



Please note: This summary is provided for informational purposes only. It is not intended to be a substitute for the presentations and other information provided by the NYISO or the discussions that take place at the meetings

## NYISO Consumer Interest Liaison Weekly Summary

April 11 – April 15, 2016

### **Notices:**

- Please note, the **April 20 ICAP meeting has been cancelled.**
- At the March 30, 2016 Management Committee meeting, we notified Market Participants that the Board Selection Sub-Committee (“BSSC”) was evaluating a proposal that the **Board appoint a third Director from the slate of candidates developed in the most recent BSSC search.** Following its review of the proposal and the related facts and circumstances, the BSSC is recommending that the Management Committee support the proposal. The BSSC’s recommendation will be presented for discussion and a vote at the next regularly scheduled Management Committee meeting on April 27, 2016.
- For your convenience, an updated summary of the **Summer 2016 Import Rights Availability** can be found on the [NYISO website](#).

### **Meeting Summaries:**

**Tuesday, April 12, 2016**

**Operating Committee**

#### **Motion #1:**

The Operating Committee (OC) hereby approves the meeting minutes from the March 17, 2016 meeting.

**The motion passed unanimously by show of hands.**

#### **Motion #2:**

The Operating Committee (OC) hereby approves the Q#474 North Slope Wind System Reliability Impact Study Scope as presented and discussed at the April 12, 2016 OC meeting.

**The motion passed unanimously by show of hands.**



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**Motion #3:**

The Operating Committee (“OC”) hereby approves the revisions to the Transmission and Dispatching Operations Manual, Day-Ahead Scheduling Manual and Ancillary Services Manual as more fully described in the presentation made to the OC on April 12, 2016.

**The motion passed unanimously by show of hands.**

**Motion #4:**

The Operating Committee (OC) hereby approves the System Restoration Manual updates as presented and discussed at the April 12, 2016 OC meeting.

**The motion passed unanimously by show of hands.**

**Wednesday, April 6, 2016**

**Business Issues Committee**

**Motion #1:**

The Business Issues Committee (“BIC”) hereby approves the revisions to the Transmission and Dispatching Operations Manual, Day-Ahead Scheduling Manual and Ancillary Services Manual as more fully described in the presentation made to the BIC on April 13, 2016.

**Motion passed unanimously with abstentions.**

**FERC Filings**

**April 13, 2016**

NYISO compliance filing to modify its Services Tariff to implement a Renewable Exemption and a Self Supply Exemption under the BSM Rules

**April 12, 2016**

NYISO filing, on behalf of NY Transco, of compliance revisions to their transmission formula rate, template and protocols and implementation of the Settlement Agreement

**FERC Orders**

**April 11, 2016**

FERC letter order accepted an executed restated and amended facilities agreement (SA 2263) between Central Hudson and Consolidated Edison, effective February 2, 2016

**Link to FERC Filings and Orders:**

[http://www.nyiso.com/public/markets\\_operations/documents/tariffviewer/index.jsp](http://www.nyiso.com/public/markets_operations/documents/tariffviewer/index.jsp)