

# *NYISO Business Issues Committee*

Revised Agenda

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

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<b>1.</b>	Welcome & Meeting Objectives	<i>DeWitt</i>	9:30
<b>2.</b>	Approval of minutes for: <ul style="list-style-type: none"><li>• June 10, 2003</li></ul>	<i>Stalter</i>	9:30-9:40
<b>3.</b>	Chair's Report	<i>DeWitt</i>	9:40-9:50
<b>4.</b>	Market Operations Report	<i>King</i>	9:50-10:05
<b>5.</b>	Regional Market Enhancements	<i>King</i>	10:05-10:30
<b>6.</b>	Billing and Accounting Working Group Report	<i>Kipers</i>	10:30-11:00
<b>7.</b>	Price Responsive Load Working Group Report	<i>Loughney/Lawrence</i>	11:00-11:25
<b>8.</b>	Regulation Market Modifications Presentation	<i>Campoli</i>	11:25-11:50
<b>8A.</b>	Operations Report—June 26 & 27, 2003	<i>Campoli</i>	11:50-12:05
<b>9.</b>	SMD 2 Project Update	<i>Lemme</i>	12:05-12:20
<b>10.</b>	TCC Markets Report	<i>Williams</i>	12:20-12:30
<b>11.</b>	Working Group Updates		12:30-12:45
	<b>A.</b> Market Structure	<i>Scheiderich</i>	
	<b>B.</b> Scheduling & Pricing	<i>Kinney</i>	
	<b>C.</b> ICAP	<i>Fromer</i>	
	<b>D.</b> Electric System Planning (Joint OC/BIC WG)	<i>Palazzo</i>	
<b>12.</b>	New Business	<i>All</i>	12:45-12:55
<b>13.</b>	Administrative Matters	<i>Stalter</i>	12:55-1:00
<b>14.</b>	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