

BUSINESS ISSUES COMMITTEE AGENDA

April 16, 2008
10:00 a.m. – 12:30 p.m.

NYISO
10 Krey Corporate Center – Rensselaer, NY

Dial-In: 866-280-1753

Code: 51835602

- | | | | |
|----|--|--------------------------|---------------|
| 1. | Introductions, Meeting Objectives & Chairman's Report | <i>G. McCartney</i> | 10:00 -10:05 |
| 2. | Approval of Minutes <ul style="list-style-type: none">• February 20, 2008• March 19, 2008 | <i>L. Bullock</i> | 10:05 – 10:15 |
| 3. | Market Operations Report | <i>R. Mukerji</i> | 10:15 – 10:30 |
| 4. | Seams Report | <i>R. Mukerji</i> | 10:30 – 10:40 |
| 5. | Status Report on IPSAC Activities | <i>J. Buechler</i> | 10:40 – 10:50 |
| 6. | Enhancements to Customer Creditworthiness Provisions
<u>Discussion and Action</u> | <i>S. Prevratil</i> | 10:50 – 11:15 |
| 7. | Excellence In Execution Metrics | <i>W.Bailey/M.Swider</i> | 11:15 – 11:30 |
| 8. | SRE Process Enhancements Tariff Language
<u>Discussion and Action</u> | <i>D. Peluso</i> | 11:30 – 11:50 |
| 9. | Working Group Updates | | 11:50 – 12:20 |
| | A. Billing and Accounting | <i>K. Logan</i> | |
| | B. Electric System Planning (Joint OC/BIC WG) | <i>T. Niazi</i> | |
| | C. Installed Capacity Working Group | <i>G. Haake</i> | |
| | D. Interconnection Issues Task Force | <i>G. Haake</i> | |
| | E. Market Issues Working Group | <i>N. Mah</i> | |
| | F. Price Responsive Load Working Group | <i>S. Lynch</i> | |
| 8. | New Business | <i>All</i> | 12:20 – 12:30 |
| 9. | Adjournment | | 12:30 |

MEETING OBJECTIVES

- Act on February 20, 2008 minutes
- Act on March 19, 2008 minutes
- Act on Enhancements to Customer Creditworthiness Provisions
- Act on SRE Process Enhancements Tariff Language