

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Thursday, November 17, 2005
10:00 AM to 12:00 PM

TELECONFERENCE ONLY

Dial In Number: 866-293-6970

Participant Code: *4251208*

1.	Welcome & Meeting Objectives	<i>Scheiderich</i>	10:00
2.	Approval of minutes for: <ul style="list-style-type: none">• August 24, 2005• October 26, 2005	<i>Stalter</i>	10:00-10:10
3.	Chair's Report	<i>Scheiderich</i>	10:10-10:20
4.	Market Operations Report <ul style="list-style-type: none">• Changes to Chart 4C	<i>Buechler</i> <i>Bouchez</i>	10:20-10:45 10:45-11:00
5.	Regional Market Enhancements	<i>Buechler</i>	11:00-11:15
6.	Working Group Updates		11:15-11:45
	A. Billing and Accounting	<i>Kipers</i>	
	B. Electric System Planning (Joint OC/BIC WG)	<i>Palazzo</i>	
	C. Installed Capacity	<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>	
7.	Proposed Revisions to the NYISO Installed Capacity Manual <i>Discussion and BIC Action</i>	<i>Desell</i>	11:45-12:00
8.	New Business	<i>All</i>	12:00-12:10
9.	Administrative Matters	<i>Stalter</i>	12:10-12:15
10.	Adjournment	<i>Scheiderich</i>	12:15

Meeting Objectives

- Act on Minutes for 8/24/05 and 10/26/05
- Act on Proposed Revisions to the ICAP Manual