

# NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, September 21, 2005  
10:00 AM to 3:00 PM

**The Desmond Hotel**  
660 Albany-Shaker Road  
Albany, NY 12110

Dial In Number: 866-293-6970

Participant Code: \*4251208\*

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|---|--|----------------------|--------------------|
| 1.  | Welcome & Meeting Objectives   | <i>Scheiderich</i>   | 10:00              |
| 2.  | Approval of minutes for: <ul style="list-style-type: none"><li>• August 24, 2005</li></ul>                               | <i>Stalter</i>       | 10:00-10:10        |
| 3.  | Chair's Report   | <i>Scheiderich</i>   | 10:10-10:20        |
| 4.  | Selection of BIC Vice Chair for 2005-2006 Term<br><i>Discussion and BIC Action</i>                                       | <i>Stalter</i>       | 10:20-10:35        |
| 5.  | Market Operations Report   | <i>Buechler</i>      | 10:35-10:55        |
| 6.  | Regional Market Enhancements   | <i>Buechler</i>      | 10:55-11:10        |
| <u>10.</u>  | <u>Self-Supply of Reserves Proposal</u><br><i>Discussion and BIC Action</i>  | <i>Thompson</i>      | <u>11:10-11:30</u> |
| 8.  | Proposed Voltage Support Service Revisions<br><i>Discussion and BIC Action</i>   | <i>Patka/Waldele</i> | 11:30-12:00        |
| ***** <i>Lunch and Sector Caucus 12:00 – 1:00</i> ***** |  |                      |                    |
| 9.  | Proposed Local Black Start and System Restoration Program for O&R and Central Hudson<br><i>Discussion and BIC Action</i> | <i>Fedele</i>        | 1:00-1:30          |
| 11.   | Proposed Installed Capacity Manual Revisions<br><i>Discussion and BIC Action</i>   | <i>Desell</i>        | 1:30-1:45          |
| <u>11a.</u>   | <u>ICAP Demand Curve Compliance Filing Update</u>  | <i>Desell</i>        | <u>1:45-1:55</u>   |
| 7.  | Working Group Updates  |                      | 1:55-2:20          |
|   | A. Billing and Accounting  | <i>Kipers</i>        |                    |
|   | <u>B. Billing Issues Resolution Team</u>   | <i>Scheiderich</i>   |                    |
|   | <u>C. Electric System Planning (Joint OC/BIC WG)</u>   | <i>Niazi</i>         |                    |
|   | <u>D. Installed Capacity</u>   | <i>Haake</i>         |                    |
|   | <u>E. Interconnection Issues Task Force</u>  | <i>Haake</i>         |                    |
|   | <u>F. Market Structure</u>   | <i>Baker</i>         |                    |

<u>G.</u>	<u>Price Responsive Load</u>	<u>Mancini</u>
<u>H.</u>	<u>Scheduling &amp; Pricing</u>	<u>Franey</u>

<b>12.</b>	ICAP Automation Project Update	<i>Desell</i>	2:20-2:35
<b>13.</b>	NYISO 2006 Project Status Report	<i>Dewey/Joyce</i>	2:35-2:50
<b>14.</b>	New Business	<i>All</i>	2:50-2:55
<b>15.</b>	Administrative Matters	<i>Stalter</i>	2:55-3:00
<b>16.</b>	Adjournment	<i>Scheiderich</i>	3:00

**Meeting Objectives**

- Act on Minutes for the August 24, 2005 meeting
- Act on BIC Vice Chair Selection for 2005-2006
- Act on VSS Proposal
- Act on Local Black Start Service Proposal
- Act on Proposal addressing Self Supply of Reserves
- Act on Proposed ICAP Manual Revisions