

NYISO
Business Issues Committee

December 13, 2001
9:30 AM to 4:00 PM

The Marriott
189 Wolf Road
Albany, NY

- | | | |
|---|-------------------------------|-------------|
| 1. Welcome & Meeting Objectives | Wemple | 9:30-9:35 |
| 2. Approval of minutes for: <ul style="list-style-type: none">• November 15, 2001 | Wemple | 9:35-9:45 |
| 3. Chair's report <ul style="list-style-type: none">• Re-instatement of Working Groups | Wemple | 9:45-10:00 |
| 4. Market Operations Update <ul style="list-style-type: none">• Inter-regional ICAP Initiatives• Report on Customer Satisfaction Survey results | King
Budd/Charlton
Mayo | 10:00-10:45 |
| 5. Interim BME/SCD Convergence Proposal (MSWG)
<i>Discussion and BIC Action *</i> | Pike | 10:45-12:00 |
| <i>***** Lunch and Sector Caucus 12:00 – 1:00 *****</i> | | |
| 6. Proposal to enhance the Price Responsive Load Programs (PRL)
<i>Discussion and BIC Action *</i> | DeWitt | 1:00-2:00 |
| 7. Status on Final Bill Process and Billing Issues Resolution | Ragogna | 2:00-2:15 |
| 8. Motion to suspend the 8 month true-up (BAWG)
<i>Discussion and BIC Action</i> | Yeomans | 2:15-2:45 |
| 9. Virtual Bidding Credit Limit Proposal
<i>Discussion and BIC Action *</i> | Younger | 2:45-3:15 |

* Indicates Tariff change and/or MC approval will be required

10. Working Group Updates		3:15-3:45
A. BAWG	Logan	
B. Market Structure	Scheiderich	
C. Scheduling & Pricing	Kinney	
D. Price Responsive Load	DeWitt	
E. ICAP	Fromer	
11. New Business	All	3:45-3:55
12. Administrative Matters	Mayo	3:55-4:00
13. Adjournment	Wemple	4:00

Meeting Objectives

- Approval of minutes
- Vote on Interim BME/SCD Convergence proposal
- Vote on proposal to enhance the Price Responsive Load Programs
- Vote on motion to Suspend the 8 Month True-up
- Vote on Virtual Bidding Credit proposal