

Action Items: 7/13/00 ICAP WG Meeting

1. Load Shifting

The ISO wants to go to a standardized format to identify LSE load shifts and wants to have this done by 8/7. The TOs agreed to review the draft format and comment back to Tim Duffy by 7/21.

2. True Ups

Since load shifts may not happen or may not happen as planned or the data is not accurate, the ISO is asking consideration of how far back in time will corrections be made that affect the financial true up for load shifts.

- ISO staff is to make a proposal on this by 7/14. (completed)
- TOs to investigate impacts and respond by 7/25.

3. Recall Bids

After lengthy discussion, it was decided that Tariff changes related to this topic should be sent to the MC for their consideration at their September 2000 meeting. To aid in meeting that schedule the following are to be accomplished:

- ISO to issue a Tech Bulletin on interim use of External Emergency Purchases (as a sole alternative to the Recall Bids) by the July BIC meeting.
- ISO to provide the timing for (1) automation of recall bid submittal and (2) provision of such bids for operator use (as part of SRE)

A conference call was to be set up for 7/21 to discuss timing.

- ISO to provide a legal position on non-ICAP supported spot market sales out of NY as to their being curtailed.
- The ISO was to consider how long recalls are for if ICAP based transactions are recalled (is there a must run like component to be considered)?
- ISO to detail how it proposes to track suppliers that are split, as a resource, between ICAP and non-ICAP portions.

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4. Monthly Procurement Period

ISO staff is to offer their position on the Brattle Report and whether the current existence of price caps (or their potential future use) affects the implementation of a monthly procurement period or not and whether Brattle needs to update their report and conclusions.

5. UCAP Translation Issue

- Staff reported no further response to requests for GADS data; Participants need to provide data consistent with what the MC has directed.
- In City divested unit owners reported that they will have a proposal by September on translation issues.
- Staff agreed to provide a marked up Attachment A to the ICAP Manual so that Participants can get a better idea of timing that is being proposed - Load Forecast due dates have been proposed to move up 3 months.

6. S2 Tariff filing

- It was agreed that Hunton would provide the S1 Tariff extensions as a priority effort. Due to be discussed at 7/25 ICAP WG mtg.
- Staff and Hunton would undertake efforts to provide ICAP Manual revisions and S2 Tariff drafts (or re-circulate those currently in existence), respectively, as soon as feasible.