

**NYISO
MANAGEMENT COMMITTEE
SPECIAL MEETING AGENDA**

November 6, 2006

Teleconference Only
1:30 p.m. – 3:30 p.m.

Dial in: 866-293-6970

Meeting number: *1667518*

1.	Introductions, Meeting Objectives	M. Picardi	1:30 -1:40
2.	Proposed 2007 NYISO Budget <i>Discussion and Action</i>	T. Concadoro	1:40 - 2:45
3.	Proposed Billing Procedure for NERC ERO Charges <i>Discussion and Action</i>	S. Nachmias	2:45 – 3:20
4.	New Business	All	3:20 – 3:30
5.	Adjourn		3:30

MEETING OBJECTIVES

- Act on 2007 NYISO Budget
- Act on Proposed Billing Procedure for NERC ERO Charges