

**NYISO MANAGEMENT COMMITTEE**  
**AGENDA**

December 17, 2003

Teleconference Call  
10:00 a.m. to 12:00 p.m.  
Dial In #: 608-250-8227  
Participant Code #: 341-773

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|--|------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report | J. Oates   | 10:00 – 10:20 |
| 2. Approval of Minutes                                   | C. King    | 10:20 – 10:30 |
| 3. President's Report                                    | B. Museler | 10:30 – 11:00 |
| 4. Update on Seams and Market Improvement Projects       | C. King    | 11:00 – 11:15 |
| 5. Update on Planning                                    | G. Brown   | 11:15 – 11:45 |
| a. Interconnection Compliance Filing                     |            |               |
| b. System Planning                                       |            |               |
| 6. New Business  | All        | 11:45 – 12:00 |
| 7. Adjourn   |            | 12:00         |

**MEETING OBJECTIVES**

- Act on Minutes for November 12, 2003.