

**NYISO  
MANAGEMENT COMMITTEE  
AGENDA  
May 31, 2006**

Teleconference

10:00 a.m. – 11:45 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.            | Proposed Restoration of Tariff Provisions re:<br>ICAP Bidding Deficiency Penalties<br><i>MC Discussion and Vote</i> | J. Charlton           | 10:45 – 11:00            |
| <del>5.</del> | <del>Proposed Adjustments to the Cure Period for<br/>Market Participant Pre-Payment Agreements</del>                | <del>K. Douglas</del> | <del>11:00 – 11:30</del> |
| 5.            | <u>Board Selection Subcommittee Lessons<br/>Learned Report</u>  | T. Rudebusch          | 11:00 – 11:30            |
|               | <i>MC Discussion and Vote</i>   |                       |                          |
| 6.            | New Business  | All                   | 11:30 – 11:45            |
| 7.            | Adjourn   |                       | 11:45                    |

**MEETING OBJECTIVES**

- Act on April 26, 2006 minutes
- Act on Proposed Restoration of Tariff Provisions re: ICAP Bidding Deficiency Penalties
- Act on Proposed Adjustments to the Cure Period for Market Participant Pre-Payment Agreements