

BUSINESS ISSUES COMMITTEE AGENDA

May 21, 2008

10:00 a.m. – 3:00 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>G. McCartney</i> | 10:00 -10:10 |
| 2. | Approval of Minutes <ul style="list-style-type: none">• April 16, 2008 | <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. | Proposed Redesign of SCUC Incorporation of LRR Pass
<u>Discussion and Vote</u> | <i>S. Johnson</i> | 10:45 – 11:25 |
| 6. | Incremental TCC Process Overview | <i>J. Scheiderich</i> | 11:25 – 11:45 |
| 7. | Revisions to Ancillary Services Manual
<u>Discussion and Vote</u> | <i>J. Hickey</i> | 11:45 – 12:30 |
| | Lunch | | 12:30 – 1:00 |
| 8. | Revisions to ICAP Manual - Event Calendar Changes as a Result of In-City Mitigation
<u>Discussion and Vote</u> | <i>K. Whitaker</i> | 1:00 – 1:20 |
| 9. | Beacon Power Corporation Fly Wheel Energy Storage for Regulation Service | <i>J. Judson</i> | 1:20 – 2:05 |
| 10. | Working Group Updates | | 2:05 – 2:50 |
| | A. Billing and Accounting | <i>K. Logan</i> | |
| | B. Electric System Planning (Joint OC/BIC WG) | <i>T. Niazi</i> | |
| | C. Installed Capacity Working Group | <i>G. Haake</i> | |
| | D. Interconnection Issues Task Force | <i>G. Haake</i> | |
| | F. Market Issues Working Group | <i>N. Mah</i> | |
| | G. Price Responsive Load Working Group | <i>S. Lynch</i> | |
| 11. | New Business | <i>All</i> | 2:50 – 3:00 |
| 12. | Adjournment | | 3:00 |

MEETING OBJECTIVES

- Act on April 16, 2008 minutes
- Act on Proposed Redesign of SCUC Incorporation of LRR
- Act on Proposed Revisions to Ancillary Services Manual
- Act on Proposed Revisions to ICAP Manual - Event Calendar Changes as a Result of In-City Mitigation