

October 8, 2003

NYISO Business Issues Committee Meeting Minutes

The Desmond, 660 Albany Shaker Road, Albany, NY 12110

I. Welcome and Meeting Objectives

Larry DeWitt, Chair of the Business Issues Committee (BIC), called the meeting to order at 9:35 A.M. and welcomed the members of the BIC. The attendees introduced themselves and named the companies that they represent.

II. Meeting Minutes

Final drafts of the August 13, 2003 and the September 9, 2003 BIC meeting minutes were distributed to the BIC members prior to the meeting. Wes Yeomans, of National Grid, moved the motion to approve the minutes and Jim Scheiderich, of Select Energy, seconded the motion. By a show of hands, the Committee members unanimously approved the two sets of BIC meeting minutes.

Motion #1:

Motion to approve the minutes from the August 13 and September 9, 2003 Business Issues Committee Meetings.

(Motion passed unanimously by a show of hands)

III. Chair's Report

Mr. DeWitt noted that the agenda was modified such that a motion on the RTS proposal had been withdrawn from consideration for this meeting. A presentation on the proposal would proceed as scheduled. Mr. DeWitt also noted that he is working with Liam Baker, Operating Committee Chair, to consider delaying a vote on the SMD proposal to provide for additional time to address open issues associated with the project. Mr. DeWitt also proposed a MSWG meeting on October 14th with David Patton and special meetings this month for the BIC, OC, and MC to consider RTS action.

Mr. Scheiderich suggested combining the proposed special OC/BIC meetings for back-to-back voting on the SMD issue. Mr. DeWitt agreed to take his suggestion under consideration.

Bob Loughney, of Couch White, asked why the special meetings are being held since they only seem to advance the schedule by two weeks. Mr. DeWitt responded that these meetings might help achieve an April start date for SMD.

Ray Kinney, of NYSEG, noted that these special meetings could rush the Tariff review. Tim Bush, of Navigant Consulting, echoed the sentiments expressed by Mr. Loughney and Mr.

Kinney. Charles King, of the NYISO, agreed with Mr. DeWitt to push ahead with the SMD issue.

Stuart Nachmias, of Con Ed, noted that there won't be enough time in between the MSWG meeting and the proposed BIC/OC meetings to review associated SMD material. Mark Younger, of Slater Consulting, noted that the group needs more time to send in written concerns before the MSWG meeting.

Tariq Niazi, of the NYS Consumer Protection Board, asked if Mr. DeWitt would reconsider scheduling these special meetings so soon since most BIC members expressed a need for more time. Mr. DeWitt noted that he would talk to the NYISO about establishing another schedule.

After lunch, Mr. DeWitt presented this revised schedule for the special committee/working group meetings:

- Oct 14 – MSWG meeting
- Oct 22 – Special combined BIC/OC meeting to vote on concepts
- Oct 30 – Special MC meeting

IV. Market Operations Report

Charles King, of the NYISO, presented the NYISO Market Operations Report. Highlights for September 2003 include: lower energy and ancillary service prices; a seasonal drop in uplift payments; an increased level of virtual trading authorization; lowered average monthly fuel prices before tax and delivery; and nearly 50% fewer price corrections and reservations from the previous month.

V. Regional Market Enhancements

Charles King, of the NYISO, presented the Northeast Seams Report to the BIC. His report included an overview of the status of various seams projects including a list of the current quarter deliverables, recent initiatives, and issues pending further discussion.

On the Virtual Regional Dispatch initiative, Glenn Haake, of IPPNY, noted that the NYISO's goal is to have the FRS completed by the end of the year. Mr. Haake noted that he thinks it should occur at the end of the process instead. Mr. King explained that the NYISO is trying to follow a new process, which is to provide Market Participants with a more complete package of information before they vote.

Stuart Nachmias, of Con Ed, asked Mr. King to comment on how PJM is tied into the facilitated checkout process. Mr. King responded that he plans to fully answer Mr. Nachnias's question after he contacts those who are directly involved with this process.

Jim Scheiderich, of Select Energy, noted that it would be useful if the NYISO produced a brief summary on NYISO's plans concerning the Cross Sound Cable issue. Mr. King responded that it's something the NYISO can provide.

Mr. Nachmias also asked how the e-tagging project is linked to the facilitated checkout process. Mr. King explained that each process leverages off the other and that more flexibility will enable Market Participants to engage in e-tagging. Mr. King also noted that he could provide BIC with a more detailed presentation on this sometime in the future. The next Quarterly Seams Issues Meeting is scheduled for October 15th.

