

NYISO BUSINESS ISSUES COMMITTEE AGENDA

Wednesday, February 8, 2006
10:00 AM to 2:00 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 & Meeting Objectives | <i>Kinney</i> | 10:00 |
| 2. | Approval of minutes for: <ul style="list-style-type: none">• December 14, 2005• January 04, 2006 | <i>Stalter</i> | 10:00-10:10 |
| 3. | Chair's Report | <i>Kinney</i> | 10:10-10:20 |
| 4. | Market Operations Report | <i>Buechler</i> | 10:20-10:45 |
| 5. | Regional Market Enhancements | <i>Buechler</i> | 10:45-11:00 |
| 6. | Working Group Updates | | 11:00-11:30 |
| | A. Billing and Accounting | <i>Hall</i> | |
| | • <u><i>Metering Task Force Report to BIC</i></u> | | |
| | 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> | |
| 7. | Proposed Tariff Revisions re: Intermittent Providers of Installed Capacity
<u><i>Discussion and BIC Action</i></u> | <i>Charlton</i> | 11:30-12:00 |
| | ***** <i>Lunch and Sector Caucus 12:00 – 1:00</i> ***** | | |
| 8. | Proposed TCC Manual Revisions
<u><i>Discussion and BIC Action</i></u> | <i>Kranz</i> | 1:00-1:20 |
| 9. | Proposed ICAP Manual Revisions
<u><i>Discussion and BIC Action</i></u> | <i>Charlton</i> | 1:20-1:40 |
| 10. | New Business | <i>All</i> | 1:40-1:50 |
| 11. | Administrative Matters | <i>Stalter</i> | 1:50-2:00 |
| 12. | Adjournment | <i>Kinney</i> | 2:00 |

Meeting Objectives

- Act on Minutes for 12/14/05 and 01/04/06
- Act on Tariff Language Revisions re: Intermittent Capacity Suppliers
- Act on Proposed TCC Manual Revisions
- Act on Proposed ICAP Manual Revisions