

NYISO BUSINESS ISSUES COMMITTEE SPECIAL MEETING AGENDA

Thursday, September 16, 2004
10:00 AM to 12:00 PM

TELECONFERENCE ONLY

Dial In Number: 303-262-2240

Participant Code: 613-887

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| 1. | Welcome & Meeting Objectives | <i>Yeomans</i> | 10:00 |
| 2. | Proposed modifications to the Voltage Support Service Program
<u>Discussion and BIC Action</u> | <i>Waldele</i> | 10:00-11:50 |
| 3. | New Business | <i>Yeomans</i> | 11:50-12:00 |
| 4. | Adjournment | <i>Yeomans</i> | 12:00 |

Meeting Objectives

- Act on Proposed modifications to the VSS Program