

NYISO MANAGEMENT COMMITTEE AGENDA

November 14, 2007
10:00 a.m. – 11:30 a.m.

NYS Nurses Association
11 Cornell Road Latham, NY 12110

Dial-In: 866-280-1753 Code: 51835601

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| 1. | Introductions, Meeting Objectives & Chairman's Report | <i>M. Picardi</i> | 10:00 -10:10 |
| 2. | Approval of Minutes <ul style="list-style-type: none">• October 24, 2007 | <i>R. Stalter</i> | 10:10 – 10:15 |
| 3. | President's Report | <i>M. Lynch</i> | 10:15 – 10:45 |
| 4. | NYISO 2008 Reliability Needs Assessment
<u>Discussion and Vote</u> | <i>W. Lamanna</i> | 10:45 – 11:15 |
| 5. | New Business | <i>All</i> | 11:15 – 11:30 |
| 6. | Adjournment & Lunch | | 11:30 |

MEETING OBJECTIVES

- Act on October 24, 2007 minutes
- Act on 2008 RNA
 - Approved by the Operating Committee on 11/6/07 by unanimous show of hands, with abstentions