

ANNEX 2

FORM ORGANIZATIONAL CONSENTS

EXAMPLE 1
CORPORATION APPLICANT – RESOLUTION OF BOARD OF DIRECTORS

At a duly called meeting of the Board of Directors of _____,
a _____ corporation (“Applicant”), held on the ____ day of _____,
20____, at which a quorum was present, the following resolution was offered, seconded, and adopted:

WHEREAS, Applicant desires to participate in the markets of or otherwise take service from the New York Independent System Operator, Inc. (“NYISO”); and

WHEREAS, the Board of Directors deems the NYISO application and the transactions contemplated thereby to be advisable and in the best interests of Applicant.

NOW, THEREFORE, BE IT RESOLVED, that Applicant is hereby authorized and directed to apply to become a NYISO customer and, accordingly, to schedule energy transactions with the NYISO, participate in transactions within the NYISO markets, and otherwise take service in accordance with the NYISO tariffs; and further

RESOLVED, that any one of the following:

_____ Name	_____ Title	_____ Signature
_____ Name	_____ Title	_____ Signature

is hereby authorized and directed to execute and deliver service agreements and all such other documents, instruments and agreements, and to take all such actions in the name and on behalf of Applicant, as may be reasonably necessary or desirable to give effect to the foregoing resolutions; and further

RESOLVED, that the authority given hereunder shall be deemed retroactive and any and all acts authorized hereunder performed prior to the passage of this resolution are hereby ratified and affirmed.

I hereby certify that the foregoing preamble and resolutions were adopted by the Board of Directors of Applicant at a duly called meeting at which a quorum was present.

(Signature)

Name: _____

Title: Secretary

Date: _____

EXAMPLE 2
**CORPORATION APPLICANT – UNANIMOUS WRITTEN CONSENT OF
BOARD OF DIRECTORS IN LIEU OF MEETING**

The undersigned, being all of the members of the Board of Directors of _____, a _____ corporation (“Applicant”)
Full Legal Name of Applicant Jurisdiction of Formation
hereby consent to and adopt the following preamble and resolutions:

WHEREAS, Applicant desires to participate in the markets of or otherwise take service from the New York Independent System Operator, Inc. (“NYISO”); and

WHEREAS, the Board of Directors deems the NYISO application and the transactions contemplated thereby to be advisable and in the best interests of Applicant.

NOW, THEREFORE, BE IT RESOLVED, that Applicant is hereby authorized and directed to apply to become a NYISO customer and, accordingly, to schedule energy transactions with the NYISO, participate in transactions within the NYISO markets, and otherwise take service in accordance with the NYISO tariffs; and further

RESOLVED, that any one of the following:

_____	_____	_____
Name	Title	Signature
_____	_____	_____
Name	Title	Signature

is hereby authorized and directed to execute and deliver service agreements and all such other documents, instruments and agreements, and to take all such actions in the name and on behalf of Applicant, as may be reasonably necessary or desirable to give effect to the foregoing resolutions; and further

RESOLVED, that the authority given hereunder shall be deemed retroactive and any and all acts authorized hereunder performed prior to the passage of this resolution are hereby ratified and affirmed.

This consent of the Board of Directors may be executed in any number of counterparts, each of which shall, taken together, constitute one and the same consent.

Effective Date: _____, 20__

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors have executed this unanimous written consent effective as of the date indicated above.

(Signature)

Name: _____

Date: _____

(Signature)

Name: _____

Date: _____

(Signature)

Name: _____

Date: _____

EXAMPLE 3
**LLC APPLICANT – UNANIMOUS WRITTEN CONSENT OF MEMBERS
IN LIEU OF MEETING**

The undersigned, being all of the members (“Members”) of _____, a
_____ limited liability company (“Applicant”), hereby consent to and adopt
_____ the following preamble and resolutions:
Jurisdiction of Formation

WHEREAS, Applicant desires to participate in the markets of or otherwise take service from the New York Independent System Operator, Inc. (“NYISO”); and

WHEREAS, the Members deem the NYISO application and the transactions contemplated thereby to be advisable and in the best interests of Applicant.

NOW, THEREFORE, BE IT RESOLVED, that Applicant is hereby authorized and directed to apply to become a NYISO customer and, accordingly, to schedule energy transactions with the NYISO, participate in transactions within the NYISO markets, and otherwise take service in accordance with the NYISO tariffs; and further

RESOLVED, that any one of the following:

_____ Name	_____ Title	_____ Signature
_____ Name	_____ Title	_____ Signature

is hereby authorized and directed to execute and deliver service agreements and all such other documents, instruments and agreements, and to take all such actions in the name and on behalf of Applicant, as may be reasonably necessary or desirable to give effect to the foregoing resolutions; and further

RESOLVED, that the authority given hereunder shall be deemed retroactive and any and all acts authorized hereunder performed prior to the passage of this resolution are hereby ratified and affirmed.

This consent of the Members may be executed in any number of counterparts, each of which shall, taken together, constitute one and the same consent.

Effective Date: _____, 20__

IN WITNESS WHEREOF, the undersigned, being all of the Members of Applicant have executed this unanimous written consent effective as of the date indicated above.

Member Entity Name (if applicable): _____

(Signature)

Name: _____

Date: _____

Member Entity Name (if applicable): _____

(Signature)

Name: _____

Date: _____

Member Entity Name (if applicable): _____

(Signature)

Name: _____

Date: _____

EXAMPLE 4
LLC APPLICANT – WRITTEN CONSENT OF SOLE MEMBER

The undersigned, being the sole member (“Member”) of _____, a
Full Legal Name of Applicant
_____ limited liability company (“Applicant”), hereby consents to and
Jurisdiction of Formation
adopts the following preamble and resolutions:

WHEREAS, Applicant desires to participate in the markets of or otherwise take service from the New York Independent System Operator, Inc. (“NYISO”); and

WHEREAS, the Member deems the NYISO application and the transactions contemplated thereby to be advisable and in the best interests of Applicant.

NOW, THEREFORE, BE IT RESOLVED, that Applicant is hereby authorized and directed to apply to become a NYISO customer and, accordingly, to schedule energy transactions with the NYISO, participate in transactions within the NYISO markets, and otherwise take service in accordance with the NYISO tariffs; and further

RESOLVED, that any one of the following:

_____ Name	_____ Title	_____ Signature
_____ Name	_____ Title	_____ Signature

is hereby authorized and directed to execute and deliver service agreements and all such other documents, instruments and agreements, and to take all such actions in the name and on behalf of Applicant, as may be reasonably necessary or desirable to give effect to the foregoing resolutions; and further

RESOLVED, that the authority given hereunder shall be deemed retroactive and any and all acts authorized hereunder performed prior to the passage of this resolution are hereby ratified and affirmed.

Effective Date: _____, 20__

IN WITNESS WHEREOF, the undersigned, being the sole member of Applicant has executed this written consent effective as of the date indicated above.

Member Entity Name (if applicable): _____

(Signature)
Name: _____
Date: _____

EXAMPLE 5
**LLC APPLICANT – UNANIMOUS WRITTEN CONSENT OF MANAGERS
IN LIEU OF MEETING**

The undersigned, being all of the managers (“Managers”) of _____,
Full Legal Name of Applicant
a _____ limited liability company (“Applicant”), hereby consent to and
Jurisdiction of Formation
adopt the following preamble and resolutions:

WHEREAS, Applicant desires to participate in the markets of or otherwise take service from the New York Independent System Operator, Inc. (“NYISO”); and

WHEREAS, the Managers deem the NYISO application and the transactions contemplated thereby to be advisable and in the best interests of Applicant.

NOW, THEREFORE, BE IT RESOLVED, that Applicant is hereby authorized and directed to apply to become a NYISO customer and, accordingly, to schedule energy transactions with the NYISO, participate in transactions within the NYISO markets, and otherwise take service in accordance with the NYISO tariffs; and further

RESOLVED, that any one of the following:

_____ Name	_____ Title	_____ Signature
_____ Name	_____ Title	_____ Signature

is hereby authorized and directed to execute and deliver service agreements and all such other documents, instruments and agreements, and to take all such actions in the name and on behalf of Applicant, as may be reasonably necessary or desirable to give effect to the foregoing resolutions; and further

RESOLVED, that the authority given hereunder shall be deemed retroactive and any and all acts authorized hereunder performed prior to the passage of this resolution are hereby ratified and affirmed.

This consent of the Managers may be executed in any number of counterparts, each of which shall, taken together, constitute one and the same consent.

Effective Date: _____, 20__

IN WITNESS WHEREOF, the undersigned, being all of the Managers of Applicant have executed this unanimous written consent effective as of the date indicated above.

Manager Entity Name (if applicable): _____

(Signature)

Name: _____

Date: _____

Manager Entity Name (if applicable): _____

(Signature)

Name: _____

Date: _____

Manager Entity Name (if applicable): _____

(Signature)

Name: _____

Date: _____

EXAMPLE 6
LLC APPLICANT – WRITTEN CONSENT OF SOLE MANAGER

The undersigned, being the sole manager (“Manager”) of _____, a
Full Legal Name of Applicant
_____ limited liability company (“Applicant”), hereby consents to and
Jurisdiction of Formation
adopts the following preamble and resolutions:

WHEREAS, Applicant desires to participate in the markets of or otherwise take service from the New York Independent System Operator, Inc. (“NYISO”); and

WHEREAS, the Manager deems the NYISO application and the transactions contemplated thereby to be advisable and in the best interests of Applicant.

NOW, THEREFORE, BE IT RESOLVED, that Applicant is hereby authorized and directed to apply to become a NYISO customer and, accordingly, to schedule energy transactions with the NYISO, participate in transactions within the NYISO markets, and otherwise take service in accordance with the NYISO tariffs; and further

RESOLVED, that any one of the following:

_____ Name	_____ Title	_____ Signature
_____ Name	_____ Title	_____ Signature

is hereby authorized and directed to execute and deliver service agreements and all such other documents, instruments and agreements, and to take all such actions in the name and on behalf of Applicant, as may be reasonably necessary or desirable to give effect to the foregoing resolutions; and further

RESOLVED, that the authority given hereunder shall be deemed retroactive and any and all acts authorized hereunder performed prior to the passage of this resolution are hereby ratified and affirmed.

Effective Date: _____, 20__

IN WITNESS WHEREOF, the undersigned, being the sole manager of Applicant has executed this written consent effective as of the date indicated above.

Manager Entity Name (if applicable): _____

(Signature)

Name: _____

Date: _____