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# End Use Weekly Summary

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## October 14– October 18, 2013

### **Notices:**

- *The NYISO will host the 2013 Fall Economic Conference on October 25 at the NYISO KCC Conference Center, 11:00AM – 3:00PM.*
  
- *2014 Sector Confirmation Letter and Governance Fee*
  - *Per Section 7.04 of the ISO Agreement, Management Committee members must advise the President of the NYISO by November 30, 2013, in writing, of the sector in which they choose to participate for 2014. If a Party is qualified to participate in more than one sector, it shall advise the NYISO President, in writing, of the sector in which it chooses to vote.*
  - *Sector confirmation letters should be addressed to:  
Mr. Stephen Whitley, NYISO President and CEO  
New York Independent System Operator  
10 Krey Blvd  
Rensselaer, NY 12144*
  - *Electronic versions of the sector confirmation letter, addressed to Mr. Whitley, can be sent to Kirk Dixon ([kdixon@nyiso.com](mailto:kdixon@nyiso.com)).*
  
- *The NYISO will hold a workshop on Distributed Energy Resources on December 13, 2013 at the KCC Conference Center to help identify issues and focus discussion of distributed resources.*
  
- *The Board of Directors has directed the NYISO to conduct further due diligence on the F class frame CT with SCR. The NYISO has initiated this further review. At present, the NYISO anticipates reporting the results the first week of November 2013. The Board will provide an opportunity for Stakeholders to present comments on the report on a date to be determined.*



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## **Meeting Summaries:**

**Wednesday, October 16, 2013**

**Business Issues Committee**

**Motion #1:**

Motion to approve the Minutes of the September 18, 2013 BIC meeting

**Motion passed unanimously**

**Motion #2:**

The Business Issues Committee (BIC) approves the Billing and Accounting Manual revisions associated with the Performance Tracking System replacement project and other ministerial changes as more fully described in the presentation made to the BIC on October 16, 2013.

**Motion passed unanimously**

**Thursday, October 17, 2013**

**Operating Committee**

**Motion #1:**

The Operating Committee (OC) hereby approves the September 2013 OC meeting minutes.

**Motion passed unanimously.**

**Motion #2:**

The Operating Committee (OC) recommends that the NYSRC approves Application No. 69 of the NYSRC Rule I-R3 as presented and discussed at the October 17, 2013 Operating Committee meeting.

**Motion passed unanimously with an abstention.**

**Motion #3:**

The Operating Committee (OC) hereby approves the Proposed Tariff Revisions regarding Increases in Maximum Output of Existing Facilities as presented and discussed at the October 17, 2013 OC meeting.

**Motion passed unanimously.**



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**Motion #4:**

The Operating Committee (OC) hereby approves the Outage Scheduling Manual revisions as presented and discussed at the October 17, 2013 OC meeting.

**Motion passed unanimously.**

**Motion #5a:**

The Operating Committee (OC) hereby approves the Q#333 National Grid Western NY Reinforcement System Impact Study as presented and discussed at the October 17, 2013 OC meeting.

**Motion passed unanimously.**

**Motion #5b:**

The Operating Committee (OC) hereby approves the Q#383 Bowline Unit 3 System Reliability Impact Study as presented and discussed at the October 17, 2013 OC meeting.

**Motion passed unanimously.**

**Thursday, October 17, 2013**

**Budget Priorities Working Group**

**Discussion of 2014 Annual Incentive Goals**

Jennifer Chatt of the NYISO presented updates to the 2014 NYISO Annual Incentive Goals first discussed at the October 4 BPWG. The original presentation included a request for stakeholder comments through October 18. Following the review of stakeholder and internal input, the following changes were incorporated into the proposal:

- Planning Gateway Goals –Details were added for RNA delivery
- Customer and Consumer Value Proposition
  - Updated the weight of Customer & Consumer Value Proposition Goals to 60%
  - Decreased Market Mitigation goal to 10%
  - Added Procurement Effectiveness goal (5%)
  - Changed goal name from Broader Regional Initiatives to Key Market Initiatives and increased weight to 25%



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- MMA Reference Level Scorecard – Tightened levels for threshold, target, and superior levels and adjusted weighting on the goal
- Updated goals relative to Key Market Initiatives and adjusted the weighting
- Deployment and Quality Responsiveness
  - Goal 8a – Eliminated the threshold level and increased the target and superior levels
  - Goal 8b -- Tightened the levels for threshold and target levels
- Procurement Effectiveness – Added a Procurement Effectiveness goal
- Removed Timeliness & Accuracy goals and replaced them with the Customer Satisfaction Index
- Updated the weight of Market Participant Responsiveness to 40%
- Posting of Meeting Materials – Tightened the levels for threshold, target, and superior levels
- Added details for the new Customer Satisfaction Index goal

On October 14, 2013, the incentive goals were presented to the NYISO Board of Directors. After this October 17 BPWG presentation and discussion, a stakeholder comment period will be held through November 4, followed by a request for Board approval on November 18. The final approved goals will be presented to the BPWG on November 22, 2013. To see the details of the proposed 2014 NYISO Annual Incentive Goals, please see:

[http://www.nyiso.com/public/webdocs/markets\\_operations/committees/mc\\_bpwg/meeting\\_materials/2013-10-17/2014%20Annual%20Incentive%20Goals.pdf](http://www.nyiso.com/public/webdocs/markets_operations/committees/mc_bpwg/meeting_materials/2013-10-17/2014%20Annual%20Incentive%20Goals.pdf)

## **FERC Filings**

October 15, 2013

NYISO and NYTO joint filing of tariff revisions in compliance with FERC's April 18, 2013 Order on Order No. 1000 intra-regional transmission planning requirements

## **FERC Orders**

There were no Orders issued to the NYISO this week.



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Link to FERC Filings and Orders:

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