

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

September 29, 2006

NYS Nurses Association
11 Cornell Road, Latham, NY
10:00 a.m. – 3:30 p.m.

Dial in: 866-293-6970

Meeting Number: *1667518*

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|-----------|---|-------------------------|----------------------|
| 1. | Introductions, Meeting Objectives &
Chairman's Report | J. Ancona | 10:00 - 10:10 |
| 2. | Approval of Minutes | R. Stalter | 10:10 – 10:15 |
| 3. | President's Report | M. Lynch | 10:15 – 10:45 |
| <u>7.</u> | Keyspan Ravenswood Appeal of Motion 2A from the August 9, 2006 Business Issues
Committee Meeting
<i>Discussion and MC Action</i> | J. D'Andrea | <u>10:45 – 11:00</u> |
| <u>8.</u> | In-City Capacity Mitigation Proposals: <ul style="list-style-type: none">▪ Con Edison Proposal▪ Keyspan Ravenswood Proposal▪ NRG Proposal <i>Discussion and MC Action</i> | | <u>11:00 – 1:00</u> |
| | <i>Lunch</i> | | <u>1:00 – 1:30</u> |
| 5. | Proposal to Increase the 500 MW Exemptions for Intermittent Resources and Exempt
Under-Generation Penalties for Generators in Testing Periods
<i>Discussion and MC Action</i> | M. Lampi | <u>1:30 – 1:45</u> |
| 6. | Proposal to Shorten the NYISO Settlement Cycle
<i>Discussion and MC Action</i> | R. Bowers/
R. Kinney | <u>1:45 – 2:45</u> |
| <u>4.</u> | <u>NYISO Strategic Plan Update</u> | <u>R. Mukerji</u> | <u>2:45 – 3:15</u> |
| 9. | New Business | All | 3:15 – 3:30 |
| 10. | Adjourn | | 3:30 |

MEETING OBJECTIVES

- Act on August 8, 2006 and August 30, 2006 minutes
- Act on the Proposal to Increase the 500 MW Exemption for Intermittent Resources and Exempt Under-Generation Penalties for Generators in Testing Periods
- Act on the Proposal to Shorten the NYISO Settlement Cycle
- Act on Keyspan Ravenswood Appeal of Motion 2A of the 8/9/06 BIC meeting
- Act on In-City Capacity Mitigation Proposals from Con Edison, Keyspan Ravenswood, and NRG