

Business Issues Committee Meeting Agenda

September 12, 2017

10:00 am – 3:45 pm

NYISO

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 | Scott Butler | 10:00 – 10:05 |
| 2. Draft July 24, 2017 and August 9, 2017 Meeting Minutes
<i>Discussion and vote</i> | Scott Butler | 10:05 – 10:10 |
| 3. Market Operations & Broader Regional Markets Report | Rana Mukerji | 10:05 – 10:20 |
| 4. Western NY Public Policy Transmission Planning Report
<i>Discussion and vote</i> | Dawei Fan | 10:20 – 11:50 |
| 5. Proposed Transmission Constraint Pricing Manual Changes
<i>Discussion and vote</i> | Jennifer Boyle | 11:50 – 12:00 |
| **Lunch** | | 12:00 – 12:30 |
| 6. Detailed Overview of the Brattle Study | Sam Newell
The Brattle Group | 12:30 – 3:30 |
| 7. Working Group Updates | | 3:30 – 3:40 |
| • Billing and Accounting and Credit Working Group – Norman Ma | | |
| • Electric System Planning Working Group – Brian Wilkie | | |
| • Installed Capacity Working Group – Liam Baker | | |
| • Electric Gas Coordination Working Group – Liam Baker/Kelli Joseph | | |
| • Load Forecasting Task Force – Bryan Irrgang | | |
| • Market Issues Working Group – Diana Barsotti | | |
| • Price Responsive Load Working Group – Tim Lundin | | |
| 8. New Business | Scott Butler | 3:40 – 3:45 |

Act on:

Draft July 24, 2017 and August 9, 2017 Meeting Minutes

Western NY Public Policy Transmission Planning Report

Proposed Transmission Constraint Pricing Manual Changes

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