

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

October 25, 2006

Con Edison
4 Irving Place
NY, NY

10:00 a.m. – 12:30 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 |
| 4. | Vice Chair Election – 2006-2007 Term
<i>MC Discussion and Vote</i> | J. Ancona | 10:45 – 11:00 |
| 5. | Review of 2007 NYISO Budget
• 2006-2007 Projects Review
<i>Discussion Only</i> | T. Concadoro
R. Dewey | 11:00 - 12:15 |
| 6. | New Business | All | 12:15 |
| 7. | Adjourn | | 12:30 |

Lunch

MEETING OBJECTIVES

- Act on September 29, 2006 minutes
- Act on Election of Vice Chair