

**NYISO**  
**MANAGEMENT COMMITTEE**  
**AGENDA**  
April 6, 2005  
Desmond Hotel

**10:00 a.m. – 12:15 p.m.**

<u>Dial in Number: 866-293-6970</u>	<u>Meeting Number: *1667518*</u>	
1. Introductions, Meeting Objectives & Chairman's Report	C. Wentlent	10:00 – 10:10
2. Approval of Minutes	C. King	10:10 – 10:15
3. President's Report	M. Lynch	10:15 – 10:45
4. Billing Issues Update	C. Garber	10:45 – 11:00
5. SMD2 Status Report	R. Dewey	11:00– 11:15
6. Sales Tax Tariff Language, as revised with Tax Department <i>MC Discussion and Action</i>	Fernandez/ Antinori	11:15 – 11:45
7. Proposed Revisions to Performance Exemption Limits for Con Edison Steam Suppliers <i>MC Discussion and Action</i>	B. Thompson	11:45 – 12:00
8. New Business	All	12:00 – 12:15
9. Adjourn		12:15
<i>Lunch</i>		12:15

**MEETING OBJECTIVES**

- Act on March 2, 2005 Minutes
- Act on Sales Tax Language
- Act on Proposed Revisions to Performance Exemption Limits for Con Edison Steam Suppliers

