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Meeting Notes
Project Prioritization Team
16 July 2003

Meeting held at the NYISO PCC in Albany.

Attendees:

Joe Oates, MC Chair
Liam Baker, OC Chair

Rich Dewey
Debbie Eckels
John Hickey
Mary McGarvey
Elaine Robinson
Tim Schmehl
Ray Stalter
Kathy Whitaker

On the Phone:

Larry DeWitt, BIC Chair
Jim Parmelee, BSPS Chair

Larry Farney

The first item of business was the discussion of Action Items from the previous meeting.

- DAM Congestion Shortfall reduction proposals are still being discussed in the committee process.
- The Reserve Pick-up Program malfunctioning has not been corrected and the process is being handled manually by the operators while further investigations are being conducted. This will be reported on again next month.
- AMP III and IV will be deployed with SMD 2.0 in April 2004.
- The resource requirements for the 85/15 comprehensive project are estimated at around 3000 hours, but the Phase I deliverable will not be delayed. There will be a recommendation next month on whether to break this into several projects.
- The next Oracle 9i upgrade will be for BAS in mid-September 2003.

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- The effort to integrate the reporting process is expected to take until the end of September to define the requirements and the new reporting format should be in use by the end of the year.

Larry Farney reported on the status of Goals seven and ten of the Employee Incentive Program. (Document posted)

During the discussion it was suggested that going forward, project related goals should include cost and scope as well as deployment date.

The report on the status of Market and Operations projects was reviewed. (Document posted)

Project A628 – Inter-ISO Congestion Management Settlement has been terminated because PJM agrees that it is no longer needed.

During the report on the Strategic Projects (Document posted), it was reported that ABB is meeting its milestones on SMD 2.0, the hardware for the ACC, currently at Wolf Road, has been delivered and installed, and the equipment for the PCC will be delivered soon when the asbestos abatement is complete. Major risks to the project going forward are schedule and resource restraints, not technical.

Phase one of the DSS project was deployed on the previous day. The target is to have monthly releases going forward with additional billing codes and available reports. The DSS Task Force and BAWG will be kept informed.

Some transactions have now been automated with TransEnergie and ISO-NE using the underlying messaging structure of OSS. The NYISO is working to define the requirements with NPCC and expects to have the same ability with the IMO in the near future.

The group agreed to move A647 – Station Power Accounting from priority 15 up to number 7 since this is needed to implement the 12-month final bill. This project will not affect progress on the Cross Sound Cable since it is not competing for internal resources.

Mary McGarvey gave a budget update and will have the pending commitments for the next meeting.

Joe Oates will circulate a strawman for revision to the reporting process. He requested that the PPT meetings generally be held the afternoon before MC meetings.

The next meeting will be scheduled for August 27 in Albany.