

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, June 14, 2006
10:00 AM to 2:00 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 & Chair's Report | <i>Kinney</i> | 10:00 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• March 27, 2006• April 5, 2006• May 17, 2006 | <i>Francis</i> | 10:00-10:15 |
| 3. | Market Operations Report | <i>Buechler</i> | 10:15-10:45 |
| 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> | |
| | C. Installed Capacity | <i>Haake</i> | |
| | • Resource Adequacy Issues TF | <i>Haake</i> | |
| | D. Interconnection Issues Task Force | <i>Haake</i> | |
| | E. Market Structure | <i>Baker</i> | |
| | F. Price Responsive Load | <i>Mancini</i> | |
| | G. Scheduling & Pricing | <i>Franey</i> | |
| 6. | Proposed Voltage Support Payment Eligibility for Non-Generator Sources
<u><i>Discussion and BIC Action</i></u> | <i>K. Jones</i> | 11:30-12:00 |
| ***** Lunch and Sector Caucus 12:00 – 1:00 *** | | | |
| 7. | Proposed Revisions to the NYISO Pre-Payment Program
<u><i>Discussion and BIC Action</i></u> | <i>Con Edison</i> | 1:00-1:30 |
| 8. | Review of NYISO Metering Scorecard | <i>R. Bowers</i> | 1:30-1:45 |
| 9. | New Business | <i>All</i> | 1:45-1:55 |
| 10. | Administrative Matters | <i>Francis</i> | 1:55-2:00 |
| 11. | Adjournment | <i>Kinney</i> | 2:00 |

Meeting Objectives

- Act on Minutes for 3/27, 4/5 and 5/17/06 Meetings
- Act on Proposed VSS Payment Eligibility for Non-Generator Sources
- Act on Proposed Revisions to NYISO Pre-Payment Program