

NYISO

Business Issues Committee

October 25, 2001
9:30 AM to 4:00 PM

NYS Nurses Association
11 Cornell Road
Latham, NY

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|---|---------|-------------|
| 1. Welcome & Meeting Objectives | Brown | 9:30-9:35 |
| 2. Approval of minutes for: <ul style="list-style-type: none">• August 23, 2001• September 27, 2001 | Brown | 9:35-9:45 |
| 3. Chair's report | Brown | 9:45-10:00 |
| 4. Market Operations Update | Balser | 10:00-10:30 |
| 5. Election of Vice Chair
<i>BIC Action</i> | Brown | 10:30-11:00 |
| 6. Voltage Support Service Payment Proposal
<i>Discussion and BIC Action *</i> | Davis | 11:00-12:00 |
| 7. NYSEG motion to restructure the mission and work objectives of the BAWG
<i>Discussion and BIC Action</i> | Mancini | 12:00-12:30 |
| ***** <i>Lunch and Sector Caucus 12:30 – 1:30</i> ***** | | |
| 8. Day Ahead Margin Payment for Generators moved down in Real Time from their DAM Schedule by the ISO for OOM
<i>Discussion and BIC Action *</i> | Hickey | 1:30-2:00 |
| 9. Status Report on TCC and ICAP Auctions | Desell | 2:00-2:30 |
| 10. Status Report on Virtual Bidding Testing | Mills | 2:30-3:00 |
| 11. Status Report on BME/SCD Pricing Issues | Pike | 3:00-3:30 |

* Indicates that a tariff change will be required

12. Working Group Updates		3:30-3:45
A. Market Structure		
B. Scheduling & Pricing		
C. Price Responsive Load		
D. ICAP		
13. New Business	All	3:45-3:55
14. Administrative Matters	Mayo	3:55-4:00
15. Adjournment	Brown	4:00

Meeting Objectives

- Elect a Vice Chair for one year term: 12/1/2001 to 11/30/2002
- Vote on Voltage Support Service Payment Proposal
- Vote on NYSEG motion to restructure the mission and work objectives of the BAWG
- Vote on Day Ahead Margin Payment for Generators moved down in Real Time from their DAM Schedule by the ISO for OOM