

**MINOR EDITING CHANGES AND TECHNICAL CORRECTIONS
TO DEVELOPMENTAL BYLAWS
SINCE MAY 19, 2004 RRG MEETING**

(* indicates edit prior to May 19 and should not have been redlined)

Section 1.1.3	Certain Public Interest Groups
*Section 1.1.20(ii)	Large Bundled End-Use Consumer
Section 1.1.40	State or Provincial Energy Authority
Section 1.1.41	Transmission-Dependent Utility
*Section 1.1.42	Transmission Agreements (section number should have been changed)
*Section 1.1.44	Trustee
Section 4.2	Consultation with Governmental Committee
Section 4.2.1	Consultation with Governmental Committee
*Section 5.2	Classes of Members
Section 5.2.3(iii)	Classes of Members
Section 5.2.3(iv)	Classes of Members
Section 5.2.3(v)	Classes of Members
Section 5.3.1	Qualifications and Admissions of Members
Section 5.3.5	Qualifications and Admissions of Members
Section 5.4.4	Declaratory Membership Option During Initial Membership . . .
Section 5.4.5(i)	Challenges to Applications
Section 5.4.6	Second Application Window Before Election of Developmental Board
Section 5.5.1(i)	Application and Approval [included in Admission by Developmental Board]
Section 5.5.1(ii)	Application and Approval [included in Admission by Developmental Board]
Section 5.6	Challenges to Membership or Member Class Qualifications
Section 5.7.1	Termination of or Withdrawal from Membership
Section 5.9.1	Meetings of Members
Section 5.10.2	Notice of Meetings of Members
Section 5.13.1(iii)	Quorum Rules for Binding Member Votes . . .
Section 5.13.1(iv)	Quorum Rules for Binding Member Votes . . .
Section 5.13.1(v)	Quorum Rules for Binding Member Votes . . .
Section 5.14.1(iii)	General Voting Rules [for Advisory Members]
Section 5.14.3	Allocation of Voting Power When Member Sub-Class Threshold Is Met [changed subsection numbering in subparagraphs under (i), (ii), (iii), (iv), and (v)]
Section 5.14.6	Tabulation of Member Votes to Approve Bylaws Amendments
Section 5.14.7	Tabulation of Member Votes to Elect MRC Members
Section 5.14.8	Tabulation of Other Member Votes
*Section 5.16	Restrictions on Transfer
Section 6.3.2(iii)	Generators, Power Marketers, and Others Class [including subsections (a) and (b)]
*Section 6.3.2(iv)	Generators, Power Marketers, and Others Class [subsection (c) has deleted space at end of subsection]
Section 6.3.2(v)(a)	State and Provincial Energy Authorities/. . .
Section 6.3.4	[included in 6.3 Election of MRC Members]
Section 6.3.5	[included in 6.3 Election of MRC Members]

Section 6.4.3	Procedures in Election of MRC Members
*Section 6.8	Notice of MRC Meetings
*Section 7.1.1	Purposes and Authorities [of Interim Board of Trustees]
Section 7.1.7(v)	Establishment of Developmental Board
Section 7.1.8	Interim Board of Trustees Amendment of Developmental Bylaws
*Section 7.2.6	Amendment of Developmental Bylaws
Section 7.2.7(ii)	Election of Developmental Board of Trustees
*Section 7.4.5	Meetings of the Developmental Board of Trustees
Section 7.5.2	Notice of Developmental Board of Trustees Meetings
*Section 7.10.1	Prohibited Individuals [from Serving as Trustees]
*Section 7.10.1(ii)	Prohibited Individuals [from Serving as Trustees]
Section 8.2	Advisory Committees [formatting change]
*Section 9.1	Officers
Section 9.7	Secretary
Exhibit E	Illustrative Member Vote Calculation Examples