

Meeting Notes
Project Prioritization Team
February 12, 2004
Teleconference

Ernie Cardone
Rich Dewey
Mike Martin
Mary McGarvey
Elaine Robinson
Tim Schmehl
Fred Theodore

Joe Oates, Chair MC
Chris Wentlent, Vice-Chair MC
Larry DeWitt, Vice-Chair MC
Jim Scheiderich, Vice-Chair BIC
Glenn McCartney, Vice-Chair OC
Mario DiValentino, Chair BS&PS

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1. Joe Oates opened the meeting by noting that a brief discussion of OSS led by Mike Martin was being added to the agenda.
He then moved to a discussion of the proposed Scope for the PPT. Gerry LaRose who could not participate today questioned whether the language regarding potential projects referred only to IT. Jim Scheiderich added that it was important to look out further than the current year. Tim Schmehl responded that the NYISO wanted to look beyond IT and that the planning cycle for 2005 projects would begin in the second quarter of 2004. Without dissent it was decided that the document would be posted as drafted. (Document posted)
 2. Tim Schmehl reviewed the open action items (Document posted).

50 – No report on the current process was available.
Implementation is tied to SMD.
Will stay open.

46 – Project Management is working with the new software and will have a prototype report for the next PPT meeting that links budget and project status.
Will stay open.
 3. Mike Martin next discussed the evolution of OSS. (Document posted)
The original concept was to provide a single point of entry for Market Participants and have consistent information among participating Control Areas. OSS has evolved into providing additional coordination among Control Areas focusing on enhancements to the existing interfaces.
There are no funds budgeted in 2004 to develop one-stop-shopping.

After discussion, NYISO staff agreed to take the matter off-line and schedule a meeting with Market Participants to discuss OSS at the user level.

4. Mary McGarvey reviewed the Budget vs. Actual for Projects (Documents posted). These reports will be discussed in greater detail at the BS&PS meeting on February 17.
5. Rich Dewey provided an SMD2 update (Document posted). He reported on the restructured schedule the shows the project “Ready to Go Live” on September 15, 2004. NYISO software development continues to be on track and ABB has met the first milestone of the new schedule. Internal testing is also on track. The testing has shown the core functionality is sound and stable. He informed the group that Pete Lemme would present a new schedule for market trials at the BIC meeting on February 18. Interactive market trials for the Market Participants are scheduled to begin in June. FERC issued conditional approval on February 11.
In response to a question from Mario DiValentino, Rich stated that there were still incentives that ABB could achieve and any cost differentials were expected to be handled within the existing budget.
6. Joe Oates said that the focus for the March PPT meeting should be on other projects and how they are affected by the change in the SMD2 schedule. There will also be a discussion of the Fall 2003 Customer Satisfaction survey results as they relate to the PPT and Project Management.