VI. Project Priority Team Report

Timothy Schmehl, of the NYISO, presented BIC with a status report on the project portfolio. His report included the latest scheduling and deployment information.

Ray Kinney, of NYSEG, asked if billing for thunderstorm watch will be done manually. Mr. Schmehl replied that it would.

Bob Loughney, of Couch White, asked why project A685 (85/15) is delayed since consultants were hired to work on it. Mollie Lampi, of the NYISO, responded that the 85/15 isn't a project in the PPT list; rather, the PPT list project shows only when it's implemented. Mr. Schmehl responded that he will try to get a better definition of what Phase 2 entails.

Michel Prevost, of HQ Energy Services, asked what's on hold with the Scheduling and Pricing project since it has received FERC approval. Ms. Lampi noted that the NYISO is about to file for clarification on the compliance filing and that prices will be adjusted retroactively when the order from FERC for clarification arrives.

VII. Presentation of Candidate for the Position of BIC Vice Chair for the 2003-04 Term

Jim Scheiderich was presented to the BIC as a candidate for the Vice Chair position. He was elected, via secret ballot, to serve in this position for the 2003-2004 Term.

Other Action Taken by BIC:

The Business Issues Committee elected Jim Scheiderich, NU/Select Energy, to fill the Vice Chair position for December 2003 through November 2004. Wes Yeomans of National Grid, the current Vice Chair, will assume the position of Business Issues Committee Chairman beginning December 1, 2003.

VIII. Working Group Updates

A. Billing and Accounting WG (Chair – Kevin Kipers) – Summary of BAWG activities includes: BAWG heard a status from the NYISO on billing issues associated with the blackout; the schedule for adjustments to the final bill remains unchanged; black start payment status; the NYISO plans to deploy a new code to improve response time for Web-based reconciliation; and manual billing adjustments (about 1200 per month) are currently being made but the BAWG would like to see these adjustments implemented in the software.

Installed Capacity WG (Chair – Howard Fromer) – The ICAP WG postponed its last scheduled meeting.

B. Market Structure WG (Chair – James Scheiderich) – The MSWG is looking to set up a meeting to discuss non-RTS issues and the congestion reduction proposal.

C. Price Responsive Load WG (Chair – Robert Loughney) – The PRL WG will possibly reschedule its next meeting. The WG plans to discuss Demand Response Programs and issues related to the Summer of 2003. John Buechler, of the NYISO, noted three issues that were discussed on the RAM conference call: (1) Resource Qualifications, (2) A Report form the Credit Group, and (3) Demand Response Providers. He noted that on October 29th the WG will hear from NERA on their final recommendations.

D. Scheduling and Pricing WG (Chair – Ray Kinney) – The S&P WG held a meeting to discuss AMP.

E. Electric System Planning WG (Chair – William Palazzo) – No report was provided.

IX. Comprehensive Planning Process

John Buechler, of the NYISO, provided BIC with a status update on the NYISO Comprehensive Planning Process, an effort led by the Electric System Planning Working Group (ESP WG). He noted that the Operating Committee will need to review and approve several aspects of the comprehensive planning process such as the definitions of how congestion is reported, the methodologies for the quantification of historical congestion, and the appropriate analytical tools to be used in analyzing historic congestion. Mr. DeWitt noted that several Market Participants contacted him on having planning reports posted on this process. Mr. Buechler also reviewed the next steps of the process. Mr. DeWitt said that the Budget, Standards, and Performance Subcommittee is holding another meeting and will have a presentation ready on Phase II.

X. Shortfall Reduction Procedures Proposal Review

Arthur Desell, of the NYISO, presented a proposal on shortfall reduction procedures.

Roy Shanker, of East Coast Power, asked if interference at the retail level is causing TSC variation. Mr. Desell and Ray Kinney replied that yes, the retail rate design does offer some problems. Mr. Kinney added that the TSC process is only part of the main problem and that other issues might serve as contributing factors as well – such as trying to sell what already exists. Mr. Desell noted that the NYISO will try to schedule a meeting with the MSWG to look at the procedures involved.

Stuart Nachmias, of Con Ed, noted that it's necessary to implement some sort of procedure in time for the Spring 2004 Auction.

Doreen Saia, of Mirant, asked how the Transmission Owners' capability of deciding how much

to reserve translates for the lines. Mr. Desell responded that all points of injection and withdrawal can be calculated.

Jim Scheiderich, of Select Energy, recommended abandoning the Residual Capacity Revenue Rights (RCRR) as it would offer some additional protection and serve as an incentive. Mr. Desell noted that this is something that they could consider.

