

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, December 15, 2004
10:00 AM to 2:45 PM

The Desmond
660 Albany-Shaker Road
Albany, NY

Dial In Number: 304-345-7506

Participant Code: 349-552

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| 1. | Welcome & Meeting Objectives | <i>Scheiderich</i> | 10:00 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• November 17, 2004 | <i>Stalter</i> | 10:00-10:10 |
| 3. | Chair's Report | <i>Scheiderich</i> | 10:10-10:20 |
| 4. | Market Operations Report | <i>Thornton</i> | 10:20-10:45 |
| 5. | Regional Market Enhancements | <i>Thornton</i> | 10:45-11:00 |
| 6. | Final Bill Close-out Settlements – Monthly Load Ratio Share Proposal
<u>Discussion and BIC Action</u> | <i>Davis</i> | 11:00-11:20 |
| 7. | Proposed Modifications to NYISO M-Load Revision Process
<u>Discussion and BIC Action</u> | <i>Scheiderich</i> | 11:20-11:35 |
| 8. | Proposal Addressing NYISO Direct Customers and NYS Tax Issues
<u>Discussion and BIC Action</u> | <i>Fernandez</i> | 11:35-12:00 |
| 9. | Proposed Revisions to the NYISO Virtual Bidding Credit Policy
<u>Discussion and BIC Action</u> | <i>W. Roberts</i> | 12:00-12:15 |
| ***** Lunch and Sector Caucus 12:15 – 1:15 *** | | | |
| 10. | Proposed Revisions to the Transmission Services Manual
<u>Discussion and BIC Action</u> | <i>Gonzales</i> | 1:15-1:25 |
| 11. | Proposed Revisions to the Transmission & Dispatching Operations Manual
<u>Discussion and BIC Action</u> | <i>Tammar</i> | 1:25-1:35 |
| 12. | Proposal Addressing Implementation of Scheduled Lines and the Cross-Sound Cable as a Scheduled Line
<u>Discussion and BIC Action</u> | <i>Schnell</i> | 1:35-2:00 |

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| 13. | Working Group Updates | | 2:00-2:30 |
| | A. | Billing and Accounting | <i>Kipers</i> |
| | B. | Billing Issues Resolution Team | <i>Scheiderich</i> |
| | C. | Electric System Planning (Joint OC/BIC WG) | <i>Palazzo</i> |
| | D. | Installed Capacity | <i>Haake</i> |
| | E. | Interconnection Issues Task Force | <i>Haake</i> |
| | F. | Market Structures | <i>Baker</i> |
| | G. | Price Responsive Load | <i>Mancini</i> |
| | H. | Scheduling & Pricing | <i>Franey</i> |
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| 14. | New Business | <i>All</i> | 2:30-2:40 |
| 15. | Administrative Matters | <i>Stalter</i> | 2:40-2:45 |
| 16. | Adjournment | <i>Scheiderich</i> | 2:45 |

Meeting Objectives

- Act on Minutes for November 17, 2004 meeting
- Act on Final Bill Close-Out Settlement Proposal
- Act on Proposals to Modify NYISO M-Load Process
- Act on Proposals NYISO Direct Customers and NYS Tax Issues
- Act on Virtual Bidding Credit Policy Revisions
- Act on Revisions to the Transmission Services Manual
- Act on Revisions to the Transmission & Dispatching Operations Manual
- Act on Proposals Addressing Scheduled Lines and the CSC