

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

November 9, 2005

Con Edison

**Dial-In: 866-293-6970
Part Code: *1667518***

10:00 a.m. – 1:45 p.m.

- | | | |
|----------------------------------------------------------------|--------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report | L. DeWitt | 10:00 – 10:10 |
| 2. Approval of Minutes | B. Kranz | 10:10 – 10:15 |
| 3. President's Report | M. Lynch | 10:15 – 10:45 |
| 4. 2006 Products and Enhancements
<i>Discussion</i> | R. Dewey | 10:45 – 11:00 |
| 5. 2006 Budget Proposal
<i>Discussion and Action</i> | T. Concadoro | 11:00 – 11:30 |
| 6. Reliability Need Assessment
<i>Discussion and Action</i> | M. Calimano | 11:30 – 12:00 |
| Lunch | | 12:00 – 1:00 |
| 7. Voltage Support Proposal
<i>Discussion and Action</i> | L. DeWitt | 1:00 – 1:30 |
| 8. New Business | All | 1:30 – 1:45 |
| 9. Adjourn | | 1:45 |

MEETING OBJECTIVES

- Act on October 11, 2005 Minutes
- Act on 2006 Budget Proposal
- Act on Reliability Need Assessment
- Act on Voltage Support Proposal