

NYISO

Business Issues Committee

Wednesday, March 20, 2002
10:00 AM to 3:45 PM

NYS Nurses Association
11 Cornell Road
Latham, NY

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| 1. Welcome & Meeting Objectives | Wemple | 10:00-10:05 |
| 2. Approval of minutes for: <ul style="list-style-type: none">• January 23, 2002• February 20, 2002 | Wemple | 10:05-10:15 |
| 3. Chair's report | Wemple | 10:15-10:25 |
| 4. Market Operations Update | King | 10:25-11:00 |
| 5. Proposal to revise the Emergency Demand Response Program Manual
<i>Discussion and BIC Action</i> | DeWitt | 11:00-11:20 |
| 6. Proposal to extend the Demand Response Program through 10/31/2004
<i>Discussion and BIC Action</i> | DeWitt | 11:20-11:50 |
| 7. Proposal to implement a \$50 "bid floor" for the Day-Ahead Demand Response Program
<i>Discussion and BIC Action</i> | DeWitt | 11:50-12:20 |
| ***** Lunch and Sector Caucus 12:20 – 1:15 ***** | | |
| 8. Proposal to revise Attachment K of the Installed Capacity Manual
<i>Discussion and BIC Action</i> | Charlton | 1:15-1:45 |
| 9. Proposal to revise Attachment B of the Installed Capacity Manual
<i>Discussion and BIC Action</i> | Charlton | 1:45-2:15 |
| 10. Report on the Final Bill Challenge Procedure | Ragogna | 2:15-2:35 |

11. Presentation on Expansion TCC Allocations	Pope	2:35-3:05
12. Working Group Updates		3:05-3:30
A. BAWG	Logan	
B. Market Structure	Scheiderich	
C. Scheduling & Pricing	Kinney	
D. Price Responsive Load	DeWitt	
E. ICAP	Picardi	
12. New Business	All	3:30-3:40
13. Administrative Matters	Stalter	3:40-3:45
14. Adjournment	Wemple	3:45

Meeting Objectives

- Act on minutes for January 2002 and February 2002 meetings
- Act on proposal to Revise the EDRP Manual
- Act on proposal to extend the Day-Ahead Demand Response Program
- Act on proposal to enact a \$50 Bid Floor for the DADRP
- Act on proposal to Revise Attachment K of the ICAPManual
- Act on proposal to Revise Attachment B of the ICAPManual