

**NYISO MANAGEMENT COMMITTEE
AGENDA**

Special Meeting Via Conference Call

May 14, 2003

3:00 – 4:00

Conference Call #: 608-250-9281

Participant Code: 290738

WebEx Web Conferencing will be available for this meeting.

For information on how to utilize this service, click on the following

link: http://www.nyiso.com/services/documents/groups/webconferencing_info.pdf

- | | | |
|---|-----------|-------------|
| 1. Introduction, Meeting Objectives | G. Brown | 3:00 – 3:15 |
| 2. NYISO TCC Revenue Shortfall Proposal | A. Desell | 3:15 – 3:55 |

Discussion and MC Action

- | | | |
|------------|--|------|
| 4. Adjourn | | 4:00 |
|------------|--|------|

MEETING OBJECTIVES

- Vote on NYISO TCC Revenue Shortfall Proposal