

NYISO

Business Issues Committee

February 15, 2001
9:30 AM to 4:00 PM

Desmond Hotel
660 Albany-Shaker Rd
Albany, NY

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|---|--------------------|--------------------|
| 1. Welcome & Meeting Objectives | Brown | 9:30-9:35 |
| 2. Approval of minutes | Mayo | 9:35-9:45 |
| 3. Chair's report | Brown | 9:45-10:00 |
| <ul style="list-style-type: none">· Review of Working Group Assignments List | | |
| 4. Market Operations Update | King | 10:00-10:20 |
| <ul style="list-style-type: none">· NYISO IT Development – Request for Customer Input | Whitaker | 10:20-10:30 |
| 5. Working Groups | | |
| A. Price Responsive Load | Dewitt | 10:30-11:30 |
| <ul style="list-style-type: none">• Discussion of a program to permit loads to bid demand reductions into the day ahead market and BIC action | | |
| B. Scheduling & Pricing | Reese | 11:30-12:30 |
| <ul style="list-style-type: none">• Discussion on status of Generation Issues and BIC action | | |
| C. ICAP | Fromer | 1:30-1:35 |
| <ul style="list-style-type: none">· Approval of Stage 1A ICAP Manual | Robb | 1:35-1:45 |
| D. Market Structures | Scheiderich | 1:45-2:00 |
| <ul style="list-style-type: none">• Report on working group activities | | |
| E. Billing & Accounting | Yeomans | 2:00-3:00 |
| <ul style="list-style-type: none">• Report on working group activities | | |

6. Review of Seams Issues	All	3:00-3:40
7. New Business	All	3:40-3:50
8. Administrative Matters	Mayo	3:50-4:00
9. Adjournment	Brown	4:00

Meeting Objectives:

- Act on a Day-Ahead Price Responsive Load Proposal
- Act on Generation Issues
- Act on Approval of Stage 1A ICAP Manual