

NYISO
Business Issues Committee

Wednesday, October 23, 2002
10:00 AM to 4:00 PM

The Marriott
189 Wolf Road
Albany, NY

Dial In Number: 334-240-1633
Participant Code: 269-630

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| 1. Welcome & Meeting Objectives | <i>Wemple</i> | 10:00-10:05 |
| 2. Approval of minutes for: <ul style="list-style-type: none">• July 24-29, 2002• September 25, 2002 | <i>Wemple</i> | 10:05-10:20 |
| 3. Chair's Report | <i>Wemple</i> | 10:20-10:30 |
| 4. Market Operations Report | <i>King</i> | 10:30-11:00 |
| 5. Regional Market Enhancements | <i>King</i> | 11:00-11:20 |
| 6. Nominating Subcommittee Report: Election of Vice-Chairperson for Term beginning December, 2002
<i><u>Discussion and BIC Action</u></i> | <i>Wemple</i> | 11:20-11:45 |
| 7. Bi-lateral contract settlements | <i>Swider</i> | 11:45-12:00 |
| ***** Lunch and Sector Caucus 12:00 – 1:00 *** | | |
| 8. Motion to Amend NYISO Tariffs to authorize release of Confidential Information to Other ISO/RTO Market Monitoring Entities
<i><u>Discussion and BIC Action</u></i> | <i>Grisaru</i> | 1:00-1:30 |
| 9. Proposal to Amend Pricing and Settlement Rules at Proxy Busses
<i><u>Discussion and BIC Action</u></i> | <i>Hartshorn</i> | 1:30-2:10 |
| 10. Proposal regarding Off-Setting of Counter-Flow TCCs
<i><u>Discussion and BIC Action</u></i> | <i>Jones</i> | 2:10-2:30 |

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| 11. Report on Issues List re: 12 Month Final Bill | <i>Bowers</i> | 2:30-3:00 |
| 12. Report on feasibility to allow EDRP and SCR Activations to set Real Time Prices | <i>Thompson</i> | 3:00-3:30 |
| 13. Working Group Updates | | 3:30-3:45 |
| A. BAWG | <i>Logan</i> | |
| B. Market Structure | <i>Scheiderich</i> | |
| C. Scheduling & Pricing | <i>Kinney</i> | |
| D. Price Responsive Load | <i>Loughney</i> | |
| E. ICAP | <i>Picardi</i> | |
| 14. New Business | <i>All</i> | 3:45-3:55 |
| 15. Administrative Matters | <i>Stalter</i> | 3:55-4:00 |
| 16. Adjournment | <i>Wemple</i> | 4:00 |

Meeting Objectives

- Act on Minutes for July 24-29 and September 25, 2002
- Act on selection of BIC Vice Chair for 2003 Term
- Act on Proposal to Amend NYISO Tariffs to authorize release of Confidential Information to Other ISO/RTO Market Monitoring Entities
- Act on Proposal to Amend Pricing and Settlement Rules at Proxy Busses
- Act on Proposal regarding Off-Setting of Counter-Flow TCCs