

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

January 23, 2007
Teleconference

10:00 a.m. – 11:15 a.m.

Dial in: 866-469-3239 Attendee number: 21178000

1.	Introductions, Meeting Objectives & Chairman's Report	M. Picardi	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.	2006 NYISO Customer Survey Report	R. Stalter/ L. Bullock	10:45 – 11:00
5.	New Business	All	11:00 – 11:15
6.	Adjourn		11:15

MEETING OBJECTIVES

- Act on December 20, 2006 Minutes