

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

December 2, 2004
Teleconference Meeting
10:00 a.m. – 12:00 p.m.

Dial in Number: 608-250-8227

Participant Code: 341-838

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| 1. Introductions, Meeting Objectives & Chairman's Report | C. Wentlent | 10:00 – 10:10 |
| 2. Approval of Minutes | C. King/ B. Kranz | 10:10 – 10:15 |
| 3. President's Report | B. Museler | 10:15 – 10:45 |
| 4. Facilities Report | B. Museler | 10:45 – 11:00 |
| 5. SMD2 Readiness Update | G. Brown/ R. Dewey | 11:00 – 11:30 |
| 6. Billing Issues Update | K. Davis | 11:30 – 11:45 |
| 7. New Business | All | 11:45 – 12:00 |
| 8. Adjourn | | 12:00 |

MEETING OBJECTIVES

- Act on November 10, 2004 Minutes

