

NYISO

Business Issues Committee

July 20, 2000
9:30 AM to 4:00 PM

Desmond Hotel
660 Albany-Shaker Rd
Albany, NY

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| 1. Welcome & Meeting Purpose and Objectives | Scheiderich |
| 2. Approval of minutes | Mayo |
| 3. Chair's report | Scheiderich |
| 4. Market Operations Update | ISO Staff |
| Report on Bid Caps | |
| Status on change to Export transactions | |
| 5. Working Groups | |
| A. ICAP | Fromer |
| B. Market Structure | Cifaratta |
| 1 - Act on W2000-01 TCC Auction Durations | Staff |
| 2 - Possible action to approve Virtual Load Bidding (Funct. Reqts) | |
| 3 - Possible action on external ICAP rights allocation for expansions | |
| C. Scheduling & Pricing | Reese |
| D. Reserve | Reese |
| E. Billing & Accounting | Yeomans |
| Action on recommendation from WG concerning Schedule 1 billing | |
| 6. OC/BIC Process for Handling Expansion Queing
& Cost Allocations | Chair |

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| 7. ECA on Energy Limited Resources | Fernandez |
| Possible action based on discussion of Staff report | |
| 8. New Business | Scheiderich |
| 9. Administrative Matters | Fedele |
| Election of BIC Vice Chair | |
| Discuss composition of Nominating Committee | |
| 10. Adjournment | |
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Meeting Objectives:

- Election of Vice Chair
- Act on any motions regarding ICAP rights allocation for Transmission Expansion
- Act on any motions to adopt functional requirements for Virtual load Bidding
- Act on TCC durations for the W2000-01 period
- Possibly act on ELR ECA
- Act on any recommendations from BAWG concerning Schedule 1 charges

NOTE: Supporting documents to be provided for Action on items 5B.2, 5B.3, 5E, 7 and 9; the MSWG meets July 18th so any documents will be fairly late in arrival; the ECA will be discussed at the Board mtg. also on the 18th

Open Action Items

- Clarification on TLR categorization