

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, July 12, 2006
10:00 AM to 1:45 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 & Chairs Report | <i>Kinney</i> | 10:00-10:10 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• April 5, 2006• June 14, 2006 | <i>Francis</i> | 10:10-10:20 |
| 3. | Market Operations Report | <i>Mukerji</i> | 10:20-10:45 |
| 4. | Regional Market Enhancements | <i>Mukerji</i> | 10:45-11:00 |
| 5. | Working Group Updates | | 11:00-11:30 |
| | A. Billing and Accounting | <i>Hall</i> | |
| | • Update on Market Participant's Proposed Milestone List | | |
| | • Update on NYISO Straw Proposal | | |
| | • Update on MTF Report | | |
| | B. Electric System Planning (Joint OC/BIC WG) | <i>Niazi</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> | |
| 6. | Lessons Learned: May 30 th Software Deployment | <i>Calimano</i> | 11:30-12:00 |
| | ***** Lunch and Sector Caucus 12:00 – 12:30 *** | | |
| 7. | Fall TCC Schedule | <i>Williams</i> | 12:30-12:45 |
| 8. | Market Monitoring Update | <i>Maves</i> | 12:45-1:15 |
| 9. | Updates to Installed Capacity Manual: Attachments F, I and M | <i>Charlton</i> | 1:15- 1:30 |
| 10. | New Business | <i>All</i> | 1:30-1:40 |
| 11. | Administrative Matters | <i>Francis</i> | 1:40 – 1:45 |
| 12. | Adjournment | <i>Kinney</i> | 1:45 |

Meeting Objectives

- Act on Minutes for April 5th and June 14th