

# MANAGEMENT COMMITTEE AGENDA

September 25, 2008  
9:30 a.m. – 1:45 p.m.

*NYISO Conference Center  
10 Krey Blvd  
Rensselaer, NY*

Dial-In: 866-280-1753

Code: 51835601

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|---|----------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report  | R. Kinney      | 9:30 – 9:45   |
| 2. Approval of Minutes  | J. Alcombright | 9:45 – 10:00  |
| 3. President's Report   | S. Whitley     | 10:00 – 10:15 |
| 4. NYISO 2009 Budget Overview   | P. Caletka     | 10:15 – 10:45 |
| 5. Draft Tariff Revisions re: Scheduling of Circuitous Transactions around Lake Erie<br><i><u>Discussion and Vote</u></i> | A. Schnell     | 10:45 – 11:30 |
| 6. Shortening of True-Up Settlements Cycle<br><i><u>Discussion and Vote</u></i>   | T. Duffy       | 11:30 – 12:15 |
| Lunch   |                | 12:15 – 12:45 |
| 7. Limited Control Run-of-River Resources (LCRoR) Rule Changes<br><i><u>Discussion and Vote</u></i>                       | D. Lawrence    | 12:45 – 1:00  |
| 8. Update to 2007 and 2008 NYISO Customer Satisfaction Survey & Initiatives   | L. Bullock     | 1:00 – 1:15   |
| 9. New Business   |                | 1:15 – 1:45   |
| 10. Adjournment   |                | 1:45          |

## MEETING OBJECTIVES

- Act on Minutes
- Act on Draft Tariff Revisions re: Scheduling of Circuitous Transactions around Lake Erie
- Act on Shortening of True-Up Settlements Cycle
- Act on Limited Control Run-of-River Resources (LCRoR) Rule Changes