

**Management Committee Meeting
December 16, 2020
Agenda 05**

Motion:

The Management Committee (“MC”) hereby recommends that the Board of Directors approve the revisions to Sections 6.10, 22, 25.5, 25.7, 31.1, 31.2 – 31.2.7, 31.3, 31.5, 31.7, and new Sections 31.13 and 31.14 of the Open Access Transmission Tariff, and revisions to Section 30.4 of the Market Administration and Control Area Services Tariff, as more fully described in the presentation entitled “Economic Planning Process Tariff Revisions” as presented and discussed at the December 16, 2020 MC meeting.