

# NYISO BUSINESS ISSUES COMMITTEE

## **REVISED AGENDA**

Wednesday, April 27, 2005

10:00 AM to 2:15 PM

NYS Nurses Association

11 Cornell Road, Latham, NY 12110

Dial In Number: 866-293-6970

Participant Code: \*4251208\*

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- |                   |                                                                                                                                                   |                              |                         |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------|
| 1.                | Welcome & Meeting Objectives                                                                                                                      | <i>Scheiderich</i>           | 10:00                   |
| 2.                | Approval of minutes for: <ul style="list-style-type: none"><li>• February 16, 2005</li><li>• February 25, 2005</li><li>• March 16, 2005</li></ul> | <i>Stalter</i>               | 10:00-10:15             |
| 3.                | Chair's Report                                                                                                                                    | <i>Scheiderich</i>           | 10:15-10:25             |
| 4.                | Market Operations Report                                                                                                                          | <i>King</i>                  | 10:25-10:45             |
| 5.                | Regional Market Enhancements                                                                                                                      | <i>King</i>                  | 10:45-11:00             |
| 6.                | Working Group Updates                                                                                                                             |                              | 11:00-11:30             |
|                   | A. Billing and Accounting                                                                                                                         | <i>Kipers</i>                |                         |
|                   | B. Billing Issues Resolution Team                                                                                                                 | <i>Scheiderich</i>           |                         |
|                   | C. Electric System Planning (Joint OC/BIC WG)                                                                                                     | <i>Palazzo</i>               |                         |
|                   | D. Installed Capacity                                                                                                                             | <i>Haake</i>                 |                         |
|                   | E. Interconnection Issues Task Force                                                                                                              | <i>Haake</i>                 |                         |
|                   | F. Market Structure                                                                                                                               | <i>Baker</i>                 |                         |
|                   | G. Price Responsive Load                                                                                                                          | <i>Mancini</i>               |                         |
|                   | H. Scheduling & Pricing                                                                                                                           | <i>Franey</i>                |                         |
| 7.                | Voltage Support Service Report                                                                                                                    | <i>Waldele</i>               | 11:30-12:00             |
|                   | ***** <i>Lunch and Sector Caucus 12:00 – 1:00</i> ***                                                                                             |                              |                         |
| 8.                | Combined Cycle Update                                                                                                                             | <i>Thompson</i>              | 1:00-1:30               |
| 9.                | UCAP Automation Project Update                                                                                                                    | <i>Desell</i>                | 1:30-1:40               |
| <b><u>10.</u></b> | <b><u>Effects of Fuel De-rates on the NYISO Electrical Grid - Winter 2004-2005</u></b>                                                            | <b><u><i>Bachert</i></u></b> | <b><u>1:40-1:55</u></b> |
| <b><u>11.</u></b> | <b><u>New Business</u></b>                                                                                                                        | <b><u><i>All</i></u></b>     | <b><u>1:55-2:05</u></b> |
| <b><u>12.</u></b> | <b><u>Administrative Matters</u></b>                                                                                                              | <b><u><i>Stalter</i></u></b> | <b><u>2:05-2:15</u></b> |

| **13.** Adjournment

*Scheiderich*

2:15

**Meeting Objectives**

- Act on Minutes for 2/16/05, 2/25/05, and 3/16/05