

NYISO Business Issues Committee

Wednesday, July 9, 2003

9:30 AM to 1:00 PM

NYS Nurses Association

11 Cornell Road

Latham, NY 12110

Dial In Number: 304-345-7506

Participant Code: 349-552

1.	Welcome & Meeting Objectives	<i>DeWitt</i>	9:30
2.	Approval of minutes for: <ul style="list-style-type: none">• June 10, 2003	<i>Stalter</i>	9:30-9:40
3.	Chair's Report	<i>DeWitt</i>	9:40-9:50
4.	Market Operations Report	<i>King</i>	9:50-10:05
5.	Regional Market Enhancements	<i>King</i>	10:05-10:30
6.	Billing and Accounting Working Group Report	<i>Kipers</i>	10:30-11:00
7.	Price Responsive Load Working Group Report	<i>Loughney/Lawrence</i>	11:00-11:30
8.	Regulation Market Modifications Presentation	<i>Calimano</i>	11:30-12:00
9.	SMD 2 Project Update	<i>Lemme</i>	12:00-12:15
10.	TCC Markets Report	<i>Williams</i>	12:15-12:30
11.	Working Group Updates		12:30-12:45
	A. Market Structure	<i>Scheiderich</i>	
	B. Scheduling & Pricing	<i>Kinney</i>	
	C. ICAP	<i>Fromer</i>	
	D. Electric System Planning (Joint OC/BIC WG)	<i>Palazzo</i>	
12.	New Business	<i>All</i>	12:45-12:55
13.	Administrative Matters	<i>Stalter</i>	12:55-1:00
14.	Adjournment	<i>DeWitt</i>	1:00

PLEASE NOTE: Lunch will be provided to participants attending in-person at 1 PM

Meeting Objectives

- Act on Minutes for June 10, 2003