

Meeting Agenda

Market Structures Working Group

December 14, 2004

10:00 am – 4:00 pm

NYS Nurses Association

11 Cornell Drive

Latham, NY

Dial in #: 866-293-6970

Participant Code: *1667518*

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1. **Introduction**

 2. **SMD2 Update** **NYISO Staff**
 - **BPCG and Minimum Run Time Issues**
 - **Fall-back Settlements Rules Review**

 3. **ELR/CLR Modifications Proposal** **Hickey**

 4. **Voltage Support Service Payment Issues** **Waldele**

 5. **Intra-hour Transaction Scheduling** **Thompson**

 6. **Combined Cycle Modeling Update** **DeMello/
Thompson**

 7. **Tariff revisions necessary to implement scheduled lines and implementation of the Cross-Sound Cable as a scheduled line – Non-Competitive Proxy Bus Pricing**
Schnell

 8. **Revised Transmission & Dispatching Operations Manual** **Gonzales**

 9. **Revised Transmission Services Manual Review** **Tammar**

 10. **Local Black Start Programs Update** **Baker**