

**NYISO
MANAGEMENT COMMITTEE**

AGENDA - Revised

October 14, 2004

10:00 a.m. – 3:45 p.m.

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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 |
| <u>3. Presentation of Candidates for Position of MC Vice Chair</u>
<u><i>MC Discussion and Action</i></u> | <u>J. Oates</u> | <u>10:15 – 10:45</u> |
| 4. President's Report | B. Museler | <u>10:45 – 11:15</u> |
| 5. Facilities Update | B. Museler | <u>11:15 – 11:30</u> |
| 6. SMD Readiness Update | G. Brown | <u>11:30 – 12:00</u> |
| 7. Billing Issues Update | J. Scheiderich | <u>12:00 – 12:30</u> |
| Lunch | | 12:30 – 1:30 |
| 8. Update on Seams and Market Improvement Projects | C. King/
B. Thornton | <u>1:30 – 2:00</u> |
| 9. Presentation on the Proposed 2005 Budget | M. DiValentino | <u>2:00 – 2:30</u> |
| 10. Report on Proposed 2005 Priority Projects | T. Schmehl | <u>2:30 – 3:00</u> |
| 11. Approval of Initial Planning Report
<i>MC Discussion and Action</i> | B. Palazzo | <u>3:00 – 3:30</u> |
| 10. 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 Selection of MC Vice Chair
- Act on Approval of Initial Planning Report