

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

August 3, 2004

Teleconference Meeting

10:00 a.m. – 12:30 p.m.

Dial in Number: 608-250-8227

Participant Code: 341-838

1. Introductions, Meeting Objectives & Chairman's Report	J. Oates	10:00 – 10:10
2. Approval of Minutes	C. King	10:10 – 10:15
3. President's Report	G. Brown	10:15 – 10:45
4. Update on Seams and Market Improvement Projects	C. King	10:45 – 11:00
5. Presentation on new NYISO facility	A. Ragogna	11:00 – 11:30
6. Proposed Tariff Modifications addressing the Status of PURPA units in SMD	B. Kranz	11:30 – 11:45
<i>Discussion and MC Action</i>		
7. Proposed Tariff Modifications related to BPCGs for Reserve and Maximum Generation Pickups in SMD	B. Kranz	11:45 – 12:00
<i>Discussion and MC Action</i>		
8. Proposed Forgiveness of GT Penalties	B. Thompson	12:00 – 12:15
<i>Discussion and MC Action</i>		
9. New Business	All	12:15 – 12:30
10. Adjourn		12:30

MEETING OBJECTIVES

- Act on July 7, 2004 Minutes
- Act on proposed Tariff Modifications addressing the status of PURPA units in SMD
- Act on proposed Tariff Modifications related to BPCGs for Reserve and Maximum Generation Pickups in SMD
- Act on proposed Forgiveness of GT Penalties