

**NYISO Management Committee  
By-Laws Subcommittee Meeting Notice and Agenda**

The next meeting of the By-Laws Subcommittee will take place at 10:30 am on Wednesday, July 26, 2006 via teleconference. ~~at the offices of Consolidated Edison Company of New York, Inc. at 4 Irving Place, New York, N.Y. Please contact Leigh Bullock of the NYISO at (518-356-7503 or lbullock@nyiso.com) by noon, Tuesday, July 25<sup>th</sup> to indicate if you will be attending in person.~~

Participation by teleconference will also be available.

**Teleconference Information**

Dial in: 866-293-6970

Participant code: \* 1667518\*

**Agenda**

1. Introduction and meeting agenda
2. Amendment of the NYISO OATT to include limitations of liability provisions using the gross negligence and willful misconduct standard.
3. Develop and implement an action plan to ensure that revised tariff language and the associated motion are presented to the MC at its July 18, 2006 meeting.
4. New Business.
5. Adjourn.

Neil H. Butterklee  
Chairman,  
By-Laws Subcommittee