

**NYISO MANAGEMENT COMMITTEE  
AGENDA**

March 2, 2004

NYS Nurse's Association

10:00 a.m. to 3:15 p.m.

Dial in Number: 608-250-8227

Participant Code: 341-838

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|--|----------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report   | J. Oates       | 10:00 – 10:15 |
| 2. Approval of Minutes   | C. King        | 10:15 – 10:20 |
| 3. President's Report  | M. Calimano    | 10:20 – 11:05 |
| 4. Update on Seams and Market Improvement Projects   | C. King        | 11:05 – 11:25 |
| 5. Cross Sound Cable Interim Solution Proposal<br><i>Discussion and MC Action</i>                                  | C. King        | 11:25 – 12:15 |
| <b>Lunch</b>   |                | 12:15 – 1:15  |
| 6. Creditworthiness, Working Capital and Non-Payment Provisions related to TSCs<br><i>Discussion and MC Action</i> | K. Jones       | 1:15 – 2:00   |
| 7. Report from BS&P Subcommittee<br><i>Final results of 2003 Budget</i>  | M. DiValentino | 2:00 – 2:20   |
| 8. Proposal to add new Sub-Sector for DRP's/DG's<br><i>Discussion and MC Action</i>                                | H. Fromer      | 2:20 – 3:00   |
| 9. New Business  | All            | 3:00: 3:15    |
| 10. Adjourn  |                | 3:15          |

**MEETING OBJECTIVES**

- Act on Minutes from February 4, 2004
- Act on TSC Creditworthiness Proposal
- Act on CSC Interim Solution Proposal
- Act on DRP/DG Sub-Sector Proposal

## Extraordinary Costs Report

The ISO is continuing its review of the claims for recovery of extraordinary costs. The ISO expects to complete this work in March and will report on it to the Market Participants as soon as reasonably practicable there after.