

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, March 7, 2007
10:00 AM to 3:00 PM

Holiday Inn Express, East Greenbush
8 Empire Drive
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 for: <ul style="list-style-type: none">• February 7, 2007• February 13, 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. | Minimum Oil Burn
<u>Discussion and BIC Action</u> | <i>R. Pike</i> | 10:50 – 11:35 |
| 6. | Proposed Changes to the Ancillary Services Manual
<u>Discussion and BIC Action</u> | <i>R. Demello</i> | 11:35 – 12:00 |
| ***** Lunch and Sector Caucus 12:00 – 12:30 **** | | | |
| 7. | Implementation of the Northport – Norwalk Intertie as a Scheduled Line
<u>Discussion and BIC Action</u> | <i>A. Schnell</i> | 12:30 – 1:00 |
| 8. | Proposed Changes to Attachment J of the ICAP Manual
<u>Discussion and BIC Action</u> | <i>J. Charlton</i> | 1:00 – 1:30 |
| 9. | Targeted Demand Response
<u>Discussion and BIC Action</u> | <i>N. Mah</i> | 1:30 – 2:00 |
| 10. | Working Group Updates | | 2:00-2:45 |
| | 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> | |
| 11. | Administrative Matters | <i>F. Francis</i> | 2:45 – 2:50 |
| 12. | New Business | <i>B. Palazzo</i> | 2:50 – 3:00 |

13. Adjourn

B. Palazzo 3:00

Meeting Objectives

- Act on Minutes for February 7, 2007 and February 13, 2007
- Act on Proposed Changes to the Ancillary Services Manual
- Act on Proposed Changes to Attachment J of the ICAP Manual
- Act on Minimum Oil Burn Proposal
- Act on the Implementation of the Northport – Norwalk as a Scheduled Line
- Act on Targeted Demand Response