

# **NYISO**

## **Business Issues Committee**

April 20, 2000  
9:30 AM to 4:00 PM

The Desmond  
660 Albany Shaker Road  
Albany, NY  
(518) 869-8100

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|---------------------------------------------------------|--------------------|
| <b>1. Welcome &amp; Meeting Purpose and Objectives</b>  | <b>Scheiderich</b> |
| <b>2. Approval of minutes</b>                           | <b>Mayo</b>        |
| <b>3. Chair's report</b>                                | <b>Scheiderich</b> |
| <b>4. Market Operations Update</b>                      | <b>ISO Staff</b>   |
| <b>5. Working Groups</b>                                |                    |
| <b>- ICAP WG</b>                                        | <b>Fromer</b>      |
| <b>- Market Structure</b>                               | <b>Cifaratta</b>   |
| <b>- Scheduling &amp; Pricing</b>                       | <b>Reese</b>       |
| <b>“Must Run” External Transactions</b>                 |                    |
| <b>Bidding above DMNCs</b>                              |                    |
| <b>- Reserve WG</b>                                     | <b>Reese</b>       |
| <b>- Billing &amp; Accounting WG</b>                    | <b>Yeomans</b>     |
| <b>6. Discussion &amp; Possible Motions Relating to</b> |                    |
| <b>Emergency Purchase/Sale Effects on NY Prices</b>     | <b>(Kinney)</b>    |
| <b>7. New Business</b>                                  | <b>Scheiderich</b> |
| <b>- future presentation on NYSRC</b>                   |                    |

**8. Market Relations Help Desk Coverage**

**Mayo**

**9. Administrative Matters**

**Mayo**

**- V Chair election**

**10. Adjournment**

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**Meeting Objectives:**

- Ascertain status of “Must Running” External Transactions
- Ascertain status of project to allow bidding above DMNC
- Act on any motions coming out of discussion of Emergency Purchases/Sales
- Act on any issues brought forth from the Reserve WG

**Open Action Items**

- Clarification on TLR categorization