

NYISO

Business Issues Committee

January 18, 2001
9:30 AM to 4:00 PM

Desmond Hotel
660 Albany-Shaker Rd
Albany, NY

1. Welcome & Meeting Objectives	Brown	9:30-9:40
2. Approval of minutes	Mayo	9:40-9:45
3. Chair's report	Brown	9:45-10:00
- New Prioritization For Projects		
4. Market Operations Update ISO Staff		
- Report on ISO MOU Business Practices WG Meeting	King	10:00-10:25
- Introduction of Liaison	Lampi	10:25-10:40
5. Act on motion for the NYISO to implement changes to enhance the TO's abilities to discount TSCs	Scheiderich	10:40-11:10
6. Working Groups		
A. ICAP	Fromer	11:10-11:20
- Approval of Stage 1A ICAP Manual	Robb	11:20-11:40
B. Scheduling & Pricing	Reese	11:40-11:50
• Circuit Breaker Status Report	Golemboski	11:50-12:30
*** Lunch ***		12:30-1:30
• Act on NYISO Circuit Breaker Concept	All	1:30-1:40
• Report on Price Correction Authority Concept	Schmidt	1:40-1:50
• Generation Issues Focus Group Report	Younger	1:50-2:00
• Update on Proposals for External Transaction Scheduling Alternatives	Reese	2:00-2:10

C. Market Structure	Scheiderich	2:10-2:20
• Report on Spring TCC Auction	Williams	2:20-2:40
• Report by Market Monitoring on monitoring of load bids	Savitt	2:40-2:50
D. Price Responsive Load	Dewitt	2:50-3:00
• Presentation of Price Responsive Load Program Proposal	Neenan	3:00-3:30
E. Interconnection Issues Task Force	Mitsche	3:30-3:40
7. New Business		3:40-3:50
8. Administrative Matters	Mayo	3:50-4:00
9. Adjournment	Brown	4:00

Meeting Objectives:

- Act on motion for the NYISO to implement changes to enhance the TO's abilities to discount TSCs
- Act on Approval of Stage 1A ICAP Manual
- Act on Circuit Breaker Concept