

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, December 14, 2005
10:00 AM to 2:15 PM

The Desmond
660 Albany Shaker Road, Albany, NY

Dial In Number: 866-293-6970

Participant Code: *4251208*

-
- | | | | |
|-----|---|-----------------|-------------|
| 1. | Welcome & Meeting Objectives | <i>Kinney</i> | 10:00 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• October 26, 2005• November 17, 2005 | <i>Stalter</i> | 10:00-10:10 |
| 3. | Chair's Report | <i>Kinney</i> | 10:10-10:20 |
| 4. | Market Operations Report | <i>Buechler</i> | 10:20-10:45 |
| 5. | Regional Market Enhancements | <i>Buechler</i> | 10:45-11:00 |
| 6. | 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> | |
| 7. | Proposed Changes to the NYISO Virtual Transactions Credit Policy <i>Discussion and BIC Action</i> | <i>Douglas</i> | 11:30-12:00 |
| | ***** Lunch and Sector Caucus 12:00 – 1:00 *** | | |
| 8. | Billing & Price Corrections Task Force Update | <i>Jones</i> | 1:00-1:30 |
| 9. | Update on Voltage Support Program | <i>Patka</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 10/26/05 and 11/17/05
- Act on Proposed Virtual Transactions Credit Policy Changes