

IN-DAY AGENDA

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">• July 24, 2002 | <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 |
| 46. PPT Update | <i>Schmehl</i> | 10:50-11:05 <u>9:55-10:25</u> |
| 57. Proposal to Sell ICAP Based upon Summer DMNC Ratings <u>Discussion and BIC Action</u> | Charlton | 11:05-11:35 <u>10:25-10:55</u> |
| 6. Proposed Tariff changes and ICAP Manual changes related to Unforced Capacity Deliverability Rights (UDRs) <u>Discussion and BIC Action</u> | <i>Charlton</i> | 10:55-11:30 |
| 7. Proposed ICAP Manual Revisions to address External ICAP Import Rights <u>Discussion and BIC Action</u> | <i>Prevost</i> | 11:30-12:00 |
| 8. Proposal to Extend the Emergency Demand Response Program <u>Discussion and BIC Action</u> | <i>Wemple/Mager/Younger</i> | 11:35-12:20 |
- ***** *Lunch and Sector Caucus* ~~12:00-1:00~~ 12:20-1:20 *****

- 98.** Review of FERC Standard Market Design Notice
of Public Rule Making *Buechler* ~~1:20-2:00~~1:00 – 1:45
- 9.** Market Operations Report *King* 1:45 – 2:40
- 10.** Regional Market Enhancements *King* 2:40 – 3:00
- ~~**10.** Proposed Tariff changes and ICAP Manual changes related to
Unforced Capacity Deliverability Rights (UDRs) —
Discussion and BIC Action — *Charlton* — 2:00-2:30~~
- ~~**11.** Proposed ICAP Manual Revisions to address
External ICAP Import Rights — *Prevost* — 2:30-2:45
Discussion and BIC Action —~~
- ~~**12.** BAWG Update — *Logan* — 2:45-3:00~~
- 113.** Motion Regarding Data Posting Issues *Scheiderich* 3:00-3:10
Discussion and BIC Action
- 124.** Motion Regarding NYISO Revisions to Models, Factors, etc.
Discussion and BIC Action *Scheiderich* 3:10-3:15
- 135.** Motion Regarding TCC Auction Rules, Procedures and Guidelines
Discussion and BIC Action *Scheiderich* 3:15-3:20
- 146.** Motion Regarding Review of TCC Auction Result Invalidation Process
Discussion and BIC Action *Scheiderich* 3:20-3:25
- 157.** Motion Regarding Publication of TCC Positions
Discussion and BIC Action *Scheiderich* 3:25-3:30
- 168.** Working Group Updates 3:30-3:45
- A. BAWG *Logan*
 - B. Market Structure *Scheiderich*
 - C. Scheduling & Pricing *Kinney*
 - D. Price Responsive Load *Loughney*
 - E. ICAP *Picardi*
- 179.** New Business *All* 3:45-3:55

- Strategic Energy LLC Issue re: Bi-Laterals

1820. Administrative Matters *Stalter* 3:55-4:00 |

1921. Adjournment *Wemple* 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