Wes Yeomans, of National Grid, asked the NYISO what the effective date of cost allocation will be. Mollie Lampi, of the NYISO responded that the NYISO hopes to have it in effect for the December/January reconfiguration auction.

XI. Proposed Revised Market Rules Associated with the Implementation of the Real Time System (RTS) Project

Robert Pike and Mollie Lampi, of the NYISO, presented a proposal to the BIC on revised Market Rules associated with the implementation of the Real Time Systems (RTS) project. Along with the presentation, BIC members were provided with an RTS Primer that provides an overview of why the NYISO is moving to a different rate design.

Mayer Sasson, of Con Ed, noted that Mr. Pike's presentation mentioned eliminating scarcity pricing. Mr. Pike noted that the NYISO plans to continue monitoring reserve demand curves to ensure that artificial scarcity doesn't occur.

John Reese, of Reliant, pointed out an error in the presentation (On page 33, under "Day-Ahead AMP," 2nd from the last bullet should read more than just "into NYC"). Mr. Pike agreed to correct this error.

Howard Fromer, of PSEG, asked if the numbers in the demand curve have been reviewed/approved by the NYISO's operations staff. Mr. Pike noted that they had.

Michel Prevost, of Hydro-Quebec Energy Services, asked if the in-day prescheduled transaction process is new. Mr. Pike replied that it is. Mr. Prevost also asked if the corrective action mode contained any differences and Mr. Pike replied that it did. He explained that the maximum generation is selected by region, not energy matching dispatch.

Elaine Robinson, of NYISO, noted that Ken Fell, of the NYISO, is setting up a Technical Conference in November for IT individuals to familiarize themselves with the proposed changes.

XII. New Business

No new business was discussed.

XIII. Administrative Matters

The Action Items List is included as part of the BIC meeting material. BIC members were reminded to contact Ray Stalter, of the NYISO, with any Action Item-related inquiries.

XIV. Adjournment

Mr. Dewitt adjourned the meeting at approximately 2:00 P.M.

Respectfully submitted,
Valerie L. Ross
Recording Secretary, Business Issues Committee

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Other Actions by the Business Issues Committee:

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New York Independent System Operator - Committee Membership

