

**NYISO
MANAGEMENT COMMITTEE
SPECIAL MEETING AGENDA
October 1, 2004**

Teleconference
10:00 a.m. – 10:30 a.m.

Dial in number: 517-267-0146

Participant Code: 296-946

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| 1. Introductions and Meeting Objectives | J. Oates | 10:00 – 10:10 |
| 2. Report on Voltage Support Service Program
<i>Discussion and MC Action</i> | M. Calimano | 10:10 – 10:30 |
| 3. Adjourn | | 10:30 |

MEETING OBJECTIVES

- Act on proposed modifications to the Voltage Support Service Program