

# BUSINESS ISSUES COMMITTEE AGENDA

**Revised**

September 17, 2008  
10:00 a.m. – 3:00 p.m.

*NYISO Conference Center  
10 Krey Blvd - Rensselaer, NY*

Dial-In: 866-280-1753

Code: 51835602

---

- |                 |  |                       |  |
|-----------------|--|-----------------------|--|
| 1.              | Introductions, Meeting Objectives & Chairman's Report  | G. McCartney          | 10:00 - 10:10                          |
| 2.              | Approval of Minutes <ul style="list-style-type: none"><li>July 18, 2008</li></ul>  | L. Bullock            | 10:10 - 10:15                          |
| 3.              | Market Operations Report   | R. Mukerji            | 10:15 - 10:35                          |
| 4.              | Seams Report   | R. Mukerji            | 10:35 - 10:50                          |
| 5.              | Draft Tariff Revisions re: Scheduling of Circuitous Transactions around Lake Erie<br><b><u>Discussion and Vote</u></b>   | A. Schnell            | 10:50 - 11:30                          |
| 6.              | Shortening of True-Up Settlements Cycle<br><b><u>Discussion and Vote</u></b>   | T. Duffy              | 11:30 – 12:00                          |
|                 | Lunch  |                       | 12:00 – 12:30                          |
| 7.              | Strategic Tariff Review - Grandfathered Rights Provision<br><b><u>Discussion and Vote</u></b>                            | P. Farrell            | 12:30 – 12:40                          |
| <del>8.</del>   | <del>Scheduling and Pricing, Phase 2</del><br><del>Dragging Impact on Pricing</del><br><b><u>Discussion and Vote</u></b> | <del>S. Johnson</del> | <del>12:40 – 1:10</del>                |
| <del>98.</del>  | Limited Control Run-of-River Resources (LCRoR) Rule Changes<br><b><u>Discussion and Vote</u></b>                         | D. Lawrence           | <del>1:10 – 2:40</del><br>12:40 – 1:10 |
| <del>109.</del> | Proposed Revisions to the ICAP Manual Section 5<br><b><u>Discussion and Vote</u></b>                                     | J. Charlton           | <del>2:40 – 2:55</del><br>1:10 – 1:30  |

*Continued on back*

<del>11</del> 10.	Working Group Updates		<del>2:55—3:20</del> 1:30 – 2:20
	A. Billing and Accounting	K. Logan	
	B. Electric System Planning (Joint OC/BIC WG)	T. Niazi	
	C. Installed Capacity Working Group	G. Haake	
	D. Interconnection Issues Task Force	G. Haake	
	F. Market Issues Working Group	N. Mah	
	G. Price Responsive Load Working Group	S. Lynch	
<del>12</del> 11	New Business	All	<del>3:20—3:30</del> 2:20 – 2:30
<del>13</del> 12.	Adjournment		<del>3:30</del> 2:30

### MEETING OBJECTIVES

- Act on July 18, 2008 minutes
- Act on Draft Tariff Revisions re: Scheduling of Circuitous Transactions around Lake Erie
- Act on Shortening of True-Up Settlements Cycle
- ~~Act on Strategic Tariff Review—Grandfathered Rights Provisions~~
- ~~Act on Scheduling and Pricing, Phase 2, Dragging Impact on Pricing~~
- Act on Limited Control Run-of-River Resources (LCRoR) Rule Changes
- Act on Proposed Revisions to the ICAP Manual, Section 5