

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, August 9, 2006
10:00 AM to 2:30 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 – 10:10 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• May 17, 2006• July 12, 2006 | <i>Francis</i> | 10:10-10:15 |
| 3. | Market Operations Report <ul style="list-style-type: none">• June 1, 2006 Uplift Analysis | <i>Mukerji</i> | 10:15-10:55 |
| 4. | Regional Market Enhancements | <i>Mukerji</i> | 10:55-11:10 |
| 5. | In-city Capacity Mitigation Proposal
<u>Discussion and BIC Action</u> | <i>ConEd</i> | 11:10 – 12:30 |
| ***** Lunch and Sector Caucus 12:30 – 1:00 *** | | | |
| 6. | Proposal Addressing Assignment of Import Capacity Rights
<u>Discussion and BIC Action</u> | <i>K Whitaker</i> | 1:00 – 1:30 |
| 7. | Proposed Changes to the Load Forecast Manual
<u>Discussion and BIC Action</u> | <i>J Pade</i> | 1:30 - 2:00 |
| 8. | Attachment M of the ICAP Manual | <i>J Charlton</i> | 2:00 – 2:15 |
| 9. | New Business | <i>All</i> | 2:15- 2:25 |
| 10. | Administrative Matters | <i>Francis</i> | 2:25-2:30 |
| 11. | Adjournment | <i>Kinney</i> | 2:30 |

Meeting Objectives

- Act on Minutes for May 17, 2006
- Act on Minutes for July 12, 2006
- Act on Proposed Changes to the Load Forecast Manual
- Act on Proposal on assignment of import capacity rights
- Act on In-city Capacity Mitigation Proposal