Management Committee

October 30, 2019 Meeting Agenda # 08

Motion:

The Management Committee ("MC") hereby recommend that the Board of Directors approve the revisions to Sections 6.10, 31.1, 31.4, and 31.7 of the Open Access Transmission Tariff ("OATT"), as more fully described in the presentation entitled "Cost Containment Mechanism for Public Policy Transmission Planning Process" as presented and discussed at the October 30, 2019 MC meeting.