Business Issues Committee - Attendance October 8, 2003 - Albany, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	✓ David Coup	Paul DeCotis	Chris Hall	✓ Erin Hogan	John Spath			
The City of New York	End Use - Gov. Agency/Aggr.	Michael Delaney	Gil Quiniones	Scott Butler	Jonathan Wallach				
Alcoa/Reynolds Metals Company	End Use - Large Consumer	✓ Robert Loughney	Michael Mager						
ATCO Management Co.	End Use - Large Consumer	Peter DiCapua	Scott Petersen	George Diamantopoulos					
IBM Corporation	End Use - Large Consumer	✓ Robert Loughney	Michael Mager						
Occidental Chemical Corp.	End Use - Large Consumer	✓ Robert Loughney	Michael Mager						
Praxair Inc.	End Use - Large Consumer	Christian Lenci	✓ Robert Loughney	Michael Mager					
Xerox Corporation	End Use - Large Consumer	✓ Robert Loughney	Michael Mager						
Metropolitan Transportation Authority	End Use - Large Cons. Gov.	Jesse Samberg	Gary Caplan	Walter McCarroll					
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	✓ Larry DeWitt						
Beth Israel Health Care System	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
Building and Realty Institute	End Use - Small Consumer	Herb Rose	Judith Mondre	Ted Lee	✓ Tariq Niazi				
Citizens Advisory Panel	End Use - Small Consumer	Gordian Raacke	✓ Larry DeWitt						
CNYC Inc. (Council of NY Coop & Condo)	End Use - Small Consumer	Herb Rose	MaryAnn Rothman	Judith Mondre	Ted Lee	✓ Tariq Niazi			
Columbia University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
Mount Sinai Medical Center	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
New York Energy Buyers Forum	End Use - Small Consumer	Herb Rose	Ted Lee	David Bomke	✓ Tariq Niazi				
New York Presbyterian Hospital	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
New York University	End Use - Small Consumer	Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
Refined Sugars, Inc.	End Use - Small Consumer	John Gebhard	Quintin George	Catherine Luthin	✓ John Dowling	Jennifer Kearney			
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi	Doug Elfner						
AES NY	Generation Owners	Doug Roll	Charles Sjoberg	✓ Christopher Wentlent					
American National Power, Inc.	Generation Owners	Dorothy Capra	Bill Henson						
Astoria Energy LLC	Generation Owners	Greg Banhazl	Leonard Singer						
Calpine	Generation Owners	None Assigned	Thomas Kaslow	Richard Felak					
East Coast Power	Generation Owners	✓ Roy Shanker	Gary Keevill						
Edison Mission Marketing & Trading	Generation Owners	✓ William Roberts	Robert Agnello	Jeffrey Ellis					
Entergy Nuclear Northeast	Generation Owners	✓ Marc Potkin	William Stone	Ron Mackowiak					
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger					
KeySpan Ravenswood, LLC	Generation Owners	Rich Hohlman	Joseph Vignola	Dick Ackerson	James D'Andrea	Terrence Kain	Ron Lukas		✓ Ed Kichline
Mirant New York, Inc.	Generation Owners	Vicki Lynch	Susann Felton	✓ Doreen Saia					✓ Jim Mayhew
Orion Power New York	Generation Owners	✓ John Reese	Bruce Bleiweis						
PG&E Generating	Generation Owners	Dan Dubois	Dan Whyte						
Sithe Energies, Inc.	Generation Owners	✓ David Applebaum	Linda Clarke	Regina Carrado					
TransCanada Power Marketing	Generation Owners	William Taylor	Elaine Beaudry						
1st Rochdale Cooperative NYC	Other Suppliers	Gregory Wortham							
Advantage Energy, Inc.	Other Suppliers	Kyle Storie							
Agway Energy Services, Inc.	Other Suppliers	Russell Miller	✓ Jim Scheiderich						
Amerada Hess Corporation	Other Suppliers	Kevin LaGuardia	Blas Hernandez						
Aquila Energy Marketing Corp.	Other Suppliers	Jerry Coffey	Peter Brown	David Wiesner	Pamela VanHorn	Richard Mooney	✓ Susan Chamberlin		
Cinergy Capital and Trading	Other Suppliers	Jason Barker	Walt Yeager						
Con Edison Energy	Other Suppliers	Stephen Wemple	Ivan Kimball						
Con Edison Solutions	Other Suppliers	Stephen Wemple	Rich Staines						
Conectiv	Other Suppliers	Bill Fehr	John Foreman						
Constellation New Energy Inc.	Other Suppliers	Peter Duprey	Carrie CullenHitt	Steve Fernands					
Constellation Power Source	Other Suppliers	✓ Glen McCartney	Mary Lynch	Daniel Allegretti					
Coral Power, LLC	Other Suppliers	✓ Matt Picardi	Dave French						
Dominion Energy Marketing, Inc.	Other Suppliers	✓ Wes Walker	Lou Oberski	Michael Bekker					
Duke Energy North America, LLC	Other Suppliers	Stacy Dimou	Del Disher						
Dynegy	Other Suppliers	✓ Alan Foster	Jason Cox	Kevin White	Tom May	Steve Vavrik			
ECONergy	Other Suppliers	Saul Horowitz	✓ Tom Halleran						
El Paso Merchant Energy	Other Suppliers	✓ Roy Shanker	Gary Keevill	Russel Like					
Exelon Generation - Power Team	Other Suppliers	✓ David Applebaum	Linda Clarke	Regina Carrado					
Fortistar/Lockport Energy Associates, L.P.	Other Suppliers	Roger Kelley	Tom Gesicki	✓ Mark Younger	✓ Glenn Haake				
FPL Energy	Other Suppliers	Fernando DaSilva	Dan Wheeler						
HQ Energy Services	Other Suppliers	✓ Michel Prevost	Paul Norris						✓ Christian Desilets
KeySpan Energy Services	Other Suppliers	Ron Lukas	Ruben Brown	✓ Peter Chamberlain	John Smith				
Mirabito Gas & Electric, Inc.	Other Suppliers	Other Suppliers	✓ Jim Scheiderich						
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	Levon Kazarian	Doron Ezickson				

