

**NYISO  
MANAGEMENT COMMITTEE  
AGENDA**

**October 11, 2005**

Desmond Hotel - Albany, NY

Dial-In: 866-293-6970 - Part Code: \*1667518\*

**10:00 AM – 2:30 PM**

- |   |                                    |               |
|---|------------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report  | L. DeWitt                          | 10:00 – 10:10 |
| 2. Approval of Minutes  | B. Kranz                           | 10:10 – 10:15 |
| 3. President's Report   | M. Lynch                           | 10:15 – 10:45 |
| 4. Billing Issues Update  | C. Garber                          | 10:45 – 10:55 |
| 5. MC By-Laws Sub-Committee Proposal for Board Member Selection and Initiation of Process<br><i>Discussion and Action</i> | N. Butterklee                      | 10:55 – 11:25 |
| 6. Proposed Voltage Support Service Revisions<br><i>Discussion and Action</i><br>Motion A: Revised VSS Program Proposal   | C. Patka<br>J. Ancona/<br>G. Haake | 11:25 – 12:00 |
| Motion B: Secondary Proposal re: Extension of VSS Program   | C. Patka                           |               |
| <b>Lunch</b>  |                                    | 12:00 – 1:00  |
| 7. Proposed Local Black Start & System Restoration Program<br><i>Discussion and Action</i>                                | G. Fedele                          | 1:00 – 1:30   |
| 8. Self-Supply of Reserves Proposal<br><i>Discussion and Action</i>   | B. Thompson                        | 1:30 – 1:45   |
| 9. 2006 Budget Presentation<br><i>Discussion</i>  | T. Concadoro                       | 1:45 – 2:15   |
| 10. New Business  | All                                | 2:15 – 2:30   |
| 11. Adjourn   |                                    | 2:30          |

## **MEETING OBJECTIVES**

- Act on August 10, 2005 and September 7, 2005 minutes
- Act on MC By-Laws Sub-Committee Proposal for Board Member Selection
- Act on Proposed Voltage Support Service Revision
- Act on Proposed Local Black Start & System Restoration Program for O&R and Central Hudson
- Act on Self-Supply of Reserves Proposal