

**DRAFT****NYISO Business Issues Committee Meeting Minutes****September 10, 2014****10:00 a.m. – 11:30 a.m.**

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**1. Introductions, Meeting Objectives, and Chairman's Report**

The chair of the Business Issues Committee (BIC), Mr. Brad Kranz (NRG) called the meeting to order at 10:05 a.m. by welcoming the members of the BIC. The members of the BIC identified themselves and attendance was recorded. A quorum was determined.

Mr. Kranz announced that the annual NYISO Customer Survey was distributed earlier in the week and encouraged Market Participants to take it.

**2. Approval of Meeting Minutes – August 13, 2014****Motion #1:**

Motion to approve the Minutes of the August 13 2014 BIC meeting.

***Motion passed unanimously by show of hands***

**3. Market Operations Report/Seams Report**

Mr. Robert Pike (NYISO) reviewed the Market Operations report included with the meeting materials. Mr. Pike also reviewed the seams report included with the meeting material. There were no questions.

**4. Planning Update**

Mr. Henry Chao (NYISO) reported that the 2014 Reliability Needs Assessment would be acted on by the NYISO Board of Directors at their September meeting. MPs expressed concern regarding Selkirk rescinding its mothball notice and the effects on the RNA. Henry stated the NYISO will consider including a footnote in the RNA to address their concerns.

**5. Self Commit Tariff Changes**

Mr. Timothy Bulsiewicz (NYISO) reviewed the presentation included with the meeting material. There were no questions.

**Motion #2**

The Business Issues Committee (BIC) recommends that the Management Committee approve, and recommend to the NYISO Board for filing under Section 205 of the Federal Power Act, amendments to the Market Services Tariff proposed in the Self Commit Tariff Clarifications presentation made to the BIC on this date, 09/10/2014.

*Motion passed unanimously.*

**6. ICAP Manual Revisions Related to Provisional ACL Implementation and SCR Performance Obligations**

Ms. Stacia Wilcox (NYISO) reviewed the presentation included with the meeting material. Mr. Garrett Bissell asked the NYISO to confirm that the new rules would apply to the summer 2014 capability period despite the software deployment schedule for June 2015. Ms. Wilcox confirmed.

## **7. Working Group Updates**

- a. *Billing and Accounting Working Group* – Mr. Bob Boyle (NYPA) reported that the group reviewed the grid accounting report as well as a presentation by Noble on sub accounts.
- b. *Credit Policy Working Group* – Mr. Norman Mah (Con Ed Solutions) reported that the CPWG did not meet.
- c. *Electric System Planning Working Group* – Ms. Eckels reported the next meeting is on Monday, September 15. At the meeting, the ESPWG is scheduled to discuss the Reliability Planning Process Manual updates and Attachment C. Those manual updates, as Howard mentioned in his presentation, will advance to the OC for next month. The ESPWG is also scheduled to discuss the US EPA clean power plan and the impacts on NY.
- d. *Installed Capacity Working Group* – Mr. Chris LaRoe (IPPNY) reported that the ICAPWG met to discuss the ICAP Manual Changes discussed today.
- e. *Inter-regional Planning Task Force* – No update.
- f. *Load Forecasting Task Force* – Mr. Bryan Irrgang (PSWG LI) reported that the LFTF reviewed the peak loads of early July and the schedule for the IRM study.
- g. *Market Issues Working Group* – Ms. Patti Caletka (NYSEG) reported that MIWG reviewed the 2014 State of the Market report and continued work on the Comprehensive Shortage Pricing Proposal.
- h. *Price Responsive Load Working Group* – Mr. Bob Boyle (NYPA) reported that the PRLWG (along with ICAPWG and MIWG) reviewed the ICAP Manual changes that were reviewed today.

## **8. New Business**

Mr. Younger asked if the NYISO had an implementation date for CTS with PJM. Mr. Pike stated NYISO is targeting early November and would send a notice out two weeks prior to deployment.