

# NYISO MANAGEMENT COMMITTEE AGENDA

December 5, 2001  
10:00 AM – 2:10 PM

Consolidated Edison  
4 Irving Place - New York, NY

*Please Register with NYISO Staff at Door*

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|--------------------------------------------------------------------------------------------------------------|-------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report                                                     | B. Hiney    | 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. Report on Customer Service Survey results                                                                 | J. Mayo     | 10:45 – 11:00 |
| 5. Report on Seams Issues                                                                                    | C. King     | 11:00 – 11:20 |
| 6. Proposal to amend RS 1 recovery mechanism for ISO budget and FERC fees<br><i>Discussion and MC Action</i> | D. Duthie   | 11:20 – 12:00 |
| 7. Report on work underway in Working Groups and Task Force meetings                                         | E. Robinson | 12:00 – 12:15 |
| <b>*** Lunch 12:15 ***</b>                                                                                   |             |               |
| 8. Congestion Reduction Proposal<br><i>Discussion and MC Action</i>                                          | J. Ancona   | 1:00 – 2:00   |
| 9. New Business                                                                                              |             | 2:00 pm       |
| 10. Adjourn                                                                                                  |             | 2:10 pm       |

## MEETING OBJECTIVES

- Consider and vote on the proposal to amend RS 1 recovery mechanism
- Consider and vote on the Congestion Reduction Proposal

