

**CONSENT TO AMENDMENT OF
THE NEW YORK STATE RELIABILITY COUNCIL AGREEMENT**

Pursuant to Section 19.01 of the New York State Reliability Council Agreement (“NYSRC Agreement”), the undersigned representatives of the Parties to the NYSRC Agreement hereby consent to the amendment to Section 9.02 of the NYSRC Agreement to read 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 serving as an officer, employee or paid consultant of the ISO. ~~on any ISO Committee.~~

The amendment was approved by the Executive Committee of the New York State Reliability Council at its meeting on June 12, 2009. This consent is expressly limited to the specific amendment as set forth above, and not to any other amendment of the NYSRC Agreement.

CENTRAL HUDSON GAS & ELECTRIC CORPORATION

By: _____

Title: _____

Date: _____

CONSOLIDATED EDISON COMPANY OF NEW YORK, INC.

By: _____

Title: _____

Date: _____

NEW YORK STATE ELECTRIC & GAS CORPORATION

By: _____

Title: _____

Date: _____

NIAGARA MOHAWK POWER CORPORATION d/b/a NATIONAL GRID, USA

By: _____

Title: _____

Date: _____

LIPA

By: _____

Title: _____

Date: _____

NEW YORK POWER AUTHORITY

By: _____

Title: _____

Date: _____

ORANGE AND ROCKLAND UTILITIES, INC.

By: _____

Title: _____

Date: _____

ROCHESTER GAS AND ELECTRIC CORPORATION

By: _____

Title: _____

Date: _____

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