

NYISO
Business Issues Committee

Tuesday, March 11, 2003
10:00 AM to 4:00PM

NYS Nurses Association
11 Cornell Road
Latham, NY 12110

Dial In Number: 304-345-7506
Participant Code: 349552

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| 1. | Welcome & Meeting Objectives | <i>DeWitt</i> | 10:00-10:05 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• February 11, 2003 | <i>DeWitt</i> | 10:05-10:15 |
| 3. | Chair's Report | <i>DeWitt</i> | 10:15-10:25 |
| 4. | Market Operations Report | <i>King</i> | 10:25-10:40 |
| 5. | Regional Market Enhancements | <i>King</i> | 10:40-10:55 |
| 6. | Project Priority Team Report | <i>Schmehl</i> | 10:55-11:30 |
| 7. | Transmission Line Outage Maintenance | <i>C. Hofer</i> | 11:30-12:15 |
| ***** Lunch and Sector Caucus 12:15 – 1:00 *** | | | |
| 8. | Proposal to Modify Tariff Language Addressing Long Island Bid Production Cost Guarantees <i>Discussion and BIC Action</i> | <i>B. Young</i> | 1:00-1:25 |
| 9. | Non-Competitive Proxy Bus Tariff Filing; Adjustments Regarding BPCG and Pricing Components <i>Discussion and BIC Action</i> | <i>Hartshorn</i> | 1:25-1:50 |
| 10. | Proposed EDRP Manual Revisions <i>Discussion and BIC Action</i> | <i>Lawrence</i> | 1:50-2:05 |

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| 11. | DADRP Penalty Adjustment <i><u>Discussion and BIC Action</u></i> | <i>Loughney</i> | 2:10-2:30 |
| 12. | DSS and OSS Projects Update | <i>Dewey</i> | 2:30-3:30 |
| 13. | Working Group Updates | | 3:30-3:45 |
| | A. BAWG | <i>Kipers</i> | |
| | B. Market Structure | <i>Scheiderich</i> | |
| | C. Scheduling & Pricing | <i>Kinney</i> | |
| | D. Price Responsive Load | <i>Loughney</i> | |
| | E. ICAP | <i>Fromer</i> | |
| 14. | New Business | <i>All</i> | 3:45-3:55 |
| 15. | Administrative Matters | <i>Stalter</i> | 3:55-4:00 |
| 16. | Adjournment | <i>DeWitt</i> | 4:00 |

Meeting Objectives

- Act on Minutes for February 11, 2003
- Act on Proposed LI BPCG Tariff Language
- Act on Proposed Non-Competitive Proxy Bus Filing Adjustments
- Act on Proposed EDRP Manual Revisions
- Act on Proposed DADRP Penalty Adjustment