

Meeting Notes  
Project Prioritization Team  
1 October 2003

Meeting held by teleconference call.

Attendees:

Joe Oates, MC Chair  
Larry DeWitt, BIC Chair  
Wes Yeomans, BIC Vice-Chair  
Liam Baker, OC Chair  
Jim Parmelee, BS&PS Chair

John Buechler  
Rich Dewey  
Debbie Eckels  
Mary McGarvey  
Elaine Robinson  
Tim Schmehl

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1. Prior to this teleconference, the Committee Chairs requested that Market Participants review the posted project materials and provide feedback to the Chairs or Committee Liaisons.
  2. Input was received from TransEnergie and LIPA regarding the Cross Sound Cable secondary service project and from Con Ed about the need to automate billing processes now being done manually.
  3. Larry DeWitt requested that NYISO staff respond to these issues.
  4. John Buechler informed the group that there were ongoing discussions on how to provide secondary service on the CSC in the short term, however, the interim solution will not preclude the need for a long term solution that is applicable to other controllable lines.
  5. In response to a question from Joe Oates about completion of projects related to billing improvements, Rich Dewey stated that it was a question of resources and the need to freeze changes in the legacy systems. Among the key factors are the specific skill sets needed to write the code, the requirement to stabilize the systems during SMD2.0 market trials, and that any changes to legacy systems would have to also be incorporated into SMD2.0 software.

6. Joe Oates and Jim Parmelee requested that the reasons for deferring projects should be added to the Project Status Report and that there should be a presentation at MC and perhaps BIC explaining the rationale that the NYISO used.
7. Mary McGarvey discussed specific sections of the 2004 Project Summary focusing on the fact that any resources not designated for a specific project would probably have to be used for emergent projects during the year.
8. Tim Schmehl will prepare a separate Gantt chart for new projects that are included in the 2004 budget proposal.
9. Agenda items for the PPT meeting on October 10 will include:
  - a. Prioritization of 2004 projects where possible,
  - b. Updates on Project Status.
10. The next meeting will be held on October 10, 2003 at the Washington Avenue offices.