

**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 scheduled for 2/7/05                        |               |               |
| <i>MC Discussion and Action</i>  |               |               |
| 6. SMD2 Report on Go Live  | R. Dewey      | 11:15– 11:30  |
| 7. Proposed revisions to the energy Limited Resource (ELR) and Capacity Limited Resource (CLR) Processes | M. Lampi      | 11:30 – 12:00 |
| <i>MC Discussion and Action</i>  |               |               |
| <i>Lunch</i>   |               |               |
|  |               | 12:00 – 1:00  |
| 8. Gross Receipts Tax Issue/Tariff Language  | I. Freilicher | 1:00 – 1:30   |
| <i>MC Discussion and Action</i>  |               |               |
| 9. Amendment to amend the Sales Tax Provision adopted at the January 5, 2005 MC meeting                  | N. Butterklee | 1:30 – 1:45   |
| <i>MC Discussion and Action</i>  |               |               |
| 10. OATT Attachment L and Attachment M Updates   | B. Thornton   | 1:45 – 2:15   |
| <i>MC Discussion and Action</i>  |               |               |

11. Proposed revisions to the NYISO Virtual Bidding Credit Policy <i>MC Discussion and Action</i>	W. Roberts	2:15 – 2:30
12. New Business	All	2:30 – 2:45
13. 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