarify the NYISO's collection of NTAC from all LSEs; and (viii) revise the method for allocating black start costs.