

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

September 1, 2004
NYS Nurses Association

**10:00 a.m. – 2:45 p.m.
Dial in Number: 608-250-8227
Participant Code: 341-838**

1. Introductions, Meeting Objectives & Chairman's Report	J. Oates	10:00 – 10:10
2. Approval of Minutes	C. King/ B. Kranz	10:10 – 10:15
3. President's Report	B. Museler	10:15 – 10:45
4. SMD Readiness Update	G. Brown	10:45 – 11:30
5. Billing Issues Update	K. Davis	11:30 – 12:00
6. Update on Seams and Market Improvement Projects	C. King/ B. Thornton	12:00 – 12:30
Lunch		12:30 – 1:30
7. Presentation on Budget Motion <i>Discussion and MC Action</i>	M. DiValentino	1:30 – 2:00
8. VRD Pilot Tariff Proposal <i>Discussion and MC Action</i>	B. Thompson	2:00 – 2:30
9. New Business	All	2:30 – 2:45
10. Adjourn		2:45

MEETING OBJECTIVES

- Act on August 3, 2004 Minutes
- Act on Budget Motion
- Act on VRD Pilot Tariff Proposal