

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, January 21, 2004
9:30 AM to 2:30 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> | 9:30 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">December 3, 2003 | <i>Stalter</i> | 9:30-9:40 |
| 3. | Chair's Report | <i>Yeomans</i> | 9:40-9:50 |
| 4. | Market Operations Report | <i>King</i> | 9:50-10:05 |
| 5. | Regional Market Enhancements | <i>King</i> | 10:05-10:30 |
| 6. | Project Prioritization Team Report | <i>Schmehl</i> | 10:30-10:45 |
| 7. | Proposal Addressing Creditworthiness, Working Capital and Non-Payment Provisions related to non-recovery of the TSCs for Wheel-throughs and Exports
<u>Discussion and BIC Action</u> | <i>K. Jones</i> | 10:45-11:40 |
| 8. | Further Tariff Amendments Regarding Special Pricing Rules at Non-Competitive Proxy Generator Buses
<u>Discussion and BIC Action</u> | <i>A. Hartshorn</i> | 11:40-12:00 |
| <p>***** Lunch and Sector Caucus 12:00 – 1:00 ***</p> | | | |
| 9. | Effects of Gas De-rates on the NYISO Grid – Winter 2002-2003 | <i>A. Bachert</i> | 1:00-1:30 |
| 10. | Autumn 2003 Customer Survey Report | <i>J. Considine</i> | 1:30-2:00 |
| 11. | Working Group Updates | | 2:00-2:20 |
| | A. Billing and Accounting | <i>Kipers</i> | |
| | B. Installed Capacity | <i>Fromer</i> | |
| | C. Market Structure | <i>Scheiderich</i> | |
| | D. Price Responsive Load | <i>Loughney</i> | |
| | E. Scheduling & Pricing | <i>Kinney</i> | |
| | F. Electric System Planning (Joint OC/BIC WG) | <i>Palazzo</i> | |

12.	New Business	<i>All</i>	2:20-2:25
13.	Administrative Matters	<i>Stalter</i>	2:25-2:30
14.	Adjournment	<i>Yeomans</i>	2:30

Meeting Objectives

- Act on Minutes for December 3, 2003 Meeting
- Act on Proposal Addressing Creditworthiness, Working Capital and Non-Payment Provisions related to non-recovery of the TSCs for Wheel-throughs and Exports
- Act on Proposal for Further Tariff Amendments Regarding Special Pricing Rules at Non-Competitive Proxy Generator Buses