

Management Committee Meeting

December 18, 2019 Meeting

Agenda 5

Motion

The Management Committee (“MC”) hereby recommends that the Board of Directors approve the proposed revisions to the Open Access Transmission Tariff and the Market Services Tariff that were developed to implement the Short-Term Reliability Planning Process, as presented and discussed at the December 18, 2019 MC meeting, **including the changes to Services Tariff Sections 23.4.5.6 and 30.4 that were posted on December 17, 2019 at IPPNY’s request, and discussed at the meeting.**