

NYISO
MANAGEMENT COMMITTEE
AGENDA
July 13, 2005

Teleconference

10:00 a.m. – 12:00 p.m.

1. Introductions, Meeting Objectives & Chairman's Report	L. DeWitt	10:00 – 10:10
2. Approval of Minutes	B. Kranz	10:10 – 10:15
3. President's Report	M. Lynch	10:15 – 10:45
4. Billing Issues Update	C. Garber	10:45 – 11:00
5. Project Status Update	R. Dewey	11:00 – 11:15
6. EDRP Sunset Removal <i>MC Discussion and Action</i>	A. Breidenbaugh	11:15 – 11:30
7. DADRP Sunset Removal <i>MC Discussion and Action</i>	A. Breidenbaugh	11:30 – 11:45
8. New Business	All	11:45 – 12:00
9. Adjourn		12:00

MEETING OBJECTIVES

- Act on June 21, 2005 minutes
- Act on EDRP Sunset Removal
- Act on DADRP Sunset Removal