

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, November 5, 2003
9:30 AM to 2:30 PM

The Marriott
189 Wolf Road
Albany, NY

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">• October 8, 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. | 2004 NYISO Budget Status Report | <i>DiValentino</i> | 10:30-11:00 |
| 7. | Economic Summit Report | <i>Pade</i> | 11:00-11:30 |
| 8. | TCC and ICAP Auction Credit Policy Revision Proposal <u>Discussion and BIC Action</u> | <i>Wemple</i> | 11:30-12:00 |
| ***** Lunch and Sector Caucus 12:00 – 1:00 *** | | | |
| 9. | Shortfall Reduction Procedures Proposal <u>Discussion and BIC Action</u> | <i>Desell</i> | 1:00-1:30 |
| 10. | Resource Adequacy Model (RAM) Group Update | <i>Buechler</i> | 1:30-1:50 |
| 11. | Working Group Updates | | 1:50- 2:15 |
| | A. Billing and Accounting | <i>Kipers</i> | |
| | B. Electric System Planning (Joint OC/BIC WG) | <i>Palazzo</i> | |
| | C. Installed Capacity | <i>Fromer</i> | |
| | D. Market Structure | <i>Scheiderich</i> | |
| | E. Price Responsive Load | <i>Loughney</i> | |
| | F. Scheduling & Pricing | <i>Kinney</i> | |
| 12. | New Business | <i>All</i> | 2:15-2:25 |

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| 13. | Administrative Matters | <i>Stalter</i> | 2:25-2:30 |
| 14. | Adjournment | <i>DeWitt</i> | 2:30 |

Meeting Objectives

- Act on Minutes for October 8, 2003 Minutes
- Act on Revised TCC and ICAP Auctions Credit Policy
- Act on Proposed Shortfall Reduction Procedure