

NYISO

Business Issues Committee

August 16, 2000
9:30 AM

Marriott Hotel
189 Wolf Rd, Albany NY
518-458-8444

1. Welcome & Meeting Purpose and Objectives **Scheiderich**

2. Reserve **Reese**

Act on proposals/recommendations to modify reserve markets in satisfaction of FERC order
Supporting documents to be provided

3. ICAP **Fedele**

Act on Stage I ICAP Extension and related language for FERC filing

4. Adjournment

Meeting Objectives:

- Act on any motions regarding Reserves and related market modifications to address FERC concerns
- Act on any motions regarding Stage I ICAP Tariff extension
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NOTE: Supporting documents to be provided for Action on items 2 and 3.