

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

March 2, 2005

Con Edison

10:00 a.m. – 1:45 p.m.

Dial in Number: 866-293-6970

Meeting Number: *1667518*

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|--|------------------------|---------------|
| 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 | B. Museler | 10:15 – 11:00 |
| 4. Billing Issues Update | C. Garber | 11:00 – 11:15 |
| 5. SMD2 Status Report | R. Dewey | 11:15– 11:30 |
| 6. Gross Receipts Tax Issue/Tariff Language
<i>MC Discussion and Action</i> | G. Haake | 11:30 – 12:00 |
| <i>Lunch</i> | | 12:00 – 1:00 |
| 7. Sales Tax Tariff Language, as revised with Tax Department
<i>MC Discussion</i> | Fernandez/
Antinori | 1:00 – 1:30 |
| 9. New Business | All | 1:30 – 1:45 |
| 10. Adjourn | | 1:45 |

MEETING OBJECTIVES

- Act on February 2, 2005 Minutes
- Act on GRT Tariff Language