

BUSINESS ISSUES COMMITTEE AGENDA

March 19, 2008
10:00 a.m. – 12:30 p.m.

NYISO
10 Krey Corporate Center – Rensselaer, NY

Dial-In: 866-280-1753

Code: 51835602

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| 1. | Introductions, Meeting Objectives & Chairman's Report | <i>G. McCartney</i> | 10:00 -10:10 |
| 2. | Approval of Minutes <ul style="list-style-type: none">• January 16, 2008• February 20, 2008 | <i>L. Bullock</i> | 10:10 – 10:20 |
| 3. | Market Operations Report | <i>R. Mukerji</i> | 10:20 – 10:35 |
| 4. | Seams Report | <i>R. Mukerji</i> | 10:35 – 10:55 |
| 5. | Proposed Revisions to NYISO Ancillary Services Manual
<u>Discussion and Vote</u> | <i>K. Whitaker</i>
<i>C. Patka</i> | 10:55 – 11:15 |
| 6. | Proposed Revisions to NYISO ICAP Manual
<u>Discussion and Vote</u> | <i>D. Lawrence</i> | 11:15 – 11:35
11:15 – 11:30 |
| 7. | <u>Implementation Schedule for the FERC ICAP In-City Mitigation Order</u> | <i>D. Lawrence</i> | 11:30 – 11:50 |
| 7. | Working Group Updates | | 11:35 – 12:15 |
| | A. Billing and Accounting | <i>K. Logan</i> | 11:50 – 12:20 |
| | 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. Market Issues Working Group | <i>N. Mah</i> | |
| | F. Price Responsive Load Working Group | <i>S. Lynch</i> | |
| 8. | New Business | <i>All</i> | 12:15 – 12:30
12:20 – 12:30 |
| 9. | Adjournment | | 12:30 |

MEETING OBJECTIVES

- Act on January 16, 2008 minutes
- ~~Act on February 20, 2008 minutes~~
- Act on Proposed Revisions to the Ancillary Services Manual
- Act on Proposed Revisions to the ICAP Manual ([Sections 5.5, 5.7](#))