

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">• May 20, 2005• June 10, 2005 | <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. | Proposed Revenue Metering Requirements Manual | | |
| | <u>Discussion and BIC Action</u> | <i>DeVries</i> | 11:30-12:00 |
| 8. | Proposed ICAP Manual Revisions Addressing UCAP Auction Automation | | |
| | <u>Discussion and BIC Action</u> | <i>Desell</i> | 11:30-11:45 |
| 9. | Proposal to Remove Sunset Provision for Emergency Demand Response Program | | |
| | <u>Discussion and BIC Action</u> | <i>Breidenbaugh</i> | 11:45-12:00 |
| | ***** Lunch and Sector Caucus 12:00 – 1:00 **** | | |
| 10. | Proposal to Remove Sunset Provision for Day-Ahead Demand Response Program | | |
| | <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
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 ~~and June 10~~, 2005
- ~~Act on Proposed RMR Manual~~
- 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