

NYISO Management Committee Meeting

August 8, 2006
Special Meeting Agenda
Holiday Inn Express
8 Empire Drive
East Greenbush, NY

10:01 a.m. – 10:30 a.m.

Draft MINUTES OF THE MEETING

1. Introduction, Meeting Objectives & Chairman's Report

Mr. Jerry Ancona (National Grid), Chairman, called the meeting to order at 10:01 a.m.

2. Motion to Recommend Approval of the 2005 NYISO Comprehensive Reliability Plan (CRP)

Mr. John Adams (NYISO) presented slides and reviewed changes to CRP, which was approved by the Operating Committee. He stated that this was the first time the Plan had gone through this comprehensive review process and thanked everyone involved for their efforts. Mr. Adams noted that the plan consists of actions that results in total resource additions by the Transmission Owners of 1,905 MW by 2010 which also resulted in improvements to system transfer capability. Resource additions including Market Solutions totaled 3,105 MW by 2015. He reviewed the plan's findings and the language changes since the Operating Committee version was approved. Ms. Doreen Saia (Mirant) asked if all the corrections had been included into the latest version. Mr. Adams said all the changes had been incorporated except for a couple of typos and a slight modification of the language in the TO solutions table to clarify how Demand Response was modeled. The motion was then presented to the Committee.

Motion #1:

Motion to recommend that the NYISO Board of Directors approve the NYISO 2005 Comprehensive Reliability Plan (CRP), as acted upon by the Operating Committee on July 25, 2006, and as presented, with modifications, to the Management Committee at its special meeting August 8, 2006. The 2005 CRP was the subject of prior review by the Electric System Planning Working Group and the Transmission Planning Advisory Subcommittee prior to Operating Committee action.

Motion passed by majority show of hands with abstentions.

Mr. Jim D'Andrea (Keyspan Ravenswood) explained the reason for his abstention during the vote. He said that Keyspan Ravenswood believed that there was a major disconnect between the reliability plan and the market. He said the consequences of reliability on the market were ignored in the plan.

Mr. Ancona commended the NYISO on the first CRP report completed.

3. New Business

**4. Adjourn
10:30 a.m.**