

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

January 5, 2005
Nurse's Association
11 Cornell Road, Latham NY
10:00 a.m. – 2:30 p.m.

Dial-In Number: 510-637-7002

Participant Code: 498-407

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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 – 10:30 |
| 4. SMD2 Readiness Update | G. Brown/
R. Dewey | 10:30 – 11:00 |
| 5. CSC and Generic Scheduled Lines Tariff Changes
<i>Discussion and MC Action</i> | A. Schnell | 11:00 – 11:30 |
| 6. NYISO Facility Proposal
<i>Discussion and MC Action</i> | G. Brown | 11:30 – 12:00 |
| <i>Lunch</i> | | 12:00 – 1:00 |
| 7. Sales Tax
<i>Discussion and MC Action</i> | I. Freilicher/
A. Antinori | 1:00 – 1:30 |
| 8. Review Process for Periodic Updating of OATT Attachment L
<i>Discussion</i> | B. Thornton | 1:30 – 2:00 |
| 9. Billing Issues Update | K. Davis | 2:00 – 2:15 |
| 10. New Business | All | 2:15 – 2:30 |
| 11. Adjourn | | 2:30 |

MEETING OBJECTIVES

- Act on December 2, 2004 Minutes
- Act on CSC and Generic Scheduled Lines Tariff Changes
- Act on NYISO Facility Proposal
- Act on Sales Tax