

**NYISO**  
**Business Issues Committee**

November 15, 2001  
9:30 AM to 3:30 PM

The Marriott  
189 Wolf Road  
Albany, NY

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|---|----------|-------------|
| <b>1.</b> Welcome & Meeting Objectives  | Brown    | 9:30-9:35   |
| <b>2.</b> Approval of minutes for: <ul style="list-style-type: none"><li>• October 25, 2001</li></ul> | Brown    | 9:35-9:45   |
| <b>3.</b> Chair's report  | Brown    | 9:45-10:00  |
| <b>4.</b> Working Group Updates   |          |             |
| <b>A.</b> Billing & Accounting  | Yeomans  | 10:00-10:15 |
| • Motion to temporarily suspend the 8 month true-up<br><i>Discussion and BIC Action</i>               |          |             |
| <b>5.</b> Motion to restructure the mission and work objectives of the BAWG (BAWG)                    | Mancini  | 10:15-10:45 |
| • NYISO presentation addressing BAWG issues<br><i>Discussion and BIC Action</i>                       | Bowers   | 10:45-11:00 |
| <b>6.</b> Market Operations Update  | King     | 11:00-11:30 |
| <b>7.</b> Congestion Reduction Proposal (MSWG)<br><i>Discussion and BIC Action *</i>                  | Ancona   | 11:30-12:00 |
| ***** <i>Lunch and Sector Caucus 12:00 – 1:00</i> *****   |          |             |
| <b>8.</b> Approval of ICAP manual revisions (ICAP)<br><i>Discussion and BIC Action</i>                | Charlton | 1:00-1:30   |
| <b>9.</b> Status Report on BME/SCD Pricing Issues   | Pike     | 1:30-2:00   |
| <b>10.</b> Motion to Amend Rate Schedule 1<br><i>Discussion and BIC Action</i>                        | Duthie   | 2:00-2:30   |

\* Indicates that a tariff change will be required

<b>11. Working Group Updates Continued</b>		2:30-3:00
<b>B. Market Structure</b>	Scheiderich	
<b>C. Scheduling &amp; Pricing</b>	Kinney	
<b>D. Price Responsive Load</b>	DeWitt	
<b>E. ICAP</b>	Fromer	
<b>12. New Business</b>	All	3:00-3:15
<b>13. Administrative Matters</b>	Mayo	3:15-3:30
<b>14. Adjournment</b>	Brown	3:30

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### Meeting Objectives

- Approval of minutes
- Vote on motion to temporarily suspend 8 month true-up
- Vote on motion to restructure the mission and work objectives of the BAWG
- Vote on Congestion Reduction Proposal
- Approval of ICAP manual revisions
- Motion to Amend Rate Schedule 1