

# NYISO MANAGEMENT COMMITTEE AGENDA

March 7, 2002  
10:00 AM – 2:30 PM

Consolidated Edison  
4 Irving Place - New York, NY

There will be high security at the Con Ed building. If you plan on attending this meeting, pre-registration is required, contact Leigh Bullock (lbullock@nyiso.com), by March 4th.

*Please Register with NYISO Staff at Door*

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|---|------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report                      | R. Hiney   | 10:00 – 10:15 |
| 2. Approval of Minutes  | C. King    | 10:15 – 10:20 |
| 3. President's Report   | W. Museler | 10:20 – 11:00 |
| 4. Report on Feb. 21, 2002 Joint Meeting with New England Market Participants | R. Hiney   | 11:00 – 11:15 |
| <i>Discussion</i>   |            |               |
| 5. Update on Seams and Market Improvement Projects for Summer                 | C. King    | 11:15 - 11:40 |
| <i>Discussion</i>   |            |               |
| 6. Report from the Budget Standards and Performance Committee                 | M. Amati   | 11:40 - 12:15 |
| <i>Discussion</i>   |            |               |

\*\*\* *Lunch 12:15 - 1:15* \*\*\*

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|--|-----------|-------------|
| 7. Excess Congestion Surplus Allocation  | M. Sasson | 1:15 – 1:40 |
| Con Edison will present a proposal requesting the NYISO to study appropriate methods for allocating surplus congestion revenues. |           |             |
| <i>Discussion and Action</i>   |           |             |

8. Report from the Market Structures Working Group <i>Discussion</i>	R. Kinney/ R. Thompson	1:40 – 2:15
9. Report on Emerging Issues in NYISO Working Groups <i>Discussion</i>	E. Robinson	2:15 – 2:30
10. New Business		2:30
11. Adjourn		2:35

**MEETING OBJECTIVES**

- Vote on Proposal to study an allocation method for surplus congestion revenues