

# NYISO MANAGEMENT COMMITTEE AGENDA

March 20, 2003

NYS Nurse's Association

10:00 AM – 2:00 PM

Dial in # 608-250-8227  
Participant Code: 341838

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|--|---------------------------------|----------------|
| 1. Introductions, Meeting Objectives & Chairman's Report   | G. Brown                        | 10:00 -- 10:20 |
| 2. Report on PPT meeting   |                                 |                |
| 3. Approval of Minutes   | C. King                         | 10:20 -- 10:25 |
| 4. President's Report<br>Update on Seams and Market Improvement Projects   | C. King                         | 10:25 – 11:00  |
| 5. Motion to reopen the market for ten-minute non-synchronous reserves consistent with the recommendations of the Market Advisor and the NYISO staff presented to the Management Committee on March 20, 2003. This comes to the Management Committee by way of the appeal by LIPA of the February 11, 2003 BIC vote failing to approve the Motion to reopen the market for ten-minute non-synchronous reserves.<br><i>Discussion and MC Action</i> | J. Parmelee,<br>K. Jones (LIPA) | 11:00 – 11:45  |
| 6. Motion to amend Rate Schedule 4 of the Market Administration and Control Area Services Tariff with regard to allocation of certain Bid Production Cost Guarantees to Long Island Load, as discussed in the presentation made to the Management Committee March 20, 2003.<br><i>Discussion and MC Action</i>   | B. Young                        | 11:45 – 12:30  |
| <i>Lunch</i>   |                                 | 12:30 – 1:30   |
| 7. Motion to approve additional provisions for pricing transactions at non-competitive proxy generator buses as discussed in material presented to the Management Committee March 20, 2003. This Motion was previously approved by the BIC, March 11, 2003<br><i>Discussion and MC Action</i>  | A. Hartshorn/B.<br>Thompson     | 1:30 – 2:00    |
| 8. New Business  |                                 | 2:00           |

**MEETING OBJECTIVES**

- To vote on reopening the ten minute NS market for reserves
- To vote on amending Rate Schedule 4 with regard to allocation of certain Bid Production Cost Guarantees to Long Island Load
- To vote on making further adjustments to the provisions for pricing transactions at non-competitive proxy generator buses