

# NYISO MANAGEMENT COMMITTEE AGENDA

**November 12, 2003**

NYS Nurses Association  
10:00 AM – 3:00 PM

Dial in number : 608-250-8227

Participant Code : 341838

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|---|---------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report  | J. Oates      | 10:00 – 10:10 |
| 2. Approval of Minutes  | C. King       | 10:10 – 10:15 |
| 3. President's Report   | W. Museler    | 10:15 – 10:45 |
| 4. Update on Seams and Market Improvement Projects  | C. King       | 10:45 – 11:10 |
| 5. 2004 ISO Budget<br><i>Discussion and MC Action</i>   | J. Parmelee   | 11:10 – 12:40 |
| <i>Lunch</i>  |               | 12:40 – 1:40  |
| 6. TCC and ICAP Auction Credit Policy Revision Proposal. No tariff changes are necessary to implement this revision.<br><i>Discussion</i> | S. Wemple     | 1:40 – 2:00   |
| 7. Congestion Shortfall Reduction Proposal<br><i>Discussion and MC Action (two Motions)</i>   | A. Desell     | 2:00 – 2:30   |
| 8. Report from the By-Laws Subcommittee<br><i>Discussion and MC Action</i>  | N. Butterklee | 2:30 – 2:45   |
| 9. New Business   |               | 2:50          |
| 10. Adjourn   |               | 3:00          |

## MEETING OBJECTIVES

- Act on Minutes for October 17, 2003
- Act on Proposal To Revise TCC Auction Procedures To Reduce Congestion Rent Shortfalls
- Act on 2004 ISO Budget