

# NYISO

## Business Issues Committee

May 24, 2001  
9:30 AM to 4:00 PM

NYS Nurses Association  
11 Cornell Road  
Latham, NY

- |   |                                |             |
|---|--------------------------------|-------------|
| 1. Welcome & Meeting Objectives   | Brown                          | 9:30-9:35   |
| 2. Approval of minutes for: <ul style="list-style-type: none"><li>• April 03, 2001</li><li>• April 16, 2001</li><li>• April 24, 2001</li><li>• April 27, 2001</li></ul>   | Brown                          | 9:35-9:45   |
| 3. Chair's report   | Brown                          | 9:45-10:00  |
| 4. Market Operations Update <ul style="list-style-type: none"><li>• MOU Status Report</li><li>• Presentation on CIT/CSS</li><li>• IT Architecture and BIC Data Posting Update</li></ul>   | King<br><br>Dewey<br>Pfundner  | 10:00-10:45 |
| 5. Working Group Updates  |                                |             |
| A. Interconnection Issues Task Force <ul style="list-style-type: none"><li>• Approval of Cost Allocation Rules for New Interconnections<br/><i>Discussion and BIC Action</i></li></ul>  | Mitsche                        | 10:45-11:15 |
| B. ICAP <ul style="list-style-type: none"><li>• Approval of Stage 2 ICAP Manual &amp; Tariff Changes<br/><i>Discussion and BIC Action</i></li></ul>   | Fromer<br>Robb                 | 11:15-11:45 |
| C. Price Responsive Load <ul style="list-style-type: none"><li>• Approval of the Emergency Demand Response Program Manual (revision)</li><li>• Approval of the Day-Ahead Demand Reduction Program Manual<br/><i>Discussion and BIC Action</i></li></ul> | Dewitt<br>Lawrence<br>Lawrence | 11:45-12:30 |
| D. Scheduling & Pricing <ul style="list-style-type: none"><li>• Status Report on ECA A&amp;B Implementation</li></ul>   | Reese<br>Thompson              | 1:30-1:45   |

E. Billing & Accounting	Yeomans	1:45-2:00
• Report on working group activities		
F. Market Structure	Scheiderich	2:00-2:15
• Status Report on Virtual Bidding	DeMello	
<b>6. Schedule 1 Unbundling Proposal</b> <i>Discussion and BIC Action</i>	Jones	2:15-2:30
<b>7. Discussion of an ISO developed strawman for an integrated, balanced and comprehensive sanctions package</b>	Schmidt	2:30-2:45
<b>8. Act on changes in the ISO Agreement and Bylaws as proposed by the Bylaws Subcommittee</b> <i>Discussion and BIC Action</i>	Robb	2:45-3:00
<b>9. Approval of NYISO Manuals</b>	Ross	3:00-3:30
• Load Forecasting Manual		
• Communication Interface Manual		
• Customer and Administrative Services Manual		
• Documentation and Publication Administration Manual		
<i>Discussion and BIC Action</i>		
<b>10. New Business</b>	All	3:30-3:55
<b>11. Administrative Matters</b>	Mayo	3:55-4:00
<b>12. Adjournment</b>	Brown	4:00

**Meeting Objectives:**

- Act on approval of previous meeting minutes
- Act on Cost Allocation Rules for New Interconnections
- Act on Stage 2 ICAP Manual & Tariff Changes
- Act on Emergency Demand Response Program Manual
- Act on Day-Ahead Demand Reduction Program Manual
- Act on Schedule 1 Unbundling Proposal
- Act on changes in the ISO Agreement, Tariff and Bylaws
- Act on Load Forecasting Manual
- Act on Communication Interface Manual
- Act on Customer and Administrative Services Manual
- Act on Documentation and Publication Administration Manual