

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, May 17, 2006
10:00 AM to 3:15 PM

The Desmond
660 Albany Shaker Rd
Albany, NY 12110

Dial In Number: 866-293-6970

Participant Code: *4251208*

-
- | | | | |
|---|--|-----------------|-------------|
| 1. | Welcome & Meeting Objectives | <i>Kinney</i> | 10:00 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• February 8, 2006• March 8, 2006 | <i>Stalter</i> | 10:00-10:10 |
| 3. | Chair's Report | <i>Kinney</i> | 10:10-10:20 |
| 4. | Market Operations Report | <i>Buechler</i> | 10:20-10:45 |
| 5. | Regional Market Enhancements | <i>Buechler</i> | 10:45-11:00 |
| 6. | Working Group Updates | | 11:00-11:30 |
| | A. Billing and Accounting | <i>Hall</i> | |
| | B. Electric System Planning (Joint OC/BIC WG) | <i>Niazi</i> | |
| | C. Installed Capacity | <i>Haake</i> | |
| | • Resource Adequacy Issues Task Force | <i>Haake</i> | |
| | D. Interconnection Issues Task Force | <i>Haake</i> | |
| | E. Market Structure | <i>Baker</i> | |
| | F. Price Responsive Load | <i>Mancini</i> | |
| | G. Scheduling & Pricing | <i>Franey</i> | |
| 7. | TCC Automation - Phase 1 Update | <i>Kranz</i> | 11:30-12:00 |
| ***** Lunch and Sector Caucus 12:00 – 1:00 *** | | | |
| 8. | Proposed Revisions to the Ancillary Services Manual
<u>Discussion and BIC Action</u> | <i>Waldele</i> | 1:00-1:20 |
| 9. | Proposed Restoration of Tariff Provisions re: ICAP Bidding Deficiency Penalties
<u>Discussion and BIC Action</u> | <i>Charlton</i> | 1:20-1:45 |
| 10. | Proposed Adjustment to the Cure Period for Market Participant Prepayment Agreements
<u>Discussion and BIC Action</u> | <i>Douglas</i> | 1:45-2:05 |
| 11. | Proposed Payment Eligibility for Voltage Support Services provided by the Cross-Sound Cable as a Qualifying Non-Generator Source (“NGS”)
<u>Discussion and BIC Action</u> | <i>Jones</i> | 2:05-2:30 |

12.	Load Forecast Review Process Presentation	<i>Douglas</i>	2:30-3:00
13.	New Business	<i>All</i>	3:00-3:10
14.	Administrative Matters	<i>Stalter</i>	3:10-3:15
15.	Adjournment	<i>Kinney</i>	3:15

Meeting Objectives

- Act on Minutes for February 8 and March 8, 2006 meetings
- Act on Proposed Revisions to the Ancillary Services Manual
- Act on Proposed Restoration of Tariff Provisions re: ICAP Bidding Deficiency Penalties
- Act on Proposed Adjustment to the Cure Period for Market Participant Prepayment Agreements
- Act on Proposed Payment Eligibility for VSS provided by the CSC as a Qualifying Non-Generator Source (“NGS”)