

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, February 7, 2007
10:00 AM to 4:05 PM

Holiday Inn Albany
205 Wolf Road
Albany, NY 12110

Dial In Number: 866-469-3239

Participant Code: 20778001

-
- | | | | |
|---|--|------------------------|---------------|
| 1. | Welcome & Chairs Report | <i>B. Palazzo</i> | 10:00-10:10 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• January 10, 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>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 Issues Working Group | <i>N. Mah</i> | |
| | G. Price Responsive Load Working Group | <i>R. Mancini</i> | |
| 6. | Proposed Tariff Revisions re: HQ Netting
<u><i>Discussion and BIC Action</i></u> | <i>P. Lemme</i> | 11:30 – 12:00 |
| ***** Lunch and Sector Caucus 12:00 – 12:30 *** | | | |
| 7. | Proposed Revisions to the ICAP Credit Policy
<u><i>Discussion and BIC Action</i></u> | <i>K. Douglas</i> | 12:30 – 12:50 |
| 8. | Proposed Revisions to Virtual Transaction Credit Policy
<u><i>Discussion and BIC Action</i></u> | <i>K. Douglas</i> | 12:50 – 1:20 |
| 9. | Settlement System Replacement 205 Filing
<u><i>Discussion and BIC Action</i></u> | <i>T. Duffy</i> | 1:20 – 2:20 |
| 10. | Generator Deliverability Process Proposal | <i>K. Jones / LIPA</i> | 2:20 – 2:50 |
| 11. | PJM Proxy Bus Pricing | <i>M. Martin</i> | 2:50 – 3:30 |
| 12. | Spring 2007 TCC Auction Plan | <i>G. Williams</i> | 3:30 – 3:45 |
| 13. | Minimum Oil Burn Update | <i>R. Pike</i> | 3:45 – 4:00 |

- | | | | |
|-----|------------------------|-------------------|-------------|
| 14. | Administrative Matters | <i>F. Francis</i> | 4:00 – 4:05 |
| 15. | Adjourn | <i>B. Palazzo</i> | 4:05 |

Meeting Objectives

- Act on Minutes for January 10, 2007
- Proposed Tariff Revisions re: HQ Netting
- Act on Installed Capacity Credit Update
- Proposed Revisions to Virtual Transaction Credit Policy
- Settlement System Replacement 205 Filing