

**NYISO  
MANAGEMENT COMMITTEE  
AGENDA**

April 26, 2006

Hampton Inn  
25 Chapel Street  
Albany, NY

10:00 a.m. – 1:00 p.m.

Dial in: 866-293-6970

Meeting number: \*1667518\*

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|----|---|------------|---------------|
| 1. | Introductions, Meeting Objectives & Chairman's Report | J. Ancona  | 10:00 -10:10  |
| 2. | Approval of Minutes                                   | R. Stalter | 10:10 – 10:15 |
| 3. | President's Report                                    | M. Lynch   | 10:15 – 10:45 |
| 4. | Presentation of 2005 State of the Market Report       | D. Patton  | 10:45 – 12:45 |
| 5. | New Business  | All        | 12:45 – 1:00  |
| 6. | Adjourn   |            | 1:00          |
|    | Lunch   |            | 1:00          |

**MEETING OBJECTIVES**

- Act on January 25, 2006 minutes
- Act on February 28, 2006 minutes
- Act on March 29, 2006 minutes