

# NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, July 27, 2005

10:00 AM to 2:45~~30~~ PM

**NYS Nurses Association**

11 Cornell Road  
Latham, NY 12110

**Dial In Number: 866-293-6970**

**Participant Code: \*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"><li>• June 10, 2005</li><li>• June 29, 2005</li></ul>  | <i>Stalter</i>     | 10:00-10:15 |
| 3.  | Chair's Report  | <i>Scheiderich</i> | 10:15-10:25 |
| 4.  | Market Operations Report  | <i>King</i>        | 10:25-10:50 |
| 5.  | Regional Market Enhancements  | <i>King</i>        | 10:50-11:05 |
| 6.  | Working Group Updates   |                    | 11:05-11:30 |
|   | 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.  | Proposed ICAP Manual Revisions<br><u>Discussion and BIC Action</u>  | <i>Desell</i>      | 11:30-11:50 |
| 8.  | ICAP Automation Trials Update   | <i>Desell</i>      | 11:50-12:00 |
| <b>***** Lunch and Sector Caucus 12:00 – 1:00 ***</b> |   |                    |             |
| 9.  | Motion in Support of Alternative Calculation of Under-Generation Penalties for the Period of August 2001 – May 2002<br><u>Discussion and BIC Action</u> | <i>Lampi</i>       | 1:00-1:20   |
| 10.   | Proposed Revenue Metering Requirements Manual<br><u>Discussion and BIC Action</u>   | <i>DeVries</i>     | 1:20-1:45   |
| 11.   | Fall 2005 TCC Auctions Update   | <i>Williams</i>    | 1:45-2:00   |

<b>12.</b>	Discussion of Sales Tax Issue	<i>Fernandez</i>	2:00 – 2:30
<b><del>12</del>13.</b>	New Business	<i>All</i>	2: <del>30</del> 00-2: <del>40</del> 10
<b><del>13</del>14.</b>	Administrative Matters	<i>Stalter</i>	2: <del>40</del> 10-2: <del>45</del> 15
<b>14.</b>	Adjournment	<i>Scheiderich</i>	2: <del>15</del> 45

**Meeting Objectives**

- Act on Minutes for June 10 and June 29, 2005
- Act on Proposed ICAP Manual Changes
- Act on Motion in Support of Alternative Under-generation Penalties Calculation for 8/01-5/02
- Act on Proposed Revenue Metering Manual