

NYISO
Business Issues Committee

July 19, 2001
9:30 AM to 4:00 PM

NYS Nurses Association
11 Cornell Road
Latham, NY

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|---|----------|-------------|
| 1. Welcome & Meeting Objectives | Brown | 9:30-9:35 |
| 2. Approval of minutes for: <ul style="list-style-type: none">• May 24/June 1, 2001• June 21, 2001 | Brown | 9:35-9:45 |
| 3. Chair's report | Brown | 9:45-10:00 |
| 4. Market Operations Update <ul style="list-style-type: none">• MOU Status Report | King | 10:00-10:30 |
| 5. Working Group Updates | | |
| A. Market Structure | | |
| <ul style="list-style-type: none">• Discussion of Tariff Amendment Concept on Virtual Bidding | Thompson | 10:30-11:00 |
| <ul style="list-style-type: none">• Multi-Hour Block Transaction Proposal and Discussion of Tariff Amendment Concept
<i>Discussion and BIC Action</i> | Thompson | 11:00-11:30 |
| B. Billing & Accounting | | |
| <ul style="list-style-type: none">• Time Period to Challenge Settlement
<i>Discussion and BIC Action</i> | Yeomans | 11:30-11:45 |
| C. ICAP | | |
| <ul style="list-style-type: none">• Approval of Stage 2 ICAP Manual
<i>Discussion and BIC Action</i> | Robb | 11:45-12:15 |
| D. Scheduling & Pricing | | |
| <ul style="list-style-type: none">• Strawman on "Best Practices" Phone Notification | Kranz | 12:15-12:30 |
| 6. NYSEG MOU Enhancements Proposal
<i>Discussion and BIC Action</i> | Mancini | 1:30-2:00 |

7.	Startup of Transitional Transmission Planning Committee <i>Discussion and BIC Action</i>	Corey	2:00-2:15
8.	Removal of ISO obligation to insert a Decremental Bid when a Bidding Entity fails to do so <i>Discussion and BIC Action</i>	Thompson	2:15-2:30
9.	Motion to designate authorized NYISO personnel for receipt of off-hours notification to the MMU regarding bids above Reference Prices <i>Discussion and BIC Action</i>	Picardi	2:30-2:45
10.	Approval of NYISO Manuals <ul style="list-style-type: none"> • Market Participant User's Guide • Day Ahead Scheduling Manual <i>Discussion and BIC Action</i>	Ross	2:45-3:15
11.	Report on Fall TCC Auction Plan	Williams	3:15-3:45
12.	New Business	All	3:45-3:55
13.	Administrative Matters	Mayo	3:55-4:00
14.	Adjournment	Brown	4:00

Meeting Objectives:

- Approval of Meeting Minutes
- Action on Multi-Hour Block Transaction Proposal
- Action on Time Period to Challenge a Settlement
- Approval of Stage 2 ICAP Manual
- Action on NYSEG MOU Enhancements Proposal
- Action on Startup of Transitional Transmission Planning Committee
- Action on removing ISO obligation to insert a Decremental Bid when a Bidding Entity fails to do so
- Action on Motion to designate authorized NYISO personnel for receipt of off-hours notification to the MMU regarding bids above Reference Prices
- Approval of the Market Participant User's Guide
- Approval of the Day Ahead Scheduling Manual