

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

December 7, 2005

Teleconference

10:00 a.m. – 11:30 a.m.

Dial in: 866-293-6970

Meeting number: *1667518*

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	M. Lynch	10:15 – 10:45
4. Winter 2005/2006 Fuel Assessment <i>Discussion</i>	A. Bachert	10:45 – 11:15
5. New Business	All	11:15 – 11:30
6. Adjourn		11:30

MEETING OBJECTIVES

- Act on November 9, 2005 Minutes