

NYISO

Business Issues Committee

October 19, 2000
9:30 AM to 4:00 PM

Desmond Hotel
660 Albany-Shaker Rd
Albany, NY

- | | |
|---------------------------------------------------------------------------------------------------------|------------------------|
| 1. Welcome & Meeting Purpose and Objectives | Scheiderich |
| 2. Approval of minutes | Mayo |
| 3. Chair's report | Scheiderich |
| 4. Market Operations Update | ISO Staff |
| <ul style="list-style-type: none">• Load forecasting update/Tech Bulletin | Opns/Scheduling |
| <ul style="list-style-type: none">• ECA update | |
| <ul style="list-style-type: none">• Uplift details – 8/2000; Billed/Posted LBMPs | Grid Accounting |
| 5. Working Groups | |
| A. ICAP | Fromer |
| <ul style="list-style-type: none">• Act on continuation of Municipal generation exception | Darroch |
| <i>Supporting documentation to be provided</i> | |
| B. Market Structure | Cifaratta |
| C. Scheduling & Pricing | Reese |
| D. Price Responsive Load | Dewitt |
| E. Billing & Accounting | Yeomans |
| <ul style="list-style-type: none">• Act on various BAWG recommendations | |
| <ul style="list-style-type: none">– Year 2000 VSS payments (RS 2) | |
| <ul style="list-style-type: none">– Year 2001 VSS payments | |
| <i>Supporting documentation to be provided</i> | |
| F. Interconnection Issues TF | Mitsche |
| <ul style="list-style-type: none">• Act on Cost Allocation proposal(s) | |
| <i>Supporting documentation to be provided</i> | |

6. Election of Vice Chair

Fedele

- **To be conducted immediately after lunch**

Supporting documentation previously provided

7. New Business

A. “Circuit Breakers” – charged to S&P WG

B. Advantage Energy issue(s) for discussion

Supporting documentation to be provided

8. Administrative Matters

Mayo

9. Adjournment

Scheiderich

Meeting Objectives:

- Election of Vice Chair
- Act on Municipal generation issue for ICAP
- Act on Cost Allocation proposal(s)
- Act on BAWG recommendation(s)