

Meeting Agenda

Market Structures Working Group

November 19, 2004

10:00 am – 4:00 pm

NYISO

Conference Room WA

290 Washington Avenue Ext. - Albany, NY 12203

Dial in #: 866-293-6970

Participant Code: *1667518*

Introduction

SMD2 Issues Review:

1. SMD2 Cutover Timeline Review
2. 2005 Projects Status
3. Technical Bulletins
 - Summary Status
 - Review of Technical Bulletin on Dual Upper Operating Limits in SMD2
4. Mitigation Testing Status
5. SMD2 Fall back Settlements Issues & Guidelines
6. Review of Issues List