

NYISO MANAGEMENT COMMITTEE
AGENDA

September 17, 2003

Con Edison 19th Floor Auditorium

10:00 AM – 3:00 PM

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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 – 11:30 |
| 5. Presentation of candidates for position of Management Committee Vice Chair | Oates | 11:30 – 11:45 |
| <i>Discussion and MC Action</i> | | |
| 6. Proposed Extension of NYISO Voltage Support Payment Program. The BIC approved this Motion September 9. | Lampi w/ Bob Waldele on phone | 11:45 – 12:00 |
| <i>Discussion and MC Action</i> | | |
| <i>Lunch</i> | | |
| 12:00 – 1:00 | | |
| 7. Proposal for Revised Procedures for Using Load Forecasts to Calculate Installed Capacity Requirements. The BIC approved this Motion September 9. | Cadwalader | 1:00 – 1:30 |
| <i>Discussion and MC Action</i> | | |
| 8. Report on Proposal to Accept Bilateral Contracts for Energy Settlements. | Pullaro | 1:30 – 2:00 |
| 9. Update on RAM Process | Charlton | 2:00 – 2:15 |
| 10. Report on FERC Order on Generation Interconnection | Brown | 2:15 – 2:30 |
| 11. Open Issues in RTS Tariff Discussions | Kranz | 2:30 – 2:45 |
| 12. New Business | | 2:45 |
| 13. Adjourn | | 3:00 |

MEETING OBJECTIVES

- Act on Minutes for May 14, 2003 and July 24, 2003
- Act on Presentation of Candidates for Position of Management Committee Vice Chair
- Act on Proposed Extension of NYISO Voltage Support Payment Program
- Act on Proposal for Revision Procedures for Using Load Forecasts to Calculate Installed Capacity Requirements