

Business Issues Committee Meeting Agenda

February 12, 2020

10:00 am–11:05 am

NYISO

Teleconference information will be distributed to BIC members via email

1. Introductions, Meeting Objectives & Chairman’s Report	Chris Wentlent	10:00 – 10:05
2. January 15, 2020 BIC Meeting Minutes Discussion and action	Chris Wentlent	10:05 – 10:10
3. Market Operations & Broader Regional Markets Report	Rana Mukerji	10:05 – 10:15
4. External ICAP Rights for the 2020/2021 Capability Year (Prior to Deliverability Testing) Discussion and action	Frank Ciani	10:15 – 10:30
5. Transmission Congestion Contracts Manual Revisions Discussion and action	Greg Williams	10:30 – 10:50
6. New York City Steam Exemption Discussion and action	Chris Hargett (Con Ed)	10:50 – 11:10
7. Working Group Updates		10:50 – 11:00
• Billing and Accounting and Credit Working Group – Norman Mah		
• Electric System Planning Working Group – Daniel Mahoney		
• Installed Capacity Working Group – Julia Popova		
• Load Forecasting Task Force – Bryan Irrgang		
• Market Issues Working Group – Matt Schwall		
• Price Responsive Load Working Group – Peter Dotsen-Westphalen		
7. New Business	Chris Wentlent	11:00-11:05

Act on:

- January 15, 2020 BIC Meeting Minutes
- External ICAP Rights for the 2020/2021 Capability Year (Prior to Deliverability Testing)
- Transmission Congestion Contracts Manual Revisions
- ~~• New York City Steam Exemption~~

Meeting Material Statistics - BIC			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0%	100%	0%