

**NYISO
MANAGEMENT COMMITTEE
AGENDA**

July 7, 2004

Prime Hotel
Saratoga Springs, NY

10:00 am – 12:30 pm

Dial in: 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	10:10 – 10:15
3. President's Report	W. Museler	10:15 – 10:45
4. Update on Seams and Market Improvement Projects	C. King	10:45 – 11:15
5. TCC Update	W. Museler	11:15 – 11:45
6. NYISO Comprehensive Reliability Planning Process <i>Discussion and Motion</i>	J. Buechler	11:45 – 12:15
7. New Business	All	12:15 – 12:30
8. Adjourn		12:30
	Lunch	12:30

MEETING OBJECTIVES

- Act on June 4, 2004 Minutes
- Act on NYISO Comprehensive Reliability Planning Process