

NYISO BUSINESS ISSUES COMMITTEE

REVISED AGENDA

Wednesday, July 21, 2004
10:00 AM to 3:00 PM

NYS Nurses Association
11 Cornell Road
Latham, NY 12110

Dial In Number: 304-345-7506

Participant Code: 349-552

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| 1. | Welcome & Meeting Objectives | <i>Yeomans</i> | 10:00 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• May 19, 2004• June 16, 2004 | <i>Stalter</i> | 10:00-10:10 |
| 3. | Chair's Report | <i>Yeomans</i> | 10:10-10:20 |
| 4. | Market Operations Report <ul style="list-style-type: none">• <u>TCC Issue Update</u> | <i>King</i> | 10:20-11:15 |
| 5. | Regional Market Enhancements | <i>King</i> | 11:15-11:25 |
| 6. | Project Prioritization Team Report | <i>Schmehl</i> | 11:25-11:45 |
| 6A. | <u>Web Presence Presentation</u> | <u><i>Murphy/Bub</i></u> | <u>11:45-12:05</u> |

***** *Lunch and Sector Caucus 12:05 – 1:00* *****

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| 7. | Working Group Updates | | 1:00-1:25 |
| | A. Billing and Accounting | <i>Kipers</i> | |
| | B. Electric System Planning (Joint OC/BIC WG) | <i>Palazzo</i> | |
| | C. Installed Capacity | <i>Fromer</i> | |
| | D. Interconnection Issues Task Force | <i>Haake</i> | |
| | E. Market Structure | <i>Scheiderich</i> | |
| | F. Price Responsive Load | <i>Loughney</i> | |
| | G. Scheduling & Pricing | <i>Kinney</i> | |
| 8. | Proposed Tariff Modifications related to BPCGs for Reserve and Maximum Generation Pickups in SMD
<i>Discussion and BIC Action</i> | <i>Kranz</i> | 1:25-1:40 |
| 9. | Proposed Forgiveness of GT Penalties
<i>Discussion and BIC Action</i> | <i>Thompson</i> | 1:40-1:55 |
| 10. | Proposed Tariff Modifications addressing the Status of PURPA Units in SMD
<i>Discussion and BIC Action</i> | <i>Lampi</i> | 1:55-2:15 |

11.	SMD Market Trials Report	<i>Hartshorn</i>	2: <u>15</u> -2: <u>45</u>
12.	New Business	<i>All</i>	2: <u>45</u> -2: <u>55</u>
13.	Administrative Matters	<i>Stalter</i>	<u>2:55-3:00</u>
14.	Adjournment	<i>Yeomans</i>	<u>3:00</u>

Meeting Objectives

- Act on Minutes for May and June 2004 BIC Meetings
- Act on Proposed Tariff Modifications related to BPCGs for Reserve and Maximum Generation Pickups in SMD
- Act on Proposed Forgiveness of GT Penalties
- Act on Proposed Tariff Modifications addressing the Status of PURPA Units in SMD