

REVISED
NYISO BUSINESS ISSUES COMMITTEE
AGENDA

Wednesday, August 18, 2004
10:00 AM to 2:00 PM

NYS Nurses Association
11 Cornell Road
Latham, NY 12110

Dial In Number: 304-345-7506

Participant Code: 349-552

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| 1. | Welcome & Meeting Objectives | <i>Yeomans</i> | 10:00 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• July 21, 2004 | <i>Stalter</i> | 10:00-10:10 |
| 3. | Chair's Report | <i>Yeomans</i> | 10:10-10:20 |
| 4. | Market Operations Report | <i>King</i> | 10:20-10:45 |
| 5. | Regional Market Enhancements | <i>King</i> | 10:45-11:00 |
| 6. | Proposed Virtual Regional Dispatch Pilot Program
<i>Discussion and BIC Action</i> | <i>Thompson</i> | 11:00-11:30 |
| 7. | Working Group Updates | | 11:30-12:00 |
| | A. Billing and Accounting | <i>Kipers</i> | |
| | B. Electric System Planning (Joint OC/BIC WG) | <i>Palazzo</i> | |
| | C. Installed Capacity | <i>Fromer</i> | |
| | D. Interconnection Issues Task Force | <i>Haake</i> | |
| | E. Market Structure | <i>Scheiderich</i> | |
| | ▪ <i>Update on Revisions to Outage Scheduling Procedures</i> | <i>Gonzalez</i> | |
| | F. Price Responsive Load | <i>Loughney</i> | |
| | G. Scheduling & Pricing | <i>Kinney</i> | |

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

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| 8. | Status Update - ICAP Demand Curve Report | <i>Charlton</i> | 1:00-1:30 |
| 9. | NYS Tax Issues for Direct NYISO Customers | <i>Wemple</i> | 1:30-1:45 |
| 10. | New Business | <i>All</i> | 1:45-1:55 |

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| 11. | Administrative Matters | <i>Stalter</i> | 1:55-2:00 |
| 12. | Adjournment | <i>Yeomans</i> | 2:00 |

Meeting Objectives

- Act on Minutes for July 21, 2004
- Act on Proposed VRD Pilot Program