

BIC - Action Item List

Dear Business Issues Committee Members,

Please review the attached Business Issues Committee Action Item List.

Items marked “**Pending Closure**” in the Status Field are considered complete by the NYISO and will be closed after this BIC meeting if no comments are received to the contrary.

Items marked “**Complete**” are action items that the BIC agreed could be closed when they were presented at our last meeting. For each BIC meeting, I will provide this report and include the items closed from the previous month for your reference.

Items marked “**Ongoing**” are tasks that are expected to span multiple months.

Please forward any comments to:

Ray Stalter
NYISO Business Issues Committee Liaison
(518) 356-6077
rstalter@nyiso.com



All Open Items: Business Issues Committee

▼ Pending Closure

▼ Chart 4C - Increased cost drivers from July 2005 Report

Explain the drivers for the increased balancing BPCG costs noted in the July 2005 Market Ops Report

Initial Action:

Comments:

Closing Action: Cost increase drivers were primarily TSAs and high load days due to weather conditions.

Action Item #: 76.02 *Status:* **Pending Closure**
Meeting Date: 07/27/2005 *Due Date:* **n/a**
Initial_Response: n/a *Assigned To:* **Ray_Stalter**
Completion Date: n/a *Requested_By:* **Bush_Tim**

▼ July 26 peak-day operations

Request to clarify reserve purchases during July 26 peak day operations

Initial Action:

Comments:

Closing Action: Operating reserves during peak period were discussed as part of the President's Report given to the MC on August 10th(noted on slide 8 of the presentation).

Action Item #: 76.03 *Status:* **Pending Closure**
Meeting Date: 07/27/2005 *Due Date:* **n/a**
Initial_Response: n/a *Assigned To:* **Michael_Calimano**
Completion Date: n/a *Requested_By:* **Bush_Tim**

▼ June 2005 total average cost

Report back to BIC on whether total average cost of \$88.10 was a record high monthly average

Initial Action:

Comments:

Closing Action: The June 2005 average was a record high.

Action Item #: 76.01 *Status:* **Pending Closure**
Meeting Date: 07/27/2005 *Due Date:* **n/a**
Initial_Response: n/a *Assigned To:* **Nicole_Bouchez**
Completion Date: n/a *Requested_By:* **Mager_Michael**

▼ SPWG/CPTF meeting

Schedule a CPTF/SPWG to review Virtual Bidding Credit Policy issues prior to the upcoming FERC filing

Initial Action:

Comments:

Closing Action: Scheduled on August 12th.

Action Item #: 76.06 *Status:* **Pending Closure**
Meeting Date: 07/27/2005 *Due Date:* **n/a**
Initial_Response: n/a *Assigned To:* **Ray_Stalter**
Completion Date: n/a *Requested_By:* **Facendola_Deidre**

▼ Ongoing

▼ Black Start Update

Present an update on the Black-Starts issue to the BIC.

Initial Action: The Black Start Task Force met several times in the 3rd and 4th quarter of 2003. The next Task Force meeting will be scheduled as soon as possible.

Comments: Proposal addressing local blackstart testing and payment is scheduled for consideration at BIC on 8/24.

Closing Action:

Action Item #: 50.01 *Status:* **Ongoing**
Meeting Date: 09/09/2003 *Due Date:* **n/a**
Initial_Response: n/a *Assigned To:* **Deaver**
Completion Date: n/a *Requested_By:* **G_Haake**

▼ Daily Energy Report

Report on efforts to revive posting of the Daily Energy Report to the NYISO web site and review MP suggested revisions to the Report.

Action Item #: 67.05 *Status:* **Ongoing**
Meeting Date: 12/15/2004 *Due Date:* **n/a**
Initial_Response: n/a *Assigned To:* **Ray_Stalter**

Initial Action:
 Comments: Re-deployment of the daily postings of the Report under review. Potential modifications are also under review.
 Discussion of enhancements to Report to be scheduled at S&P WG.
 Closing Action:

Completion Date: n/a

Requested_By: **Younger, Mark**

▼ DAM Posting Issues

Investigate what actions/protocols should be in place if the DAM posting is delayed beyond a certain time of day. The concern is a scenario where the DAM posting does not occur in time for gas nominations. Discuss outcomes of investigation at MSWG.

Action Item #: 70.03

Status: **Ongoing**

Meeting Date: 03/16/2005

Due Date: n/a

Initial Response: n/a

Assigned To: **James Savitt**

Completion Date: n/a

Requested_By: **Foster, Alan**

Initial Action:
 Comments: Under review - Issue to be added to BIC Working Group Issues Matrix for MSWG.
 Closing Action:

▼ EDRP/SCR Advisory Notice

Request to provide notification to the NYISO markets of advisory notices to EDRP and SCR participants.

Action Item #: 76.05

Status: **Ongoing**

Meeting Date: 07/27/2005

Due Date: n/a

Initial Response: n/a

Assigned To: **Rick Gonzales**

Completion Date: n/a

Requested_By: **Saia, Doreen**

Initial Action:
 Comments: Under Review
 Closing Action:

▼ Investigate Modeling issues

Clarify whether there is a global modeling issue related to transmission outages that result in busses being incorrectly calculated. It has been noted that transmission outages in April led to errors in proxy and gen price calculations.

Action Item #: 71.08

Status: **Ongoing**

Meeting Date: 04/27/2005

Due Date: n/a

Initial Response: n/a

Assigned To: **Rick Gonzales**

Completion Date: n/a

Requested_By: **Kinney, Ray**

Initial Action:
 Comments: Under review.
 Closing Action:

▼ RTC Pricing Trends

Request to report on pricing trend between RTC and RTD and SCUC

Action Item #: 76.04

Status: **Ongoing**

Meeting Date: 07/27/2005

Due Date: n/a

Initial Response: n/a

Assigned To: **Nicole Bouchez**

Completion Date: n/a

Requested_By: **Younger, Mark**

Initial Action:
 Comments: Under Review
 Closing Action:

▼ SMD2 impact on zonal definitions

Examine whether zonal definitions need to be changed as a result of model changes and impacts of SMD2

Action Item #: 71.09

Status: **Ongoing**

Meeting Date: 04/27/2005

Due Date: n/a

Initial Response: n/a

Assigned To: **Rick Gonzales**

Completion Date: n/a

Requested_By: **Kinney, Ray**

Initial Action:
 Comments: Under review.
 Closing Action: