

NYISO
Business Issues Committee

Friday, December 13, 2002
9:30 AM to 4:30PM

The Desmond
660 Albany Shaker Road
Albany, NY 12110

Dial In Number: 334-240-1633
Participant Code: 269-630

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| 1. Welcome & Meeting Objectives | <i>DeWitt</i> | 9:30-9:35 |
| 2. Approval of minutes for: <ul style="list-style-type: none">• November 14, 2002 | <i>DeWitt</i> | 9:35-9:40 |
| 3. Chair's Report | <i>DeWitt</i> | 9:40-9:55 |
| 4. Market Operations Report | <i>King</i> | 9:55-10:05 |
| 5. Regional Market Enhancements | <i>King</i> | 10:05-10:15 |
| 6. Project Priority Team Report | <i>Schmehl</i> | 10:15-10:35 |
| 7. Motion to approve the GT Base-point Dragging Project | <i>Kiernan</i> | 10:35-10:55 |
| <u>Discussion and BIC Action</u> | | |
| 8. Motion to approve implementation of a Scarcity Pricing Model | <i>Hartshorn</i> | 10:55-12:00 |
| <u>Discussion and BIC Action</u> | | |
| ***** Lunch and Sector Caucus 12:00 – 1:00 *** | | |
| 9. Motion to approve a NYISO ICAP Demand Curve | <i>Charlton</i> | 1:00-2:00 |
| <u>Discussion and BIC Action</u> | | |
| 10. Proposed Final Bill Challenge Policy | <i>Deaver</i> | 2:00-2:30 |
| <u>Discussion and BIC Action</u> | | |
| 11. Proposed NYISO Credit Policy | <i>Gootee</i> | 2:30-3:30 |
| <u>Discussion and BIC Action</u> | | |

12. Motion on Allocation of Rate Schedule 1 Charges <i>Discussion and BIC Action</i>	<i>Rudebusch</i>	3:30-3:50
13. Working Group Updates		
A. BAWG	<i>Kipers</i>	3:50-4:15
B. Market Structure	<i>Scheiderich</i>	
C. Scheduling & Pricing	<i>Kinney</i>	
D. Price Responsive Load	<i>Loughney</i>	
E. ICAP	<i>Picardi</i>	
14. New Business	<i>All</i>	4:15-4:25
15. Administrative Matters	<i>Stalter</i>	4:25-4:30
16. Adjournment	<i>DeWitt</i>	4:30

Meeting Objectives

- Act on Minutes for November 14, 2002
- Act on Motion to approve the GT Base-point Dragging Project
- Act on Motion to approve implementation of a Scarcity Pricing Model
- Act on Motion for approval of a NYISO ICAP Demand Curve
- Act on Proposed Final Bill Challenge Policy
- Act on Proposed NYISO Credit Policy
- Act on Motion on Allocation of Rate Schedule 1 Charges