

NYISO

Business Issues Committee

March 22, 2000
9:30 AM to 4:00 PM

The Desmond
660 Albany Shaker Road
Albany, NY
(518) 869-8100

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| 1. Welcome & Suggested Meeting Purpose and Objectives | Scheiderich |
| 2. Approval of minutes | Mayo |
| 3. Chair's report | Scheiderich |
| 4. Market Operations Update | ISO Staff |
| 5. Consent Agenda | |
| - ICAP Manual adoption* | Scheiderich |
| 6. Working Groups | |
| - ICAP WG 3/1 & 3/14 | Fromer |
| LIPA Motion on External ICAP rights allocation* | Parmelee |
| - Market Structure WG 2/29 | Cifaratta |
| - Scheduling & Pricing WG 3/7 & 3/20 | Reese |
| “Must Run” External Transactions | |
| Market Close/Post times | Prevost |
| Bidding above DMNCs | Bush |
| - Billing & Accounting WG | Yeomans |
| 7. Reserves | Scheiderich |

8. New Business

Scheiderich

- future presentation on NYSRC

9. Administrative Matters

Mayo

- V Chair
- April meeting - participation with ISONE and NEPOOL

10. Adjournment

Meeting Objectives:

- Adopt ICAP Manual (may be withdrawn if issue over external rights)
- Possible LIPA motion on external ICAP rights (may be settled by Tariff)
- Settle “must run” of external transactions

* These items will have to be settled as to their specific relationship at the meeting

Open Action Items

- Clarification on TLR categorization