

## **PROJECT PRIORITIZATION TEAM (PPT)**

**July 16, 2003**

**2:30 PM – 4:30 PM**

**NYISO Washington Ave. – Room WD**

**Dial In #: 505-242-2204  
Participant Code #: 850869**

### **Meeting Agenda**

- |   |               |         |
|---|---------------|---------|
| ➤ Meeting objectives  | Joe Oates     | 2:30 PM |
| ➤ Review of action items                                      | Tim Schmehl   | 2:35 PM |
| ➤ Status of project-related incentive goals                   | Larry Farney  | 2:50 PM |
| ➤ Status of Market & Ops Enhancements projects                | Tim Schmehl   | 3:00 PM |
| ➤ Status of Strategic Development projects                    | Rich Dewey    | 3:20 PM |
| ➤ Prioritization of projects                                  | Tim Schmehl   | 3:40 PM |
| • Station Power Accounting – proposal elevation to priority 7 |               |         |
| • AMP IV to be incorporate into SMD 2.0                       |               |         |
| ➤ Report on projects budget                                   | Mary McGarvey | 3:50 PM |
| ➤ New business  | Tim Schmehl   | 4:10 PM |
| ➤ Schedule/agenda items for next meeting                      | Joe Oates     | 4:25 PM |
| ➤ Adjourn   |               | 4:30 PM |

## PPT Action Items

Updated 05/23/03  
(Changes since last meeting in RED)

ID#	Initiated	Action Needed	Assignee	Target Date	Status
51	5/22/03	Prioritize A676 DAM Congestion Reduction Shortfall following Board review.	T. Schmehl	7/02/03	Open
50	5/22/03	Provide a monthly report to PPT on progress made with the Reserve Pick-up application.	J. Hickey	7/02/03	Open
49	5/22/03	Revise the projects portfolio to show existing projects that will be incorporated into SMD	T. Schmehl	7/02/03	Open
48	5/22/03	Clarify the resource requirements for the new components added to RS1 85/15.	J. McGinnis	7/02/03	Open
47	5/22/03	The Goal 10 report should indicate the projects/deployments that are likely or have qualified for the goal as well as those completed or missed.	L. Farney	7/02/03	Open
43	4/10/03	J. Hickey produced a document for ID # 42 recommending that temporal selectivity be deferred until SMD2. This recommendation will be presented to the MC on 5/28. Report outcome to PPT at next meeting.	E. Robinson	<del>7/02/03</del> 5/27/03	Open
44	4/10/03	Evaluate if A649 (Oracle 9i upgrades) should be broken into separate projects. Also, set A649 to priority 7 thus moving projects 2 – 7 move up in priority. BAS upgrade is next milestone. Will re-evaluate priority after the BAS upgrade.	L. Farney	<del>8/27/03</del> 5/27/03	Open
46	4/10/03	Integrate the “Project Description”, “Project Status” and “Project Tracking” reports into a single comprehensive report. This will be addressed over next several months. Status report to be given at each PPT meeting.	T. Schmehl	<del>On-going</del> 5/27/03	Open
1	12/04/02	BIC requested consideration of: Steam units being turned off at day’s end but needed next day for reserves. Perform an assessment of options (LECG) and develop order of magnitude estimate of effort required. Report result to S&PWG. Ray to address at next S&PWG.	R. Stalter	4/30/03	Open
45	4/10/03	Evaluate priorities of the two pieces of A637 (GT Reserves/Mgmt Enhancements II). Software implementation in legacy systems is expected in July. SMD will address additional features.	L. Farney	5/27/03	<del>Closed</del> 5/22/03