

NYISO MANAGEMENT COMMITTEE AGENDA

June 4, 2004

Con Edison, 19th Floor Auditorium
4 Irving Place, New York, NY

10:00 am – 3:30 pm

Dial in: 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 Minutes | C. King | 10:10 – 10:15 |
| 3. | President's Report | W. Museler | 10:15 – 10:45 |
| 4. | Update on Seams and Market Improvement Projects | C. King | 10:45 – 11:15 |
| 5. | Elimination of TSCs and NTACs for Exports and
Wheels-Through to New England | J. Buechler | 11:15 – 12:00 |
| | <i>Discussion and Action</i> | | |
| | Lunch | | 12:00 – 12:45 |
| 6. | Further Discussion with David Patton on State of the Market
Report | D. Patton | 12:45 – 1:45 |
| 7. | Recommendation from BSP to Change Load Supply Split in
Rate Schedule 1 Recovery. | M. DiValentino | 1:45 – 2:30 |
| | <i>Discussion and Action</i> | | |
| 8. | Con Edison Appeal on April 29, 2004 of Operating Committee
Vote | Con Ed | 2:30 – 3:00 |
| | <ul style="list-style-type: none">• Notice of Appeal is included• Motions related to the Appeal will be provided separately | | |

Discussion and Action

9.	Proposed Revisions to the NYISO Day Ahead Demand Response Program	D. Lawrence A. Breidenbaugh	3:00 – 3:15
	<i>Discussion and Action</i>		
10.	New Business	All	3:15 – 3:30
11.	Adjourn		3:30

MEETING OBJECTIVES

- Act on Minutes from April 19, 2004 and May 5, 2004
- Act on Elimination of TSCs and NTACs for Export and Wheels-Through to New England
- Act on Rate Schedule One Recommendation
- Act on Con Edison Appeal
- Act on Proposed Revisions to the NYISO Day Ahead Demand Response Program