

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

▼ Open

▼ OSS Update

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

Initial Action:

Comments: Under review

Closing Action:

Action Item #: 53.01 *Status:* **Open**
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**

▼ Pending Closure

▼ Congestion Mitigation using 1385 Cable

Provide detailed report to S&P WG on plan to use the 1385 cable for congestion mitigation.

Initial Action: S&P WG scheduled for 1/9/04 to discuss further

Comments:

Closing Action: Issue discussed at 1/9/04 SPWG.

Action Item #: 53.02 *Status:* **Pending_Closure**
Meeting Date: 12/03/2003 *Due Date:* **01/09/2004**
Initial_Response: 01/09/2004 *Assigned To:* **Rick_Gonzales**
Completion Date: 01/09/2004 *Requested_By:* **Scheiderich,_James**

▼ Schedule S&P WG meeting

Schedule a S&P Working Group meeting in January 2004 to discuss scheduling on the 1385 line, TLRs, and collateralization of TSCs for exports and wheel-throughs

Initial Action:

Comments:

Closing Action: Meeting scheduled for 1/9/04

Action Item #: 53.03 *Status:* **Pending_Closure**
Meeting Date: 12/03/2003 *Due Date:* **01/01/2004**
Initial_Response: 12/03/2003 *Assigned To:* **Ray_Stalter**
Completion Date: 01/09/2004 *Requested_By:* **Yeomans,_Wesley**

▼ Ongoing

▼ Black Start Update

Present an update on the Black-Starts issue to the BIC.

Initial Action: The Black Start Task Force met on 9/23/03. Additional action items were taken by participants. The next Task Force meeting will be scheduled as soon as possible.

Comments: A Task Force update was provided to MSWG on 10/31. A meeting of the TF will take place in early November.

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**

▼ 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.

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

Initial Action:
Comments: Reporting mechanism under review
Closing Action:

▼ **Reporting to BIC on Price Capped load bidding data**

Explore ways of presenting LSE price capped load bidding data in future market operations reports, and to report back to the BIC with examples of how the data might be presented.

Initial Action:
Comments: MMU is developing a report and expects to present a draft in the near future.
Closing Action:

Completion Date: n/a

Requested_By: **T._Canino**

Action Item #: 31.02

Status: **Ongoing**

Meeting Date: 02/20/2002

Due Date: **n/a**

Initial_Response: n/a

Assigned To: **S._Balsler**

Completion Date: n/a

Requested_By: **M._Younger**