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Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NRG Power Marketing	Other Suppliers	Joe DeVito	✓ Tim Foxen	Peter Chamberlain					
NU / Select Energy	Other Suppliers	✓ Jim Scheiderich	Gunnar Jorgensen						
Ontario Power Generation Inc.	Other Suppliers	Tasos Karatsoreos	Jim Mastorakos	Ken Lacivita	Erica Cheung				
PP&L Energy Plus	Other Suppliers	Roland Moor	David Yannarell	Jeff Bell	John Brodbeck				
PSEG Energy Resources & Trade	Other Suppliers	✓ Howard Fromer	Michael LaFalce	Bob Logan	Dennis Sobieski				
Reliant Energy Services, Inc.	Other Suppliers	✓ John Reese	Bruce Bleiweis	Liam Baker					
Sempre Energy Trading	Other Suppliers	✓ Tom Halleran	Dan Staines	✓ Russel Like	Mally Becker	Bob Chilton			
Strategic Energy LLC	Other Suppliers	✓ Francis Pullaro	Michael Swider	Jeffrey Knox	James McCormick	Matt Morais			
Strategic Power Management, Inc.	Other Suppliers	Mario DiValentino	Tom Folchi	✓ Dan Duthie					
Transalta (formerly MEGA)	Other Suppliers	Bob Sadowsky	Jubran Whalan						
TransÉnergie U.S. Ltd.	Other Suppliers	✓ Michael Jacobs	José Rotger						
Williams Energy Marketing & Trading Co.	Other Suppliers	David Singer	Dennis Keener						
Long Island Power Authority	Public Power - Authorities	James Parmelee	✓ Kevin Jones	Bill Killgoar					✓ Dave Clark
New York Power Authority	Public Power - Authorities	Bob Deasy	✓ Bob Gow	Paul Rougeaux	Kevin Kipers				
American Wind Energy Association	Public Power - Environmental	David Wooley	✓ Larry DeWitt						
Environmental Advocates	Public Power - Environmental	Anne Reynolds	✓ Larry DeWitt						
Nat'l Resources Defense Council	Public Power - Environmental	Dale Bryk	✓ Larry DeWitt						
Pace University	Public Power - Environmental	Edward Smeloff	✓ Larry DeWitt						
Scenic Hudson	Public Power - Environmental	✓ Larry DeWitt							
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	Ken Moore	Matthew Benesh	Jim Hamilton	Paul Pallas	Jack Brown	✓ Tim Bush		
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	Michael Darroch	✓ David Gustafson	Wally Haase	✓ Tom Rudebusch				
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	Jack Brown	Ken Moore	✓ Tim Bush					
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Tim Bush	Paul Pallas					
Village of Freeport	Public Power - Munis & Co-ops	Anthony Fiore	Ted Kimlingen						
Village of Rockville Centre	Public Power - Munis & Co-ops	Tom Cardile	Ken Moore	Jim Hamilton	Jack Brown	Matthew Benesh	Paul Pallas	✓ Tom Rudebusch	
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	Ken Moore	Matthew Benesh	Jack Brown	Paul Pallas	✓ Tim Bush		
Central Hudson Gas & Electric	Transmission Owners	James Valleau	✓ Thomas Canino	Jeff May	Rick Greener				
Consolidated Edison	Transmission Owners	✓ Stuart Nachmias	Gerry Dunbar						✓ J. Hughes, N. Mah
National Grid	Transmission Owners	✓ Wes Yeomans	Jerry Ancona	✓ Bart Franey					
NY State Electric Gas (NYSEG)	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	✓ Steve Jeremko	Hank Masti				
Orange & Rockland, Inc.	Transmission Owners	Gary Rozmus							
Rochester Gas & Electric	Transmission Owners	✓ Ray Kinney	✓ Patti Caletka	✓ Steve Jeremko	Hank Masti				
Caithness Energy, L.L.C	Non-voting	Ross Ain	Jack Feinstein						
Cianbro Corporation	Non-voting	Ed Krapels	Brian Chernack	Paul Flemming					
Customized Energy Solutions	Non-voting	✓ Rick Mancini	Stephen Fernands	Bill Schofield					
Energetix, Inc.	Non-voting	Barney Farnsworth	Gerald Strassner						
Hudson River Energy Group	Non-voting	Frank Radigan							
Hydro-Quebec TransEnergie	Non-voting	✓ Glenn Sylvain	Mario Boucher						
NYS Department of Public Service	Non-voting	✓ Bill Heinrich	David Drexler						
The Structure Group	Non-voting	✓ Bob Furry							
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
zNew Member	Non-voting	None Assigned							
zNew Member	Non-voting	None Assigned							

NYISO and Hunton & Williams Members in Attendance:

- ✓ Mollie Lampi NYISO
- ✓ Chuck King NYISO
- ✓ John Buechler NYISO
- ✓ Nicole Grottoli NYISO
- ✓ Elaine Robinson NYISO
- ✓ Kristen Kranz NYISO
- ✓ Leigh Bullock NYISO
- ✓ Ray Stalter NYISO
- ✓ Debbie Eckels NYISO
- ✓ Cheri Dela Rosa NYISO
- ✓ Laura Gribbin NYISO
- ✓ Valerie Ross NYISO
- ✓ Tim Schmehl NYISO
- ✓ Rob Pike NYISO

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✓ Jane Lathrop	NYISO								
✓ Dave Evanoski	NYISO								
✓ Andy Hartshorn	NYISO/LECG								

Key:

✓ = In attendance