

**NYISO
MANAGEMENT COMMITTEE
AGENDA – Revised
February 28, 2006**

The Desmond Hotel
660 Albany-Shaker Road
Albany, NY

10:00 a.m. – 2:00 p.m.

Dial in: 866-293-6970

Meeting Number: *1667518*

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| 1. | Introductions, Meeting Objectives & Chairman's Report | J. Ancona | 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. | NYISO Liability Limitation in OATT
<i>Discussion</i> | P. Gioia | 10:45 – 11:15 |
| 5. | Proposed Tariff Revisions re: Intermittent Providers of Installed Capacity (pursuant to BIC action and ICAP working group proposal for Hydros)
<i>Discussion and MC Action</i> | M. Lampi | 11:15 – 11:45 |
| 6. | National Grid Appeal of the OC vote on the Amendment to the Motion Regarding 2006 Locational Capacity Requirements | B. Franey | 11:45 – 12:30 |
| | Parties in Opposition | N. Butterklee | |
| | <i>Discussion and MC Action</i> | | |
| | Lunch | | 12:30– 1:15 |
| 7. | Board Selection Sub-Committee Follow-up Recommendations
<i>Executive Session: No phone or WebEx access
In-person, Members Only
Discussion and MC Action</i> | T. Rudebusch | 1:15 – 2:00 |
| 8. | New Business | All | 2:00 – 2:15 |

9. Adjourn

2:15

MEETING OBJECTIVES

- Act on January 25, 2006 minutes
- Act on Tariff language changes for Intermittent Suppliers of ICAP
- Act on National Grid Appeal of the OC vote on Locational Capacity Requirements
- Act on Board Selection Sub-Committee Follow-up Recommendations