

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

August 10, 2005

10:00 a.m. – 11:15 a.m.

Teleconference

Dial-In: 866-293-6970

Part Code: *1667518*

1. Introductions, Meeting Objectives & Chairman's Report	L. DeWitt	10:00 – 10:10
2. Approval of Minutes	C. King	10:10 – 10:15
3. President's Report	M. Lynch	10:15 – 10:45
4. Project Status Update	R. Dewey	10:45 – 11:00
5. New Business	All	11:00 – 11:15
6. Adjourn		11:15

MEETING OBJECTIVES

- Act on July 13, 2005 Minutes