

**The first paragraph of Section D of the NYSRC Code of Conduct, Conflicts of Interest, would be amended as follows:**

D. Conflicts of Interest

The Council and Council Personnel shall carry out the Council's mission with no intent to advantage or disadvantage any Market Participant's commercial interests. The Council recognizes that certain members of the Executive Committee represent diverse interests, as set forth in Article 4 of the New York State Reliability Council Agreement; however, Council Personnel shall not favor their own private or commercial interests in carrying out Council responsibilities. In the performance of their responsibilities related to the Council, Members of the Executive Committee and other Council Personnel shall not engage in activities which 1) intentionally advantage or disadvantage any Market Participant's commercial interests, 2) are unlawful, or 3) interfere with the duties owed to the Council. Any individual serving as a Manager or alternate on the Executive Committee is precluded from serving on the ISO Board of Directors or ~~on any ISO Committee; provided, however, that an individual who is not serving as a Manager or alternate on the Executive Committee may be involved in the activities of both the ISO and the Council; and, further, provided that an individual serving as a Manager or alternate on the Executive Committee may be involved in activities of the ISO so long as such involvement does not include membership on any ISO committee. For purposes of the Code, the term "ISO committee" shall mean the three standing committees identified in the ISO Agreement, and does not include any subcommittee, working group, task force, or any other committee that may be established from time to time; and "membership" on an ISO committee shall not include serving as an alternate on a committee.~~ serving as an officer, employee or paid consultant of the ISO.

**Section 9.02 of the NYSRC Agreement would be amended as follows:**

**9.02** An individual serving as a Member's designated representative or alternate on the

Executive Committee of the NYSRC is precluded from serving on the ISO Board ~~or on any ISO~~

~~Committee~~ or serving as an officer, employee or paid consultant of the ISO.

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