

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

November 29, 2006

NYS Nurses Association

10:00 am – 3:45 pm

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. | Summer 2006 Review of the New York Electricity Markets | D. Patton | 10:45 – 12:00 |
| | Lunch | | 12:00 – 1:00 |
| 5. | Proposed Revisions to NYISO's Working Capital & Bad Debt Loss Methodologies
<i>MC Discussion and Vote</i> | M. McGarvey | 1:00 – 1:30 |
| 6. | Proposed Tariff Revisions Regarding Withdrawal of Market Participants from the NYISO Administered Markets
<i>MC Discussion and Vote</i> | K. Douglas | 1:30 – 2:00 |
| 7. | Proposed Amendment to Rate Schedule 5 of NYISO OATT re: Operating Reserves Cost Allocation
<i>MC Discussion and Vote</i> | T. Duffy | 2:00 – 2:30 |
| 8. | Revisions to the NYISO Services Tariff and OATT Regarding External Proxy Buses
<i>MC Discussion and Vote</i> | P. Lemme | 2:30 – 3:00 |
| 9. | Proposed Tariff Modifications re: Generator Testing Exemptions – Payment for Energy Production
<i>MC Discussion and Vote</i> | M. Martin | 3:00 – 3:30 |

10.	New Business	All	3:30 – 3:35
11.	Adjourn		3:45

MEETING OBJECTIVES

- Act on September 29, 2006 and October 25, 2006 minutes
- Act on Proposed Revisions to NYISO's Working Capital & Bad Debt Loss Methodologies
- Act on Proposed Tariff Revisions Regarding Withdrawal of Market Participants from the NYISO Administered Markets
- Act on Proposed Amendment to Rate Schedule 5 of NYISO OATT
- Act on Revisions to the NYISO Services Tariff and OATT Regarding External Proxy Buses
- Act on Proposed Tariff Modifications re: Generator Testing Exemptions – Payment for Energy Production