

NYISO

Business Issues Committee

February 17, 2000
9:30 AM to 4:00 PM

The Desmond
660 Albany Shaker Road
Albany, NY
(518) 869-8100

- | | |
|--|-----------------------|
| 1. Welcome & Suggested Meeting Purpose and Objectives | Scheiderich |
| 2. Approval of minutes | Mayo |
| 3. Chair's report | Scheiderich |
| 4. Update on Market Start-up | ISO Staff |
| 5. Discussion of ISO Changes to Billing | |
| 6. Working Groups Reports | |
| - ICAP WG 2/8 | Fromer |
| NYSRC action reducing IRM | |
| - Market Structure WG 2/2 and 2/15 | Cifaratta |
| Streets & Highways Presentation | Englander |
| - Scheduling & Pricing WG 1/25, 2/1 & 2/10 | Reese |
| 7. Adoption of By-Laws | Fedele/Schmidt |
| 8. Open Issues/Prioritization | Scheiderich |
| 9. New Business | Scheiderich |
| 10. Administrative Matters | Mayo |
| 11. Adjournment | |

Meeting Objectives:

- Adopt By-Laws (Motion Item)
- Discussion of ISO Billing Changes/Uplift Issues
- Discussion of NYSRC action in reducing the Installed Reserve Margin
- Discuss TCC Streets & Highways proposal; decide on optional participation (Motion Items)

Open Action Items

- Clarification on TLR categorization
- Status on MSWG recommendations on virtual bidding and eSchedules