
NYISO Business Issues Committee Meeting Minutes
February 12, 2020
10:00 a.m. – 10:25 a.m.

1. Introductions, Meeting Objectives, and Chairman's Report

Mr. Chris Wentlent (MEUA) called the meeting to order at 10:00 a.m. The members of the BIC identified themselves and attendance was recorded. A quorum was determined.

2. January 15, 2020 Meeting Minutes

There were no questions or comments regarding the draft minutes from the January 15, 2020 BIC meeting that were included as part of the meeting material.

Motion#1:

Motion to approve the January 15, 2020 BIC meeting minutes.

Motion passed unanimously with an abstention.

3. Market Operations Report and Broader Regional Markets Report

Mr. Rana Mukerji (NYISO) stated that due to the early timing of the meeting within the month, the Market Performance Highlights were not yet available for review. It was further noted that the Market Operations Report would be posted as part of the meeting material once available.

Mr. Mukerji reviewed the broader regional markets report included with the meeting material. There were no questions or comments.

4. ICAP Manual Revisions: 2020/2021 Capability Year External ICAP Rights

Mr. Frank Ciani (NYISO) reviewed the presentation included with the meeting material. There were no questions or comments.

Motion #2:

The Business Issues Committee ("BIC") hereby approves the revisions to Section 4.9.6 of the Installed Capacity Manual updating the imports rights limits as presented and discussed at the BIC meeting on February 12, 2020.

Motion passed unanimously.

5. Transmission Congestion Contracts Manual Revisions

Mr. Greg Williams (NYISO) reviewed the presentation included with the meeting material.

Mr. Bruce Bleiweis (DC Energy) requested additional information regarding the proposed revisions to Section 3.4.5 of the TCC Manual related to requests for access to TCC Auction Data. Mr. Williams clarified that the proposed revisions reflect the updated online process for submitting requests to obtain TCC Auction Data.

Mr. Jim D'Andrea (Helix Ravenswood) requested confirmation that the proposed revisions to the TCC Manual are consistent with the applicable tariff requirements. Mr. Williams stated that the proposed revisions to the TCC Manual are consistent with the TCC market rules set forth in the NYISO Open Access Transmission Tariff.

Motion #3:

The Business Issues Committee (BIC) hereby approves the revisions to the Transmission Congestion Contracts Manual, as more fully described in the presentation entitled "Transmission Congestion Contracts Manual Revisions" made to the BIC on February 12, 2020.

Motion passed unanimously with abstentions.

Working Group Updates

- Billing and Accounting and Credit Working Group: The group met on January 28, 2020 and reviewed the rules related to providing unsecured credit to governmental entities.
- Electric System Planning Working Group: The group met on January 23, 2020 and reviewed updates to the minimum interconnection standard requirements for NYSEG and RG&E, key study assumptions for the Generator Deactivation Assessment for the Somerset facility, an overview of the anticipated schedule for the 2020 Reliability Needs Assessment (RNA), and an overview of potential scenarios to be assessed as part of the 2020 RNA.
- Installed Capacity Working Group: The group has met five times since the last BIC meeting, including joint meetings with MIWG and/or PRLWG. On January 21, 2020, the group met and reviewed proposed enhancements to the mitigation study period considered in conducting the Part A and Part B tests of the buyer-side mitigation rules, and an overview of the scope and anticipated schedule for commencing the evaluation of a locational marginal pricing of capacity concept. The group met on January 30, 2020 and reviewed potential revisions to the availability calculation methodologies for capacity supply resources, and a presentation by Analysis Group related to considerations for establishing amortization periods for various technologies and modeling assumptions for estimating net energy and ancillary services revenues for peaking plants as part of the 2019-2020 ICAP Demand Curve reset process. The group met on February 4, 2020 and reviewed the proposed maximum allowable import capacity values from external areas for the 2020/2021 Capability Year, and potential enhancements to the Part A exemption test of the buyer-side mitigation rules. On February 6, 2020, the group met and reviewed an update to the scope and anticipated schedule for the ongoing comprehensive capacity market mitigation review initiative, and a presentation by the Market Monitoring Unit regarding the ongoing evaluation of a locational marginal pricing of capacity concept. The group also met on February 10, 2020 and reviewed proposed revisions to the ICAP Manual related to the participation of energy storage resources in the capacity market.
- Load Forecasting Task Force: The group has not met since the last BIC meeting.
- Market Issues Working Group: The group has met jointly with ICAPWG and PRLWG four times since the last BIC meeting. The group met on January 30, 2020 and reviewed an overview of the scope and anticipated schedule for further assessing five minute scheduling of interregional transactions. On February 4, 2020, the group met and reviewed potential energy and ancillary services market enhancements in response to the ongoing transformation of the electric system, and a presentation by PA Consulting regarding considerations and challenges presented in meeting the requirements of the Climate Leadership and Community Protection Act. The group met on February 6, 2020 and reviewed the proposed methodology for the Consumer Impact Analysis related to the proposal for establishing reserve requirements for certain load pockets within New York City. The group also met on February 10, 2020 and reviewed data regarding the performance of reserve providers during reserve pickup events, and the proposal to establish reserve requirements for certain load pockets within New York City.
- Price Responsive Load Working Group: The group met jointly with ICAPWG and/or MIWG on January 21, 2020, January 30, 2020, February 4, 2020, February 6, 2020, and February 10, 2020. At each meeting, the group reviewed the agenda topics related to distributed energy resources (DER), energy storage resources and/or the NYISO-administered demand response programs.

