

**NYISO  
MANAGEMENT COMMITTEE  
AGENDA  
March 1, 2007**

**TELECONFERENCE ONLY**

11:00 a.m. –12:00 p.m.

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|----|---|-------------|---------------|
| 1. | Introductions, Meeting Objectives &<br>Chairman’s Report  | M. Picardi  | 11:00 -11:10  |
| 2. | Consideration of approval of the 2007 Reliability Needs Assessment<br><i>Discussion and MC Action</i>   | J. Buechler | 11:10 – 11:40 |
| 3. | Consideration of approval of the Proposed Changes to the Transmission Constraint<br>Scheduling and Pricing Rules<br><i>Discussion and MC Action</i> | M. Martin   | 11:40 – 11:55 |
| 4. | New Business  | All         | 11:55 – 12:00 |
| 5. | Adjourn   |             | 12:00         |

**MEETING OBJECTIVES**

- Act on proposed 2007 Reliability Needs Assessment (RNA)
  - Proposal was approved by the Operating Committee on 2/14/07; roll call vote resulted in 100% approval, with abstentions
- Act on proposed changes to the Transmission Constraint Scheduling and Pricing Rules
  - Proposal approved by BIC on 2/13/07 and OC on 2/14/07; both committees approved the proposal unanimously by voice vote.