

**NYISO  
MANAGEMENT COMMITTEE  
AGENDA**

February 2, 2005

Crowne Plaza

Albany, NY

**Dial in: 866-293-6970**

**Meeting Number: \*1667518\***

**10:00 a.m. – 2:45 p.m.**

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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 – 10:45 |
| 4. Facilities Update   | B. Museler  | 10:45 – 11:00 |
| 5. Billing Issues Update   | C. Garber   | 11:00 – 11:15 |
| • Status of Final Bill Invoice for Batch 2 Months, currently<br>scheduled for 2/7/05 |             |               |

***MC Discussion and Action***

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|---|----------|---------------|
| 6. SMD2 Report on Go Live   | R. Dewey | 11:15– 11:30  |
| 7. Proposed revisions to the energy Limited Resource (ELR) and<br>Capacity Limited Resource (CLR) Processes | M. Lampi | 11:30 – 12:00 |

***MC Discussion and Action***

***Lunch***

12:00 – 1:00

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|--|---|-------------|
| 8. Gross Receipts Tax Issue/Tariff Language  | <del>I. Freilicher</del><br><u>R. Fernandez</u> | 1:00 – 1:30 |
| 9. Amendment to amend the Sales Tax Provision adopted at the<br>January 5, 2005 MC meeting | N. Butterklee                                   | 1:30 – 1:45 |

***MC Discussion and Action***

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|---|------------------------|------------------------|
| <del>10. OATT Attachment L and Attachment M Updates</del> | <del>B. Thornton</del> | <del>1:45 — 2:15</del> |
|---|------------------------|------------------------|

~~***MC Discussion and Action***~~

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|---|------------|-------------|
| <del>11.10.</del> Proposed revisions to the NYISO Virtual Bidding Credit Policy | W. Roberts | 2:15 – 2:30 |
| <i>MC Discussion and Action</i>   |            |             |
| 1 <del>12.</del> New Business   | All        | 2:30 – 2:45 |
| 1 <del>23.</del> Adjourn  |            | 2:45        |

### **MEETING OBJECTIVES**

- Act on January 5, 2005 Minutes
- Act on Final Bill Invoice for Batch 2 months
- Act on Proposed Revisions to ELR/CLR Process
- Act on GRT Tariff Language
- Act on Amendment of Sales Tax Provision
- | ~~• Act on Attachment L and Attachment M Updates~~
- Act on Proposed Revisions to NYISO Virtual Bidding Credit Policy