New Business

There was no new business

Meeting adjourned at 10:25 a.m.

Business Issues Committee Meeting
February 12, 2020
Final Motions

Motion #1:

Motion to approve the January 15, 2020 BIC meeting Minutes.

Motion passed unanimously with an abstention.

Motion #2:

The Business Issues Committee (“BIC”) hereby approves the revisions to Section 4.9.6 of the Installed Capacity Manual updating the imports rights limits as presented and discussed at the BIC meeting on February 12, 2020.

Motion passed unanimously.

Motion #3:

The Business Issues Committee (BIC) hereby approves the revisions to the Transmission Congestion Contracts Manual, as more fully described in the presentation entitled “Transmission Congestion Contracts Manual Revisions” made to the BIC on February 12, 2020.

Motion passed unanimously with abstentions.

New York Independent System Operator - Committee Membership

Business Issues Committee - February 12, 2020 - telecon - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Astoria Energy LLC	Generation Owners	McCall, Chuck	Browne, Scott	Habib, Phillipe	Singer, Leonard						
Bayonne Energy Center, LLC	Generation Owners	Allman, Ellen	Caplan, Stu								
CPV Valley LLC	Generation Owners	Litchfield, Matt	Rumsey, Tom	Pierpont, Daniel							
Calpine	Generation Owners	Kruse, Brett	Reitmeyer, Jay	Flumerfelt, John	Schleimer, Steve	✓Schwall, Matthew					
Covanta Niagara, LP	Generation Owners	Burke, David	Abbott, Sharon								
Cricket Valley Energy Center	Generation Owners	Davis, Charles	Wallenstein, Arnold	Paryl, Ron							
Danskammer Energy, LLC	Generation Owners	Reid, William	Cada, Eric								
EDP Renewables North America LLC	Generation Owners	Brodbeck, John	Loturco, Thomas	High, Jeremy	Priemer, Dustin						
East Coast Power, LLC	Generation Owners	Shanker, Roy	Fogarty, Thomas	McEachern, Ben	Franzetti, Paul						
Empire Generating Co, LLC	Generation Owners	Morris, Chandler	Maida, Jeff	Hudson, Daniel							
Entergy Nuclear Northeast	Generation Owners	Dell Orto, Ken	✓Saia, Doreen	Bergeron, John							
GlidePath Power Solutions LLC	Generation Owners	McKissack, Chris	Baur, Sean	Vickery, Chris	Labij, Denis	Braun, Gary					
Helix Ravenswood LLC	Generation Owners	✓D'Andrea, James	Kline, Marc	DiBari, Dominic							
Howard Wind LLC	Generation Owners	Smith, David	Brocks, Annette	Rohrbach, John							
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	Younger, Mark								
Innovative Energy Systems	Generation Owners	Zeliff, Peter	Henningham, Scott								
Invenergy Energy Management LLC	Generation Owners	Bangston, Kaley	Goldstein, Michael	Orzel, Chris							
Key Capture Energy	Generation Owners	✓Galarneau, Kenneth	Goldwasser, Rachel	Fitzgerald, Dan							
National Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian								
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Ryan, James								
Somerset Operating Company, LLC	Generation Owners	Gregson, Brian	Goodenough, Jeery	Love, Jordan							
BJ Energy LLC	Other Suppliers	Ni, Bing	Lee, George								
BP Energy Company	Other Suppliers	Ellis, Dean	Chintapalli, Raj	✓Ackerman, Alan							
Brookfield Energy Marketing L.P.	Other Suppliers	✓LaRoe, Chris	Talamo, Marco	Dziedzic, Tomasz	Madonna, Phil						
