

# NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, March 16, 2005

10:00 AM to 2:00 PM

**NYS Nurses Association**

11 Cornell Road, Latham, NY 12110

**Dial In Number: 866-293-6970**

**Participant Code: \*4251208\***

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|----|--|--------------------|-------------|
| 1. | Welcome & Meeting Objectives   | <i>Scheiderich</i> | 10:00       |
| 2. | Approval of minutes for: <ul style="list-style-type: none"><li>• February 16, 2005</li><li>• February 25, 2005</li></ul> | <i>Stalter</i>     | 10:00-10:10 |
| 3. | Chair's Report   | <i>Scheiderich</i> | 10:10-10:20 |
| 4. | Market Operations Report   | <i>King</i>        | 10:20-10:50 |
| 5. | Regional Market Enhancements   | <i>King</i>        | 10:50-11:05 |
| 6. | Working Group Updates  |                    | 11:05-11:30 |
|    | A. Billing and Accounting  | <i>Kipers</i>      |             |
|    | B. Billing Issues Resolution Team  | <i>Scheiderich</i> |             |
|    | C. Electric System Planning (Joint OC/BIC WG)  | <i>Palazzo</i>     |             |
|    | D. Installed Capacity  | <i>Haake</i>       |             |
|    | E. Interconnection Issues Task Force   | <i>Haake</i>       |             |
|    | F. Market Structure  | <i>Baker</i>       |             |
|    | G. Price Responsive Load   | <i>Mancini</i>     |             |
|    | H. Scheduling & Pricing  | <i>Franey</i>      |             |
| 7. | Proposed Revisions to Performance Exemption Limits for Con Edison Steam Suppliers<br><u>Discussion and BIC Action</u>    | <i>Thompson</i>    | 11:30-12:00 |

\*\*\*\*\* *Lunch and Sector Caucus 12:00 – 1:00* \*\*\*\*\*

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|-----|--|--------------------|-----------|
| 8.  | TCC Issue Update                           | <i>Thornton</i>    | 1:00-1:20 |
| 9.  | NYISO Website Consolidation Project Update | <i>Murphy/Bub</i>  | 1:20-1:40 |
| 10. | New Business                               | <i>All</i>         | 1:40-1:50 |
| 11. | Administrative Matters                     | <i>Stalter</i>     | 1:50-2:00 |
| 12. | Adjournment                                | <i>Scheiderich</i> | 2:00      |

**Meeting Objectives**

- Act on Minutes for February 16<sup>th</sup> and February 25<sup>th</sup> meetings
- Act on Proposed Revisions to Con Edison Steam System Performance Exemption