

**NYISO
MANAGEMENT COMMITTEE
AGENDA
Con Edison, 4 Irving Place, NYC
February 21, 2007**

10:00 a.m. – 2:00 p.m.

Dial in: 866-293-6970

Meeting Number: *1667518*

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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 |
| 3. | President's Report | M. Lynch | 10:15 – 10:45 |
| 4. | Proposed Tariff Revisions re: HQ Netting
<i><u>Discussion and MC Action</u></i> | P. Lemme | 10:45 – 11:15 |
| 5. | Proposed Revisions to the ICAP Credit Policy
<i><u>Discussion and MC Action</u></i> | K. Douglas | 11:15 – 11:30 |
| 6. | Proposed Revisions to Virtual Transaction Credit Policy
<i><u>Discussion and MC Action</u></i> | K. Douglas | 11:30 – 12:00 |
| | Lunch | | 12:00 – 1:00 |
| 7. | Settlement System Replacement 205 Filing
<i><u>2 Motions for Discussion and MC Action</u></i> | R. Bowers | 1:00 – 2:00 |
| 8. | New Business | All | |
| 9. | Adjourn | | |

MEETING OBJECTIVES

- Act on January 23, 2007 Minutes
- Act on Proposed Tariff Revisions re: HQ Netting
- Act on Proposed Revisions to the ICAP Credit Policy
- Act on Proposed Revisions to Virtual Transaction Credit Policy
- Act on Settlement System Replacement 205 Filing – 2 Motions