

Meeting Agenda

By-Laws Subcommittee

May 26, 2009
10:00 am – 12:00 pm

Teleconference Only

Dial in #: 866-280-1753

Participant Code: 51835601

1. Introductions Neil Butterklee

2. Manual Approval Process - *should non-controversial changes to NYISO Manuals be approved via a consent agenda voting process at the BIC and OC*

3. **Should eligibility for participation and voting in the Other Supplier sector be modified - *specifically should Demand Response Providers participate and vote in this sector; should generators participate and vote in this sector; and how do new developers qualify to participate and vote in this sector.***

4. What should the role of stakeholders be with respect to NYISO compliance filings

5. What should the process be for incorporating technical bulletins into the appropriate NYISO manuals