

NYISO MANAGEMENT COMMITTEE
AGENDA

January 7, 2004

10:00 – 11:00

Teleconference

Dial in Number 608-250-8227

Participant Code: 341-838

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|---|------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report | J. Oates | 10:00 – 10:10 |
| 2. Approval of October 30, 2003 & December 17, 2003 Minutes | C. King | 10:10 – 10:15 |
| 3. President's Report | W. Museler | 10:15 – 10:35 |
| 4. Update on Seams and Market Improvement Projects | C. King | 10:35 – 10:50 |
| 5. New Business | | 10:50 |
| 6. Adjourn | | 11:00 |

MEETING OBJECTIVES

- Act on Minutes for December 17, 2003 meeting