

NYISO

Business Issues Committee

September 22, 2000
9:30 AM to 4:00 PM

Desmond Hotel
660 Albany-Shaker Rd
Albany, NY

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| 1. Welcome & Meeting Purpose and Objectives | Scheiderich |
| 2. Approval of minutes | Mayo |
| 3. Chair's report | Scheiderich |
| 4. Market Operations Update | ISO Staff |
| Report on ECAs - transactions affected and penalties | TBA |
| Operations - 10:00 - 10:30 question and answer period | TBA |
| 5. Working Groups | |
| A. ICAP | Fromer |
| B. Market Structure | Cifaratta |
| Action to approve RFP for study of TCC Allocation Methodology | Cadwalader |
| <i>Draft RFP is to be posted</i> | |
| C. Scheduling & Pricing | Reese |
| 1. Possible action regarding ECA 'A' | Younger |
| <i>Documentation and supporting material to be provided</i> | |
| 2. Possible action to create a 3rd Settlement based on BME results | Younger |
| <i>See posted "Fixing the Balance Market Evaluation 9/10/00" and small group WP</i> | |
| 3. Motions from Curtailment TF regarding IS+ | Overdyk |
| <i>Motions and supporting material to be provided</i> | |

4. Motion(s) regarding changing Close/Post times and Minimum Run Time

Motion(s) to be provided; supporting documentation to be posted

Reese

D. Price Responsive Load

Dewitt

E. Billing & Accounting

Yeomans

F. Interconnection Issues TF

Mitsche

6. Action on Data Posting Motion

Ancona

Motion and supporting documentation to be posted

7. New Business

Scheiderich

8. Administrative Matters

9. Adjournment

Meeting Objectives:

- Act on RFP to study TCC allocation methodologies
- Act on any motion regarding the application of ECA 'A'
- Possibly act to adopt a 3rd Settlement
- Act on motions from the Curtailment TF
- Act on motion(s) regarding Close/Post Times and Minimum Run Time
- Act on the Data Posting motion

Open Action Items

- Clarification on TLR categorization