

Meeting Notes  
Project Prioritization Team  
19 February 2003

Meeting held at Hunton & William offices in New York City.

Attendees:

Garry Brown, MC Chair  
Liam Baker, OC Chair  
Jim Parmelee, BSPS Chair

Bill Museler, NYISO  
Chuck King, NYISO  
Rich Dewey, NYISO  
Tim Schmehl, NYISO  
John Hickey, NYISO  
Ray Stalter, NYISO  
Elaine Robinson, NYISO

On the Phone:

Joe Oates, MC Vice-Chair  
Larry DeWitt, BIC Chair  
Wes Yeomans, BIC Vice-Chair

Mike Calimano, NYISO

---

Liam Baker initiated a discussion of the letter sent to the committee by the owners of divested generation in New York City requesting accelerated automation of Day-Ahead-In-City Market Mitigation. That activity is included in Project 620, AMP IV, as shown on the posted Project Plan.

During the discussion of SMD (RTS), it was agreed that an update would be provided as part of the monthly report that is posted on the website. Brad Kranz will meet monthly to provide updates to the Market Structures Working Group (MSWG) and receive Market Participant input; high level reports will be made to the Management Committee (MC) on a quarterly basis.

Other items of note:

- SAS-70 is having minimal impact on IT now that it is underway.
- The MIS outage associated with the Oracle 9i upgrade is scheduled to take place on Sunday, March 9.
- Phase I of OSS is complete and will deploy shortly after the Oracle 9i upgrade.
- The potential for a common user interface with neighboring control areas for the TCC auction was investigated but found to be impractical at this time. However, there will be a common user interface for the TCC and ICAP auctions within the NYISO.

Essential alterations to existing facilities to expand computer rooms, including in one case asbestos removal, and electrical system upgrades pose a potential risk to the project schedules. This situation is being closely monitored.

In response to a request, a deployment date for the deployment of a project to allow secondary service to be sold on the Cross Sound Cable will be provided by the April meeting. At the request of Jim Parmalee, a scenario of the resource limited project schedule will be prepared with the A619 Cross Sound Cable project as priority # 5 to illustrate the impact on other project deployments.

After extensive discussion, the PPT decided to maintain all project priorities as currently shown in the posted projects plan. NYISO staff will continue to investigate the potential to reduce the time for deployment of the Market and Operations Enhancement Projects keyed to Summer '03.

Finally, the attendees agreed that monthly meetings are needed in the near term.