

## **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

#### ▼ BPCG Settlements in SMD2

Review implementation of BPCG rules in SMD2 at an upcoming WG meeting

Initial Action:

Comments: Discussed at the MSWG on 12/14/04. Additional discussion scheduled for SPWG on 1/21/05.

Closing Action:

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*Action Item #:* 66.01      *Status:* **Open**  
*Meeting Date:* 11/17/2004      *Due Date:* **n/a**  
*Initial\_Response:* n/a      *Assigned To:* **Ray\_Stalter**  
*Completion Date:* n/a      *Requested\_By:* **Younger\_Mark**

#### ▼ Daily Energy Report

Report on efforts to revive posting of the Daily Energy Report to the NYISO web site and review MP suggested revisions to the Report.

Initial Action:

Comments: Re-deployment of the daily postings of the Report under review. Potential modifications are also under review.

Closing Action:

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*Action Item #:* 67.05      *Status:* **Open**  
*Meeting Date:* 12/15/2004      *Due Date:* **n/a**  
*Initial\_Response:* n/a      *Assigned To:* **Ray\_Stalter**  
*Completion Date:* n/a      *Requested\_By:* **Younger\_Mark**

### ▼ Pending Closure

#### ▼ GRT Issue discussions

Schedule a WG meeting for January to further discuss the GRT issue.

Initial Action:

Comments:

Closing Action: GRT Issue scheduled for further discussion at the SPWG meeting on 1/21/05.

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*Action Item #:* 67.02      *Status:* **Pending\_Closure**  
*Meeting Date:* 12/15/2004      *Due Date:* **n/a**  
*Initial\_Response:* n/a      *Assigned To:* **Ray\_Stalter**  
*Completion Date:* 01/18/2005      *Requested\_By:* **Haake\_Glenn**

#### ▼ Monthly Report Chart 4Y Clarification

Present additional information on increased DA mitigation represented on NYISO In-City Energy Mitigation-NYC Zone (Chart 4Y) as presented in the Monthly Report.

Initial Action:

Comments:

Closing Action: Presentation clarifying and expanding upon information in Chart 4Y given to MSWG by J. Savitt of Market Monitoring. Presentation available on NYISO web site under materials for the 1/13/05 MSWG.

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*Action Item #:* 67.01      *Status:* **Pending\_Closure**  
*Meeting Date:* 12/15/2004      *Due Date:* **n/a**  
*Initial\_Response:* n/a      *Assigned To:* **James\_Savitt**  
*Completion Date:* 01/13/2005      *Requested\_By:* **Saia\_Doreen**

#### ▼ Review SMD2 Issues List and Deployment Readiness

Review SMD2 Issues List and Deployment Readiness at MSWG in January

Initial Action:

Comments:

Closing Action: Review of remaining open issue (s) on Issues List took place at MSWG on 1/13 prior to FERC filing of deployment readiness.

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*Action Item #:* 67.04      *Status:* **Pending\_Closure**  
*Meeting Date:* 12/15/2004      *Due Date:* **n/a**  
*Initial\_Response:* n/a      *Assigned To:* **Ray\_Stalter**  
*Completion Date:* 01/13/2005      *Requested\_By:* **Scheiderich\_James**

#### ▼ TCC Auction Schedule

Discuss amending the schedule for the monthly TCC reconfiguration auctions at an upcoming MSWG

Initial Action:

Comments:

Closing Action: Discussed at the MSWG on 1/13/05. Further discussion is scheduled for the BIC meeting on 1/19/05.

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▼ **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: Discussions under way with in-city providers and Con Edison. An update on these efforts will be discussed at the MSWG on 12/14/04.

Closing Action:

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*Action Item #:* 67.03      *Status:* **Pending\_Closure**  
*Meeting Date:* 12/15/2004      *Due Date:* **n/a**  
*Initial\_Response:* n/a      *Assigned To:* **Ray\_Stalter**  
*Completion Date:* 01/13/2005      *Requested\_By:* **Englander,\_Scott**

*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**