

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, January 16, 2008
10:00 AM to 2:30 PM

NYISO Conference Center
10 Krey Blvd
Rensselaer, NY

Dial In Number: 866-280-1753

Participant Code: 51835602

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| 1. | Welcome & Chair's Report | <i>G. McCartney</i> | 10:00-10:10 |
| 2. | Approval of minutes <ul style="list-style-type: none">• December 5, 2007 | <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 | | 10:50-11:30 |
| | A. Billing and Accounting | <i>K. Logan</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> | |
| 6. | Proposed Enhancement to the Startup / Shutdown Penalty Exemption
<i><u>Discussion and BIC Action</u></i> | <i>R. Pike</i> | 11:30 – 12:10 |
| | *****Lunch***** | | 12:10 – 12:40 |
| 7. | Proposed Wind Generation Rules and Forecasting
<i><u>Discussion and BIC Action</u></i> | <i>R. Pike</i> | 12:40 – 1:20 |
| 8. | Gas-Electric Coordination - Update | <i>P. Kiernan</i>
<i>J. Ravalli</i> | 1:20 - 1:50 |
| 9. | Update to the NYISO Portal | <i>J. Bub</i> | 1:50 – 2:10 |
| 10. | Administrative Matters | <i>F. Francis</i> | 2:10 – 2:15 |
| 11. | New Business | <i>G. McCartney</i> | 2:15 – 2:30 |
| 12. | Adjourn | <i>G. McCartney</i> | 2:30 |

Meeting Objectives

- Act on the Minute for December 5, 2007
- Act on the Proposed Enhancement to the Startup / Shutdown Penalty Exemption
- Act on the Proposed Wind Generation Rules and Forecasting