

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, October 11, 2006
10:00 AM to 3:00 PM

New York State Nurses Association
11 Cornell Road
Latham, NY 12110

Dial In Number: 866-293-6970

Participant Code: *4251208*

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| 1. | Welcome & Chairs Report | <i>Kinney</i> | 10:00-10:10 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• September 13, 2006 | <i>Francis</i> | 10:10-10:15 |
| 3. | Market Operations Report | <i>Mukerji</i> | 10:20-10:45 |
| 4. | Regional Market Enhancements | <i>Mukerji</i> | 10:45-11:00 |
| 5. | Working Group Updates | | 11:00-11:30 |
| | A. Billing and Accounting | <i>Hall</i> | |
| | B. Electric System Planning (Joint OC/BIC WG) | <i>Niazi</i> | |
| | C. Installed Capacity | <i>Haake</i> | |
| | D. Interconnection Issues Task Force | <i>Haake</i> | |
| | E. Resource Adequacy Issues Task Force | <i>Haake</i> | |
| | E. Market Structure | <i>Baker</i> | |
| | F. Price Responsive Load | <i>Mancini</i> | |
| | G. Scheduling & Pricing | <i>Franey</i> | |
| | H. Billing & Price Corrections Task Force | <i>Bowers</i> | |
| 6. | Proposed Revisions to Attachment M of the ICAP Manual
<u>Discussion and BIC Action</u> | <i>Charlton</i> | 11:30 – 12:00 |
| | ***** Lunch and Sector Caucus 12:00 – 12:30 ***** | | |
| 7. | Pro Rata Allocation of Import Rights
<u>Discussion and BIC Action</u> | <i>Whitaker</i> | 12:30 – 1:10 |
| 8. | Proposed Revisions to Section 6.1.2 of the ICAP Manual
<u>Discussion and BIC Action</u> | <i>Charlton</i> | 1:10 -1:25 |
| 10. | Lean Six Sigma – Update | <i>Deno</i> | 1:25 – 2:00 |
| 11. | Customer Relations Re-organization | <i>Storey</i> | 2:00 – 2:30 |
| 11. | New Business | <i>All</i> | 2:30 – 2:45 |
| 12. | Administrative Matters | <i>Francis</i> | 2:45 – 3:00 |
| 13. | Adjournment | <i>Kinney</i> | 3:00 |

Meeting Objectives

- Act on Minutes for September 13, 2006
- Proposed Revisions to Attachment M of the ICAP Manual
- Pro Rata Allocation of Import Rights
- Proposed Revisions to Section 6.1.2 of the ICAP Manual