

NYISO MANAGEMENT COMMITTEE
Teleconference Meeting
AGENDA

Thursday, October 30, 2003
10 AM to 11:30 AM

Dial In Number: 505-242-2420

Participant Code: 414-979

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| 1. | Welcome & Meeting Objectives | <i>Oates</i> | 10:30 |
| 2. | Overview of SMD 2/ RTS Tariff Revisions.
This Motion was approved by the BIC and OC at the
Joint BIC/OC October 22, 2003 meeting*
<u>Joint Discussion and Action</u> | <i>Murphy</i> | 10:45 -11:00 |
| 3. | Adjournment | <i>Oates</i> | 11:00 |

Meeting Objectives

- MC Action on Proposed Revised Market Rules Associated with SMD 2/RTS

*Tariff amendments, black-lined against the current tariff, are posted at <http://www.nyiso.com/oasis/smd2.html>. Tariff sheet by tariff sheet adjustments to these posted sheets will also be posted October 27, 2003.