Castleton Commodities Merchant Trading L.P.	Other Suppliers	Stuss, Gordon	Romine, Brad	Emmett, Robert							
Citigroup Energy Inc.	Other Suppliers	Gollomp, Jeffrey	Bisaria, Shikher								
Consolidated Edison Energy, Inc.	Other Suppliers	✓Mah, Norman	Dannels, Jeff								
Constellation New Energy	Other Suppliers	Barlette, Richard	Kirk, Steven								
Cross Sound Cable Company, LLC	Other Suppliers	Reinhart, Brian	Rotger, Jose								
DC Energy	Other Suppliers	Bleiweis, Bruce	Stevens, Andrew	Tate, Matthew	Milberg, Sadao	Jeev, Kumar					
DTE Energy	Other Suppliers	German, Robert	Pakela, Gregory								
Direct Energy Business Marketing, LLC	Other Suppliers	Carrier, Ron	Morris, Sandra								
Dynegy Marketing and Trade	Other Suppliers	Weinstein, Andrew	Allen, Sean								
ENEL X	Other Suppliers	Geller, Greg	Chibani, Yanis								
ENGIE Energy Marketing NA, Inc.	Other Suppliers	Levine, Jeffrey	Hawkins, Darin	Campbell, Chad							
Eastern Generation	Other Suppliers	Baker, Liam	Reese, John	Younger, Mark	✓Schwall, Matthew	Johnson, David	Wolcott, Tyler				
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland, William	Villegas, Cristina	Cinadr, Matt		
Energy Technology Savings Inc. d/b/a Logical Buildings	Other Suppliers	Hendler, Jeff	Ross, Valerie								
Exelon Generating Co. LLC	Other Suppliers	Barlette, Richard	Kirk, Steven								
Galt Power	Other Suppliers	Fernands, Rochelle	✓Ackerman, Alan								
HQ Energy Services US	Other Suppliers	Plante, Matthieu	✓Leuthauser, Scott	Guilbault, Louis	Bélanger, Frédéric						
Innoventive Power	Other Suppliers	Gruber, Craig	Halford, Steve								
Mercuria Energy America, Inc.	Other Suppliers	Davis, Andrew	Younger, Mark	Frye, Samuel							
Morgan Stanley Capital Group, Inc.	Other Suppliers	Kochonies, Karen	Meditz, Alex	Grimes, Jordan							
NRG Power Marketing Inc.	Other Suppliers	Fitch, Neal	Hsia, Jennifer	Cona, Lisa	Kranz, Bradley						
New York Transco	Other Suppliers	Mullin, Victor	Trotta, Alan	Caso, Rob	Carrigan, Kathleen	Camp, Adam					
NextEra Energy	Other Suppliers	Applebaum, David	Talbot, Soria	Gibelli, Stephen							
Ontario Power Generation, Inc.	Other Suppliers	Lauritsen, Kim									
PSEG Energy Resource & Trade, LLC	Other Suppliers	Fromer, Howard	DePillo, Raymond	Cimino, David	Dillon, George						
Riverbay Corporation	Other Suppliers	Merola, Peter	Ellison, Noel								
SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Thoresen, James								
Shell Energy North America, LLC	Other Suppliers	Picardi, Matt									
Stephentown Spindle, LLC	Other Suppliers	Streeter, Christopher									
Talen Energy	Other Suppliers	Toomey, Megan	Hohenshilt, Jennifer	Labella, Julie	Raggio, Debra						
Viridity Energy, Inc.	Other Suppliers	Freifeld, Allen									
Vitol Inc.	Other Suppliers	Wadsworth, Joe	Viola, Bob	Kahn, Casey							
XO Energy NY, LP	Other Suppliers	Drangula, Carey	Thompson, Matthew	Hughes, Adam							
Central Hudson Gas & Electric Corp.	Transmission Owners	May, Jeff	✓Chan, Ting	Jolly, James	Delmar, Valerie						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Quin, Jane	Hargett, Chris	Yu, Joel	Lazarus, Dana	Butterklee, Neil	LoFrumento, Susan				

