

# BUSINESS ISSUES COMMITTEE AGENDA

**Revised**

October 22, 2008

10:00 a.m. – 4:00 p.m.

*NYISO Conference Center*

*10 Krey Blvd*

*Rensselaer, NY*

Dial-In: 866-280-1753

Code: 51835602

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|----------------|---|-----------------------|---------------------------------------|
| 1.             | Introductions, Meeting Objectives & Chairman's Report   | G. McCartney          | 10:00 - 10:10                         |
| 2.             | Approval of Minutes   | L. Bullock            | 10:10 - 10:20                         |
| 3.             | Market Operations Report  | R. Mukerji            | 10:20 - 10:35                         |
| 4.             | Seams Report  | R. Mukerji            | 10:35 – 10:45                         |
| 5.             | NYISO Liability and NERC Penalties<br><b><u>Discussion and Vote</u></b>                                   | P. Kiernan            | 10:45 - 11:30                         |
| 6.             | Credit Proposal:<br>TCC Mark-to-Market and Virtual Transactions<br><b><u>Discussion and Vote</u></b>      | J. Joyce              | 11:30 – 12:30                         |
|                | Lunch   |                       | 12:30 – 1:00                          |
| 7.             | Long –Term Solutions to Transaction Scheduling  | R. Pike               | 1:00 - 1:25                           |
| 8.             | Use of Pricing Basepoints in Establishing Day-Ahead Schedules<br><b><u>Discussion and Vote</u></b>        | M. Gerry              | 1:25 – 1:40                           |
| 9.             | Scheduling and Pricing Phase 2<br>Dragging Impact on Prices<br><b><u>Discussion and Vote</u></b>          | S. Johnson            | 1:40 – 2:10                           |
| <del>10.</del> | <del>Strategic Tariff Review – Billing and Payment</del><br><del><b><u>Discussion and Vote</u></b></del>  | <del>T. Duffy</del>   | <del>2:10 – 2:45</del>                |
| <del>11.</del> | <del>Strategic Tariff Review – Grandfathered Rights</del><br><del><b><u>Discussion and Vote</u></b></del> | <del>P. Farrell</del> | <del>2:45 – 3:00</del>                |
| 12.            | Proposed Revisions to the ICAP Manual<br><b><u>Discussion and Vote</u></b>                                | J. Charlton           | 2:10 – 2:40<br><del>3:00 – 3:15</del> |

13.	Working Group Updates		<del>3:15</del> – <del>3:50</del>
	A. Billing and Accounting	K. Logan	2:40 – 3:50
	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	
14.	New Business	All	3:50 – 4:00
15.	Adjournment		4:00

### MEETING OBJECTIVES

- Act on Draft Minutes
- Act on NYISO Liability and NERC Penalties
- Act on Credit Requirements Proposal: TCC Mark-to-Market and Virtual Transactions
- Act on Scheduling and Pricing Phase 2 Dragging Impact on Prices
- Act on Use of Pricing Basepoints in Establishing Day-Ahead Schedules
- ~~Act on Strategic Tariff Review—Billing and Payment~~
- ~~Act on Strategic Tariff Review—Grandfathered Rights~~
- Act on Proposed Revisions to the ICAP Manual