

NYISO

Business Issues Committee

August 23, 2001
9:30 AM to 4:00 PM

NYS Nurses Association
11 Cornell Road
Latham, NY

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|---|----------|-------------|
| 1. Welcome & Meeting Objectives | Wemple | 9:30-9:35 |
| 2. Approval of minutes for: <ul style="list-style-type: none">• July 19, 2001 | Wemple | 9:35-9:45 |
| 3. Chair's report | Wemple | 9:45-10:00 |
| 4. Market Operations Update <ul style="list-style-type: none">• IT Strategic Initiatives Update | Balser | 10:00-10:30 |
| 5. Report from MMU on Virtual Bidding
<i>Discussion and BIC Action</i> | Balser | 10:30-10:45 |
| 6. Working Group Updates | | |
| A. Scheduling & Pricing | | |
| • Payment of start up costs for HAM and DAM commitments
<i>Discussion and BIC Action</i> | Hickey | 10:45-11:15 |
| • Payment of BPCG to units that are serving bilaterals
<i>Discussion and BIC Action</i> | Hickey | 11:15-11:45 |
| • PTS response rate change for use in the calculation of under generation penalties
<i>Discussion and BIC Action</i> | deMello | 11:45-12:00 |
| • Status Report on ELR/CLR Implementation | Thompson | 12:00-12:15 |
| • OOM Information and Monitoring Changes | Gonzales | 12:15-12:30 |

B. Market Structure		
• Inter-Regional Congestion Management Pilot <i>Discussion and BIC Action</i>	Gonzales	1:30-2:00
• Status Report on External Transaction Ramp Management System	deMello	2:00-2:30
• Status Report on Voltage Support Service Task Force	Staff	2:30-2:45
C. Billing & Accounting		
• Working Group Status Report	Yeomans	2:45-3:15
D. ICAP		
• Working Group Status Report	Fromer	3:15-3:30
7. Formation of BIC Nominating Subcommittee <i>BIC Action</i>	Kranz	3:30-3:40
8. Act on changes in the BIC Bylaws as previously approved by the Management Committee <i>BIC Action</i>	Lampi	3:40-3:50
9. New Business	All	3:50-3:55
10. Administrative Matters	Mayo	3:55-4:00
11. Adjournment	Wemple	4:00

Meeting Objectives:

- Approval of Meeting Minutes
- Act on MMU Virtual Bidding
- Act on Payment of start up costs for HAM and DAM commitments
- Act on Payment of BPCG to units that are serving bilaterals
- Act on PTS response rate change for use in the calculation of under generation penalties
- Act on Inter-Regional Congestion Management Pilot
- Act on Formation of BIC Nominating Subcommittee
- Act on changes in the BIC Bylaws as previously approved by the Management Committee