

NYISO
Business Issues Committee

Wednesday, May 7, 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

1.	Welcome & Meeting Objectives	<i>DeWitt</i>	10:00-10:05
2.	Approval of minutes for: <ul style="list-style-type: none">• April 2, 2003	<i>Stalter</i>	10:05-10:15
3.	Chair's Report <ul style="list-style-type: none">• By-Laws Subcommittee Report	<i>DeWitt</i> <i>Brown</i>	10:15-10:25
4.	Market Operations Report	<i>King</i>	10:25-10:45
5.	Regional Market Enhancements	<i>King</i>	10:45-11:00
6.	Chief Information Officer (CIO) Council Review	<i>Fell</i>	11:00-11:15
7.	NYISO Consolidated Transmission Plan	<i>Calimano</i>	11:15-11:35
<u>11.</u>	<u>NYISO TCC Revenue Shortfall Proposal</u> <u>Discussion and BIC Action</u>	<i>Desell</i>	<u>11:35-12:20</u>
***** Lunch and Sector Caucus 12:20 – 1:15 ***			
10.	Proposed ICAP Manual Revisions <i>Discussion and BIC Action</i>	<i>Fromer/</i> <i>Charlton</i>	<u>1:15-1:45</u>
12.	Proposal Addressing Distribution of the NYCA Meter Inventory <i>Discussion and BIC Action</i>	<i>Scheiderich</i>	<u>1:45-2:05</u>
<u>8.</u>	<u>Project Priority Team Report</u>	<i>Farney</i>	<u>2:05-2:20</u>

9.	<u>Working Capital Allocation Compliance Review</u>	<i>Jones</i>	<u>2:20-2:35</u>
13.	SMD 2 Project Update	<i>Mills</i>	2:35-2:55
14.	Thunder Storm Alert (TSA) Compliance Filing Review	<i>Hartshorn</i>	2:55-3:20
15.	Day-Ahead Margin Preservation Compliance Issue Review	<i>Savitt</i>	3:20-3:40
16.	Working Group Updates		3:40-3:50
	A. BAWG	<i>Kipers</i>	
	B. Market Structure	<i>Scheiderich</i>	
	C. Scheduling & Pricing	<i>Kinney</i>	
	D. Price Responsive Load	<i>Loughney</i>	
	E. ICAP	<i>Fromer</i>	
17.	New Business	<i>All</i>	3:50-3:55
18.	Administrative Matters	<i>Stalter</i>	3:55-4:00
19.	Adjournment	<i>DeWitt</i>	4:00

Meeting Objectives

- Act on Minutes for April 2, 2003
- Act on Proposed ICAP Manual Revisions
- Act on NYISO TCC Revenue Shortfall Proposal
- Act on Proposal Addressing the NYCA Meter Inventory