

NYISO Business Issues Committee Meeting

October 25, 2001
NYS Nurses Association

MOTIONS OF THE MEETING

Motion #1:

Motion to approve the Minutes from the August 23, 2001 and September 27, 2001 Meetings.
(Motion passed unanimously by a show of hands)

Motion #2:

Motion to approve the Voltage Support Service Proposal Items 1 – 5

1. *For the Year 2002, instead of the annual capability payments provided for in Rate Schedule 2 of the Services Tariff, a single rate of \$3919 per MVAR shall be offered to all eligible and qualified suppliers of Voltage Support Service.*
2. *Voltage Support Service supplier capability payments currently being made for 2001 shall remain unchanged and continue for the remainder of the year.*
3. *NYISO shall make the appropriate filings at FERC needed to amend Rate Schedule 2 of the Services Tariff to implement the 2002 capability payment rate of \$3919 per MVAR, and to ratify the capability payments made prior to 2002.*
4. *All other existing components of Rate Schedule 2 of the Services Tariff, such as components dealing with supplier testing, lost opportunity cost and penalties for performance failures shall remain unchanged and in effect for the year 2002.*
5. *For 2003 and beyond, the NYISO staff shall work with the Voltage Support Service Task Force and continue to evaluate alternatives that might be used to provide for the needed supply of Voltage Support Service, identifying established best practices, and report the results of their evaluations and their recommendations, to the Market Structures Working Group and this Committee by September 2002.*

(Motion passed unanimously by a show of hands)

Motion #3:

Motion to accept the Proposal regarding Day Ahead Margin Payment for Generators moved down in Real Time from their DAM Schedule through an Out of Merit call, as presented to the Business Issues Committee on October 25, 2001, and direct the ISO staff to work with the Scheduling and Pricing WG to develop Tariff language for Management Committee consideration.

The ISO will monitor and report on a regular basis and in a manner that maintains confidentiality on the frequency, duration, nature, and economic impact of these events; and propose methods to incorporate any persistent constraints into the ISO's DAM, BME and RT system models.

(Motion passed by a majority show of hands)