

# BUSINESS ISSUES COMMITTEE AGENDA

January 14, 2009  
10:00 a.m. – 2:30 p.m.

NYISO – Krey Corporate Center - Rensselaer, NY

Dial-In: 866-280-1753

Code: 51835602

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1. Introductions, Meeting Objectives & Chairman's Report *S. Nachmias* 10:00 -10:10
2. Approval of Minutes *L. Bullock* 10:10 -10:15
3. Market Operations Report *R. Mukerji* 10:15 – 10:30
4. Seams Report *R. Mukerji* 10:30 – 10:45
5. LTFTR – Fixed Price TCC Credit Requirements *J. Joyce* 10:45 – 11:00
6. SCUC Load Forecast Tariff Revisions  
*Discussion and Vote* *R. Pike* 11:00 – 11:30
7. Wind Resource Management Tariff Revisions  
*Discussion and Vote* *D. Edelson* 11:30 – 12:15
- Lunch 12:15 – 12:45
8. Limited Energy Storage Market Design  
Tariff Revisions *J. Hickey* 12:45 – 1:05  
*Discussion and Vote*
9. Market Rules Assessment - Real-Time  
Generation Scheduling and Performance  
Attachment H Tariff Revisions  
*Discussion and Vote* *S. Johnson* 1:05 – 1:30
10. SCR/EDRP - Attachment G & Sec. 5.12.11  
Tariff Revisions *D. Lawrence/D. Pratt* 1:30 – 1:50  
Reassignment  
*Discussion and Vote*
11. Working Group Updates 1:50 – 2:20
  - A. Billing and Accounting *P. Caletka*
  - B. Electric System Planning (Joint OC/BIC WG) *D. Altobell*
  - C. Installed Capacity Working Group *B. Boyle*
  - D. Interconnection Issues Task Force *G. Haake*
  - F. Market Issues Working Group *R. Stalter*
  - G. Price Responsive Load Working Group *S. Lynch*

*Continued on back*

12. New Business *All* 2:20 – 2:30

13. Adjournment 2:30

**MEETING OBJECTIVES**

- Act on Draft Minutes
- Act on SCUC Load Forecast Tariff Revisions
- Act on Wind Resource Management Tariff Revisions
- Act on Attachment H Tariff Revisions
- Act on Limited Energy Storage Market Design Tariff Revisions
- Act on Attachment G & Sec. 5.12.11 Tariff Revisions