

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

November 10, 2004

10:00 a.m. – 3:00 p.m.

Dial in Number: 608-250-8227

Participant Code: 341-838

1. Introductions, Meeting Objectives & Chairman's Report	J. Oates	10:00 – 10:10
2. Approval of Minutes	C. King/ B. Kranz	10:10 – 10:15
3. Presentation of Candidates for Position of MC Vice Chair <i>Discussion and MC Action</i>	J. Oates	10:15 – 10:45
4. President's Report	B. Museler	10:45 – 11:15
5. SMD2 Readiness Update	G. Brown/ R. Dewey	11:15 – 12:00
Lunch		12:00 – 1:00
6. Facilities Report	B. Museler	1:00 – 1:15
7. Billing Issues Update	K. Davis	1:15 – 1:30
8. 2005 NYISO Budget <i>Discussion and MC Action</i>	M. DiValentino	1:30 – 2:00
9. Motion with regard to Self-Supply of Reserves <i>Discussion and MC Action</i>	B. Thompson	2:00 – 2:45
10. New Business	All	2:45 – 3:00
11. Adjourn		3:00

MEETING OBJECTIVES

- Act on October 14, 2004 Minutes
- Act on Selection of MC Vice Chair
- Act on 2005 NYISO Budget
- Act on Motion to Request that the Commission Defer Physical Self-Supply of Reserves Option