

NYISO

Business Issues Committee

September 27, 2001
9:30 AM to 12:30 PM

The Marriott
189 Wolf Road
Albany, NY

- | | | |
|--|----------|-------------|
| 1. Welcome & Meeting Objectives | Brown | 9:30-9:35 |
| 2. Approval of minutes for: <ul style="list-style-type: none">• August 23, 2001 | Brown | 9:35-9:45 |
| 3. Chair's report | Brown | 9:45-10:00 |
| 4. Market Operations Update | King | 10:00-10:30 |
| 5. RTO Update | Soeldner | 10:30-10:45 |
| 6. Open Scheduling System Update | Pfuntner | 10:45-11:00 |
| 7. External Transaction Ramp Management System
and Tariff Concept
<i>Discussion and BIC Action</i> | deMello | 11:00-12:00 |
| 8. Working Group Updates | | 12:00-12:15 |
| A. Market Structure | | |
| B. Scheduling & Pricing | | |
| C. Price Responsive Load | | |
| D. ICAP | | |
| 9. New Business | All | 12:15-12:25 |
| 10. Administrative Matters | Mayo | 12:25-12:30 |
| 11. Adjournment | Brown | 12:30 |

***** *Lunch* *****

Meeting Objectives:

- Act on External Transaction Ramp Management Concept and Tariff Concept