

NYISO
Business Issues Committee

Tuesday, February 11, 2003
10:00 AM to 4:00 PM

NYS Nurses Association
11 Cornell Road
Latham, NY 12110

Dial In Number: 304-345-7506
Participant Code: 349552

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|---|---|-------------------------------|-------------|
| 1. | Welcome & Meeting Objectives | <i>DeWitt</i> | 10:00-10:05 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• January 16, 2003 | <i>DeWitt</i> | 10:05-10:15 |
| 3. | Chair's Report | <i>DeWitt</i> | 10:15-10:25 |
| 4. | Market Operations Report | <i>King</i> | 10:25-10:35 |
| 5. | Regional Market Enhancements | <i>King</i> | 10:35-10:45 |
| 6. | Project Priority Team Report | <i>Schmehl</i> | 10:45-11:00 |
| 7. | Proposed ICAP Demand Curve
<u>Discussion and BIC Action</u> | <i>Haake</i> | 11:00-11:30 |
| 8. | Proposed ICAP Market Enhancements
<u>Discussion and BIC Action</u> | <i>Coalition
Proposal</i> | 11:30-12:00 |
| ***** Lunch and Sector Caucus 12:00 – 1:00 *** | | | |
| 9. | Proposal to lift the 10 Minute Non-Synch Reserves Cap
<u>Discussion and BIC Action</u> | <i>Savitt</i> | 1:00-1:30 |
| 10. | Proposed Transmission Outage Posting Enhancements
<u>Discussion and BIC Action</u> | <i>Gonzalez</i> | 1:30-2:00 |
| 11. | Proposed Working Capital and Bad Debt Losses Cost Allocations
<u>Discussion and BIC Action</u> | <i>Jones</i> | 2:00-3:00 |

12.	Supplemental Congestion Reduction Proposal <i>Discussion and BIC Action</i>	<i>Ancona</i>	3:00-3:30
13.	Working Group Updates		
	A. BAWG	<i>Kipers</i>	3:30-3:45
	B. Market Structure	<i>Scheiderich</i>	
	C. Scheduling & Pricing	<i>Kinney</i>	
	D. Price Responsive Load	<i>Loughney</i>	
	E. ICAP	<i>Fromer</i>	
14.	New Business	<i>All</i>	3:45-3:55
15.	Administrative Matters	<i>Stalter</i>	3:55-4:00
16.	Adjournment	<i>DeWitt</i>	4:00

Meeting Objectives

- Act on Minutes for January 16, 2003
- Act on Proposed ICAP Demand Curve
- Act on Proposed ICAP Market Enhancements
- Act on Proposal to lift the 10 Minute Non-Synch Reserves Cap
- Act on Proposed Transmission Outage Posting Enhancements
- Act on Proposed Working Capital and Bad Debt Losses Cost Allocations
- Act on Supplemental Congestion Reduction Proposal