

**NYISO  
MANAGEMENT COMMITTEE  
SPECIAL MEETING AGENDA**

August 8, 2006

**Holiday Inn Express**  
8 Empire Drive  
East Greenbush, NY

10:00 a.m. – 11:00 a.m.

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|----|---|-------------|---------------|
| 1. | Introductions, Meeting Objectives &<br>Chairman's Report                            | J. Ancona   | 10:00 -10:10  |
| 2. | Motion to Recommend Approval of the 2005 NYISO Comprehensive Reliability Plan (CRP) | Adams/Patka | 10:10 – 11:50 |
|    | <b><u>Discussion and Vote</u></b>   |             |               |
| 3. | New Business  | All         | 11:50 – 12:00 |
| 4. | Adjourn   |             | 12:00         |

**MEETING OBJECTIVES**

- Act on 2005 NYISO CRP