

AGENDA

S & P Working Group Meeting

August 20, 2001

9:30 – 3:00

NYISO

290 Washington Avenue Extension

Albany, NY

Dial In Number: 734-414-0268

Participant Code: 770441

- GITF Issues for discussion (Hickey/Klueber)
 - Payment of start up costs for both HAM and DAM commitments
 - Payment of BPCG to units that are serving bilaterals
 - PTS response rate change for use in the calculation of under generation penalties
 - OOM Information and Monitoring Changes

- Discussion of BME and SCD Real-Time Pricing Issues (Thompson)

- Discussion of Tariff Issues relating to Station Power (Deaver)

- Discussion of business issues regarding results of Central East Voltage study for Hydro-Quebec Transfers above 1200 MW for the Summer of 2001 (Waldele)

- Discussion of adding the capability for participants to update the NERC Tag in the MIS (Hurysz)

- Other Issues