

NYISO BUSINESS ISSUES COMMITTEE

Revised AGENDA

Wednesday, January 21, 2004

9:30 AM to 3:00 PM

NYS Nurses Association
11 Cornell Road
Latham, NY 12110

Dial In Number: 304-345-7506

Participant Code: 349-552

-
- | | | | |
|---|---|---------------------|------------------|
| 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 |
| ***** <i>Lunch and Sector Caucus 12:00 – 1:00</i> *** | | | |
| 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. | <u>Spring 2004 TCC Auction Status Report</u> | <i>A. Desell</i> | <u>2:00-2:20</u> |

12.	Working Group Updates		2: <u>20</u> -2: <u>45</u>
	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>
13.	New Business	<i>All</i>	2: <u>45</u> -2: <u>55</u>
14.	Administrative Matters	<i>Stalter</i>	2: <u>55</u> -3: <u>00</u>
15.	Adjournment	<i>Yeomans</i>	<u>3:00</u>

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