

# NYISO MANAGEMENT COMMITTEE AGENDA

August 29, 2007  
10:00 a.m. – 1:45 p.m.

NYISO Conference Center  
10 Krey Blvd  
Rensselaer, NY

Dial-In: 866-280-1753 Code: 51835601

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1. Introductions, Meeting Objectives & Chairman's Report *M. Picardi* 10:00 -10:10
2. Approval of Minutes *R. Stalter* 10:10 – 10:15
  - July 25, 2007
3. President's Report *G. Brown* 10:15 – 10:45
4. Proposed Revisions to Working Capital Provisions in Attachment V of the NYISO OATT *K. Jones* 10:45 – 11:15  
**Discussion and Vote**
5. Proposed Third Party Dispute Resolution Mechanism *K. Jones* 11:15 – 11:45  
**Discussion and Vote**
6. Board Selection Subcommittee Recommendation re: Proposed Slate of Board Vacancy Candidates *M. Picardi* 11:45 – 12:15  
**Discussion and Vote**

**(PLEASE NOTE: As required in Sections 9.02.14 and 6.02 of the MC By-Laws, the MC will enter in to Executive Session for Agenda Item 6 . Per these requirements, participation in discussion and voting for this agenda item will be limited to members attending in-person only.)**

\*\*\*\***Lunch and Sector Caucuses**\*\*\*\* 12:15 – 1:00

7. 2007 Comprehensive Reliability Plan *C. Patka* 1:00 – 1:30  
**Discussion and Vote**
8. New Business *All* 1:30 – 1:45
9. Adjournment 1:45

## MEETING OBJECTIVES

- Act on July 25, 2007 minutes
- Act on Proposed Revisions to the Working Capital, Att. V of the OATT
  - Proposal was approved by the BIC on August 8, 2007 by unanimous show of hands.
- Act on Proposed 3<sup>rd</sup> Party Dispute Resolution Mechanism
  - Proposal was approved by the BIC on August 8, 2007 by majority show of hands.
- Act on Proposed BSSC recommendations re: Slate of Board Vacancy Candidates
  - MC to act in Executive Session
- Act on 2007 Comprehensive Reliability Plan
  - Report was approved by the OC on August 9, 2007 unanimously with one abstention from PSEG.