

Meeting Agenda

Market Structures Working Group

October 7, 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. Review of Schedule/Open Issues

3. SMD2/RTS Tariff Review

Review to include:

Services Tariff:

Article 2 (Definitions)

Article 4 (Markets)

Article 5 (Control Area functions)

Attachment B (LBMP Pricing)

Attachment C (BPCG calculation formulas)

Attachment D (Bidding requirements for suppliers)

Attachment F (Bid Caps)

Attachment H (Market Power Mitigation Measures)

Attachment J (Day-Ahead Margin Assurance Payments)

Rate Schedule 2 (Payments to Voltage Support Supplier)

Rate Schedule 3 (Payments to Regulation Service Suppliers)

Rate Schedule 4 (Payments to Operating Reserves Suppliers)

OATT:

Attachment P (Bidding Requirements for Bi-laterals)

Attachment C (Available Transfer Capability)

Rate Schedule 3 (Charges for Regulation Service)

Rate Schedule 5 (Charges for Operating Reserves)