

# NYISO

## Business Issues Committee

Wednesday, February 20, 2002

10:00 AM to 4:30 PM

NYS Nurses Association  
11 Cornell Road  
Latham, NY

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|--|--------------------------|----------------------|
| 1. Welcome & Meeting Objectives  | Wemple                   | 10:00-10:05          |
| 2. Approval of minutes for: <ul style="list-style-type: none"><li>• January 23, 2002</li></ul>   | Wemple                   | 10:05-10:15          |
| 3. Chair's report  | Wemple                   | 10:15-10:25          |
| 4. Market Operations Update <ul style="list-style-type: none"><li>• Monthly Market Data</li><li>• Report on Project Plan</li></ul>   | King<br>Savitt<br>Hickey | 10:25-11:00          |
| 5. Presentation on Schedule 1 Analysis   | Hartshorn                | 11:00-11:30          |
| 6. Proposal to Revise Transmission Loss Allocation (BAWG)<br><i>Discussion and BIC Action</i>  | Gonzales                 | 11:30-12:00          |
| ***** Lunch and Sector Caucus 12:00 – 1:00 *****   |                          |                      |
| 7. Act on BIC Bylaws changes pre-approved by the Management Committee (MC By-Laws & Governance Subcommittee)<br><i>Discussion and BIC Action</i>   | Staff                    | 1:00-1:10            |
| <del>8. Proposal for an Alternative CBL Methodology for Calculating SCR Performance (ICAP)<br/><i>Discussion and BIC Action</i></del>  | <del>Wemple</del>        | <del>1:10-1:45</del> |
| <div style="border: 1px solid black; padding: 5px;"><b>This item has been pulled from the agenda. After discussion at the ICAP WG meeting, the sponsor would like more time to investigate alternatives and does not plan to make a motion at this time.</b></div> |                          |                      |
| 9. Presentation on options for a "Non-Incentivized" Revenue Neutral PRL Proposal   | Lawrence                 | 1:45-2:30            |
| 10. Status Report on OSS and Pre-Scheduling Deployment   | Pfuntner                 | 2:30-3:15            |
| 11. Status Report on Comprehensive Mitigation Filing   | Savitt/Grisaru           | 3:15-4:00            |

\* Indicates that a tariff change will be required

Working Group Updates		4:00-4:15
A. BAWG	Logan	
B. Market Structure	Scheiderich	
C. Scheduling & Pricing	Kinney	
D. Price Responsive Load	DeWitt	
E. ICAP	Picardi	
<b>12.</b> New Business	All	4:15-4:25
<b>13.</b> Administrative Matters	Stalter	4:25-4:30
<b>14.</b> Adjournment	Wemple	4:30

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### Meeting Objectives

- Approval of minutes
- Act on proposal to Revise Transmission Loss Allocation
- Act on BIC Bylaws changes pre-approved by the Management Committee
- ~~Act on Alternative CBL Methodology for Calculating SCR Performance~~

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