

# NYISO MANAGEMENT COMMITTEE

## AGENDA

October 17, 2003

Best Western Hotel

Wolf Road, Albany, NY

10:00 AM – 3:45 PM

Dial in: 608-250-8227

Participant Code: 341-838

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|--|--------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report   | Oates                    | 10:00 – 10:20 |
| 2. Approval of Minutes   | King                     | 10:20 – 10:30 |
| 3. President's Report  | Museler                  | 10:30 – 11:00 |
| 4. Update on Seams and Market Improvement Projects   | King                     | 11:00 – 11:15 |
| 5. Report from By-Laws Subcommittee<br><i>Discussion and Action</i>  | Butterklee               | 11:15 – 11:45 |
| 6. MPAAS Report  | Ventura                  | 11:45 – 12:00 |
| 7. Presentation of the SAS 70 Audit Process and Recent Audit Results   | Rubin                    | 12:00 – 12:30 |
| <i>Lunch</i>   |                          | 12:30 – 1:30  |
| 8. Presentation of 2004 Budget   | Parme lee                | 1:30 – 2:00   |
| 9. Presentation of Proposed Revised Market Rules Associated with the Implementation of the Real Time System (RTS) Project<br><i>Discussion</i> | Lampi/Hartshorn<br>/Pike | 2:00 – 3:30   |
| 10. New Business   | All                      | 3:30          |
| 11. Adjourn  |                          | 3:45          |

## MEETING OBJECTIVES

- Act on Minutes for August 28, 2003 and September 17, 2003
- Act on Amending the By-Laws and ISO Agreement to provide for the election of co-chairs