

Business Issues Committee Meeting Agenda

March 15, 2018
10:00 am – 12:30 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 | Andy Antinori | 10:00 – 10:05 |
| 2. Market Operations & Broader Regional Markets Report | Rana Mukerji | 10:05 – 10:15 |
| 3. CRIS for External-to-ROS Transmission Investment
Discussion and vote | Ethan Avallone | 10:15 – 11:15 |
| 4. 2017 CARIS Phase 1 Report
Discussion and vote | Tim Duffy | 11:15 – 12:00 |
| 5. Ancillary Services Manual Update:
Automatic Fuel Swap Capability Testing
Discussion and vote | Harris Miller | 12:00 – 12:10 |
| 6. Working Group Updates | | 12:10 – 12:20 |
| <ul style="list-style-type: none">• Billing and Accounting and Credit Working Group – Norman Ma• Electric System Planning Working Group – Daniel Mahoney• 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 – Tim Lundin• Price Responsive Load Working Group – Chris Hargett | | |
| 6. New Business | Andy Antinori | 12:20 – 12:30 |

Act on:

CRIS for External-to-ROS Transmission Investment
2017 CARIS Phase 1 Report
Ancillary Services Manual Update:
Automatic Fuel Swap Capability Testing

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