

NYISO MANAGEMENT COMMITTEE

AGENDA

October 17, 2001

----IN DAY----

Consolidated Edison
4 Irving Place - New York, NY
9:00 AM – 3:00 PM

Please Register with NYISO Staff at Door

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| 1. | Introductions, Meeting Objectives & Chairman's Report | H. Reed | 9:00 – 9:15 |
| 2. | Approval of August 2 and August 17, 2001 Minutes | E. Robinson | 9:15 - 9:20 |
| 3. | Operations Report | M. Lampi | 9:20 - 9:50 |
| 4. | Report from Budget Standards and Performance Committee | M. Amati | 9:50 – 10:30 |
| 5. | Pre-scheduling and Ramp Management Capability; Tariff filing required
<i>Discussion and MC Action</i> | B. Thompson | 10:30 – 11:00 |
| 6. | Election of Vice Chair | H. Reed | 11:00 – 11:15 |
| 7. | Report from Market Structures Working Group
New Initiatives; Report on Pricing ECA
<i>Discussion</i> | J. Schreidich
J. Hickey | 11:15 – 11:45 |
| 8. | State of the Market Report
<i>Question & Answer Period</i> | D. Patton | 11:45 – 12:30 |
| ***** Lunch and Sector Caucus 12:30 – 1:30 ***** | | | |
| 9. | Report on Inter-regional Congestion Management Pilot;
Draft Tariff distributed. | M. Lampi | 1:30 – 1:45 |
| 10. | Proposal to recover regulatory fees; Tariff proposal provided
<i>Discussion and MC Action</i> | M. Lampi | 1:45 – 2:10 |
| 11. | New Business | | 2:10 |
| 12. | Adjourn | | 2:30 |

MEETING OBJECTIVES

- Elect a Vice Chair for one year term: 12/1/2001 to 11/30/2002
- Vote on tariff amendment to recover regulatory fees
- Vote on further tariff amendment to implement inter-regional congestion management pilot
- Vote on tariff concept to implement Pre-scheduling and Ramp Management Capability