

NYISO

Business Issues Committee

May 18, 2000
9:30 AM to 4:00 PM

Marriott Hotel
Wolf Rd
Albany, NY

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|---|--------------------|
| 1. Welcome & Meeting Purpose and Objectives | Scheiderich |
| 2. Approval of minutes | Mayo |
| 3. Chair's report | Scheiderich |
| 4. Market Operations Update | ISO Staff |
| Discuss Summer 2000 Preparation | |
| 5. Working Groups | |
| A. ICAP | Fromer |
| Unforced capacity discussion paper <i>(to be provided)</i> | |
| Action requested on targeted refund for deficient LSEs | Fedele |
| <i>(Proposal and supporting documentation to be provided)</i> | |
| B. Market Structure | Cifaratta |
| Possible additional actions required on TCC Allocations | |
| C. Scheduling & Pricing | Reese |
| Tariff implications for MRETs? | |
| D. Reserve | Reese |
| Actions/motions regarding re-establishing SR/NSR markets | |
| E. Billing & Accounting | Yeomans |

6. Tabled Motion(s) Relating to	
Emergency Purchase/Sale Effects on NY Prices	Kinney
7. TEP/ECA Extension/Modifications	Fedele
8. Discussion and possible action on provision of Quick Start	
Service In-City <i>(Support document to be provided)</i>	Orion
9. New Business	Scheiderich
10. Administrative Matters	Mayo
11. Adjournment	

Meeting Objectives:

- Review Unforced Capacity discussion paper for forwarding to MC for Action
- Act on staff proposal on targeted refund for ICAP deficient LSEs
- Act on motion(s) regarding Reserve Markets (Southern Energy; Others)
- Act on any motions coming out of further discussions of Emergency Purchases/Sales
- Act on any issues or motions resulting from discussion of TEP/ECAs and forward to MC for June 2000 meeting

Open Action Items

- Clarification on TLR categorization