

Agenda #2

Proposed edits to the June 4, 2004 MC Minutes

Submitted by: Doreen Saia, Couch White for Mirant

After the third sentence in the first paragraph, please add: "Ms. McGarvey noted that the Rudden presentation specified that some variation may be appropriate."

At the end of the second paragraph, please add: "Bill Museler noted that the NYISO incurs costs to address bilateral contracts in its markets."

Revise the fourth paragraph to specify that it would take "until 2005 or 2006 to complete."

Revise the fifth paragraph to clarify in the added text "requested a roll call, as it was Entergy's view that the NYISO did not meet..."

Please add a paragraph after the fifth paragraph that provides, "In response to a question from Doreen Saia of Mirant, NYISO Staff indicated that its next step would be to develop a proposal for its Board that would include support for the 80/20 break-out."

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