

**NYISO**  
**Business Issues Committee**

Wednesday, May 22, 2002  
9:30 AM to 4:00 PM

NYS Nurses Association  
11 Cornell Road  
Latham, NY

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

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|--|--|-------------|
| 1. Welcome & Meeting Objectives  | <i>Wemple</i>                          | 9:30-9:35   |
| 2. Approval of minutes for: <ul style="list-style-type: none"><li>• March 20, 2002</li><li>• April 26, 2002</li></ul>            | <i>Wemple</i>                          | 9:35-9:45   |
| 3. Chair's Report  | <i>Wemple</i>                          | 9:45-9:55   |
| 4. Market Operations Report  | <i>King</i>                            | 9:55-10:30  |
| 5. Regional Market Enhancements  | <i>King</i>                            | 10:30-10:50 |
| 6. Proposed Final Bill Challenge Procedure<br><u>Discussion and BIC Action</u>   | <i>Ragogna</i>                         | 10:50-11:25 |
| 7. Report on the NYISO Credit Policy Proposal<br><u>Discussion and BIC Action</u>  | <i>Credit Policy Working<br/>Group</i> | 1:25-12:00  |
| ***** <b>Lunch and Sector Caucus 12:00 – 1:00</b> *****  |  |             |
| 8. Reserve Demand Curve Proposal<br><u>Discussion and BIC Action</u>   | <i>Harsthorn</i>                       | 1:00-1:30   |
| 9. Proposal to Address the setting of Price, including Treatment of Gas Turbines, in the DAM<br><u>Discussion and BIC Action</u> | <i>Hartshorn</i>                       | 1:30-2:10   |
| 10. External and Local UCAP Deliverability Rights Proposal<br><u>Discussion and BIC Action</u>                                   | <i>Felder</i>                          | 2:10-2:45   |

<b>11.</b> Controllable Lines Proposal <i><u>Discussion and BIC Action</u></i>	<i>Scheiderich</i>	2:45-3:00
<b>12.</b> Presentation on status of RTS development	<i>Pike</i>	3:00-3:40
<b>13.</b> Working Group Updates		3:40-3:50
<b>A.</b> BAWG	<i>Logan</i>	
<b>B.</b> Market Structure	<i>Scheiderich</i>	
<b>C.</b> Scheduling & Pricing	<i>Kinney</i>	
<b>D.</b> Price Responsive Load	<i>DeWitt</i>	
<b>E.</b> ICAP	<i>Picardi</i>	
<b>14.</b> New Business	<i>All</i>	3:50-3:55
<b>15.</b> Administrative Matters	<i>Stalter</i>	3:55-4:00
<b>17.</b> Adjournment	<i>Wemple</i>	4:00

### **Meeting Objectives**

- Act on minutes for March, 2002 and April, 2002
- Act on Final Bill Challenge Procedure
- Act on NYISO Credit Policy Proposal
- Act on External and Local UCAP Deliverability Rights Proposal
- Act on Reserve Demand Curve Proposal
- Act on Controllable Lines Proposal