

NYISO MANAGEMENT COMMITTEE AGENDA

May 21, 2007
10:00 a.m. – 3:00 p.m.

NYS Nurses Association
11 Cornell Road
Latham, NY

Dial-In: 866-293-6970

Code: *1667518*

1.	Introductions, Meeting Objectives & Chairman's Report	<i>M. Picardi</i>	10:00 -10:10
2.	Approval of Minutes	<i>R. Stalter</i>	10:10 – 10:15
3.	President's Report	<i>M. Lynch</i>	10:15 – 10:45
4.	Proposed Tariff Modification re: Start-Up Cost & Supplemental Payment Guarantees <u>Discussion and Vote</u>	<i>T. Duffy</i>	10:45 – 11:30
5.	Board Selection Subcommittee Update	<i>I. Freilicher</i>	11:30 – 11:45
	<i>Lunch</i>		11:45 – 12:45
6.	Presentation of 2006 State of the Market Report	<i>D. Patton</i>	12:45 – 2:45
7.	New Business	<i>All</i>	2:45 – 3:00
8.	Adjourn		3:00

MEETING OBJECTIVES

- Act on April, 30, 2007 minutes
- Act on proposed Tariff modifications re: Start-up Cost & Supplemental Payment Guarantees (Proposal approved unanimously, with abstentions, by BIC voice vote on 5/9/07)