Meeting Agenda

Scheduling and Pricing Working Group

July 14, 2004 10:00 am – 4:00 pm

The State Room 142 State Street Albany, NY

Dial in #: 303-262-2240

Participant Code: 613-887

1. Introduction

2. Web Presence Presentation

John Bub

3. Under-Generation Penalties Calculation Status Review Mike Kramek

4. BPCGs for Reserve and Maximum Generation Pickups in SMD -Proposed Tariff Modifications Brad Kranz

- 5. GT Penalty Forgiveness Bob Thompson
- 6. PURPA status in SMD-Proposed Tariff Modifications Mollie Lampi

7. External Controllable Line Scheduling Brad Kranz

- 8. LRR BPCG Issues Mollie Lampi
- 9. Status of Persistent Dragging Review--D. Patton Analysis and Ongoing Monitoring Update Bob Thompson
- 10.Status of Locational Reserves ReviewBob Thompson