

NYISO

Business Issues Committee

Wednesday, January 23, 2002

10:00 AM to 4:30 PM

The Desmond Hotel
660 Albany Shaker Road
Albany, NY

- | | | |
|---|----------------|-------------|
| 1. Welcome & Meeting Objectives | Wemple | 10:00-10:05 |
| 2. Approval of minutes for: <ul style="list-style-type: none">• November 15, 2001• December 13, 2001 | Wemple | 10:05-10:15 |
| 3. Chair's report <ul style="list-style-type: none">• Bylaws - Notice Requirements for Agenda | Wemple | 10:15-10:25 |
| 4. Market Operations Update | Savitt | 10:25-10:45 |
| 5. Billing Issues Update | Ragogna | 10:45-11:00 |
| 6. Revised Congestion Reduction Proposal
<i>Discussion and BIC Action *</i> | Ancona | 11:00-12:00 |
| ***** Lunch and Sector Caucus 12:00 – 1:00 ***** | | |
| 7. Presentation of AMP and Real-Time Mitigation | Grisaru/Patton | 1:00-2:00 |
| 8. Inter-Regional ICAP Deliverability tariff concept
<i>Discussion and BIC Action *</i> | Budd/Charlton | 2:00-3:00 |
| 9. 2001 Demand Response Program Evaluation Summary | Lawrence | 3:00-3:30 |
| 10. Summer 2002 TCC Auction Plan | Williams | 3:30-4:00 |
| 11. Working Group Updates | | 4:00-4:15 |
| A. BAWG | Logan | |
| B. Market Structure | Scheiderich | |

* Indicates that a tariff change will be required

C. Scheduling & Pricing	Kinney	
D. Price Responsive Load	DeWitt	
E. ICAP	Picardi	
12. New Business	All	4:15-4:25
13. Administrative Matters	Kranz	4:25-4:30
14. Adjournment	Wemple	4:30

Meeting Objectives

- Approval of minutes
- Vote on Inter-Regional ICAP Deliverability tariff concept
- Vote on Revised Congestion Reduction Proposal