

BUSINESS ISSUES COMMITTEE AGENDA

November 19, 2008
10:00 a.m. – 12:30 p.m.

*NYISO Conference Center
10 Krey Blvd
Rensselaer, NY*

Dial-In: 866-280-1753

Code: 51835602

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| 1. | Introductions, Meeting Objectives & Chairman's Report | G. McCartney | 10:00 - 10:10 |
| 2. | Approval of Minutes | L. Bullock | 10:10 - 10:20 |
| 3. | Market Operations Report | R. Mukerji | 10:20 - 10:35 |
| 4. | Seams Report | R. Mukerji | 10:35 – 10:45 |
| 5. | State Energy Planning Board Update | Karl Michael
Carl Patka | 10:45 – 11:30 |
| 6. | Vice-Chair Election, 2008-2009 Term
Glenn Haake/Dynegy, Candidate
<u>Discussion and BIC Action</u> | | 11:30 – 11:45 |
| 7. | Working Group Updates
A. Billing and Accounting
B. Electric System Planning (Joint OC/BIC WG)
C. Installed Capacity Working Group
D. Interconnection Issues Task Force
F. Market Issues Working Group
G. Price Responsive Load Working Group | K. Logan
T. Niazi
G. Haake
G. Haake
N. Mah
S. Lynch | 11:45 – 12:20 |
| 8. | New Business | All | 12:20 – 12:30 |
| 9. | Adjournment | | 12:30 |

MEETING OBJECTIVES

- Act on Minutes
- Act on Vice-Chair Election – 2008-2009 Term