

NYISO BUSINESS ISSUES COMMITTEE
REVISED AGENDA

Wednesday, April 5, 2006
10:00 AM to 12:15 PM

The Desmond
660 Albany Shaker Road
Albany, NY 12110

Dial In Number: 866-293-6970

Participant Code: *4251208*

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|------------|-----------------------------------------------------------------------------------------------------------------------|-----------------|-------------|
| 1. | Welcome & Meeting Objectives | <i>Kinney</i> | 10:00 |
| 2. | Approval of minutes for:
•February 8, 2006
•March 8, 2006 | <i>Stalter</i> | 10:00-10:10 |
| 3. | Chair's Report | <i>Kinney</i> | 10:10-10:20 |
| 4. | Market Operations Report | <i>Buechler</i> | 10:20-10:45 |
| 5. | Regional Market Enhancements | <i>Buechler</i> | 10:45-11:00 |
| 6. | 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. Market Structure | <i>Baker</i> | |
| | F. Price Responsive Load | <i>Mancini</i> | |
| | G. <u>Resource Adequacy Issues TF</u> | <i>Haake</i> | |
| | • <u>Scope of Work Discussion</u> | | |
| | H. Scheduling & Pricing | <i>Franey</i> | |
| 7. | Proposed Revisions to Sections 5.5 and 5.6 of the NYISO Installed Capacity Manual
<u>Discussion and BIC Action</u> | <i>Charlton</i> | 11:30-12:00 |
| 8. | New Business | <i>All</i> | 12:00-12:10 |
| 9. | Administrative Matters | <i>Stalter</i> | 12:10-12:15 |
| 10. | Adjournment | <i>Kinney</i> | 12:15 |

Meeting Objectives

•Act on Minutes for February 8, 2006 and March 8, 2009

• Act on Proposed Revisions to Sections 5.5 and 5.6 of the NYISO Installed Capacity Manual