

BUSINESS ISSUES COMMITTEE AGENDA

July 16, 2008
10:00 a.m. – 1:30 p.m.

NYISO
10 Krey Corporate Center – Rensselaer, NY

Dial-In: 866-280-1753

Code: 51835602

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|---|------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report | <i>G. McCartney</i> | 10:00 -10:10 |
| 2. Approval of Minutes <ul style="list-style-type: none">• May 21, 2008 | <i>L. Bullock</i> | 10:10 -10:15 |
| 3. Market Operations Report <ul style="list-style-type: none">• Uplift Report | <i>R. Mukerji/N. Bouchez</i> | 10:15 – 10:45 |
| 4. Seams Report | <i>R. Mukerji</i> | 10:45 – 10:55 |
| 5. June 27, 2008 IPSAC Meeting Update | <i>H. Chao</i> | 11:55 – 11:05 |
| 6. Situation Specific Resource Settlement Rules
<u>Discussion and BIC Action</u> | <i>D. Peluso/ J. Hickey</i> | 11:05 – 11:35 |
| 7. Incremental TCC Awards Update | <i>G. Williams</i> | 11:35 – 12:00 |
| <i>Lunch</i> | | 12:00 – 12:30 |
| 8. Autumn 2008 TCC Auction Update | <i>G. Williams</i> | 12:30 – 1:00 |
| 9. Working Group Updates | | 1:00 – 1:25 |
| A. Billing and Accounting | <i>K. Logan</i> | |
| B. Billing and Price Corrections Task Force | <i>T. Duffy</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> | |
| F. Market Issues Working Group | <i>N. Mah</i> | |
| G. Price Responsive Load Working Group | <i>S. Lynch</i> | |
| 10. New Business | <i>All</i> | 1:25 – 1:30 |
| 11. Adjournment | | 1:30 |

MEETING OBJECTIVES

- Act on May 21, 2008 minutes
- Act on proposal to revise Services Tariff to address Situation Specific Resource Settlement Rules