

**NYISO  
MANAGEMENT COMMITTEE  
AGENDA**

May 25, 2005

The Desmond Hotel

**12:00 p.m. – 3:45 p.m.**

**Dial in Number: 866-293-6970**

**Meeting Number: \*1667518\***

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1. Introductions, Meeting Objectives & Chairman's Report	C. Wentlent	12:00 – 12:10
2. Approval of Minutes	C. King	12:10 – 12:15
3. President's Report	M. Lynch	12:15 – 12:45
4. Billing Issues Update	C. Garber	12:45 – 1:00
5. SMD2 Status Report	R. Dewey	1:00–1:15
6. RTD Treatment of 10 Minute GTs <i>Discussion. Vote to be scheduled for May 27, 2005</i>	R. Gonzales	1:15 – 2:00
7. State of the Market Report	D. Patton	2:00 – 3:30
8. New Business	All	3:30 – 3:45
9. Adjourn		3:45

**MEETING OBJECTIVES**

- Act on April 6, 2005 Minutes