

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, August 13, 2003
9:30 AM to 3:30 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>DeWitt</i> | 9:30 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• July 9, 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. | Project Priority Team Report | <i>Schmehl</i> | 10:30-11:00 |
| 7. | Proposed Tariff Revisions to Address Changes to the Table of Contents of the Market Services Tariff and OATT
<u>Discussion and BIC Action</u> | <i>Lathrop</i> | 11:00-11:20 |
| 8. | Proposed Settlement Rules Addressing Third-Party Self-Supply of Station Service
<u>Discussion and BIC Action</u> | <i>Hickey</i> | 11:20-11:40 |
| 9. | Proposal to Revise the BIC By-Laws to Concur with Changes to the Management Committee By-Laws as Approved by the MC on July 24, 2003
<u>Discussion and BIC Action</u> | <i>Butterklee</i> | 11:40-12:00 |
| ***** Lunch and Sector Caucus 12:00 – 1:00 *** | | | |
| 10. | Report on Re-Evaluation of Recovery of NYISO Fixed Budget & FERC Fee Costs via Rate Schedule One | <i>Holmes</i> | 1:00-1:20 |
| 11. | Resource Adequacy Model(RAM)/Centralized Resource Market(CRM) Report | <i>Charlton</i> | 1:20-1:50 |
| 12. | Report on MSWG RTS/SMD 2 Market Rules and Revised Tariff Language Development | <i>Kranz</i> | 1:50-2:30 |

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| 13. | Summer Operations Report | <i>Castle</i> | 2:30-3:00 |
| 14. | Working Group Updates | | 3:00-3:15 |
| | A. Billing and Accounting | | <i>Kipers</i> |
| | B. Installed Capacity | | <i>Fromer</i> |
| | C. Market Structure | | <i>Scheiderich</i> |
| | D. Price Responsive Load | | <i>Loughney</i> |
| | E. Scheduling & Pricing | | <i>Kinney</i> |
| | F. Electric System Planning (Joint OC/BIC WG) | | <i>Palazzo</i> |
| 15. | New Business | <i>All</i> | 3:15-3:25 |
| | A. Locational Pricing Methodology for Operating Reserve Payments | | |
| 16. | Administrative Matters | <i>Stalter</i> | 3:25-3:30 |
| 17. | Adjournment | <i>DeWitt</i> | 3:30 |

Meeting Objectives

- Act on Minutes for July 9, 2003
- Act on Proposed Tariff Revisions Addressing Changes to the Table of Contents
- Act on Proposed Settlement Rules Addressing 3rd Party Self Supply of Station Service
- Act on Conforming Revisions to the BIC By-Laws