

NYISO

Business Issues Committee

Friday, April 26, 2002
9:30 AM to 4:30 PM

NYS Nurses Association
11 Cornell Road
Latham, NY

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| 1. Welcome & Meeting Objectives | <i>Wemple</i> | 9:30-9:35 |
| 2. Approval of minutes for: <ul style="list-style-type: none">• March 20, 2002 | <i>Wemple</i> | 9:35-9:45 |
| 3. Chair's Report <ul style="list-style-type: none">• Report on Joint MC/Board of Directors Meeting | <i>Wemple</i> | 9:45-9:55 |
| 4. Market Operations Report | <i>King</i> | 9:55-10:30 |
| 5. Regional Market Enhancements | <i>King</i> | 10:30-10:50 |
| 6. Election of Vice Chair
<i>Discussion and BIC Action</i> | <i>Wemple</i> | 10:50-11:20 |
| 7. Presentation on Prioritization of Issues and Projects <ul style="list-style-type: none">• Review the list of existing BIC issues• Discuss how to prioritize issues• Review the latest Projects Plan | <i>Schmehl/
Hickey</i> | 11:20-12:05 |
| ***** Lunch and Sector Caucus 12:05 – 1:00 ***** | | |
| 8. Presentation on revisions to the Day Ahead Demand Response Manual | <i>Lawrence</i> | 1:00-1:15 |
| 9. Report on proposed revision of Storm Watch cost allocation | <i>Kinney</i> | 1:15-1:45 |
| 10. Revised NYISO Credit Policy
<i>Discussion and BIC Action</i> | <i>Credit Policy Working
Group</i> | 1:45-3:15 |

11. Revised NYISO TCC Credit Policy <i>Discussion and BIC Action</i>	<i>Gootee</i>	3:15-3:45
12. Working Group Updates		3:45-4:15
A. BAWG	<i>Logan</i>	
B. Market Structure	<i>Scheiderich</i>	
• Update on RTS		
C. Scheduling & Pricing	<i>Kinney</i>	
• Update on Schedule 1 Allocation		
• Update on Reserve Demand Curve Status		
D. Price Responsive Load	<i>DeWitt</i>	
E. ICAP	<i>Picardi</i>	
13. New Business	<i>All</i>	4:15-4:25
14. Administrative Matters	<i>Stalter</i>	4:25-4:30
15. Adjournment	<i>Wemple</i>	4:30

Meeting Objectives

- Act on minutes for March 2002
- Act on Election of the BIC Vice Chair
- Act on revised NYISO Credit Policy
- Act on revised NYISO TCC Credit Policy