

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

Wednesday, August 21, 2002  
9:30 AM to 4:00 PM

NYS Nurses Association  
11 Cornell Road  
Latham, NY 12110

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

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1. Welcome & Meeting Objectives	<i>Wemple</i>	9:30-9:35
2. Approval of minutes for: <ul style="list-style-type: none"><li>• July 24, 2002</li></ul>	<i>Wemple</i>	9:35-9:45
3. Chair's Report	<i>Wemple</i>	9:45-9:55
4. Market Operations Report	<i>King</i>	9:55-10:30
5. Regional Market Enhancements	<i>King</i>	10:30-10:50
6. PPT Update	<i>Schmehl</i>	10:50-11:05
7. Proposal to Sell ICAP Based upon Summer DMNC Ratings <i>Discussion and BIC Action</i>	<i>Younger</i>	11:05-11:35
8. Proposal to Extend the Emergency Demand Response Program <i>Discussion and BIC Action</i>	<i>Wemple/Mager/Younger</i>	11:35-12:20
<b>***** Lunch and Sector Caucus 12:20 – 1:20 ***</b>		
9. Review of FERC Standard Market Design Notice of Public Rule Making	<i>Buechler</i>	1:20-2:00
10. Proposed Tariff changes and ICAP Manual changes related to Unforced Capacity Deliverability Rights (UDRs) <i>Discussion and BIC Action</i>	<i>Charlton</i>	2:00-2:30

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|-------------------------------------------------------------------------------------------------------------------------|--------------------|-----------|
| <b>11.</b> Proposed ICAP Manual Revisions to address<br>External ICAP Import Rights<br><u>Discussion and BIC Action</u> | <i>Prevost</i>     | 2:30-2:45 |
| <b>12.</b> BAWG Update                                                                                                  | <i>Logan</i>       | 2:45-3:00 |
| <b>13.</b> Motion Regarding Data Posting Issues<br><u>Discussion and BIC Action</u>                                     | <i>Scheiderich</i> | 3:00-3:10 |
| <b>14.</b> Motion Regarding NYISO Revisions to Models, Factors, etc.<br><u>Discussion and BIC Action</u>                | <i>Scheiderich</i> | 3:10-3:15 |
| <b>15.</b> Motion Regarding TCC Auction Rules, Procedures and Guidelines<br><u>Discussion and BIC Action</u>            | <i>Scheiderich</i> | 3:15-3:20 |
| <b>16.</b> Motion Regarding Review of TCC Auction Result Invalidation Process<br><u>Discussion and BIC Action</u>       | <i>Scheiderich</i> | 3:20-3:25 |
| <b>17.</b> Motion Regarding Publication of TCC Positions<br><u>Discussion and BIC Action</u>                            | <i>Scheiderich</i> | 3:25-3:30 |
| <b>18.</b> Working Group Updates                                                                                        |                    | 3:30-3:45 |
| <b>A.</b> BAWG                                                                                                          | <i>Logan</i>       |           |
| <b>B.</b> Market Structure                                                                                              | <i>Scheiderich</i> |           |
| <b>C.</b> Scheduling & Pricing                                                                                          | <i>Kinney</i>      |           |
| <b>D.</b> Price Responsive Load                                                                                         | <i>Loughney</i>    |           |
| <b>E.</b> ICAP                                                                                                          | <i>Picardi</i>     |           |
| <b>19.</b> New Business                                                                                                 | <i>All</i>         | 3:45-3:55 |
| • Strategic Energy LLC Issue re: Bi-Laterals                                                                            |                    |           |
| <b>20.</b> Administrative Matters                                                                                       | <i>Stalter</i>     | 3:55-4:00 |
| <b>21.</b> Adjournment                                                                                                  | <i>Wemple</i>      | 4:00      |

### Meeting Objectives

- Act on Minutes for July, 2002
- Act on Motion to Extend the Emergency Demand Response Program
- Act on Proposal to Sell ICAP Based Upon Summer DMNC Ratings
- Act on Proposed ICAP Manual Revisions to address External ICAP Import Rights

- Act on Proposed tariff language changes and Manual changes related to to UDRs
- Act on Motion Regarding Data Posting Issues
- Act on Motion Regarding NYISO Revisions to Models, Factors, etc
- Act on Motion Regarding TCC Auction Rules, Procedures and Guidelines
- Act on Motion Regarding Review of TCC Auction Result Invalidation Process
- Act on Motion Regarding Publication of TCC Positions