

# NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, January 19, 2005  
10:00 AM to 2:45 PM

NYS Nurses Association  
11 Cornell Road  
Latham, NY 12110

Dial In Number: 510-637-7002

Participant Code: 498-407

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|-----|---|----------------------|-------------|
| 1.  | Welcome & Meeting Objectives  | <i>Scheiderich</i>   | 10:00       |
| 2.  | Approval of minutes for: <ul style="list-style-type: none"><li>• December 15, 2004</li></ul>  | <i>Stalter</i>       | 10:00-10:10 |
| 3.  | Chair's Report <ul style="list-style-type: none"><li>• Working Group Issues Matrix Discussion</li></ul>                                   | <i>Scheiderich</i>   | 10:10-10:20 |
| 4.  | Market Operations Report <ul style="list-style-type: none"><li>• SMD2 Deployment Update</li></ul>   | <i>King</i>          | 10:20-10:45 |
| 5.  | Regional Market Enhancements  | <i>King</i>          | 10:45-11:00 |
| 6.  | Working Group Updates   |                      | 11:00-11:30 |
|     | A. Billing and Accounting   | <i>Kipers</i>        |             |
|     | B. Billing Issues Resolution Team   | <i>Scheiderich</i>   |             |
|     | C. Electric System Planning (Joint OC/BIC WG)   | <i>Palazzo</i>       |             |
|     | D. Installed Capacity   | <i>Haake</i>         |             |
|     | E. Interconnection Issues Task Force  | <i>Haake</i>         |             |
|     | F. Market Structure   | <i>Baker</i>         |             |
|     | G. Price Responsive Load  | <i>Mancini</i>       |             |
|     | H. Scheduling & Pricing   | <i>Franey</i>        |             |
| 7.  | Revised Attachment N Methodology  | <i>Desell/Harvey</i> | 11:30-12:00 |
|     | <b>***** Lunch and Sector Caucus 12:00 – 1:00 ***</b>   |                      |             |
| 8.  | Proposed Revisions to the Energy Limited Resource (ELR) and Capacity Limited Resource (CLR) Processes<br><u>Discussion and BIC Action</u> | <i>Thompson</i>      | 1:00-1:30   |
| 9.  | Proposal to establish the NYISO Market Settlements Guide<br><u>Discussion and BIC Action</u>  | <i>Stalter</i>       | 1:30-1:50   |
| 10. | Proposed Revisions to the Transmission Services Manual<br><u>Discussion and BIC Action</u>  | <i>Tammar</i>        | 1:50-2:10   |

<b>11.</b>	TCC Auction Schedule Update	<i>Desell</i>	2:10-2:30
<b>12.</b>	New Business	<i>All</i>	2:30-2:40
<b>13.</b>	Administrative Matters	<i>Stalter</i>	2:40-2:45
<b>14.</b>	Adjournment	<i>Scheiderich</i>	2:45

**Meeting Objectives**

- Act on Minutes for December 15, 2004
- Act on Proposal addressing ELR/CLR Processes
- Act on Proposed Market Settlements Guide
- Act on Revised Transmission Svcs Manual