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ITC Mid-Atlantic Development LLC	Non Voting	Wrenbeck , Tom	Benedict , Nathan								
Institute for Policy Integrity at NYU School of Law	Non Voting	Unel , Burcin	Noll , Bethany	Bialek , Sylwia	Gundlach , Justin						
LS Power Grid NY	Non Voting	Willick , Lawrence	York , Joshua	Carroll , Casey	Hayes , Patrick						
Lockport Energy Assoc.	Non Voting	Gesicki , Thomas	Youngberg , Mar y								
Lyonsdale Biomass, LLC	Non Voting	Ralston , William	Hebel , Nathan	Carrigan , Kathleen							
MAG Energy Solutions, Inc.	Non Voting	Pelletier , Simon	Vezi na, Alexandre								
Marathon Energy	Non Voting	Nichols , Jim	Perrotti , Frank	Yeager , Keith							
NRG Curtailment Solutions, Inc.	Non Voting	Popova , Julia	Ainspan , Malcolm	Pieniazek, Marie							
NY-BEST Consortium	Non Voting	Acker , William	Sheehan , Denise								
NYS Department of Public Service	Non Voting	✓ Paynter , Thomas	Evans , Adam								
National Fuel Gas Distribution Corporation	Non Voting	Stankovski , Maryann	Eck , Robert								
New Athens Generating Co. LLC	Non Voting	Tripp , Hank									
Northeast Clean Heat & Power Initiative	Non Voting	Melpignano , Kristin	Brown, Ruben	Cinadr , Matt	Dwyer , Herb	Lillian , Jon					
NuEnergien	Non Voting	Hamilton , Sandy	Korczykowski , Ryan								
Plus Power, LLC	Non Voting	Fraenkel , Alex									
RENEW Northeast	Non Voting	Pullaro , Francis	Krich , Abigail								
Richard P. Felak	Non Voting	Felak, Rich									
STEM, Inc.	Non Voting	Ko , Ted	Bellacicco , John								
Saracen Energy East LP	Non Voting	✓ Peebles , Andy	Miller , Jason								
Savion, LLC	Non Voting	Doering , Anthony	Sunderman , Derek								
Siemens Energy, Inc.	Non Voting	Feltes , James									
Taylor Biomass Energy, LLC	Non Voting	Taylor , Jim	Page , Allan								
Teichos Energy, LLC	Non Voting	Maclearnsberry , Kirk	VanCoevering , Darrel								
Tesla, Inc.	Non Voting	Van Cleve , Sarah	Gilfenbaum , Eliah								
TransAlta Energy Marketing (U.S.) Inc.	Non Voting	Nivolianitis , Ted	Abend , Erik								
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William	Harrison , Bob	Coxe , Raymond						
Transource New York, LLC	Non Voting	Rupert , David	Cundiff , Robert								
Wheelabrator Technologies, Inc.	Non Voting	Goldie , Reg	Ginnetti , Jim								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					