

# NYISO

## Business Issues Committee

January 19, 2000  
9:30 AM to 4:00 PM

The Desmond  
660 Albany Shaker Road  
Albany, NY  
(518) 869-8100

- |  |                    |
|--|--------------------|
| <b>1. Welcome &amp; Suggested Meeting Purpose and Objectives</b> | <b>Scheiderich</b> |
| <b>2. Approval of minutes</b>                                    | <b>Mayo</b>        |
| <b>3. Chair's report</b>   | <b>Scheiderich</b> |
| <b>4. Update on Market Start-up</b>                              | <b>ISO Staff</b>   |
| <b>5. ICAP Market and Auction Redesign Status</b>                | <b>Fromer</b>      |
| <b>6. Working Groups Reports/Open Issues</b>                     | <b>Scheiderich</b> |
| <b>- Market Structure WG 12/17 and 1/13</b>                      | <b>Cifaratta</b>   |
| <b>- Scheduling &amp; Pricing WG 1/12</b>                        | <b>Reese</b>       |
| <b>7. By-Laws</b>  | <b>Fedele</b>      |
| <b>- Status report</b>   |                    |
| <b>8. New Business</b>   | <b>Scheiderich</b> |
| <b>9. Administrative Matters</b>                                 | <b>Mayo</b>        |
| <b>10. Adjournment</b>   |                    |

---

### Meeting Objectives:

- Review By-Law draft (if available)
- Discuss Open Issues process requirements