

# NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, November 17, 2004  
10:00 AM to 12:30 PM

NYS Nurses Association  
11 Cornell Road  
Latham, NY 12110

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"><li>• October 27, 2004</li></ul>  | <i>Stalter</i>     | 10:00-10:15 |
| 3. | Chair's Report   | <i>Yeomans</i>     | 10:15-10:25 |
| 4. | Market Operations Report <ul style="list-style-type: none"><li>• SMD2 Readiness Update</li></ul>                                     | <i>Thornton</i>    | 10:25-11:15 |
| 5. | Regional Market Enhancements   | <i>Thornton</i>    | 11:15-11:30 |
| 6. | Working Group Updates  |                    | 11:30-12:00 |
|    | 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>      |             |
| 7. | New Business <ul style="list-style-type: none"><li>• J. Scheiderich discussion of Four-month True-up subzone load lockdown</li></ul> | <i>All</i>         | 12:00-12:25 |
| 8. | Administrative Matters   | <i>Stalter</i>     | 12:25-12:30 |
| 9. | Adjournment  | <i>Yeomans</i>     | 12:30       |

\*\*\*\*\* *Lunch will be available*\*\*\*\*\*

## Meeting Objectives

- Act on Minutes for 10/27/04