

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, January 10, 2007
10:00 AM to 2:30 PM

NYS Nurses Association
11 Cornell Road
Latham, NY 12110

Dial In Number: 866-469-3239

Participant Code: 20778001

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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">• October 18, 2006• November 8, 2006• December 6, 2006 | <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. | Working Group Updates | | 10:50-11:35 |
| | 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 Structure Working Group | <i>N. Mah</i> | |
| | G. Price Responsive Load Working Group | <i>R. Mancini</i> | |
| 6. | Lean Six Sigma Project Update | <i>F. Deno</i> | 11:35 – 12:00 |
| ***** Lunch and Sector Caucus 12:00 – 12:30 *** | | | |
| 7. | 2007 Project Plan | <i>R. Dewey</i> | 12:30 – 1:30 |
| 8. | Hub Price Posting Update | <i>R. Dewey</i> | 1:30 – 1:50 |
| 9. | Advisory Settlement Statements Web Posting Process | <i>R. Bowers</i> | 1:50 – 2:10 |
| 10. | New Business | <i>All</i> | 2:10 - 2:20 |
| 11. | Administrative Matters | <i>F. Francis</i> | 2:20 – 2:25 |
| 12. | Adjourn | <i>B. Palazzo</i> | 2:25 |

Meeting Objectives

- Act on Minutes for October 18, 2006
- Act on Minutes for November 8, 2006
- Act on Minutes for December 6, 2006