

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, October 27, 2004
10:00 AM to 2:00 PM

NYS Nurses Association
11 Cornell Road
Latham, NY 12110

Dial In Number: 304-345-7506

Participant Code: 349-552

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|---|---|--------------------|-------------|
| 1. | Welcome & Meeting Objectives | <i>Yeomans</i> | 10:00 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• September 16, 2004• September 22, 2004 | <i>Stalter</i> | 10:00-10:15 |
| 3. | Chair's Report | <i>Yeomans</i> | 10:15-10:25 |
| 4. | Presentation of Candidate for the Position of Business Issues Committee
Vice Chair for the 2004-2005 Term
<u><i>Discussion and BIC Action</i></u> | <i>Yeomans</i> | 10:25-10:40 |
| 5. | Market Operations Report <ul style="list-style-type: none">• SMD2 Implementation Update | <i>Thornton</i> | 10:40-11:15 |
| 6. | Regional Market Enhancements | <i>Thornton</i> | 11:15-11:30 |
| 7. | Working Group Updates | | 11:30-12:00 |
| | A. Billing and Accounting | <i>Kipers</i> | |
| | B. Electric System Planning (Joint OC/BIC WG) | <i>Palazzo</i> | |
| | C. Installed Capacity | <i>Fromer</i> | |
| | D. Interconnection Issues Task Force | <i>Haake</i> | |
| | E. Market Structure | <i>Scheiderich</i> | |
| | F. Price Responsive Load | <i>Loughney</i> | |
| | G. Scheduling & Pricing | <i>Kinney</i> | |
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***** Lunch and Sector Caucus 12:00 – 1:00 *** | | | |
| 8. | Motion for Tariff Clarification Regarding Direct Customer LSEs
<u><i>Discussion and BIC Action</i></u> | <i>Haake</i> | 1:00-1:45 |
| 9. | New Business | <i>All</i> | 1:45-1:55 |
| 10. | Administrative Matters | <i>Stalter</i> | 1:55-2:00 |

11. Adjournment

Yeomans

2:00

Meeting Objectives

- Act on Minutes for 9/16/04 and 9/22/04
- Act on Selection of BIC Vice Chair for 2004-5 Term
- Act on Proposal for Tariff Clarification Regarding Direct Customer LSEs