

NYISO Management Committee Agenda
August 27, 2008
10:00 AM – 12:00 PM

NYISO Offices; 10 Krey Boulevard
Rensselaer, NY
Teleconference Only

Dial in #: 866-280-1753

Participant Code: 51835601

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| 1. Introductions, Meeting Objectives,
& Chairman's Report | R. Kinney | 10:00 – 10:10 |
| 2. Approval of Minutes | R. Kinney | 10:10 – 10:15 |
| 3. Presidents Report | S Whitley | 10:15 – 10:45 |
| 4. Reconvening of BSSC | R. Kinney | 10:45 – 11:00 |

Meeting Objectives

- Act on Minutes