

NYISO
Business Issues Committee

Wednesday, July 24, 2002
9:30 AM to 4:30 PM

NYS Nurses Association
11 Cornell Road
Latham, NY 12110

Dial In Number: 334-240-1633
Participant Code: 269-630

1. Welcome & Meeting Objectives	<i>Wemple</i>	9:30-9:35
2. Approval of minutes for: <ul style="list-style-type: none">• May 22, 2002• June 26, 2002	<i>Wemple</i>	9:35-9:45
3. Chair's Report	<i>Wemple</i>	9:45-9:50
4. Market Operations Report	<i>King</i>	9:50-10:00
5. Regional Market Enhancements	<i>King</i>	10:00-10:10
6. Report on SRE/Out of Merit Issues	<i>Calimano</i>	10:10-10:25
7. Motion to Amend Article VI of the Market Services Tariff and Attachment F of the OATT <u>Discussion and BIC Action</u>	<i>Grisaru</i>	10:25-10:45
8. Proposed Working Capital Policy <u>Discussion and BIC Action</u>	<i>Ragogna</i>	10:45-11:05
9. Proposed Bad Debt Losses Policy <u>Discussion and BIC Action</u>	<i>Ragogna</i>	11:05-11:25
10. FERC Station Service Power Order	<i>Hoefler</i>	11:25-11:45
11. Autumn 2002 TCC Auction Report	<i>Desell</i>	11:45-12:00

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

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| 12. Proposed Tariff changes and ICAP Manual changes related to
Installed Capacity Market Design
<u>Discussion and BIC Action</u> | <i>Charlton</i> | 1:00-1:20 |
| 13. Proposed Tariff changes and ICAP Manual changes related to
Unforced Capacity Deliverability Rights (UDRs)
<u>Discussion and BIC Action</u> | <i>Charlton</i> | 1:20-1:40 |
| 14. Proposed ICAP Manual Revisions to address
External ICAP Import Rights
<u>Discussion and BIC Action</u> | <i>Charlton</i> | 1:40-2:00 |
| 15. Review of RTS Project Status | <i>Thompson/
Pike</i> | 2:00-4:00 |
| 16. Working Group Updates | | 4:00-4:15 |
| A. BAWG | <i>Logan</i> | |
| B. Market Structure | <i>Scheiderich</i> | |
| C. Scheduling & Pricing | <i>Kinney</i> | |
| D. Price Responsive Load | <i>Loughney</i> | |
| E. ICAP | <i>Picardi</i> | |
| 17. New Business | <i>All</i> | 4:15-4:25 |
| 18. Administrative Matters | <i>Stalter</i> | 4:25-4:30 |
| 19. Adjournment | <i>Wemple</i> | 4:30 |

Meeting Objectives

- Act on Minutes for May, 2002 and June, 2002
- Act on Motion to Amend Article VI of the MST and Attachment F of the OATT
- Act on Proposed Working Capital Policy
- Act on Proposed Bad Debt Losses Policy
- Act on Proposed tariff language changes and Manual changes to related to ICAP Design
- Act on Proposed tariff language changes and Manual changes related to to UDRs
- Act on Proposed ICAP Manual Revisions to address External ICAP Import Rights