

NYISO Business Issues Committee Meeting

July 19, 2001
NYS Nurses Association, Albany, NY

MOTIONS OF THE MEETING

Motion #1:

Motion to approve the Minutes from the May 24/June 1, 2001 and June 21, 2001 Meeting.
(Motion passed unanimously by a show of hands)

Motion #2:

Move that the Business Issues Committee approve the Stage 2 ICAP Manual as presented by the ICAP Working Group.
(Motion passed by a majority show of hands)

Motion #3:

Motion to Amend Motion #2 to add to Section 5.5 of the Stage 2 ICAP Manual:
Generating units divested by Con Edison and located in NYC must comply with the measures specified in the Con Edison FERC rate filing 199, "Localized Market Power Mitigation Measures Applicable to Sales of the Capacity, Energy and Certain Ancillary Services From Specified Generating Units in NYC."
(Motion failed with 36.47% affirmative votes)

Motion #4:

Motion to accept the Multi-Hour Block Transactions (MHBT) concept as presented to the BIC on July 19, 2001.
(Motion passed with 72.00 % affirmative votes)

Motion #5:

Motion to request authority to modify tariff to remove reference to default decremental bids, to become effective simultaneously with, or shortly after, approval of use of sink price cap bids.
(Motion passed unanimously by a show of hands)

Motion #6:

The Business Issues Committee recommends that the Management Committee request the NYISO to file proposed amendments to its Open Access Transmission Tariff (OATT) and Market Administration and Control Area Services Tariff (Services Tariff) with the Federal Energy Regulatory Commission to establish a common standard for a customer's right to challenge bill accuracy. Such common standard to be that the right to challenge the accuracy of Settlement information will be limited to a twelve (12) month period from the date on which the final corrected or adjusted Settlement information is provided to the Customer.

The BAWG is charged with developing the language for the definition of “provided” to be included in the Billing and Accounting Manual.

(Motion passed unanimously by a show of hands)

Motion #7:

It is moved that the NYISO shall implement a procedure to authorize an existing employee or employees with decision making authority, on an on-call best effort basis, to: (i) receive a generator’s request, based upon unexpected circumstances, to modify its Reference Prices after the 1:00 p.m. time frame set forth in Technical Bulletin 68; and (ii) make a decision concerning that request as soon as possible but no later than prior to 1:00 a.m. of the day of close. The NYISO shall provide all generators with contact information immediately.

(Motion passed unanimously by a show of hands)

Motion #8:

Motion to approve the Market Participant Users Guide and the Day Ahead Scheduling Manual

(Motion passed unanimously by a show of hands)