

BUSINESS ISSUES COMMITTEE AGENDA

December 17, 2008
10:00 a.m. – 1:40 p.m.

NYISO – Krey Corporate Center - Rensselaer, NY

Dial-In: 866-280-1753

Code: 51835602

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| 1. | Introductions, Meeting Objectives & Chairman's Report | <i>S. Nachmias</i> | 10:00 -10:10 |
| 2. | Approval of September 17, 2008 BIC Minutes | <i>L. Bullock</i> | 10:10 -10:15 |
| 3. | Market Operations Report | <i>R. Mukerji</i> | 10:15 – 10:30 |
| 4. | Seams Report | <i>R. Mukerji</i> | 10:30 – 10:45 |
| 5. | IPSAC Meeting Update | <i>H. Chao</i> | 10:45 – 10:55 |
| 6. | Elimination of Transmission Capacity Assignment Provisions of NYISO OATT
<u>Discussion and Vote</u> | <i>M. Lampi</i> | 10:55 – 11:10 |
| 7. | Strategic Tariff Review Billing and Payment
<u>Discussion and Vote</u> | <i>T. Duffy</i> | 11:10 – 11:45 |
| 8. | NYISO Liabilities & NERC Penalties
<u>Discussion and Vote</u> | <i>C. Patka</i> | 11:45 – 12:30 |
| | Lunch | | 12:30 – 1:00 |
| 10. | Working Group Updates | | 1:00 – 1:25 |
| | A. Billing and Accounting | <i>P. Caletka</i> | |
| | B. Electric System Planning (Joint OC/BIC WG) | <i>D. Altobell</i> | |
| | C. Installed Capacity Working Group | <i>B. Boyle</i> | |
| | D. Interconnection Issues Task Force | <i>G. Haake</i> | |
| | F. Market Issues Working Group | <i>R. Stalter</i> | |
| | G. Price Responsive Load Working Group | <i>S. Lynch</i> | |
| 11. | New Business | <i>All</i> | 1:25 – 1:40 |
| 12. | Adjournment | | 1:40 |

MEETING OBJECTIVES

- Act on Sept 17, 2008 Minutes
- Act on Elimination of Transmission Capacity Assignment Provisions of NYISO OATT
- Act on Strategic Tariff Review – Billing and Payment
- Act on NYISO Liabilities & NERC Penalties