

# NYISO MANAGEMENT COMMITTEE AGENDA

August 28, 2003

NYS Nurses Association

9:30 AM – 3:00 PM

*Conference Call Information : Available for Committee Members via RSVP to [deckels@nyiso.com](mailto:deckels@nyiso.com)*

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|--|-----------------|--------------------|
| 1. Introductions, Meeting Objectives & Chairman's Report   | Oates           | 9:30 – 9:50        |
| 2. Approval of Minutes   | King            | 9:50 – 10:00       |
| 3. President's Report  | Museler         | 10:00 – 11:00      |
| 4. Presentation of candidates for position of Management Committee Vice Chair.   | Gioia           | 11:00 – 11:15      |
| <i>Discussion and MC Action</i>  |                 |                    |
| 5. Update on Seams and Market Improvement Projects   | King            | 11:15 – 11:45      |
| 6. Discussion of Compliance Filing in response to the FERC Order on Standard Generator Interconnection Procedures.       | Brown           | 11:45 – 12:15      |
| 7. Report on process for tariff approval for Real Time System Replacement Project.                                       | Lampi           | 12:15 – 12:30      |
| <i>Lunch</i>   |                 | 12:30 – 1:30       |
| <u>8. Report on Rate Schedule One Evaluation of the 85/15 Split</u>  | <u>Holmes</u>   | <u>1:30 – 1:45</u> |
| <u>9. Report on ICAP Rebates</u>   | <u>Charlton</u> | <u>1:45 – 2:00</u> |
| <u>108.</u> Proposed Tariff Revisions to Address Changes to the Table of Contents of the Market Services Tariff and OATT | Lathrop         | <u>2:00 – 2:10</u> |
| <i>Discussion and MC Action</i>  |                 |                    |
| <u>119.</u> Proposed Settlement Rules Addressing Third-Party Self-Supply of Station Service                              | Hickey          | <u>2:10 – 2:45</u> |
| <i>Discussion and MC Action</i>  |                 |                    |
| <u>120.</u> New Business   |                 | <u>2:45</u>        |
| <u>131.</u> Adjourn  |                 | <u>3:00</u>        |

## MEETING OBJECTIVES

Act on Minutes for June 18, 2003 and July 24, 2003

Act on MC Vice Chair Position

Act on Proposed Tariff Revisions Addressing Changes to the Table of Contents

Act on Proposed Settlement Rules Addressing Third Party Self Supply of Station Service