

# **NYISO**

## **Business Issues Committee**

August 24, 2000  
9:30 AM to 4:00 PM

Desmond Hotel  
660 Albany-Shaker Rd  
Albany, NY

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|--|--------------------|
| <b>1. Welcome &amp; Meeting Purpose and Objectives</b>         | <b>Scheiderich</b> |
| <b>2. Approval of minutes</b>                                  | <b>Mayo</b>        |
| <b>3. Chair's report</b>                                       | <b>Scheiderich</b> |
| <b>4. Market Operations Update</b>                             | <b>ISO Staff</b>   |
| <b>5. Working Groups</b>                                       |                    |
| <b>A. ICAP</b>   | <b>Fromer</b>      |
| <b>B. Market Structure</b>                                     | <b>Cifaratta</b>   |
| Possible action to approve Virtual Load Bidding (Funct. Reqts) |                    |
| <b>C. Scheduling &amp; Pricing</b>                             | <b>Reese</b>       |
| <b>D. Reserve</b>  | <b>Reese</b>       |
| <b>E. Billing &amp; Accounting</b>                             | <b>Yeomans</b>     |
| <b>F. Interconnection Issues TF</b>                            | <b>Mitsche</b>     |
| <b>6. Discussion of Projects 2001</b>                          | <b>Elacqua</b>     |
| <b>7. Rate Schedule 2 - Ancillary Service for Voltage</b>      | <b>Hoefer</b>      |
| <b>8. ICAP Deliverability Issue</b>                            | <b>Parmelee</b>    |
| Supporting documents/motion to be provided                     |                    |
| <b>9. New Business</b>   | <b>Scheiderich</b> |

## **10. Administrative Matters**

## **11. Adjournment**

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### **Meeting Objectives:**

- Discuss and possibly act on disposition of ICAP deliverability issues
- Act on any motions to adopt functional requirements for Virtual load Bidding
- Review 2001 projects/priorities

NOTE: Supporting documents to be provided for Action on items 5B, 7 and 9. Projects 2001 is posted on the ISO Web.

### **Open Action Items**

- Clarification on TLR categorization