

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, April 28, 2004
10:00 AM to 2:00 PM

Best Western-Albany
200 Wolf Road
Albany, NY 12205

Dial In Number: 304-345-7506

Participant Code: 349-552

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|---|---|--------------------|-------------|
| 1. | Welcome & Meeting Objectives | <i>Yeomans</i> | 10:00 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• March 17, 2004 | <i>Stalter</i> | 10:00-10:40 |
| 3. | Chair's Report | <i>Yeomans</i> | 10:40-10:50 |
| 4. | Market Operations Report | <i>King</i> | 10:50-11:05 |
| 5. | Regional Market Enhancements | <i>King</i> | 11:05-11:30 |
| 6. | Project Prioritization Team Report | <i>Schmehl</i> | 11:30-11:45 |
| 7. | NYISO Project Lifecycle Presentation | <i>Shattuck</i> | 11:45-12:15 |
| ***** Lunch and Sector Caucus 12:15 – 1:15 *** | | | |
| 8. | Working Group Updates | | 1:15-1:45 |
| | A. Billing and Accounting | <i>Kipers</i> | |
| | B. Electric System Planning (Joint OC/BIC WG) | <i>Palazzo</i> | |
| | C. Installed Capacity | <i>Fromer</i> | |
| | D. Interconnection Issues Task Force | <i>Haake</i> | |
| | E. Market Structure | <i>Scheiderich</i> | |
| | F. Price Responsive Load | <i>Loughney</i> | |
| | G. Scheduling & Pricing | <i>Kinney</i> | |
| 9. | New Business | <i>All</i> | 1:45-1:55 |
| 10. | Administrative Matters | <i>Stalter</i> | 1:55-2:00 |
| 11. | Adjournment | <i>Yeomans</i> | 2:00 |

Meeting Objectives

- Act on Minutes for March 17, 2004