

**NYISO MANAGEMENT COMMITTEE
AGENDA**

Special Meeting Via Conference Call

February 13, 2003

9:30 – 11:00

Conference Call #: 601-948-8023

Participant Code: 612085

WebEx Web Conferencing will be available for this meeting.

For information on how to utilize this service, click on the following

link: http://www.nyiso.com/services/documents/groups/webconferencing_info.pdf

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| 1. Introduction, Meeting Objectives | G. Brown | 9:30 – 9:45 |
| 2. Proposed ICAP Demand Curve – motion and materials attached | G. Haake | 9:45 – 10:20 |
| <i>Discussion and MC Action</i> | | |
| 3. Proposed ICAP Market Enhancements - motion and materials attached | Coalition Proposal | 10:20 – 10:55 |
| <i>Discussion and MC Action</i> | | |
| 4. Adjourn | | 11:00 |

MEETING OBJECTIVES

- Vote on proposed ICAP Demand Curve
- Vote on proposed ICAP Market Enhancements