

# NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, March 17, 2004  
10:00 AM to 3:30 PM

NYS Nurses Association  
11 Cornell Road  
Latham, NY 12110

Dial In Number: 304-345-7506

Participant Code: 349-552

- |            |  |                         |             |
|------------|--|-------------------------|-------------|
| <b>1.</b>  | Welcome & Meeting Objectives   | <i>Yeomans</i>          | 10:00       |
| <b>2.</b>  | Approval of minutes for:   | <i>Stalter</i>          | 10:00-10:10 |
|            | • February 18, 2004  |                         |             |
| <b>3.</b>  | Chair's Report   | <i>Yeomans</i>          | 10:10-10:20 |
| <b>4.</b>  | Market Operations Report   | <i>King</i>             | 10:20-10:35 |
| <b>5.</b>  | Regional Market Enhancements   | <i>King</i>             | 10:35-11:35 |
|            | • Discussion with Ken Laughlin of PJM and David LaPlante of ISO-NE   |                         |             |
| <b>6.</b>  | Presentation - Adequacy of Natural Gas Resources for Electric Generation in New York   | <i>A. Bachert</i>       | 11:35-12:00 |
|            | <b>***** Lunch and Sector Caucus 12:00 – 1:00 ***</b>  |                         |             |
| <b>7.</b>  | Proposed Revisions to the Ancillary Services Manual<br><u>Discussion and BIC Action</u>  | <i>Stalter</i>          | 1:00-1:20   |
| <b>8.</b>  | Proposed Revisions to the Emergency Demand Response Program Manual and Installed Capacity Manual<br><u>Discussion and BIC Action</u> | <i>Breidenbaugh</i>     | 1:20-1:45   |
| <b>9.</b>  | Proposed Revised TCC Auction Rules<br><u>Discussion and BIC Action</u>   | <i>Desell/Williams</i>  | 1:45-2:45   |
| <b>10.</b> | Working Group Updates  |                         | 2:45-3:15   |
|            | <b>A.</b> Billing and Accounting   | <i>Kipers</i>           |             |
|            | <b>B.</b> Electric System Planning (Joint OC/BIC WG)   | <i>Palazzo/Buechler</i> |             |
|            | <b>C.</b> Installed Capacity   | <i>Fromer</i>           |             |
|            | <b>D.</b> Interconnection Issues Task Force  | <i>Haake/Buechler</i>   |             |
|            | <b>E.</b> Market Structure   | <i>Scheiderich</i>      |             |
|            | <b>F.</b> Price Responsive Load  | <i>Loughney</i>         |             |
|            | <b>G.</b> Scheduling & Pricing   | <i>Kinney</i>           |             |

<b>11.</b>	New Business	<i>All</i>	3:15-3:25
<b>12.</b>	Administrative Matters	<i>Stalter</i>	3:25-3:30
<b>13.</b>	Adjournment	<i>Yeomans</i>	3:30

**Meeting Objectives**

- Act on Minutes for February, 2004
- Act on Revised Ancillary Services Manual
- Act on Revised EDRP Manual and the Revised ICAP Manual
- Act on Revised TCC Reconfiguration Market Rules