

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

June 21, 2005

Gideon Putnam Hotel
Saratoga Springs, NY
(Attire is Business Casual)

9:00 a.m. – 12:00 p.m.

Dial in Number: 866-293-6970

Meeting Number: *1667518*

1. Introductions, Meeting Objectives & Chairman's Report	L. DeWitt	9:00 – 9:10
2. Approval of Minutes	C. King	9:10 – 9:15
3. President's Report	C. King	9:15 – 9:45
4. Billing Issues Update	C. Garber	9:45 – 10:00
5. Proposed Revisions to the NYISO Investment Strategy Options for Market Participant Cash Collateral <i>Discussion and Action</i>	C. Garber	10:00 – 10:20
6. Proposed Revisions to rules for NYISO Startup and Shutdown Under-generation Penalties and Over-generation Payments <i>Discussion and Action</i>	B. Thompson	10:20 – 11:00
7. Approval of Revisions to Attachment S and Attachment X of the NYISO Open Access Transmission Tariff <i>Discussion and Action</i>	L. Grisaru	11:00 – 11:30
8. Project Status Update	R. Dewey	11:30 – 11:45
9. New Business	All	11:45 – 12:00
10. Adjourn		12:00
Lunch		12:00

MEETING OBJECTIVES

- Act on May 25, 2005 and May 27, 2005 Minutes
- Act on Proposed Revisions to the NYISO Investment Strategy Options for Market Participant Cash Collateral
- Proposed Revisions to rules for NYISO Startup and Shutdown Under-generation Penalties and Over-generation Payments
- Approval of Revisions to Attachment S and Attachment X of the NYISO Open Access Transmission Tariff