

NYISO MANAGEMENT COMMITTEE AGENDA

February 4, 2004

Con Edison New York, NY

(19th Floor Auditorium)

10:00 a.m. to 2:30 p.m.

Dial in Number: 608-250-8227

Participant Code: 341-838

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| 1. Introductions, Meeting Objectives & Chairman's Report | J. Oates | 10:00 – 10:15 |
| 2. Approval of Minutes | C. King | 10:15 – 10:20 |
| 3. President's Report
<i>Includes discussion of SMD 2.0 schedule</i> | B. Museler | 10:20 – 11:05 |
| 4. Update on Seams and Market Improvement Projects | C. King | 11:05 – 11:25 |
| 5. Autumn 2003 Customer Survey Report | J. Mayo | 11:25 – 11:50 |
| Lunch | | 11:50 – 1:00 |
| 6. Further Tariff Amendments Regarding Special Pricing Rules at Non-Competitive Proxy Generator Buses
<i>Discussion and MC Action</i> | A. Hartshorn | 1:00 – 1:30 |
| 7. Amendments to Management Committee By-Laws to designate Sector Membership and Membership Fee for Demand Response Providers and Distributed Generation Owners.
<i>Discussion and MC Action</i> | N. Butterklee | 1:30 – 2:15 |
| 8. New Business | All | 2:15 – 2:25 |
| 9. Adjourn | | 2:30 |

MEETING OBJECTIVES

- Act on Minutes for January 7, 2004.
- Act on Further Tariff Amendments Regarding Special Pricing Rules at Non-Competitive Proxy Generator Buses
- Act on Amendments to Management Committee By-Laws to designate Sector Membership and Membership Fee for Demand Response Providers and Distributed Generation Owners.