

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, February 16, 2005
10:00 AM to 2:00 PM

NYS Nurses Association
11 Cornell Road
Latham, NY 12110

Dial In Number: 866-293-6970

Meeting Number: *4251208*

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|---|---|--------------------|-------------|
| 1. | Welcome & Meeting Objectives | <i>Scheiderich</i> | 10:00 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• January 19, 2005 | <i>Stalter</i> | 10:00-10:10 |
| 3. | Chair's Report | <i>Scheiderich</i> | 10:10-10:20 |
| 4. | Market Operations Report | <i>King</i> | 10:20-10:45 |
| 5. | Regional Market Enhancements | <i>King</i> | 10:45-11:00 |
| 6. | Working Group Updates | | 11:00-11:30 |
| | A. Billing and Accounting | <i>Kipers</i> | |
| | B. Billing Issues Resolution Team | <i>Scheiderich</i> | |
| | C. Electric System Planning (Joint OC/BIC WG) | <i>Palazzo</i> | |
| | D. Installed Capacity | <i>Haake</i> | |
| | E. Interconnection Issues Task Force | <i>Haake</i> | |
| | F. Market Structure | <i>Baker</i> | |
| | G. Price Responsive Load | <i>Mancini</i> | |
| | H. Scheduling & Pricing | <i>Franey</i> | |
| 7. | Revised Attachment N Methodology <u>Discussion and BIC Action</u> | <i>Desell</i> | 11:30-12:00 |
| ***** Lunch and Sector Caucus 12:00 – 1:00 *** | | | |
| 8. | NYS Gross Receipts Tax Proposal <u>Discussion and BIC Action</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 | <i>Scheiderich</i> | 2:00 |

Meeting Objectives

- Act on Minutes for January 19, 2005
- Act on proposed revisions to Att. N methodology
- Act on NYS Gross Receipts Tax proposal