

Meeting Agenda

By-Laws Subcommittee

June 16, 2009
1:00 pm – 4:00 pm

Teleconference Only

Dial in #: 866-280-1753

Participant Code: 51835601

1. Introductions Neil Butterklee
2. What should the role of stakeholders be with respect to NYISO compliance filings
3. What should the process be for incorporating technical bulletins into the appropriate NYISO manuals
4. Manual Approval Process - *should non-controversial changes to NYISO Manuals be approved via a consent agenda voting process at the BIC and OC*
5. **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.***
6. What section should wind suppliers participate in?