

NYISO

Business Issues Committee

June 1, 2001
9:30 AM to 12:00 PM

* Via Conference Call

The May 24th BIC meeting was recessed to reconvene on June 1st. The remaining agenda items to be addressed are listed below. Note that the ICAP Tariff was approved by BIC on the 24th and the remaining action deals with the motion regarding the process at FERC for price translation under the Stage 2 ICAP Tariff.

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| 1. Working Group Updates | | |
| A. ICAP | Fromer | 9:30-10:00 |
| • Approval of Stage 2 ICAP Tariff Changes | Robb | |
| <i>Discussion and BIC Action</i> | | |
| 2. Schedule 1 Unbundling Proposal | Jones | 10:00-11:00 |
| <i>Discussion and BIC Action</i> | | |
| 3. Working Group Updates Cont... | | |
| B. Scheduling & Pricing | Reese | 11:00-11:30 |
| • Status Report on ECA A&B Implementation | Thompson | |
| C. Market Structure | Scheiderich | 11:30-11:45 |
| • Status Report on Virtual Bidding | deMello | |
| 4. New Business | All | 11:45-11:55 |
| 5. Administrative Matters | Mayo | 11:55-12:00 |
| 6. Adjournment | Brown | 12:00 |

Meeting Objectives:

- Act on Stage 2 ICAP Tariff Changes
- Act on Schedule 1 Unbundling Proposal

* Note – The NYISO Conference Room WA, 290 Washington Avenue Ext, Albany NY has been reserved for those who wish to participate in person.