

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, August 24, 2005
10:00 AM to 2:30 PM

NYS Nurses Association
11 Cornell Road
Latham, NY 12110

Dial In Number: 866-293-6970

Participant Code: *4251208*

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|---|--|----------------------|-------------|
| 1. | Welcome & Meeting Objectives | <i>Scheiderich</i> | 10:00 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• June 29, 2005• July 27, 2005 | <i>Stalter</i> | 10:00-10:15 |
| 3. | Chair's Report | <i>Scheiderich</i> | 10:15-10:25 |
| 4. | Market Operations Report | <i>King</i> | 10:25-10:45 |
| 5. | Regional Market Enhancements | <i>King</i> | 10:45-11:00 |
| 6. | Working Group Updates | | 11:00-11:30 |
| | A. Billing and Accounting | <i>Kipers</i> | |
| | B. Billing Issues Resolution Team | <i>Scheiderich</i> | |
| | C. Electric System Planning (Joint OC/BIC WG) | <i>Palazzo</i> | |
| | D. Installed Capacity | <i>Haake</i> | |
| | E. Interconnection Issues Task Force | <i>Haake</i> | |
| | F. Market Structure | <i>Baker</i> | |
| | G. Price Responsive Load | <i>Mancini</i> | |
| | H. Scheduling & Pricing | <i>Franey</i> | |
| 7. | Proposed NYISO TCC Manual
<u>Discussion and BIC Action</u> | <i>Whitaker</i> | 11:30-12:00 |
| ***** Lunch and Sector Caucus 12:00 – 1:00 ***** | | | |
| 8. | Proposed Voltage Support Service Revisions
<u>Discussion and BIC Action</u> | <i>Lampi/Waldele</i> | 1:00-1:30 |
| 9. | Proposed Local Black Start Program Revisions
<u>Discussion and BIC Action</u> | <i>Fedele</i> | 1:30-2:00 |
| 10. | New Business | <i>All</i> | 2:00-2:15 |
| 11. | Administrative Matters | <i>Stalter</i> | 2:15-2:30 |
| 12. | Adjournment | <i>Scheiderich</i> | 2:30 |

Meeting Objectives

- Act on Minutes for June 29 and July 27, 2005
- Act on Proposed TCC Manual
- Act on Proposed Revisions to VSS Program
- Act on Proposed Revisions to Local Black Start Program