

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
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All Open Items: Business Issues Committee

▼ Open

▼ VRD and Import Bid Guarantees

Investigate impact of import bid guarantees on counterflow in VRD

Initial Action: As discussed at March 17, 2004 BIC, NYISO Staff assigned to VRD to investigate further

Comments:

Closing Action:

Action Item #: 56.01 *Status:* **Open**
Meeting Date: 03/17/2004 *Due Date:* **n/a**
Initial Response: 03/17/2004 *Assigned To:* **Robert_Thompson**
Completion Date: n/a *Requested By:* **Scheiderich, James**

▼ Pending Closure

▼ A686--DAM Congestion Shortfall

Project A686 Allocation Adjustments – are there known issues with the billing of DAM Congestion Shortfall?

Initial Action:

Comments:

Closing Action: The DAM Congestion Shortfall calculation is complex and requires an extended period of time to produce. The results of this calculation will not typically be available in time for the initial invoice, however the results will be available for the 4 month Settlement Adjustment. The current plan is to bill for January 2004 (the first time for DAM Congestion) on the four month settlement adjustment which will be issued in June.

Action Item #: 57.11 *Status:* **Pending_Closure**
Meeting Date: 04/28/2004 *Due Date:* **05/19/2004**
Initial Response: n/a *Assigned To:* **Timothy_Schmehl**
Completion Date: 05/19/2004 *Requested By:* **BIC**

▼ Project A667 Status Clarification

Is project A667 Scarcity Pricing in SMD intended to implement scarcity pricing in the SMD or in the legacy systems?

Initial Action:

Comments:

Closing Action: Scarcity pricing was implemented in the legacy systems on June 17, 2003. This extension of the project will implement these same software changes in the new version of MIS being developed for SMD.

Action Item #: 57.08 *Status:* **Pending_Closure**
Meeting Date: 04/28/2004 *Due Date:* **05/19/2004**
Initial Response: 05/19/2004 *Assigned To:* **Timothy_Schmehl**
Completion Date: 05/19/2004 *Requested By:* **BIC**

▼ Rate Pancaking--Committee Review

MPs requested information on how the seams agreement would be updated, whether MPs would have input into that, and which subcommittee will handle this?

Initial Action:

Comments:

Closing Action: The revised ICA was distributed to the BIC and MSWG on May 14th for comment. A presentation on the Agreement was made to the MSWG and SPWG on May 10th. Additional discussion is scheduled the May 19th BIC and May 25th Joint BIC/NEPool Markets Committee meeting.

Action Item #: 57.07 *Status:* **Pending_Closure**
Meeting Date: 04/28/2004 *Due Date:* **04/28/2004**
Initial Response: n/a *Assigned To:* **Ray_Stalter**
Completion Date: n/a *Requested By:* **Ray_Stalter**

▼ Rate Pancaking--NE Export Charge Impact

Will ISO-NE's split rate setup result in some transactions still having to pay some sort of export charge to NE?

Initial Action:

Comments:

Closing Action: Issue reviewed as part of the May 5, 2004 MC Presentation on Elimination of Rate Pancaking; no additional charges are expected.

Action Item #: 57.03 *Status:* **Pending_Closure**
Meeting Date: 04/28/2004 *Due Date:* **05/05/2004**
Initial_Response: 04/28/2004 *Assigned To:* **John_Buechler**
Completion Date: n/a *Requested_By:* **Scheiderich,_James**

▼ Rate Pancaking--NERTO Data Reference

MPs request for NERTO data indicating what the predicted new transaction flows would be after export charges are eliminated.

Initial Action:

Comments:

Closing Action: NERTO data reported on as part of the May 5, 2004 MC Presentation on Elimination of Rate Pancaking.

Action Item #: 57.05 *Status:* **Pending_Closure**
Meeting Date: 04/28/2004 *Due Date:* **04/28/2004**
Initial_Response: n/a *Assigned To:* **John_Buechler**
Completion Date: n/a *Requested_By:* **Ray_Stalter**

▼ Rate Pancaking--NTAC Impact

What is the anticipated billing impact (if any) of NTAC charges?

Initial Action:

Comments:

Closing Action: NTAC impact reported on as part of the May 5, 2004 presentation to the MC on Rate Pancaking Elimination.

Action Item #: 57.06 *Status:* **Pending_Closure**
Meeting Date: 04/28/2004 *Due Date:* **04/28/2004**
Initial_Response: n/a *Assigned To:* **John_Buechler**
Completion Date: n/a *Requested_By:* **Scheiderich,_James**

▼ Rate Pancaking--Tariff Language Development

BIC members request that specific tariff changes regarding the Proposal be presented to the MC for review

Initial Action:

Comments:

Closing Action: NYISO staff intends to have draft revised Tariff language distributed to the MC for review prior to the June 4th meeting.

