

**NYISO BUSINESS ISSUES COMMITTEE**  
**MEETING AGENDA**

*Wednesday, January 4, 2006*

*10:00 AM to 2:15 PM*

**NYS Nurses Association**

11 Cornell Road, Latham, NY 12110

**Dial In Number: 866-293-6970**

**Participant Code: \*4251208\***

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1.	Welcome & Meeting Objectives	<i>Kinney</i>	10:00-10:10
2.	Chair's Report	<i>Kinney</i>	10:10-10:20
3.	Market Operations Report	<i>Buechler</i>	10:20-10:45
4.	Regional Market Enhancements	<i>Buechler</i>	10:45-11:00
5.	Working Group Updates		11:00-11:30
	A. Billing and Accounting	<i>Hall</i>	
	B. Electric System Planning (Joint OC/BIC WG)	<i>Niazi</i>	
	D. Installed Capacity	<i>Haake</i>	
	E. Interconnection Issues Task Force	<i>Haake</i>	
	F. Market Structure	<i>Baker</i>	
	G. Price Responsive Load	<i>Mancini</i>	
	H. Scheduling & Pricing	<i>Franey</i>	
6.	Spring 2006 Transmission Congestion Contract Auction Plan	<i>Whitaker</i>	11:30-11:45
7.	Price Error Elimination Team Report	<i>Dewey</i>	11:45-12:00
<b>***** Lunch and Sector Caucus 12:00 – 1:00 ***</b>			
8.	Proposed Revisions to the NYISO Price Corrections Process <i>Discussion and BIC Action</i>	<i>Jones</i>	1:00-1:30
9.	Proposed Revisions to the NYISO Settlements Process		
	a. Motion to Revise the Final Bill Closeout Process to Address the Attachment N Process		
	b. Motion to Revise the NYISO Settlements Process <i>Discussion and BIC Action</i>	<i>Jones</i>	1:30-2:00
10.	New Business	<i>All</i>	2:00-2:10
11.	Administrative Matters	<i>Stalter</i>	2:10-2:15
12.	Adjournment	<i>Kinney</i>	2:15

**Meeting Objectives**

- Act on Minutes for 12/14/05
- Act on Proposals for NYISO Settlements Process Revisions
- Act on Proposed Price Corrections Process Revisions