

NYISO

Business Issues Committee

AMENDED (see Agenda #11)

Wednesday, June 26, 2002
9:30 AM to 4:00 PM

The Desmond
660 Albany Shaker Road
Albany, NY 12110

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

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| 1. Welcome & Meeting Objectives | <i>Wemple</i> | 9:30-9:35 |
| 2. Approval of minutes for: <ul style="list-style-type: none">• April 26, 2002• May 22, 2002 | <i>Wemple</i> | 9:35-9:45 |
| 3. Chair's Report | <i>Wemple</i> | 9:45-9:55 |
| 4. Proposed Real Time Scheduling Project
<u><i>Discussion and BIC Action</i></u> | <i>Pike</i> | 9:55-12:00 |
| ***** Lunch and Sector Caucus 12:00 – 1:00 ***** | | |
| 5. Market Operations Report | <i>King</i> | 1:00-1:25 |
| 6. Regional Market Enhancements <ul style="list-style-type: none">• Seams Issues Update | <i>King</i>
<i>Lawrence</i> | 1:25-1:45 |
| 7. Proposed Working Capital Policy
<u><i>Discussion and BIC Action</i></u> | <i>Ragogna</i> | 1:45-2:10 |
| 8. Proposed Bad Debt Losses Policy
<u><i>Discussion and BIC Action</i></u> | <i>Ragogna</i> | 2:10-2:35 |
| 9. Proposed Final Bill Policy
<u><i>Discussion and BIC Action</i></u> | <i>Bowers</i> | 2:35-3:10 |

10. Proposal to Report TSC Revenue <i>Discussion and BIC Action</i>	<i>Scheiderich</i>	3:10-3:30
11. Revised NYISO Credit Policy Report	<i>Gootee</i>	2:55-3:30
12. Report on Revisions to the Market Participant User's Guide	<i>Westcott</i>	3:30-3:40
13. Working Group Updates		3:40-3:50
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>	
14. New Business	<i>All</i>	3:50-3:55
15. Administrative Matters	<i>Stalter</i>	3:55-4:00
16. Adjournment	<i>Wemple</i>	4:00

Meeting Objectives

- Act on Minutes for April, 2002 and May, 2002
- Act on Proposed RTS Project
- Act on Proposed Working Capital Policy
- Act on Proposed Bad Debt Losses Policy
- Act on Proposed Final Bill Policy
- Act on Proposal to Report TSC Revenue