

NYISO MANAGEMENT COMMITTEE
AGENDA

January 9, 2003

10:00 AM – 2:00 PM

NY State Nurses Association

Dial in number: 608-250-8227

Participant code: 341838

1. Introductions, Meeting Objectives & Chairman's Report	G. Brown	10:00 – 10:15
2. Approval of Minutes	C. King	10:15 – 10:20
3. President's Report	W. Museler	10:20 – 10:45
4. Update on Seams and Market Improvement Projects	C. King	10:45 – 11:10
5. Motion to approve scarcity pricing. This motion was approved at the December 13, 2002 BIC meeting. <i>Discussion and MC Action</i>	A. Hartshorn	11:10 – 11:40
6. Appeal of December 13, 2002 BIC vote to approve Motion #3, Motion to amend demand curve proposal <i>Discussion and MC Action</i>	J. D'Andrea	11:40 – 12:00
7. Appeal of December 13, 2002 BIC vote failing to approve Motion # 2, Motion to approve a demand curve proposal. <i>Discussion and MC Action</i>	Designated Appellants	12:00 – 1:00
Lunch	ISO Staff: additional information	1:00 – 1:45
8. New Business		1:45
9. Adjourn		2:00

MEETING OBJECTIVES

- ❖ Vote on scarcity pricing proposal
- ❖ Decide the Appeal of BIC vote not to approve the demand curve proposal