

NYISO MANAGEMENT COMMITTEE AGENDA

April 14, 2003

Con Edison, New York, NY

(19th Floor Auditorium)

11:00 AM – 4:00 PM

Dial in # 608-250-8227

Participant Code: 341838

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|---|---------------------------|--------------------|
| 1. Introductions, Meeting Objectives & Chairman's Report | G. Brown | 11:00 -- 11:20 |
| 2. Approval of Minutes | E. Robinson | 11:20 -- 11:25 |
| 3. President's Report | M. Calimano | 11:25 – 12:00 |
| 4. Update on Seams and Market Improvement Projects | D. Lawrence | 12:00 – 12:20 |
| <i>Lunch</i> | | 12:20 – 1:30 |
| 5. Motion to amend Rate Schedule 4 of the Market Administration and Control Area Services Tariff with regard to allocation of certain Bid Production Cost Guarantees to Long Island Load, as discussed in the presentation made to the Management Committee April 14, 2003.
<i>Discussion and MC Action</i> | J. Savitt | 1:30 – 2:15 |
| 6. Motion to amend the credit provisions of the NYISO to assign certain credit requirements, and to establish penalties for participants in the Day Ahead Demand Response Program as presented to and discussed at the April 14, 2003 Management Committee. See Motion attached. The penalty and credit amendments were approved by the BIC March 11 and April 2, 2003 respectively.
<i>Discussion and MC Action</i> | P. Gootee,
D. Lawrence | 2:15 – 2:45 |
| 7. Motion to modify Section 5.14 of the NYISO Market Services Tariff. See Motion attached. This passed at the BIC April 2, 2003.
<i>Discussion and MC Action</i> | M. Sasson | 2:45 – 3:20 |
| <u>8. Report from BSP and Straw Vote</u> | <u>J. Parmelee</u> | <u>3:20 – 3:30</u> |

9. 8. Report on the topics being addressed by the Bylaws Committee and its preliminary schedule for action by the Management Committee	N. Butterklee	3: 32 0 – 3:5 5 0
<i>Discussion</i>		
10. New Business		3:5 5 0
11 10. Adjourn		4:00

MEETING OBJECTIVES

- To vote on amending Rate schedule 4 of the Services Tariff regarding the allocation of certain BPCG
- To vote on amendments to the DADRP program to add credit provisions and to amend the penalty provisions
- To vote on amending Section 5.14 of the Services Tariff

All are invited to a reception with the NYISO Board of Directors on Monday April 14th from 5:00 – 7:00 at Con Edison in the Management Dining Room on the 19th floor.