

**In-Day Agenda**  
**NYISO**  
**Business Issues Committee**

Thursday, November 14, 2002  
10:00 AM to ~~3:30~~ 4:00 PM

The Desmond  
660 Albany Shaker Road  
Albany, NY 12110

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

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| <b>1.</b> Welcome & Meeting Objectives   | <i>Wemple</i>    | 10:00-10:05                   |
| <b>2.</b> Approval of minutes for: <ul style="list-style-type: none"><li>• October 10, 2002</li><li>• October 23, 2002</li></ul> | <i>Wemple</i>    | 10:05-10:15                   |
| <b>3.</b> Chair's Report   | <i>Wemple</i>    | 10:15-10:30                   |
| <b>4.</b> Market Operations Report   | <i>King</i>      | 10:30-11:00                   |
| <b>5.</b> Regional Market Enhancements   | <i>King</i>      | 11:00-11:20                   |
| <b>6.</b> Service Quality Index  | <i>Considine</i> | 11:20-11:35                   |
| <b>7.</b> Market Design Task Force Role and Status Report<br><u>Discussion and BIC Action</u>                                    | <i>Wemple</i>    | 11:35-12:00                   |
| <b>***** Lunch and Sector Caucus 12:00 – 1:00 ***</b>  |                  |                               |
| <b>8.</b> Motion on Allocation of Rate Schedule 1 Charges<br><u>Discussion and BIC Action</u>                                    | <i>Rudebusch</i> | 1:00-1:20                     |
| <b>9.</b> Discussion of effective Date of New Losses<br>Methodology  | <i>Wemple</i>    | 1:20-1:40                     |
| <b>10.</b> UCAP Demand Curve Proposal Status Report  | <i>ICAP WG</i>   | 1:40- <del>2:00</del><br>2:40 |

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| <b>11.</b> Project Priority Team Report | <i>Schmehl</i>                   | <del>2:00-2:30</del><br>2:40-3:10 |
| <b>12.</b> DSS Project Status Review    | <i>Martin</i><br><i>Theodore</i> | <del>2:30-2:45</del><br>3:10-3:20 |
| <b>13.</b> OSS Project Status Review    | <i>Martin</i><br><i>Theodore</i> | <del>2:45-3:00</del><br>3:20-3:30 |
| <b>14.</b> Working Group Updates        |                                  | <del>3:00-3:15</del>              |
| <b>A.</b> BAWG                          | <i>Logan</i>                     | 3:30-3:45                         |
| <b>B.</b> Market Structure              | <i>Scheiderich</i>               |                                   |
| <b>C.</b> Scheduling & Pricing          | <i>Kinney</i>                    |                                   |
| <b>D.</b> Price Responsive Load         | <i>Loughney</i>                  |                                   |
| <b>E.</b> ICAP                          | <i>Picardi</i>                   |                                   |
| <b>15.</b> New Business                 | <i>All</i>                       | <del>3:15-3:20</del><br>3:45-3:55 |
| <b>16.</b> Administrative Matters       | <i>Stalter</i>                   | <del>3:20-3:25</del><br>3:55-4:00 |
| <b>17.</b> Adjournment                  | <i>Wemple</i>                    | <del>3:30</del><br>4:00           |

### Meeting Objectives

- Act on Minutes for October 10, 2002
- Act on Minutes for October 23, 2002
- Act on Market Design Task Force
- Act on Motion on Allocation of Rate Schedule 1 Charges