

**NYISO  
MANAGEMENT COMMITTEE  
AGENDA  
June 28, 2006**

Nurse's Association

10:00 a.m. – 12:00 p.m.

---

- |    |   |            |               |
|----|---|------------|---------------|
| 1. | Introductions, Meeting Objectives &<br>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 Tariff Revisions Addressing the NYISO<br>Credit Pre-Payment Program  | K. Douglas | 10:45 – 11:15 |
|    | <i>Discussion and MC Action</i>   |            |               |
| 5. | Proposed Tariff Revisions Addressing Participation<br>Of Non-Generator Resources in the Voltage Support<br>Services Program | K. Jones   | 11:15 – 11:45 |
|    | <i>Discussion and MC Action</i>   |            |               |
| 6. | New Business  | All        | 11:45 – 12:00 |
| 7. | Adjourn   |            | 12:00         |
|    | <b>Lunch</b>  |            | 12:00         |

**MEETING OBJECTIVES**

- Act on May 31, 2006 minutes
- Act on Proposed Tariff Revisions Addressing the NYISO Credit Pre-Payment Program
- Act on Proposed Tariff Revisions Addressing Participation of Non-Generator Resources in the Voltage Support Services Program