

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, September 22, 2004

10:00 AM to 2:30 PM

The Marriott Hotel
189 Wolf Road
Albany, NY

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">• August 18, 2004 | <i>Stalter</i> | 10:00-10:10 |
| 3. | Chair's Report | <i>Yeomans</i> | 10:10-10:20 |
| 4. | Market Operations Report <ul style="list-style-type: none">• SMD2 Implementation Update | <i>Thornton</i> | 10:20-11:05 |
| 5. | Regional Market Enhancements | <i>Thornton</i> | 11:05-11:30 |
| 6. | Proposal for Revised ISO Transmission and Generation Outage Scheduling Practices
<u>Discussion and BIC Action</u> | <i>Gonzales</i> | 11:30-12:00 |
| <p>***** Lunch and Sector Caucus 12:00 – 1:00 ***</p> | | | |
| 7. | Proposal Regarding NYS Tax Issues for Direct NYISO Customers
<u>Discussion and BIC Action</u> | <i>Wemple</i> | 1:00-1:25 |
| 8. | Revised Installed Capacity Demand Curves Status Report | <i>Charlton</i> | 1:25-1:50 |
| 9. | Working Group Updates | | 1:50-2:20 |
| | 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> | |
| 10. | New Business | <i>All</i> | 2:20-2:25 |
| 11. | Administrative Matters | <i>Stalter</i> | 2:25-2:30 |
| 12. | Adjournment | <i>Yeomans</i> | 2:30 |

Meeting Objectives

- Act on Minutes for August 18, 2004
- Act on Proposal for Revised ISO Transmission and Generation Outage Scheduling Practices
- Act on Proposal for Regarding NYS Tax Issues for Direct NYISO Customers