

# Business Issues Committee Meeting Agenda

October 14, 2015

NYISO

10:00 am – 2:30 pm

The security code will be distributed to BIC members via email

Dial in: 866-280-1753

Conference code: 6999088

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|--|--------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report   | Patti Caletka            | 10:00 – 10:05 |
| 2. Approval of Meeting Minutes – August 12, 2015 & September 16, 2015<br><b>Discussion and Vote</b>  | Patti Caletka            | 10:05 – 10:10 |
| 3. Market Operations & Seams Report  | Rana Mukerji             | 10:10 – 10:25 |
| 4. Planning Update   | Henry Chao               | 10:25 – 10:35 |
| 5. Enhancements to Submitting Risk Management Policies and Procedures<br><b>Discussion and Vote</b>  | Sheri Prevratil          | 10:35 – 10:55 |
| 6. Comprehensive Scarcity Pricing<br><b>Discussion and Vote</b>  | Ethan Avallone           | 10:55 – 11:40 |
| 7. NY Generation Attribute Tracking System Data Feed<br>and Code of Conduct Change<br><b>Discussion and Vote</b>   | John Bub/<br>Chris Sharp | 11:40 – 12:10 |
| <b>**Lunch**</b>   |                          | 12:10 – 12:40 |
| 8. Proposed Revision of the Transmission Expansion and<br>Interconnection (TEI) Manual<br><b>Discussion and Vote</b>   | Steve Corey              | 12:40 – 1:10  |
| 9. 2015 CARIS Phase 1 Report<br><b>Discussion and Vote</b>   | Timothy Duffy            | 1:10 – 1:55   |
| 10. T&D Manual Revisions for FASR and Other Minor Updates<br><b>Discussion and Vote</b>  | James Pigeon             | 1:55 – 2:15   |
| 11. Working Group Updates  |                          | 2:15 – 2:25   |
| <ul style="list-style-type: none"> <li>• Billing and Accounting Working Group – Norman Mah</li> <li>• Electric System Planning Working Group – Scott Butler</li> <li>• Installed Capacity Working Group – Bob Boyle</li> <li>• Inter-regional Planning Task Force – Dan Mahoney</li> <li>• Load Forecasting Task Force – Bryan Irrgang</li> <li>• Market Issues Working Group – Chris LaRoe</li> <li>• Price Responsive Load Working Group – Tim Lundin</li> <li>• Credit Policy Working Group - Norman Mah</li> <li>• Electric Gas Coordination Working Group – Liam Baker</li> </ul> |                          |               |
| 12. New Business   | Patti Caletka            | 2:25 – 2:30   |

**Meeting Objectives**

Act on Meeting Minutes – August 12, 2015 & September 16, 2015

Act on Enhancements to Submitting Risk Management Policies and Procedures

Act on Comprehensive Scarcity Pricing

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

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Act on NY Generation Attribute Tracking System Data Feed and Code of Conduct Change  
Act on Proposed Revision of the Transmission Expansion and Interconnection (TEI) Manual  
Act on 2015 CARIS Phase 1 Report  
Act on T&D Manual Revisions for FASR and Other Minor Updates

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