

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

September 7, 2005

Con Edison, NYC

Dial-In: 866-293-6970

Part Code: *1667518*

10:00 a.m. – 1:30 p.m.

- | | | |
|---|-----------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report | L. DeWitt | 10:00 – 10:15 |
| • Discussion of Process for Filling Vacancy on Board | | |
| 2. Approval of Minutes | B. Kranz | 10:15 – 10:20 |
| 3. Presentation of Candidates for Position of MC Vice Chair
<i>Discussion and Action</i> | L. DeWitt | 10:20 – 10:30 |
| 4. President's Report | M. Lynch | 10:30 – 11:00 |
| 5. Billing Update | C. Garber | 11:00 – 11:30 |
| 6. Lean Six Sigma Update | W. Bailey | 11:30 – 11:45 |
| Lunch | | 11:45 - 12:45 |
| 7. Proposed Local Black Start Program Revisions
<i>Discussion and Action</i> | G. Fedele | 12:45 – 1:15 |
| 8. New Business | All | 1:15 – 1:30 |
| 9. Adjourn | | 1:30 |

MEETING OBJECTIVES

- Act on August 1, 2005 Minutes
- Selection of 2005-2006 MC Vice Chair
- Vote on Proposed Local Black Start Program Revisions