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**DRAFT****NYISO Management Committee Meeting Minutes****January 26, 2011****10:00 a.m. – 11:15 a.m.**

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consist of up to 15 people; Market Participants are requested to submit nominations. Dave Clarke (LIPA) stated this is an excellent idea that will benefit NY Consumers.

**COO Report**

Rick Gonzales (NYISO) reviewed the COO Report. Tom Rudebusch (NYAPP) noted the high prices on and around 1/24, and asked if they were related to the scheduled outage on the 345 kV line at Pannell and, if so, why that outage couldn