

NYISO MANAGEMENT COMMITTEE
AGENDA
May 5, 2004

Teleconference
10:00 am – 12:15 pm

Dial in:608-250-8227

Participant Code: 341-838

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| 1. | Introductions, Meeting Objectives & Chairman's Report | J. Oates | 10:00 – 10:10 |
| 2. | President's Report | W. Museler | 10:10 – 10:50 |
| 3. | Update on Seams and Market Improvement Projects | C. King | 10:50 – 11:15 |
| 4. | Elimination of TSCs and NTACs for Exports and
Wheels-Through to New England
<i>Discussion and Action</i> | J. Buechler | 11:15 – 12:10 |
| 5. | New Business | All | 12:10 – 12:15 |
| 6. | Adjourn | | 12:15 |

MEETING OBJECTIVES

- Act on Elimination of TSCs and NTACs for Export and
Wheels-Through to New England