

Meeting Agenda

Scheduling and Pricing Working Group

September 4, 2003

10:00 am – 4:00 pm

The Desmond
660 Albany Shaker Road
Albany, NY 12110

Dial in #: 303-262-2240

Participant Code: 613-887

1. Introduction

2. Locational Operating Reserve Payments

3. Voltage Support Payment Tariff Extension

4. New England-NYISO Transfer Limits

5. De-committing Units for NYISO Security

6. Net Settlement of Bilateral Transactions—

Francis Pullaro, Strategic Energy