

NYISO Management Committee Agenda

July 31, 2008

~~10:00~~ 9:30 AM – 12:00 PM

NYISO Offices; 10 Krey Boulevard
Rensselaer, NY

Dial in #: 866-280-1753

Participant Code: 51835601

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| 1. Introductions, Meeting Objectives,
& Chairman's Report | R. Kinney | <u>9:30</u> – <u>9:40</u> |
| 2. <u>Approval of Minutes</u> | R Kinney | <u>9:40</u> – <u>9:45</u> |
| 3. <u>Situation Specific Resource Settlement Rules</u>
<u>Discussion and MC Action</u> | J. Hickey | <u>9:45</u> – <u>10:15</u> |
| 4. <u>Recovery of Operation & Maintenance Costs for</u>
<u>System Upgrade Facilities incurred by</u>
<u>Transmission Owners from Developers</u>
<u>Discussion and MC Action</u> | E. Farrah | <u>10:15</u> – <u>11:00</u> |
| 5. <u>Executive Session Request by Generator Sector</u> | T. Bush | <u>11:00</u> – <u>12:00</u> |

Meeting Objectives

- Act on Situation Specific Resource Settlement Rules
- Act on Operation and Maintenance Cost Recovery