

NYISO MANAGEMENT COMMITTEE AGENDA

May 2, 2002
10:00 AM – 2:30 PM
Consolidated Edison
4 Irving Place - New York, NY

Please Register with NYISO Staff at Door

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| 1. Introductions, Meeting Objectives & Chairman's Report
*Report on PPT meeting | R. Hiney | 10:00 – 10:15 |
| 2. Approval of Minutes | C. King | 10:15– 10:20 |
| 3. President's Report | W. Museler | 10:20 – 10:50 |
| 4. Update on Seams and Market Improvement Projects for Summer
<i>Discussion</i> | C. King | 10:50 – 11:10 |
| 5. Motion to establish an effective date for already approved RS-1
Tariff amendment to recover certain costs 15% from generators and
85% from loads.
<i>Discussion and MC Action</i> | M. Amati | 11:10 – 11:30 |
| 6. Motion to revise Creditworthiness requirements
for TCC Auction Participants. This Motion will have been voted
on at the BIC on April 26, 2002; amendments approved
by the BIC will be circulated Monday, April 29, 2002
<i>Discussion and MC Action</i> | P. Gootee | 11:30 – 12:00 |
| 7. Motion on Revised Credit Policy.
This is a continuation of the Motion and discussion from last month.
Any amendments to this Motion approved at the BIC meeting
of April 26, 2002, will be forwarded Monday April 29, 2002.
<i>Discussion to commence after lunch</i> | TBD | 12:00 – 12:15 |
| **** Lunch 12:15 – 1:20 **** | | |
| 8. Discussion of the Motion on Revised Credit Policy
<i>Discussion and MC Action</i> | TBD | 1:20 – 2:10 |
| 9. Report from the Market Participant Advisory Audit Committee | C. Ashman | 2:10 – 2:30 |
| 10. New Business | | 2:30 |
| 11. Adjourn | | 2:30 |

MEETING OBJECTIVES

- Vote on principles of credit policy as set forth in materials distributed to Management Committee Members
- Vote on Principles of credit policy for TCCs
- Vote on an effective date for revisions to RS-1 recovery of ISO Budget and FERC fees