

**NYISO MANAGEMENT COMMITTEE – SPECIAL MEETING**

**AGENDA**

**MAY 23, 2001**

**Desmond Hotel**

660 Albany-Shaker Road  
Albany, NY 12205  
(800) 448-3500

**10:00 AM – 12:30 PM**

*Please register with NYISO Staff at Door*

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|----|--|-----------------------|---------------|
| 1. | Introduction and Meeting Objectives  | H. Reed               | 10:00 – 10:10 |
| 2. | Consideration of ISO Staff/Board review of Automated Mitigation Procedure (AMP)<br><i>Discussion and MC Action</i> | I.Freilicher/W. Young | 10:10 – 12:30 |
| 3. | Lunch  |                       | 12:30 – 1:30  |
| 4. | Adjourn  |                       | 1:30          |

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**TELECONFERENCING INFORMATION**

Dial in number: 304-345-7506

Participant Code: 782 887