

# NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, December 6, 2006  
10:00 AM to 2:05 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 & Chairs Report <ul style="list-style-type: none"><li>Working Group Chairs Update</li></ul>                | <i>B. Palazzo</i> | 10:00-10:10   |
| 2.   | Approval of minutes for: <ul style="list-style-type: none"><li>October 18, 2006</li><li>November 8, 2006</li></ul> | <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>L. Baker</i>   |               |
|  | G. Price Responsive Load Working Group   | <i>R. Mancini</i> |               |
|  | H. Scheduling & Pricing Working Group  | <i>B. Franey</i>  |               |
| 6.   | Proposed Amendments to the Voltage Support Service Tariff<br><u>Discussion and BIC Action</u>                      | <i>C. Patka</i>   | 11:35 – 12:00 |
| ***** Lunch and Sector Caucus 12:00 – 12:30 **** |  |                   |               |
| 7.   | Proposed Revisions to the Ancillary Services Manual<br><u>Discussion and BIC Action</u>                            | <i>R. DeMello</i> | 12:30 – 1:15  |
| 8.   | Meter Scorecard Update   | <i>R. Bowers</i>  | 1:15 – 1:45   |
| 9.   | New Business   | <i>All</i>        | 1:45 - 2:00   |
| 10.  | Administrative Matters   | <i>F. Francis</i> | 2:00 – 2:05   |
| 11.  | Adjourn  | <i>B. Palazzo</i> | 2:05          |

**Meeting Objectives**

- Act on Minutes for October 18, 2006
- Act on Minutes for November 8, 2006
- Act on the Proposed Amendments to the Voltage Support Service Tariff
- Act on the Proposed Revisions to the Ancillary Services Manual