

**NYISO
MANAGEMENT COMMITTEE
AGENDA
October 14, 2004**

10:00 a.m. – 3:45 p.m.

Dial in: 608-250-8227

Participant Code: 341-838

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|---|-------------------------|---------------|
| 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. Facilities Update | B. Museler | 10:45 – 11:00 |
| 5. SMD Readiness Update | G. Brown | 11:00 – 11:30 |
| 6. Billing Issues Update | J. Scheiderich | 11:30 – 12:00 |
| 7. Update on Seams and Market Improvement Projects | C. King/ B. Thornton | 12:00 – 12:30 |
| Lunch | | 12:30 – 1:30 |
| 8. Presentation on the Proposed 2005 Budget | M. DiValentino | 1:30 – 2:00 |
| 9. Report on Proposed 2005 Priority Projects | T. Schmehl | 2:00 – 2:30 |
| 10. Approval of Initial Planning Report <i>MC Discussion and Action</i> | B. Palazzo | 2:30 – 3:00 |
| 11. Presentation of Candidates for Position of MC Vice Chair <i>MC Discussion and Action</i> | J. Oates | 3:00 – 3:30 |
| 12. New Business | All | 3:30 – 3:45 |
| 13. Adjourn | | 3:45 |

MEETING OBJECTIVES

- Act on September 1, 2004 Minutes
- Act on Approval of Initial Planning Report
- Act on Selection of MC Vice Chair