

# NYISO MANAGEMENT COMMITTEE

## AGENDA

May 28, 2003

New York State Nurses Association

Albany, NY

10:00 AM – 2:30 PM

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Dial in # 608-250-8227  
Participant Code: 341838

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|---|--------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report  | G. Brown     | 10:00 – 10:20 |
| 2. Approval of Minutes  | C. King      | 10:20 – 10:25 |
| 3. President's Report   | M. Calimano  | 10:25 – 11:00 |
| 4. Report on Power Alert III<br><i>Discussion</i>   | M Calimano   | 11:00 – 11:30 |
| 5. Update on Seams and Market Improvement Projects<br>a. Update on summer projects<br><i>Discussion</i> | C. King      | 11:30 – 12:15 |
| 6. Working Capital Allocation Compliance Review<br><i>Discussion</i>                                    | K. Jones     | 12:15 – 12:30 |
| <b><u>Lunch</u></b>   |              | 12:30 – 1:30  |
| 7. Thunder Storm Alert (TSA) Compliance Filing Review<br><i>Discussion</i>                              | A. Hartshorn | 1:30 – 1:50   |
| 8. Day-Ahead Margin Preservation Compliance Issue Review<br><i>Discussion</i>                           | J. Savitt    | 1:50 – 2:00   |
| 9. Report from the Budget Standards and Performance Committee<br><i>Discussion</i>                      | J. Parmelee  | 2:00 – 2:15   |
| 10. New Business  |              | 2:15          |
| 11. Adjourn   |              | 2:30          |

## **MEETING OBJECTIVES**

### **To hear reports on:**

- Seams and Market Improvement Projects including summer projects
- Thunder Storm Alert Compliance Filing
- Day-Ahead Margin Preservation Compliance Issue
- Budget Standards and Performance Committee