

# NYISO MANAGEMENT COMMITTEE AGENDA

January 10, 2002  
10:00 AM – 2:30 PM

Consolidated Edison  
4 Irving Place - New York, NY

There will be high security at the Con Ed building. If you plan on attending this meeting, pre-registration is required, contact Kristen Kranz, by January 7, 2002.

*Please Register with NYISO Staff at Door*

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|--|---------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report   | B. Hiney                  | 10:00 – 10:15 |
| 2. Approval of Minutes   | C. King                   | 10:15 – 10:20 |
| 3. President's Report  | W. Museler                | 10:20 – 10:45 |
| 4. Report on Seams Issues<br><i>Discussion</i>   | C. King                   | 10:45 – 11:15 |
| 5. BME/SCD Convergence, Report on BIC action to conform BME and SCD.<br>Consideration of Tariff amendments on bidding for reserves.<br><i>Discussion and MC Action</i>       | R. Kinney/<br>J. Hickey   | 11:15 – 11:45 |
| 6. Report on Work Underway in Working Groups   | E. Robinson               | 11:45 – 12:00 |
| <b>*** Lunch 12:00 ***</b>   |                           |               |
| 7. Report from Price Responsive Load Working Group of Program Changes approved by the BIC<br>Consider Concept of Necessary Tariff changes<br><i>Discussion and MC Action</i> | L. Dewitt/<br>D. Lawrence | 1:00 – 1:30   |
| 8. Congestion Reduction Proposal<br><i>Discussion and MC Action</i>  | J. Ancona                 | 1:30 – 2:20   |
| 9. New Business  |                           | 2:20 – 2:30   |
| 10. Adjourn  |                           | 2:30          |

## MEETING OBJECTIVES

- Act on BME/SCD Convergence tariff concept relating to bidding for reserves.
- Act on tariff concept for Price Responsive Load Working Group program changes.
- Act on Congestion Reduction Proposal.

