

NYISO BUSINESS ISSUES COMMITTEE SPECIAL MEETING AGENDA

Friday, June 10, 2005
10:00 AM to 11:30 AM

TELECONFERENCE ONLY

Dial In Number: 866-293-6970

Participant Code: *4251208*

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| 1. | Welcome & Meeting Objectives | <i>Scheiderich</i> | 10:00 |
| 2. | Proposed Revisions to the NYISO Investment Strategy Options for Market Participant Cash Collateral
<i><u>Discussion and BIC Action</u></i> | <i>McGarvey</i> | 10:00-10:30 |
| 3. | Proposed Revisions to Rules for NYISO Startup and Shutdown Under-generation Penalties and Over-generation Payments
<i><u>Discussion and BIC Action</u></i> | <i>Thompson</i> | 10:30-11:15 |
| 4. | New Business | <i>All</i> | 11:15-11:30 |
| 5. | Adjournment | <i>Scheiderich</i> | 11:30 |

Meeting Objectives

- Act on Proposed Revisions for Investment Strategy Options for Cash Collateral
- Act on Proposed Revisions to Rules for Under-generation Penalties and Over-generation Payments