

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, December 3, 2003
9:30 AM to 3:00 PM

The Desmond
660 Albany Shaker Road
Albany, NY 12110

Dial In Number: 304-345-7506

Participant Code: 349-552

-
- | | | | |
|---|---|---------------------------------------|-------------|
| 1. | Welcome & Meeting Objectives | <i>Yeomans</i> | 9:30 |
| 2. | Approval of minutes for:
a) October 22, 2003 (Joint meeting with the Operating Committee)
b) November 5, 2003 | <i>Stalter</i> | 9:30-9:40 |
| 3. | Chair's Report | <i>Yeomans</i> | 9:40-9:50 |
| 4. | Market Operations Report | <i>King</i> | 9:50-10:05 |
| 5. | Regional Market Enhancements | <i>King</i> | 10:05-10:30 |
| 6. | Proposal to Amend the OATT to Clarify the Applicability of Its Creditworthiness, Working Capital and Non-Payment Provisions related to TSCs on Wheel-Throughs and Exports
<u>Discussion and BIC Action</u> | <i>R. Miller</i> | 10:30-11:15 |
| 7. | Proposal on Accepting Bi-Lateral Contracts for Energy Settlements
<u>Discussion and BIC Action</u> | <i>F. Pullaro</i> | 11:15-11:45 |
| 8. | Report on Administrative Revisions to the NYISO ICAP Manual | <i>Charlton</i> | 11:45-12:00 |
| ***** Lunch and Sector Caucus 12:00 – 1:00 *** | | | |
| 9. | TLRs - NYISO Operations Response and Price Corrections | <i>Gonzalez/Hartshorn</i> | 1:00-1:45 |
| 10. | Presentation on Congestion Mitigation using the 1385 Cable
a) Proposal for Further BIC Working Group Review and Committee Consideration
<u>Discussion and BIC Action</u> | <i>Gonzalez</i>
<i>Scheiderich</i> | 1:45-2:15 |

- | | | | |
|------------|------------------------|--|--------------------|
| 11. | Working Group Updates | | 2:15-2:45 |
| | A. | Billing and Accounting | <i>Kipers</i> |
| | B. | Installed Capacity | <i>Fromer</i> |
| | C. | Market Structure | <i>Scheiderich</i> |
| | D. | Price Responsive Load | <i>Loughney</i> |
| | E. | Scheduling & Pricing | <i>Kinney</i> |
| | F. | Electric System Planning (Joint OC/BIC WG) | <i>Palazzo</i> |
| 12. | New Business | <i>All</i> | 2:45-2:55 |
| 13. | Administrative Matters | <i>Stalter</i> | 2:55-3:00 |
| 14. | Adjournment | <i>Yeomans</i> | 3:00 |

Meeting Objectives

- Act on Minutes for October 22, 2003
- Act on Minutes for November 5, 2003
- Act on Proposal to Amend the OATT to address TSC Collateral
- Act on Proposal to Accept Bi-Lateral Contracts for Energy Settlements