

NYISO Business Issues Committee Meeting Minutes**June 15, 2016****10:05 a.m. – 10:30 a.m.**

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

Mr. Chris LaRoe (Brookfield) 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.

2. Approval of BIC Minutes

There were no comments or questions regarding the draft minutes for the May 18, 2016 meeting that were included with the meeting material.

Motion #1:

Motion to approve the May 18, 2016 meeting minutes.

Motion passed unanimously.

3. Market Operations Report

Mr. Mike DeSocio (NYISO) reviewed the market operations report included with the meeting material. There were no comments or questions.

4. Broader Regional Markets Report

Mr. DeSocio reviewed the report included with the meeting material. There were no comments or questions.

5. Planning Update

Mr. Zach Smith (NYISO) reported the Western New York Public Policy Transmission Need Viability & Sufficiency Assessment report was filed with the New York State Public Service Commission (NYPSC) on June 1, 2016. Mr. Smith also reported that the NYISO received 15 transmission project proposals and one non-transmission project proposal in response to the AC Transmission Public Policy Needs.

6. Ancillary Services Manual Update

Mr. Raj Dontireddy (NYISO) reviewed the presentation included with the meeting material. There were no comments or questions regarding the proposed manual revisions.

Motion #2:

Motion:

The Business Issues Committee (BIC) hereby approves the proposed changes Ancillary Services Manual as presented and described at the June 15, 2016 BIC Meeting.

Motion passed unanimously with abstentions.

8. Working Group Updates

BAWG – Mr. Norman Mah (Con Ed Solutions) reported that the BAWG is scheduled to meet on June 20, 2016.

CPWG – Mr. Mah reported that the CPWG met on May 23, 2016 and reviewed revisions to collateral investment options and foreign guarantees.

ESPWG – Mr. Scott Butler (Con Edison) reported that the ESPWG has met four times since the last BIC meeting.

The working group's topics have included:

- Developing assumptions and scenario concepts for the 2016 Reliability Needs Assessment. A key topic of debate has been the treatment of capacity that has committed to export to other markets for part of the 10-year study window.
- The NYISO has provided updates on the status of its on-going public policy transmission planning efforts, and has disclosed information about the identity of those projects that have been found viable and sufficient to address the Western NY Public Policy Need, as well as an overview of the project proposals submitted in response to the AC Transmission Public Policy Needs. NYISO has also recommended that the NYPSC require developers to address non-bulk system issues found in Western NY.
- At the June 7, 2016 ESPWG meeting, the NYISO provided an overview of the results of its solar integration study. A draft report has been posted with the ESPWG meeting materials. Stakeholders should provide any comments by June 17, 2016.

ICAPWG – Mr. Liam Baker (EasternGen) reported that the ICAPWG has been working on the ICAP Demand Curve reset.

IPTF – The group did not meet.

LFTF – Mr. Bryan Irrgang (LIPA) reported that the 2016 Spring Economic Conference was held on June 6, 2016.

MIWG – No report was provided.

PRWLG – The group did not meet.

EGCWG – The group did not meet.

5. New Business

There was no new business.

Meeting adjourned at 10:30 a.m.