

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, October 10, 2007

10:00 AM to 3:20 PM

NYISO Conference Center

10 Krey Blvd

Rensselaer, NY

Dial In Number: 866-280-1753

Participant Code: 51835602

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| 1. | Welcome & Chair's Report | <i>B. Palazzo</i> | 10:00-10:10 |
| 2. | Approval of minutes <ul style="list-style-type: none">September 5, 2007 | <i>F. Francis</i> | 10:10-10:15 |
| 3. | Market Operations Report | <i>N. Bouchez</i> | 10:15-10:35 |
| 4. | Regional Market Enhancements | <i>C. Brown</i> | 10:35-10:50 |
| 5. | Working Group Updates | | 10:50-11:30 |
| | 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> | |
| 6. | Vice Chair Election – 2007 -2008 Term
<u><i>Discussion and BIC Action</i></u> | <i>B. Palazzo</i> | 11:30 – 12:00 |
| | *****Lunch***** | | 12:00 – 12:30 |
| 7. | Proposed Settlement re: Astoria West Fault
Current
<u><i>Discussion and BIC Action</i></u> | <i>B. Kranz (NRG)</i> | 12:30 – 1:15 |
| 8. | Proposed TCC Credit Requirement
<u><i>Discussion and BIC Action</i></u> | <i>S. Prevratil</i> | 1:15 – 2:00 |
| 9. | NYISO 2008 Project Plan | <i>R. Dewey</i> | 2:00 – 3:00 |
| 10. | Administrative Matters | <i>F. Francis</i> | 3:00 – 3:05 |
| 11. | New Business | <i>B. Palazzo</i> | 3:05 – 3:20 |
| 12. | Adjourn | <i>B. Palazzo</i> | 3:20 |

Meeting Objectives

- Act on Minutes for September 5, 2007
- Act on the Vice Chair's Election - 2007-2008 Term
- Act on the Proposed Settlement re: Astoria West Fault Current
- Act on the Proposed TCC Credit Requirement