

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

▼ Report to BIC on joint PSC, NYSRC, NYISO and NYSEDA Gas Infrastructure Report

Provide report on scope of joint study to BIC

Initial Action:

Comments:

Closing Action: Study report scheduled for 3/17 BIC and 3/18 OC meetings.

Action Item #: 55.01 *Status:* **Pending_Closure**
Meeting Date: 02/18/2004 *Due Date:* **03/17/2004**
Initial_Response: 02/18/2004 *Assigned To:* **Andrew_Bachert**
Completion Date: 03/17/2004 *Requested_By:* **Haake, Glenn**

▼ 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: Alternatives proposed at the last Task Force meeting being reviewed by participants for further action.

A meeting of the Task Force will be scheduled to discuss further.

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**

▼ OSS Update

Provide clarification if milestones for end of 2003 were revised due to changes implemented in PJM systems.

Provide clarification for BIC.

Initial Action:

Comments: OSS-related projects status discussed at 2/12/04 PPT meeting; to be further discussed at a Working Group meeting to be scheduled in the near future.

Closing Action:

Action Item #: 53.01 *Status:* **Ongoing**
Meeting Date: 12/03/2003 *Due Date:* **n/a**
Initial_Response: 01/07/2004 *Assigned To:* **Michael_Martin**
Completion Date: n/a *Requested_By:* **Scheiderich, James**

▼ Peak Weather performance reports

Include in load forecast reports accuracy of weather forecasts vs. actual conditions as a way of providing context to the accuracy of load forecasts in peak weather conditions.

Initial Action:

Comments: Reporting mechanism under review

Closing Action:

Action Item #: 48.05 *Status:* **ONGOING**
Meeting Date: 07/09/2003 *Due Date:* **n/a**
Initial_Response: n/a *Assigned To:* **John_Pade**
Completion Date: n/a *Requested_By:* **T. Canino**

▼ **SMD Status Update to PPT**

Request that PPT review aspects of SMD2 which will be included in the initial deployment and impacts on the project process.

Initial Action: SMD2 schedule discussed at MC on 2/4/04 and at 2/12 PPT. Further discussions on schedule to take place at March PPT meeting. Discussion of Market Trials schedule took place at 2/18 BIC and 2/19 OC, as well as at 2/25 BAWG and 3/16 MSWG.

Comments:

Closing Action:

Action Item #: 54.01

Meeting Date: n/a

Initial_Response: 02/12/2004

Completion Date: n/a

Status: **Ongoing**

Due Date: **02/12/2004**

Assigned To: **Ray_Stalter**

Requested_By: **DeWitt,Larry**