

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, May 19, 2004
10:00 AM to 3:30 PM

NYS Nurses Association
11 Cornell Road
Latham, NY 12110

Dial In Number: 304-345-7506

Participant Code: 349-552

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| 1. | Welcome & Meeting Objectives | <i>Yeomans</i> | 10:00 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• April 28, 2004 | <i>Stalter</i> | 10:00-10:40 |
| 3. | Chair's Report | <i>Yeomans</i> | 10:40-10:50 |
| 4. | Market Operations Report | <i>King</i> | 10:50-11:05 |
| 5. | Regional Market Enhancements | <i>King</i> | 11:05-11:30 |
| 6. | Working Group Updates | | 11:30-12:00 |
| | 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. Interconnection Issues Task Force | <i>Haake</i> | |
| | E. Market Structure | <i>Scheiderich</i> | |
| | F. Price Responsive Load | <i>Loughney</i> | |
| | G. Scheduling & Pricing | <i>Kinney</i> | |
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***** Lunch and Sector Caucus 12:00 – 1:00 ***** | | | |
| 7. | Proposed Revisions to the NYISO Demand Response Program
<u>Discussion and BIC Action</u> | <i>Breidenbaugh</i> | 1:00-1:30 |
| 8. | Proposed Revisions to the NYISO ICAP Manual
<u>Discussion and BIC Action</u> <ul style="list-style-type: none">• Presentation of Administrative Revisions to the ICAP Manual | <i>Charlton</i>
<i>Charlton</i> | 1:30-1:50 |
| 9. | Proposed Internal HVDC Controllable Lines Concept of Operations
<u>Discussion and BIC Action</u> | <i>Kranz</i> | 1:50-2:15 |
| 10. | Proposal to Dis-Aggregate Data Posted to the NYISO Web Site for Zones J and K
<u>Discussion and BIC Action</u> | <i>Stalter</i> | 2:15-2:30 |

11.	Status Report Presentation: Rate Schedule One Evaluation	<i>Mount</i>	2:30-3:00
12.	Effects of Gas De-Rates on the NYISO Electrical Grid—Winter 2003-04	<i>Bachert</i>	3:00-3:20
13.	New Business	<i>All</i>	3:20-3:25
14.	Administrative Matters	<i>Stalter</i>	3:25-3:30
15.	Adjournment	<i>Yeomans</i>	3:30

Meeting Objectives

- Act on Minutes for April 28, 2004
- Act on Proposed Revisions to the NYISO Demand Response Program
- Act on Proposed Revisions to the ICAP Manual
- Act on Proposed Internal HVDC Controllable Lines ConOp
- Act on Proposed Dis-Aggregation of Zone J and K Data Posting