Action Item #: 57.04 *Status:* **Pending_Closure**
Meeting Date: 04/28/2004 *Due Date:* **04/28/2004**
Initial_Response: n/a *Assigned To:* **Mollie_Lampi**
Completion Date: n/a *Requested_By:* **Niazi,_Tariq**

▼ Rate Pancaking--TSC Impact Examples

- MPs want specific examples of how TO's wholesale TSC's will increase

Initial Action:

Comments:

Closing Action: Examples were provided as part of the May 5, 2004 MC Presentation on Elimination of Rate Pancaking.

Action Item #: 57.02 *Status:* **Pending_Closure**
Meeting Date: 04/28/2004 *Due Date:* **05/05/2004**
Initial_Response: 04/28/2004 *Assigned To:* **John_Buechler**
Completion Date: n/a *Requested_By:* **Scheiderich,_James**

▼ Rate Pancaking Vote at MC

NYISO to revisit the anticipated schedule to take the Rate Pancaking Proposal to the MC on 5/5/04

Initial Action:

Comments:

Closing Action: A vote on the proposal scheduled for the May 5th MC was postponed. Additional opportunities to review and discuss the proposal prior to a vote include the 5/10 Joint S&P/MSWG, the 5/19 BIC, and the 5/25 Joint BIC/NEPool Markets Committee

Action Item #: 57.01 *Status:* **Pending_Closure**
Meeting Date: 04/28/2004 *Due Date:* **05/04/2004**
Initial_Response: 04/30/2004 *Assigned To:* **Elaine_Robinson**
Completion Date: 04/30/2004 *Requested_By:* **Scheiderich,_James**

meetings.

▼ Station Power and Ancillary Services charges

Did project A647 Station Power Accounting implement the mechanism for generators to be charged for Ancillary Service and Transmission Service charges?

Initial Action:

Comments:

Closing Action: With the deployment of A647 Station Power Accounting, generators are now being charged for Ancillary Services. TSC's, on the other hand, are not charged by NYISO since this is the TO's responsibility. NYISO does, however report to the TO's the MWs that are delivered as remote self supply and third party self supply. These MWs are candidates for TSC charges

Action Item #: 57.10 *Status:* **Pending_Closure**
Meeting Date: 05/19/2004 *Due Date:* **05/19/2004**
Initial_Response: 05/19/2004 *Assigned To:* **Timothy_Schmehl**
Completion Date: 05/19/2004 *Requested_By:* **BIC**

▼ Status on ConOp for netting of bilateral transactions

Provide status on Concept of Operations development related to net settlement of firm bilateral transactions

Initial Action:

Comments:

Closing Action: Discussions at the WG level will be conducted through this summer, along with other enhancements that are candidates for post-SMD2 deployment. If e-schedule and/or net settlements functions are given a high priority following the discussions this summer, COO work can begin in the September/ October 2004 timeframe. Both the CPTF and the S&P WG will be addressing the functionality and importance of these functions over the summer.

Action Item #: 57.12 *Status:* **Pending_Closure**
Meeting Date: 04/28/2004 *Due Date:* **n/a**
Initial_Response: 04/30/2004 *Assigned To:* **Ray_Stalter**
Completion Date: 05/19/2004 *Requested_By:* **Pullaro,_Francis**

▼ 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.

Closing Action:

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**

▼ OSS Update

Provide clarification if milestones for end of 2003 were revised due to changes implemented in PJM systems. Provide clarification for BIC.

Initial Action:

Comments: OSS-related projects status discussed at 2/12/04 PPT meeting; to be further discussed at a Working Group meeting to be scheduled in the near future.

Closing Action:

Action Item #: 53.01 *Status:* **Ongoing**
Meeting Date: 12/03/2003 *Due Date:* **n/a**
Initial_Response: 01/07/2004 *Assigned To:* **Michael_Martin**
Completion Date: n/a *Requested_By:* **Scheiderich,_James**

▼ Peak Weather performance reports

Include in load forecast reports accuracy of weather forecasts vs. actual conditions as a way of providing context to the accuracy of load forecasts in peak weather conditions.

Initial Action:

Action Item #: 48.05 *Status:* **ONGOING**
Meeting Date: 07/09/2003 *Due Date:* **n/a**
Initial_Response: n/a *Assigned To:* **John_Pade**
Completion Date: n/a *Requested_By:* **T._Canino**

Comments: Reporting mechanism under review
Closing Action:

▼ **SMD Status Update to PPT**

Request that PPT review aspects of SMD2 which will be included in the initial deployment and impacts on the project process.

Action Item #: 54.01

Status: **Ongoing**

Meeting Date: n/a

Due Date: **02/12/2004**

Initial Action: SMD2 schedule discussed at MC on 2/4/04 and at 2/12 PPT. Further discussions on schedule to take place at March PPT meeting. Discussion of Market Trials schedule took place at 2/18 BIC and 2/19 OC, as well as at 2/25 BAWG and 3/16 MSWG.

Initial Response: 02/12/2004

Assigned To: **Ray Stalter**

Comments: Reporting on the progress of testing and deployment schedules is ongoing at the MSWG, BAWG, and Committees.

Completion Date: n/a

Requested By: **DeWitt, Larry**

Closing Action:
