

**Management Committee**  
August 30, 2023 Meeting  
Agenda #4

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**Motion:**

The Management Committee (“MC”) hereby (i) approves the revisions to Section 28/Attachment V of the Open Access Transmission Tariff, as more fully described in the presentation “Proposed Change to Working Capital Fund Rebalancing” made to the MC on August 30, 2023; and (ii) recommends that the NYISO Board of Directors authorize NYISO staff to file such revisions under Section 205 of the Federal Power Act