

**REVISED**  
**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"><li>• August 13, 2003</li><li>• September 9, 2003</li></ul>                                    | <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<br>Vice Chair for the 2003-2004 Term<br><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>     |             |
| <br>***** <i>Lunch and Sector Caucus 12:00 – 1:00</i> **** |   |                    |             |
| 10.  | Proposed Revised Market Rules Associated with the Implementation<br>of the Real Time Systems (RTS) Project<br><u>Discussion and <del>BIC Action</del></u> | <i>Pike/Lampi/</i> | 1:00-3:45   |

*Hartshorn*

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