

Management Committee Meeting  
February 7, 2002  
Material for Agenda Item \_\_

**Motion to Amend Several Provisions of the ISO Agreement and Management Committee By-Laws Relating to Small Consumers and Participation in the Governance of the ISO**

WHEREAS, the By-Laws & Governance Subcommittee of the Management Committee has reviewed the ISO Agreement and the Management Committee By-Laws;

WHEREAS, the By-Laws & Governance Subcommittee hereby proposes several amendments to the ISO Agreement which, if approved by the Management Committee, the ISO Board and FERC, will require conforming changes to the Management Committee By-Laws;

NOW, THEREFORE, IT IS MOVED that the Management Committee approve for filing with FERC, the attached revisions to ISO Agreement Sections 1.31, 1.57, 1.87A (new), 1.110, 1.115, 2.02, 7.04, 7.06 and 7.08; and

IT IS FURTHER MOVED that the Management Committee approve the attached revisions to the Management Committee By-Laws.

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Material for Agenda Item \_\_

**Motion to Pre-Approve Amendments to Section 7.04 of the Operating Committee By-Laws and to Section 7.04 of the Business Issues Committee By-Laws**

WHEREAS, the By-Laws & Governance Subcommittee of the Management Committee has reviewed Section 7.04 of the Operating Committee By-Laws and Section 7.04 of the Business Issues Committee By-Laws;

WHEREAS, the By-Laws & Governance Subcommittee of the Management Committee has proposed several amendments to the ISO Agreement which, if approved, will require conforming changes to Section 7.04 of the Operating Committee By-Laws and to Section 7.04 of the Business Issues Committee By-Laws;

NOW, THEREFORE, IT IS MOVED that the Management Committee pre-approve the attached revisions to Section 7.04 of the Operating Committee By-Laws; and

IT IS FURTHER MOVED that the Management Committee pre-approve the attached revisions to Section 7.04 of the Business Issues Committee By-Laws.