

Meeting Notes
Project Prioritization Team
June 1, 2005

Rich Dewey - NYISO		Larry DeWitt – Pace Energy Project – MC Chair
Bradley Kranz- NYISO		Jerry Ancona – National Grid – MC Vice Chair
Linda Zafonte- NYISO	Tom	Tom Concadoro – BSP Chair
Mary McGarvey- NYISO	Jim	Jim Scheiderich – Select Energy - BIC Chair
Debbie Eckels- NYISO		Ray Kinney – NYSEG/RG&E - BIC Vice Chair
Dave Lawrence- NYISO		Glenn Sylvain - HQUS*
Janet Joyce- NYISO		Michel Prevost - HQUS*
Rebecca Galick- NYISO		Paul Gioia – Transmission Owners*

* Denotes Market Participants participating on a listen-only basis by phone

1. Dave Lawrence reviewed the Draft Market Evolution Strategy. He stated the plan is to keep Market Participants aware of potential projects and to continue to use the Governance process by bringing the document to MSWG for review.
 - Larry DeWitt asked if this will include environmental aspects. Dave Lawrence replied that it will, the plan is to support a level playing field for all Market Participants and to expand regional markets.
 - Paul Gioia stated there have been many problems with market implementations which he believes were due to moving forward before the NYISO was prepared to. He added the plan should include a statement that there will be no more enhancements unless it is clear the NYISO can handle it and make it work.
 - Ray Kinney encouraged the accuracy of market systems as well as time sensitivity and adequate testing of new enhancements.
2. Rich Dewey reviewed the upcoming deployment and project status. Rich stated the list of potential projects for 2006 has not yet been completed, but will be distributed as soon as possible. Brad Kranz added the NYISO is looking for Stakeholder input on potential projects. A PPT meeting will be scheduled for late June or early July to review potential 2006 projects.
3. Linda Zafonte reviewed the current project status budget and project status deployments. She clarified that the document distributed is a milestone report that does not include a release calendar, but can be revised to include more information for the next PPT meeting. Rich Dewey added that a more detailed review will be presented during the Sector meetings.