

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

March 2, 2005

~~Con-Edison~~Teleconference

10:00 a.m. – 1:45 p.m.

Dial in Number: 510-637-7002

Participant Code: 498-407

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