

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, August 8, 2007
10:00 AM to 2:40 PM

NYISO Conference Center
10 Krey Blvd
Rensselaer, NY

Dial In Number: 866-293-6970

Participant Code: *4251208*

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| 1. | Welcome & Chairs Report | <i>B. Palazzo</i> | 10:00-10:10 |
| 2. | Approval of minutes <ul style="list-style-type: none">• July 11, 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. Resource Adequacy Issues Task Force | <i>G. Haake</i> | |
| | F. Market Issues Working Group | <i>N. Mah</i> | |
| | G. Price Responsive Load Working Group | <i>R. Mancini</i> | |
| 6. | Proposed Revisions to the Working Capital,
Attachment V of the NYISO OATT
<u>Discussion and BIC Action</u> | <i>K. Jones</i> | 11:30 – 12:00 |
| | ***** Lunch and Sector Caucus 12:00 – 12:30 ***** | | |
| 7. | Proposed Third Party Dispute Resolution Mechanism
<u>Discussion and BIC Action</u> | <i>K. Jones</i> | 12:30 – 1:00 |
| 8. | Proposed Changes to Attachment D of the
ICAP Manual
<u>Discussion and BIC Action</u> | <i>J. Charlton</i> | 1:00 – 1:30 |
| 9. | BAS Data Retention Strategy – Update | <i>R. Dewey</i> | 1:30 – 2:00 |
| 10. | Review TCC Auction Fall Schedule | <i>G. Williams</i> | 2:00 – 2:20 |
| 11. | Administrative Matters | <i>F. Francis</i> | 2:20 – 2:25 |
| 12. | New Business | <i>B. Palazzo</i> | 2:25 – 2:40 |

13. Adjourn

B. Palazzo

2:40

Meeting Objectives

- Act on Minutes for July 11, 2007
- Act on the Proposed Revision to the Working Capital, Attachment V of the NYISO OATT
- Act on Proposed Third Party Dispute Resolution Mechanism
- Act on Proposed Changes to Attachment D of the ICAP Manual