

# NYISO BUSINESS ISSUES COMMITTEE

## REVISED AGENDA

Wednesday, June 29, 2005

10:00 AM to 3:15 PM

NYS Nurses Association

11 Cornell Road

Latham, NY 12110

Dial In Number: 866-293-6970

Participant Code: \*4251208\*

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|-----|---|--------------------------|-------------|
| 1.  | Welcome & Meeting Objectives  | <i>Kinney</i>            | 10:00       |
| 2.  | Approval of minutes for: <ul style="list-style-type: none"><li>• May 20, 2005</li></ul>                       | <i>Stalter</i>           | 10:00-10:15 |
| 3.  | Chair's Report  | <i>Kinney</i>            | 10:15-10:25 |
| 4.  | Market Operations Report  | <i>Lawrence</i>          | 10:25-10:50 |
| 5.  | Regional Market Enhancements  | <i>Lawrence</i>          | 10:50-11:05 |
| 6.  | Working Group Updates   |                          | 11:05-11:30 |
|     | 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.  |   |                          |             |
| 8.  | Proposed ICAP Manual Revisions Addressing UCAP Auction Automation<br><u>Discussion and BIC Action</u>         | <i>Desell</i>            | 11:30-11:45 |
| 9.  | Proposal to Remove Sunset Provision for Emergency Demand Response Program<br><u>Discussion and BIC Action</u> | <i>Breidenbaugh</i>      | 11:45-12:00 |
|     | <b>***** Lunch and Sector Caucus 12:00 – 1:00 *****</b>   |                          |             |
| 10. | Proposal to Remove Sunset Provision for Day-Ahead Demand Response Program<br><u>Discussion and BIC Action</u> | <i>Breidenbaugh</i>      | 1:00-2:00   |
| 11. | Summary of RPS Market Impact Study  | <i>Potomac Economics</i> | 2:00-2:45   |
| 12. | Follow-up: Questions on Effects of Fuel Derates Winter 2004-'05   | <i>Bachert</i>           | 2:45-3:00   |

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Discussion and BIC Action *DeVries* 11:30-12:00¶

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|-----|------------------------|----------------|-----------|
| 13. | New Business           | <i>All</i>     | 3:00-3:10 |
| 14. | Administrative Matters | <i>Stalter</i> | 3:10-3:15 |
| 15. | Adjournment            | <i>Kinney</i>  | 3:15      |

**Meeting Objectives**

- Act on Minutes for May 20, 2005
- Act on ICAP Manual Changes re: UCAP Auction Automation
- Act on Proposal to Remove Sunset Clause for EDRP
- Act on Proposal to Remove Sunset Clause for DADRP

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