

# NYISO MANAGEMENT COMMITTEE AGENDA

December 19, 2007  
10:00 a.m. – 12:00 p.m.

NYISO Conference Center  
10 Krey Blvd  
Rensselaer, NY

Dial-In: 866-280-1753 Code: 51835601

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|----|---|-------------------|---------------|
| 1. | Introductions, Meeting Objectives & Chairman's Report<br>• Board Selection Subcommittee Update                              | <i>R. Kinney</i>  | 10:00 -10:15  |
| 2. | Approval of Minutes<br>• November 14, 2007  | <i>R. Stalter</i> | 10:15 – 10:20 |
| 3. | President's Report  | <i>M. Lynch</i>   | 10:20 – 10:45 |
| 4. | Proposal Tariff Changes re: Ramapo PAR / Station 80 Capacitor Bank / Local Black Start<br><b><u>Discussion and Vote</u></b> | <i>T. Duffy</i>   | 10:45 – 11:15 |
| 5. | NYISO Strategic Plan Update   | <i>R. Mukerji</i> | 11:15 – 11:45 |
| 6. | New Business  | <i>All</i>        | 11:45 – 12:00 |
| 7. | Adjournment   |                   | 12:00         |

\*\*\*\**Lunch*\*\*\*\*

## **MEETING OBJECTIVES**

- Act on November 14, 2007 minutes
- Act on Proposed Tariff Amendments re: Ramapo PAR, Station 80, and LRR Settlements
  - Proposal was approved by the BIC on 11/07/07 by majority show of hands