

# NYISO

## Business Issues Committee

December 12, 2000  
9:30 AM to 4:00 PM

Desmond Hotel  
660 Albany-Shaker Rd  
Albany, NY

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| <b>1. Welcome &amp; Meeting Objectives</b>   | <b>Brown</b>     |
| <b>2. Approval of minutes</b>  | <b>Mayo</b>      |
| <b>3. Chair's report</b>   | <b>Brown</b>     |
| • <b>Proposed 2001 Calendar</b>  |                  |
| <b>4. Market Operations Update</b>   | <b>ISO Staff</b> |
| • <b>ECA Update</b>  |                  |
| <b>5. Working Groups</b>   |                  |
| <b>A. Reformation and Chairs</b>   |                  |
| <b>B. ICAP (Robb)</b>  |                  |
| • <b>ICAP Stage 1A Tariff approval, pursuant to motion approved at the November 30, 2000 BIC meeting</b> |                  |
| <i>Supporting documentation to be provided</i>   |                  |
| <b>C. Market Structure</b>   |                  |
| • <b>Act on Virtual Bidding proposal</b>   |                  |
| <i>Supporting documentation to be provided</i>   |                  |
| <b>D. Scheduling &amp; Pricing</b>   |                  |
| • <b>Act on proposal to utilize BME prices to settle external transactions</b>                           |                  |
| <i>Supporting documentation to be provided</i>   |                  |
| • <b>Act on motion to change the NYISO DAM Close &amp; Post times</b>                                    |                  |
| <i>Motion to be provided</i>   |                  |
| • <b>Act on motion for the NYISO to implement changes to enhance the TO's abilities to discount TSCs</b> |                  |

*Motion posted*

## **E. Price Responsive Load**

- **Presentation on Emergency Demand Response Program**
- **Act on Emergency Demand Response Program**

*Supporting documentation to be provided*

## **F. Billing & Accounting**

- **BAWG Status report**
- **Year 2001 Voltage Support**
- **Act on the following items:**
  - **Tariff language regarding duration to challenge settlement**
  - **Centralized Billing Settlement Statement**
  - **Reformatting Billing Settlement Statement**
  - **Billing and Bid Data Retention**
  - **Con Ed State State Estimator**

*Supporting documentation to be provided*

## **G. Interconnection Issues TF**

## **H. New Business**

## **I. Administrative Matters**

**Mayo**

## **J. Adjournment**

**Brown**

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### **Meeting Objectives:**

- Act on ICAP Stage 1A Tariff approval
- Act on proposal to utilize BME prices to settle external transactions
- Act on motion to change the NYISO DAM Close & Post times
- Act on motion for the NYISO to implement changes to enhance the TO's abilities to discount TSCs
- Act on Virtual Bidding proposal
- Act on Billing and Accounting WG issues
- Act on Emergency Demand Response Program