

NYISO

Business Issues Committee

June 22, 2000
9:30 AM to 4:00 PM

Desmond Hotel
622 Albany-Shaker Rd
Albany, NY

- | | |
|--|--------------------|
| 1. Welcome & Meeting Purpose and Objectives | Scheiderich |
| 2. Approval of minutes | Mayo |
| 3. Chair's report | Scheiderich |
| 4. Market Operations Update | ISO Staff |
| 5. Working Groups | |
| A. ICAP | Fromer |
| B. Market Structure | Cifaratta |
| Action requested on TCC Allocation proposal | Englander |
| (Proposal/supporting docs to be provided) | |
| C. Scheduling & Pricing | Reese |
| D. Reserve | Reese |
| E. Billing & Accounting | Yeomans |
| 6. SCUC/BME Delivery Factors Presentation | Pfuntner |
| (Supporting info to be posted) | |
| 7. Tabled Motion(s) Relating to | |
| Emergency Purchase/Sale Effects on NY Prices | Kinney |

8. Transaction Scheduling and Curtailments

- **Status of MRET fix**
- **6/16 Staff report requested**
- **Response to questions regarding 6/6, 6/11, 6/12 etc.**
- **General issues with scheduling coordination**

9. External Transaction Settlement: Bid vs. Forecast Load **Reese**

Action requested by S&PWG

10. ECA on Energy Limited Resources **Fernandez**

Possible action based on discussion of Staff report due 6/21

11. Update on status of PURPA unit/contract handling

Request by NMPC following up on 3/2/2000 meeting

12. New Business **Scheiderich**

13. Administrative Matters **Mayo**

14. Adjournment

Meeting Objectives:

- Act on MSWG proposal on TCC Allocation for Transmission Expansion
- Act on any motions coming out of further discussions of Emergency Purchases/Sales
- Act on use of Bid or Forecast Load to Settle External Transactions
- Possible action based on discussion of Staff response to Participant input on the ELR ECA

Open Action Items

- Clarification on TLR categorization