

**NYISO
MANAGEMENT COMMITTEE
AGENDA
July 18, 2006**

Sagamore Hotel

10:00 a.m. – 12:00 p.m.

Dial in: 866-293-6970

Participant code: *1667518*

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| 1. | Introductions, Meeting Objectives & Chairman's Report | J. Ancona | 10:00 - 10:10 |
| 2. | Approval of Minutes | R. Stalter | 10:10 – 10:15 |
| 3. | President's Report | G. Brown | 10:15 – 10:45 |
| 4. | FERC Update | A. Cochrane | 10:45 – 11:00 |
| 5. | Recap on Joint Board/MC Meeting | G. Brown | 11:00 – 11:15 |
| 6. | CRP Update | C. Patka | 11:15 – 11:30 |
| 7. | MMU Update | S. Maves | 11:30 – 11:45 |
| 8. | New Business | All | 11:45 – 12:00 |
| 9. | Adjourn | | 12:00 |
| | Lunch | | 12:00 |

MEETING OBJECTIVES

- Act on June 28, 2006 minutes

Please note: Attire for the July 17th Joint BOD/MC Meeting and Management Committee Meeting and July 18th Management Committee Meeting is business casual.