

NYISO BUSINESS ISSUES COMMITTEE
Revised AGENDA

Tuesday, September 9, 2003
9:30 AM to 3:30 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>DeWitt</i> | 9:30 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• August 13, 2003 | <i>Stalter</i> | 9:30-9:40 |
| 3. | Chair's Report | <i>DeWitt</i> | 9:40-9:50 |
| 4. | Market Operations Report | <i>Lawrence</i> | 9:50-10:05 |
| | <u>A. Web-Portal Project Update</u> | <u><i>C. Murphy</i></u> | |
| 5. | Regional Market Enhancements | <i>Lawrence</i> | 10:05-10:30 |
| 6. | Report on 12-Month Final Bill Status | <i>Bowers</i> | 10:30-11:00 |
| 7. | Proposed Extension of NYISO Voltage Support Payment Program
<u>Discussion and BIC Action</u> | <i>Campoli</i> | 11:00-11:30 |
| 8. | Proposal for Revising Procedures for Using Load Forecasts to Calculate Installed Capacity Requirements
<u>Discussion and BIC Action</u> | <i>Cadwalader</i> | 11:30-12:00 |
| | ***** Lunch and Sector Caucus 12:00 – 1:00 *** | | |
| 9. | Proposed Revisions to the Day-Ahead Demand Response Provider (DADRP) Manual
<u>Discussion and BIC Action</u> | <i>Breidenbaugh</i> | 1:00-1:20 |
| 10. | Proposal to Accept Bilateral Contracts for Energy Settlements
<u>Discussion and BIC Action</u> | <i>Pullaro</i> | 1:20-1:40 |
| 11. | Report on MSWG RTS/SMD 2 Market Rules and Revised Tariff Language Development | <i>Kranz/Hartshorn</i> | 1:40-2:10 |
| 12. | Electric System Planning Working Group (ESPWG) Report | <i>Brown</i> | 2:10-2:30 |

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| 13. | Resource Adequacy Model(RAM)/Centralized Resource Market(CRM) Report
<i>Charlton</i> | 2:30-3:00 |
| 14. | Working Group Updates | 3:00-3:15 |
| | A. Billing and Accounting
B. Installed Capacity
C. Market Structure
D. Price Responsive Load
E. Scheduling & Pricing | <i>Kipers</i>
<i>Fromer</i>
<i>Scheiderich</i>
<i>Loughney</i>
<i>Kinney</i> |
| 15. | New Business
<i>All</i> | 3:15-3:25 |
| 16. | Administrative Matters
<i>Stalter</i> | 3:25-3:30 |
| 17. | Adjournment
<i>DeWitt</i> | 3:30 |

Meeting Objectives

- Act on Minutes for August 13, 2003
- Act on Proposed Extension of the Voltage Support Payment Program
- Act on Revised Load Forecasting For ICAP Calculation Process
- Act on Proposed Revisions to the DADRP Manual
- ~~Act on Proposal to Accept Bilateral Contracts for Energy Settlements~~