

NYISO MANAGEMENT COMMITTEE

AGENDA

October 17, 2001

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

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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 | C. King | 9:15 – 9:20 |
| 3. Operations Report | C. King | 9:20 – 9:50 |
| 4. Report from Budget Standards and Performance Committee | M. Amati | 9:50 – 10:30 |
| 5. Proposal to recover regulatory fees; Tariff proposal provided.
<i>Discussion and MC Action</i> | B. Thornton | 10:30 – 10:50 |
| 6. Report on Inter-regional Congestion Management Pilot;
Further tariff amendment required. Tariff proposal provided.
<i>Discussion and MC Action</i> | B. Thompson | 10:50 – 11:15 |
| 7. Report from Market Structures Working Group
New Initiatives; Report on Pricing ECA
<i>Discussion</i> | J. Scheiderich
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. Election of Vice Chair | H. Reed | 1:30 – 2:15 |
| 10. Pre-scheduling and Ramp Management Capability; Tariff filing
required
<i>Discussion and MC Action</i> | B.
Thompson | 2:15 – 2:45 |
| 11. New Business | | 2:45 |
| 12. Adjourn | | 3:00 |
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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