

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, November 7, 2007
10:00 AM to 2:25 PM

NYISO Conference Center
10 Krey Blvd
Rensselaer, NY

Dial In Number: 866-280-1753

Participant Code: 51835602

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|---------------|--|---------------------------|------------------------|
| 1. | Welcome & Chair's Report | <i>B. Palazzo</i> | 10:00-10:10 |
| 2. | Approval of minutes <ul style="list-style-type: none">• October 10, 2007 | <i>F. Francis</i> | 10:10-10:15 |
| 3. | Market Operations Report | <i>R. Mukerji</i> | 10:15-10:35 |
| 4. | Regional Market Enhancements | <i>R. Mukerji</i> | 10:35-10:50 |
| 5. | Working Group Updates | | 10:50-11:30 |
| | A. Billing and Accounting | <i>D. Hall</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>R. Mancini</i> | |
| 6. | Proposed Changes to the Ancillary Services Manual
<u><i>Discussion and BIC Action</i></u> | <i>C. Patka</i> | 11:30 – 12:10 |
| | *****Lunch***** | | 12:10 – 12:40 |
| 7. | Proposed Tariff Changes re: Ramapo PAR / Station
80 Capacitor Bank / Local Black Start
<u><i>Discussion and BIC Action</i></u> | <i>T. Duffy</i> | 12:40 – 1:20 |
| 8. | Proposed changes for the Demand Side Ancillary
Services Program (DSASP)
<u><i>Discussion and BIC Action</i></u> | <i>R. Pike</i> | 1:20 – 2:00 |
| 8. | Demand Side Ancillary Services Program-
Update | <i>R. Pike</i> | 1:20 – 2:00 |
| 9. | Administrative Matters | <i>F. Francis</i> | 2:00 – 2:10 |
| 10. | New Business | <i>B. Palazzo</i> | 2:10 – 2:25 |
| 11. | Adjourn | <i>B. Palazzo</i> | 2:25 |

Meeting Objectives

- Act on Minutes for October 10, 2007
- Act on the Proposed Changes to the Ancillary Services Manual
- Act on the Proposed Tariff Changes re: Ramapo PAR / Station 80 Capacitor Bank / Local Black Start
- ~~Act on the Proposed changes to the Demand Side Ancillary Services Program (DSASP)—~~