

# NYISO MANAGEMENT COMMITTEE AGENDA

July 24, 2003

Sheraton Syracuse University Hotel & Conference Center

10:00 AM – 2:45 PM

Dial in number: 608-250-8227

Participant code: 341838

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|---|---------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report                                    | J. Oates      | 10:00 - 10:20 |
| 2. Approval of Minutes  | C. King       | 10:20 - 10:25 |
| 3. President's Report   | W. Museler    | 10:25 - 11:00 |
| 4. This number inadvertently left out of agenda.  |               |               |
| 5. Update on Seams and Market Improvement Projects  | C. King       | 11:00 - 11:25 |
| 6. Report and Motion from the BSP<br><i>Discussion and MC Action</i>                        | J. Parmelee   | 11:25 - 12:00 |
| <u><i>Lunch</i></u>   |               | 12:00 - 1:00  |
| 7. Report and Proposed Amendments from By-Laws Committee<br><i>Discussion and MC Action</i> | N. Butterklee | 1:00 - 2:30   |
| 8. This number inadvertently left out of agenda.  |               |               |
| 9. New Business   |               | 2:30          |
| 10. Adjourn   |               | 2:45          |

## MEETING OBJECTIVES

- Hear and Vote on Report from BSP Committee
- Hear and Vote on Report from By-Laws Committee