

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, February 18, 2004
10:00 AM to 3:00 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>Yeomans</i> | 10:00 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• January 21, 2004 | <i>Stalter</i> | 10:00-10:10 |
| 3. | Chair's Report | <i>Yeomans</i> | 10:10-10:20 |
| 4. | Market Operations Report | <i>King</i> | 10:20-10:35 |
| 5. | Regional Market Enhancements | <i>King</i> | 10:35-10:50 |
| 6. | Project Prioritization Team Report | <i>Schmehl</i> | 10:50-11:10 |
| 7. | Creditworthiness, Working Capital and Non-Payment Provisions related to TSCs
<u>Discussion and BIC Action</u> | <i>K. Jones</i> | 11:10-12:00 |
| ***** Lunch and Sector Caucus 12:00 – 1:00 *** | | | |
| 8. | Cross Sound Cable Interim Solution Proposal
<u>Discussion and BIC Action</u> | <i>Breidenbaugh</i> | 1:00-1:45 |
| 9. | SMD2 Market Trials Report | <i>Lemme</i> | 1:45-2:05 |
| 10. | Working Group Updates | | 2:05-2:35 |
| | A. Billing and Accounting | <i>Kipers</i> | |
| | B. Installed Capacity | <i>Fromer</i> | |
| | C. Market Structure | <i>Scheiderich</i> | |
| | D. Price Responsive Load | <i>Loughney</i> | |
| | E. Scheduling & Pricing | <i>Kinney</i> | |
| | F. Electric System Planning (Joint OC/BIC WG) | <i>Palazzo/Buechler</i> | |
| 11. | New Business | <i>All</i> | 2:35-2:50 |
| 12. | Administrative Matters | <i>Stalter</i> | 2:50-3:00 |

13. Adjournment

Yeomans

3:00

Meeting Objectives

- Act on Minutes for January, 2004
- Act on TSC Creditworthiness Proposal
- Act on CSC Interim Solution Proposal