

NYISO
Business Issues Committee

Tuesday, June 10, 2003
9:30 AM to 3:00PM

NYS Nurses Association
11 Cornell Road
Latham, NY 12110

Dial In Number: 304-345-7506
Participant Code: 349552

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|---|---|----------------------|--------------------|
| 1. | Welcome & Meeting Objectives | <i>DeWitt</i> | 9:30-9:35 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• May 7, 2003 | <i>Stalter</i> | 9:35-9:45 |
| 3. | Chair's Report | <i>DeWitt</i> | 9:45-9:55 |
| 4. | Market Operations Report | <i>King</i> | 9:55-10:15 |
| 5. | Regional Market Enhancements | <i>King</i> | 10:15-10:35 |
| 6. | Project Priority Team Report | <i>Schmehl</i> | 10:35-10:50 |
| 12 A. | BAWG Issues Report | <i>Kipers</i> | 10:50-11:05 |
| 7. | NYISO TCC Congestion Shortfall Reduction Proposal
<u>Discussion and BIC Action</u> | <i>Sasson</i> | 11:05-12:00 |
| ***** Lunch and Sector Caucus 12:00 – 1:00 *** | | | |
| 8. | Motion to Amend the TCC Revenue Shortfall Proposal As Approved by the Business Issues Committee on May 7, 2003 and the Management Committee on May 14, 2003
<u>Discussion and BIC Action</u> | <i>Desell</i> | 1:00-1:30 |
| 9. | Proposal Addressing Distribution of the NYCA Meter Inventory
<u>Discussion and BIC Action</u> | <i>Scheiderich</i> | 1:30-1:50 |

- 10.** Propose changes to Sections 5.14.1-5.15 of the ISO Services Tariff regarding the supplemental supply fee for the ICAP Demand Curve, replacing revisions approved by the Management Committee on April 14, 2003.

Discussion and BIC Action Charlton 1:50-2:10

- 11.** SMD 2 Project Update Mills 2:10-2:30

- 12.** Working Group Updates 2:30-2:45

A. BAWG Kipers (*scheduled for 10:50*)

B. Market Structure Scheiderich

C. Scheduling & Pricing Kinney

D. Price Responsive Load Loughney

E. ICAP Fromer

- 13.** New Business All 2:45-2:55

- 14.** Administrative Matters Stalter 2:55-3:00

- 15.** Adjournment DeWitt 3:00

Meeting Objectives

- Act on Minutes for May 7, 2003
- Act on TCC Congestion Reduction Proposal
- Act on Proposal Addressing the NYCA Meter Inventory
- Act on Motion to Amend TCC Revenue Shortfall Proposal Approved by the BIC on May 7, 2003 and the MC on May 14, 2003
- Act on Proposed ICAP Demand Curve Supplemental Supply Fee Tariff Revisions