

Revised
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> | 10:00-10:10 |
| 3. | Chair's Report | <i>Yeomans</i> | 10:10-10:20 |
| 4. | Market Operations Report | <i>King</i> | 10:20-10:45 |
| 5. | Regional Market Enhancements <ul style="list-style-type: none">• <u>Update on NE-NY Seams Agreement</u> | <i>King</i> | 10:45-11:30 |
| 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> | |
| | ***** 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 |

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| 10. | Proposal to Dis-Aggregate Data Posted to the NYISO Web Site for
Zones J and K
<i><u>Discussion and BIC Action</u></i> | <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