

Meeting Notes
Project Prioritization Team
June 24, 2005

In Attendance:

Chris Wentlent – AES – MC Co-Chair	Rich Dewey – NYISO
Larry DeWitt – PACE – MC Co-Chair	Linda Zafonte – NYISO
Jerry Ancona – National Grid – MC Vice Chair	Rebecca Galick – NYISO
Glen McCartney – Constellation – OC Chair	Ray Stalter – NYISO
Ray Kinney – NYSEG – BIC Vice-Chair	Brad Kranz – NYISO
Rick Felak – Calpine	Leigh Bullock – NYISO
Patti Caletka – NYSEG	Janet Joyce – NYISO
Joe Lewis - Constellation	Chuck King – NYISO

1. Project Status Update

Linda Zafonte discussed the upcoming June project release schedules.

June 23: DSS – Sign convention, FERC EQR reporting Phase II.

June 28: E-tagging - Provides more flexibility for approval/denial E-Tag requests.

June 29: Facilitated Transaction Checkout – implement web service for transaction checkout at NYISO.

Tentative schedules for July and beyond include:

July 19: RTD Pricing Enhancements - Modifies RTD dispatch to allow 10 minute resources not committed to be scheduled.

Sept/October:

15 Minute Scheduling

ICAP

Rate Schedule 1

NTAC/TSC

DSS

Jerry Ancona raised concerns with regard to the web consolidation project and current issues with access to archived meeting material. Rich Dewey replied that an interim solution is being worked on to make the materials available as soon as possible with a permanent solution to follow after that. This will be communicated to committee members by email and followed up with an update at the BIC and OC next week.

2. Review of 2006 Project Candidate List

Rich Dewey reviewed the Project Candidate List for 2006 with PPT members. This list includes the 2005 high priority projects that are expected to carry over into 2006. The NYISO will be preparing a more

detailed cost estimate for the items on the candidate list for review by the PPT at a meeting in July. As part of this package, a second list of future product enhancement opportunities was discussed. These items were reviewed by the NYISO for funding consideration in 2006. Conceptual development of some of these items may occur in 2006, but they are not being recommended to undergo detailed cost assessments for budgeting and prioritization at this time. Chris Wentlent recommended that Market Participants should provide comments on the 2006 candidate list as well as the future items that may be considered for conceptual development at the working groups.

Matt Milhous noted that HQ has expressed a desire for the creation of a 2nd proxy bus at the HQ location for purpose of netting transactions. Chuck King replied that there have been several requests at different locations for additional proxy buses already. He added that the generic solution for proxy buses has been put in place and the CSC controllable line proxy was just recently deployed. The NYISO feels it is important to gain a sufficient period of operating experience with this initial deployment before moving forward with the implementation of additional proxy buses.

Larry DeWitt asked if any projects that might impact billing were being deferred. Rich Dewey replied no; there are a number of projects on this list related to the billing and settlements area.

3. New business

Chris Wentlent asked if there was any new business and hearing none, the meeting was adjourned.