

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, June 16, 2004
10:00 AM to 2:15 PM

The Desmond
660 Albany Shaker Road
Albany, NY 12110

Dial In Number: 304-345-7506

Participant Code: 349-552

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|---|---|--------------------|-------------|
| 1. | Welcome & Meeting Objectives | <i>Yeomans</i> | 10:00 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• May 19, 2004 | <i>Stalter</i> | 10:00-10:10 |
| 3. | Chair's Report | <i>Yeomans</i> | 10:10-10:20 |
| 4. | Market Operations Report | <i>King</i> | 10:20-10:40 |
| 5. | Regional Market Enhancements <ul style="list-style-type: none">• Update on NE-NY Seams Agreement | <i>King</i> | 10:40-11:00 |
| 6. | Working Group Updates | | 11:00-11:30 |
| | A. Billing and Accounting | <i>Kipers</i> | |
| | ▪ Load Calculation Issues— <i>J. Scheiderich</i> | | |
| | B. Electric System Planning (Joint OC/BIC WG) | <i>Palazzo</i> | |
| | C. Installed Capacity | <i>Fromer</i> | |
| | D. Interconnection Issues Task Force | <i>Haake</i> | |
| | E. Market Structure | <i>Scheiderich</i> | |
| | F. Price Responsive Load | <i>Loughney</i> | |
| | G. Scheduling & Pricing | <i>Kinney</i> | |
| 7. | TCC Manual Proposal
<u><i>Discussion and BIC Action</i></u> | <i>Scheiderich</i> | 11:30-12:00 |
| <p>***** <i>Lunch and Sector Caucus 12:00 – 1:00</i> *****</p> | | | |
| 8. | Proposal Regarding Notice to the NYISO Market Place of Model Changes
<u><i>Discussion and BIC Action</i></u> | <i>Scheiderich</i> | 1:00-1:30 |
| 9. | NYISO Report on Metering Issues Review | <i>Bowers</i> | 1:30-2:00 |
| 10. | New Business | <i>All</i> | 2:00-2:10 |
| 11. | Administrative Matters | <i>Stalter</i> | 2:10-2:15 |

12. Adjournment

Yeomans

2:15

Meeting Objectives

- Act on Minutes for May 19, 2004
- Act on Proposal re: TCC Manual
- Act on Proposal re: Notification of Model Changes