

Bylaws Subcommittee Meeting

Agenda

March 31, 2003
Hunton & Williams NYC Offices
200 Park Avenue, 31st Floor

10:00 am to 3:00 pm

Dial-in #: 800-863-3256
Conference ID: 99667

1. Review of items that were tentatively agreed to at the prior Bylaws Subcommittee Meeting
2. Should the Management Committee continue to have the discretion to consider tariff changes in the first instance, or should there be a requirement that they first be considered by the BIC or OC?
3. Procedures for the screening, certification and voting rights of new parties.
4. Should Generators continue to be able to join the Other Suppliers sector?
5. Should the requirements and procedures for having Special Meetings of the Management Committee be made more restrictive?
6. Should the NYISO be required to present a cost impact analysis (direct cost and market impact) when an item is considered by a committee?
7. Should the rules for appeals to the board be revised?
8. In what sector should distributed generators participate and vote?
9. Should the Management Committee be required to vote on whether to consider an appeal from an action of the BIC or OC?
10. New Business.
11. Review of work plan.

Please note that lunch will be at approximately 12:30.