

Business Issues Committee Meeting Agenda

May 20, 2020

10:00 am – 2:20 pm

Teleconference

Teleconference information will be distributed to BIC members via email

1. Introductions, Meeting Objectives & Chairman's Report	Chris Wentlent	10:00 – 10:05
2. April 8, 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. Accounting & Billing Manual Changes Discussion and action	Mark Buffaline	10:15 – 10:25
5. Revenue Metering Requirements Manual (RM2) Changes Discussion and action	Michelle McLaughlin	10:25 – 10:35
6. Updates to Public Policy Transmission Planning Process Manual Discussion and action	Dawei Fan	10:35 – 11:05
7. NYISO Committee Bylaws Proposal Discussion and action	Kevin Lanahan	11:05 – 11:25
8. Energy Storage Resources: ICAP Manual Changes Discussion and action	Sarah Carkner	11:25 – 12:00
Lunch		12:00 – 12:20
9. Uses of Reserves and Impacts to ESR Discussion and action	Aaron Markham	12:20 – 1:50
10. NYCA Peak Load Forecast and Minimum Unforced Capacity Requirements for LSEs Discussion and action	Ying Guo	1:50 – 2:20
11. Working Group Updates		2:20 – 2:25
• 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 Dotson-Westphalen		
12. New Business	Chris Wentlent	2:25 – 2:30

Act on:

- April 8, 2020 BIC Meeting Minutes
- Accounting & Billing Manual Changes
- Revenue Metering Requirements Manual (RM2) Changes
- Updates to Public Policy Transmission Planning Process Manual
- NYISO Committee Bylaws Proposal
- Energy Storage Resources: ICAP Manual Changes
- Uses of Reserves and Impacts to ESR
- NYCA Peak Load Forecast and Minimum Unforced Capacity Requirements for LSEs