

NYISO MANAGEMENT COMMITTEE AGENDA

June 12, 2007
10:00 a.m. – 12:00 p.m.

The Sagamore
Bolton Landing, NY

Dial-In: 866-293-6970

Code: *1667518*

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|----|---|---------------------|---------------|
| 1. | Introductions, Meeting Objectives & Chairman's Report | <i>M. Picardi</i> | 10:00 -10:10 |
| 2. | Approval of Minutes <ul style="list-style-type: none">• April 30, 2007• May 21, 2007 | <i>R. Stalter</i> | 10:10 – 10:15 |
| 3. | President's Report | <i>G. Brown</i> | 10:15 – 10:45 |
| 4. | Recap on Joint Board/MC Meeting | <i>G. Brown</i> | 10:45– 11:00 |
| 5. | FERC Update | <i>L. Gasteiger</i> | 11:00 – 11:15 |
| 6. | NYS PSC Update | <i>R. Addepalli</i> | 11:15 – 11:30 |
| 7. | Board Selection Subcommittee Update | <i>M. Picardi</i> | 11:30 – 11:45 |
| 8. | New Business | <i>All</i> | 11:45 – 12:00 |
| 9. | Adjourn | | 12:00 |

Lunch

MEETING OBJECTIVES

- Act on April, 30, 2007 and May 21, 2007 minutes