

**NOTICE**  
**NYISO MC BOARD LIAISON COMMITTEE MEETING**

**MONDAY, December 18, 2006**

**Pfizer**  
**150 East 42<sup>nd</sup> Street – NYC**  
**Conference Center**

Please RSVP to [rstalter@nyiso.com](mailto:rstalter@nyiso.com) if you plan to attend the meeting.

The monthly meeting of the Liaison Committee of the Management Committee and representatives of the NYISO Board of Directors is scheduled to take place at the time and place noted above.

The session with the Board representatives will begin at 2 p.m.  
The agenda for the Board's meeting accompanies this announcement.

The following are the topics to be addressed at the NYISO Board meeting:

- Generator Testing Exemption for Compensable Over-Generation
- Neptune External Proxy
- Operating Reserves Tariff Amendment
- Tariff Changes Requested to Retain Collateral from MPs Withdrawing from the NYISO-Administered Markets
- Tariff Changes Requested to Modify Bad Debt Loss Allocations and Working Capital Rebalancing Methodologies
- **Appeals to the Board re: In-City Capacity Mitigation**

As you know, the Liaison Committee is typically comprised of 15 members of the Management Committee -- 3 members from each sector -- in addition to the Chairperson of the Liaison Committee, and the Management Committee Chairperson and Vice-Chairperson.

If you would like to participate in person at the upcoming meeting, please send your name, company and sector affiliation to Ray Stalter ([rstalter@nyiso.com](mailto:rstalter@nyiso.com)).

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**Teleconference number: 877-294-8214\***

**Conference ID #: 3091083**

**Please note that teleconference participants are on a "listen-only" basis, unless prior arrangements have been made.**