

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, October 8, 2003
9:30 AM to 4:00 PM

The Desmond
660 Albany Shaker Road
Albany, 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• September 9, 2003 | <i>Stalter</i> | 9:30-9:40 |
| 3. | Chair's Report | <i>DeWitt</i> | 9:40-9:50 |
| 4. | Market Operations Report | <i>King</i> | 9:50-10:05 |
| 5. | Regional Market Enhancements | <i>King</i> | 10:05-10:30 |
| 6. | Project Priority Team Report | <i>Schmehl</i> | 10:30-10:50 |
| 7. | Presentation of Candidate for the Position of Business Issues Committee
Vice Chair for the 2003-2004 Term
<u>Discussion and BIC Action</u> | <i>DeWitt</i> | 10:50-11:10 |
| 8. | Shortfall Reduction Procedures Proposal Review | <i>Desell</i> | 11:10-11:40 |
| 9. | Working Group Updates | | 11:40-12:00 |
| | 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</i> | |
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***** Lunch and Sector Caucus 12:00 – 1:00 *** | | | |
| 10. | Proposed Revised Market Rules Associated with the Implementation
of the Real Time Systems (RTS) Project
<u>Discussion and BIC Action</u> | <i>Pike/Lampi/
Hartshorn</i> | 1:00-3:45 |

11.	New Business	<i>All</i>	3:45-3:55
12.	Administrative Matters	<i>Stalter</i>	3:55-4:00
13.	Adjournment	<i>DeWitt</i>	4:00

Meeting Objectives

- Act on Minutes for August 13, 2003 Minutes
- Act on Minutes for September 9, 2003 Minutes
- Election of BIC Vice Chair
- Act on Proposed Revised Market Rules Associated with RTS