

**NYISO**  
**Business Issues Committee**

Wednesday, April 2, 2003  
10:00 AM to 4:00PM

NYS Nurses Association  
11 Cornell Road  
Latham, NY 12110

Dial In Number: 304-345-7506  
Participant Code: 349552

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|---|--|-----------------|-------------|
| 1.  | Welcome & Meeting Objectives   | <i>DeWitt</i>   | 10:00-10:05 |
| 2.  | Approval of minutes for: <ul style="list-style-type: none"><li>• March 11, 2003</li></ul>                                    | <i>DeWitt</i>   | 10:05-10:15 |
| 3.  | Chair's Report   | <i>DeWitt</i>   | 10:15-10:25 |
| 4.  | Market Operations Report   | <i>King</i>     | 10:25-10:40 |
| 5.  | Regional Market Enhancements   | <i>King</i>     | 10:40-10:55 |
| 6.  | Project Priority Team Report   | <i>Schmehl</i>  | 10:55-11:25 |
| 7.  | Proposed Credit Policy for Demand Response Providers<br><i>Discussion and BIC Action</i>                                     | <i>Lawrence</i> | 11:25-12:00 |
| <b>***** Lunch and Sector Caucus 12:00 – 1:00 ***</b> |  |                 |             |
| 8.  | Proposal to Modify Section 5.14 of the NYISO Market Services Tariff<br><i>Discussion and BIC Action</i>                      | <i>Sasson</i>   | 1:00-1:30   |
| 9.  | Proposal to Modify Tariff Language Addressing Long Island Bid Production Cost Guarantees<br><i>Discussion and BIC Action</i> | <i>Grisaru</i>  | 1:30-2:00   |
| 10.   | Economy Interchange Status Update  | <i>DeMello</i>  | 2:00-2:20   |
| 11.   | Web Portal/Secure Web Site Presentation  | <i>Sullivan</i> | 2:20-2:50   |

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| <b>12.</b> | RTS Update   | <i>Pike</i>        | 2:50-3:20 |
| <b>13.</b> | Review of revisions to the Market Participant User's Guide | <i>Westcott</i>    | 3:20-3:30 |
| <b>14.</b> | Working Group Updates                                      |                    |           |
|            | <b>A.</b> BAWG   | <i>Kipers</i>      | 3:30-3:45 |
|            | <b>B.</b> Market Structure                                 | <i>Scheiderich</i> |           |
|            | <b>C.</b> Scheduling & Pricing                             | <i>Kinney</i>      |           |
|            | <b>D.</b> Price Responsive Load                            | <i>Loughney</i>    |           |
|            | <b>E.</b> ICAP   | <i>Fromer</i>      |           |
| <b>15.</b> | New Business   | <i>All</i>         | 3:45-3:55 |
| <b>16.</b> | Administrative Matters                                     | <i>Stalter</i>     | 3:55-4:00 |
| <b>17.</b> | Adjournment  | <i>DeWitt</i>      | 4:00      |

**Meeting Objectives**

- Act on Minutes for March 11, 2003 meeting
- Act on Proposed Credit Policy for Demand Response Providers
- Act on Proposal to Modify Section 5.14 of the NYISO Market Services Tariff
- Act on Proposal to Modify Tariff Language Addressing Long Island Bid Production Cost Guarantees