

Meeting Notes
Project Prioritization Team
19 March 2003

Meeting held at the Desmond Hotel in Albany.

Attendees:

Garry Brown, MC Chair
Joe Oates, MC Vice-Chair
Larry DeWitt, BIC Chair
Jim Parmelee, BSPS Chair

John Buechler
Rich Dewey
Larry Farney
John Hickey
Chuck King
Mary McGarvey
Elaine Robinson
Ray Stalter
Kathy Whitaker

On the Phone:

Liam Baker, OC Chair
Wes Yeomans, BIC Vice-Chair

There was a discussion of the alternative method that would be used for scarcity pricing for reserves and EDRP, A667, before the implementation of SMD 2.0. This new proposal eliminates the risks associated with modifying SCD and pulls the implementation date in to May 28. LECG and Potomac Economics have concurred with using this method. There will be a more detailed presentation at MSWG on Friday with S&P and PRLWG members invited.

The second item discussed was the potential to decouple temporal selectivity from the full deployment of A620, automation of Day-Ahead In-City Mitigation. While no feasible way of doing this has been identified, work is continuing of finding a solution.

A number of issues were discussed including:

- Payment of BPCG to generators supporting a bilateral contract -- on the issues list and the agenda for the next BAWG meeting;
- DADRP – the credit requirement will be on the April BIC agenda, scheduled for June 24 deployment;
- A636, 85/15 split – scheduled for June 24 deployment in time for inclusion in the June 2002 final bill;

- A637, GT Management Enhancements – persistent dragging will be addressed for summer '03 by implementing improved operator capabilities by May 28.

There was extensive discussion of OSS and DSS including the budget impact on the out-years of the component tracks. For 2003, the work scheduled is well within budget. For OSS, it was reported that if we do not proceed with the work planned for 2004 and 2005, the work being completed in 2003 would not be rendered useless.

The SMD “dashboard” will be provided monthly to NYISO management, the Board, and the PPT. There was general agreement that it was a good, integrated summary with minor suggestions for improving clarity.

The consensus was that the priority of A619, Cross Sound Cable, should remain the same while continuing to look at alternatives for implementation. The NYISO suggested that potential existed for a third party to provide the schedule aggregation and billing functions to support secondary service.

Work is proceeding to identify work that will be a “throwaway” in the legacy systems and should be deferred for implementation of SMD 2.0.

The Project Plan for 2003-2004 was accepted with the only changes from the posted version being a May 28, 2003 implementation date for A637 and A667.

The next meeting will be a teleconference on April 10.