

**NYISO  
MANAGEMENT COMMITTEE  
AGENDA**

August 30, 2006

NYS Nurse's Association

10:00 a.m. —~~3:15 p.m~~11:00 a.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                |
| <del>4.</del> | <del>Amendment of the NYISO OATT to include limitations of liability provisions using the gross negligence and willful misconduct standard.</del> | <del>L. Walsh/<br/>N. Butterklee</del> | <del>10:45 – 11:15</del>     |
|               | <del><i>Discussion and MC Action</i></del>  |  |                              |
| <del>5.</del> | <del>In-City Capacity Mitigation Proposal</del>   | <del>S. Nachmias</del>                 | <del>11:15 – 12:15</del>     |
|               | <del><i>Discussion and MC Action</i></del>  |  |                              |
|               | <del><b>Lunch and Sector Caucus</b></del>   |  |                              |
|               | <del>Resumption of Agenda Item 5</del>  |  |                              |
| 6.            | New Business  | All                                    | <u>10:45-11:00</u>           |
| 7.            | Adjourn <u>and Lunch</u>  |  | <del>3:15</del> <u>11:00</u> |

**MEETING OBJECTIVES**

- Act on July 18 minutes
- ~~Amendment of the NYISO OATT to include limitations of liability provisions using the gross negligence and willful misconduct standard~~
- ~~Act on In-City Capacity Mitigation Proposal~~