

NYISO MANAGEMENT COMMITTEE

AGENDA

June 18, 2003

Con Edison

10:00 AM – 2:15 PM

Dial in # 608-250-8227
Participant Code: 341838

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| 1. Introductions, Meeting Objectives & Chairman's Report | G. Brown | 10:00 - 10:20 |
| 2. Approval of Minutes | C. King | 10:20 - 10:25 |
| 3. President's Report | W. Museler | 10:25 - 11:00 |
| 4. Lockdown of SMD 2.0 Features | W. Museler | 11:00 - 11:10 |
| 5. Update on Seams and Market Improvement Projects | C. King | 11:10 - 11:25 |
| 6. Report from the BSP | Jim Parmelee | 11:25 – 12:00 |
| <i>Discussion</i> | | |
| 7. Motion to Amend the TCC Revenue Shortfall Allocation Proposal that was approved by the Management Committee on May 14, 2003. See attached Motion that is consistent with the Motion approved by the BIC June 10, 2003. | A. Desell/K. Byham | 12:00 – 12:30 |
| <i>Discussion and MP Action</i> | | |
| <u><i>Lunch</i></u> | | |
| 12:30 - 1:30 | | |
| 8. Propose changes to Sections 5.14.1 – 5.15 of the ISO Services Tariff regarding the supplemental supply fee for the ICAP Demand Curve, replacing revisions approved by the Management Committee on April 14, 2003. See attached Motion that is consistent with the Motion approved by the BIC June 10, 2003 | J. Charlton | 1:30 - 2:00 |
| <i>Discussion and MP Action</i> | | |
| 9. New Business | | 2:00 |
| 10. Adjourn | | 2:15 |

MEETING OBJECTIVES

To Vote on:

- Motion to Amend the TCC Revenue Shortfall Proposal
- Proposed changes to Sections 5.14.1 – 5.15 of the ISO Services Tariff