

# NYISO MANAGEMENT COMMITTEE

## AGENDA

November 7, 2002

10:00 AM – 3:30 PM

Desmond Hotel, Albany, NY

Dial in number : 608-250-9281

Participant code : 558-467

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|---|----------------|----------------|
| 1. Introductions, Meeting Objectives & Chairman's Report  | R. Hiney       | 10:00 -- 10:15 |
| 2. Approval of Minutes  | C. King        | 10:15 -- 10:20 |
| 3. President's Report   | W. Museler     | 10:20 -- 10:45 |
| 4. Update on Seams and Market Improvement Projects  | C. King        | 10:45 -- 11:15 |
| 5. Proposal Regarding Pricing and Settlement Rules at Proxy Busses  | C. King        | 11:15 -- 12:00 |
| <i>Discussion and MC Action</i>   |                |                |
| 6. Motion to Amend NYISO Tariffs to authorize release of Confidential Information to Other ISO/RTO Market Monitoring Entities   | E. Grisaru     | 12:00 -- 12:45 |
| <i>Discussion and MC Action</i>   |                |                |
| Lunch and Caucus  |                | 12:45 -- 1:45  |
| 7. Report from the Business Issues Committee on the Scheduling and Pricing Working Group's review of the split in recovering Rate Schedule 1 fixed ISO budget and FERC fees 15% from generation and 85% from Load | S. Wemple      | 1:45 -- 2:15   |
| 8. Report and Motion from the Budget Standards and Performance Committee: 2003 NYISO Budget   | J. Parmelee    | 2:15 -- 3:20   |
| <i>Discussion and MC Action</i>   |                |                |
| Discussion on goals for the Long Term Incentive plan  | M. D'Valentino |                |
| 9. New Business   |                | 3:20 -- 3:30   |

**MEETING OBJECTIVES**

- ❖ Vote on the Proposal Regarding Pricing and Settlement Rules at Proxy Busses.
- ❖ Vote on the Motion to Amend NYISO Tariffs to authorize release of Confidential Information to Other ISO/RTO Market Monitoring Entities.
- ❖ Vote on the Motion from the Budget Standards and Performance Committee:  
2003 NYISO Budget