

# NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, March 8, 2006

10:00 AM to 1:45 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>Kinney</i>   | 10:00       |
| 2.  | Chair's Report   | <i>Kinney</i>   | 10:10-10:20 |
| 3.  | Market Operations Report   | <i>Buechler</i> | 10:20-10:45 |
| 4.  | Regional Market Enhancements                                       | <i>Buechler</i> | 10:45-11:00 |
| 5.  | Working Group Updates  |                 | 11:00-11:45 |
|     | A. Billing and Accounting  | <i>Hall</i>     |             |
|     | ▪ <u>Metering Report Status Update</u>                             |                 |             |
|     | B. Electric System Planning (Joint OC/BIC WG)                      | <i>Niazi</i>    |             |
|     | C. Installed Capacity  | <i>Haake</i>    |             |
|     | ▪ Resource Adequacy Issues Task Force                              | <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. Scheduling & Pricing  | <i>Franey</i>   |             |
|     | H. DSS Task Force/Business Intelligence Task Force                 | <i>Dewey</i>    |             |
| 6.  | Proposed ICAP Manual Revisions<br><i>Discussion and BIC Action</i> | <i>Charlton</i> | 11:45-12:15 |
|     | ***** <i>Lunch and Sector Caucus 12:15- 1:15</i> ****              |                 |             |
| 7.  | Project Prioritization Team/2006 Projects Update                   | <i>Dewey</i>    | 1:15-1:30   |
| 8.  | New Business   | <i>All</i>      | 1:30-1:40   |
| 9.  | Administrative Matters   | <i>Stalter</i>  | 1:40-1:45   |
| 10. | Adjournment  | <i>Kinney</i>   | 1:45        |

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## Meeting Objectives

- Act on Proposed ICAP Manual Revisions