

# NYISO Management Committee Agenda

July 23, 2008

10:00 AM – 12:00PM

NYISO Offices; 10 Krey Boulevard  
Rensselaer, NY

Dial in #: 866-280-1753

Participant Code: 51835601

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|---|---|-------------------------------|
| 1. Introductions, Meeting Objectives,<br>& Chairman's Report  | R. Kinney   | 10:00 – 10:10                 |
| 2. Approval of Minutes  | R. Kinney   | 10:10 – 10: <u>15</u>         |
| 3. President's Report   | S. Whitley  | 10: <u>15</u> – 10: <u>30</u> |
| 4. Situation Specific Resource Settlement Rules<br>Discussion and MC Action   | J. Hickey   | 10: <u>30</u> – 10:45         |
| 5. <u><del>Uplift Report Loopflow, Congestion and Uplift Update:</del></u><br><u>Exigent Circumstances 205 Filing</u> | <u>R. Gonzales</u><br><u>N. Bouchez,</u><br><u>A. Schnell</u> | 10:45 – 11:30                 |
| <del>6. Executive Session Request by Generator Sector</del>   | <del>T. Bush</del>  | <del>11:15 – 2:00</del>       |
| <del>7</del> 6. New Business  |   | 11:30 – 11:45                 |
| <del>8</del> 7. Adjourn   |   |                               |

## Meeting Objectives

- Act on the Meeting Minutes
- Act on the Situation Specific Resource Settlement Rules
- ~~□ Act on Executive Session Request~~