

NYISO Business Issues Committee Meeting Minutes
November 6, 2013
10:00 a.m. – 12:15 p.m.

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

The chair of the Business Issues Committee (BIC), Mrs. Deidre Altobell (Con Ed) 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 Meeting Minutes – October 16, 2013Motion #1:

Motion to approve the Minutes of the October 16, 2013 BIC meeting.

The motion passed unanimously.

3. Seams Report

Mr. Rana Mukerji (NYISO) reviewed the seams report included with the meeting material. On October 24, PJM's stakeholders approved the CTS proposal. The NYISO expects to file CTS tariff revisions in December. He also added that the reporting of the 5 minute scheduling is related to the Hydro-Quebec interface and the NYISO will consider it for stakeholder discussion and design in the 2015 timeframe. Mr. Scott Leuthauser (HQ-US) thanked the NYISO.

4. Planning Update

Mr. Henry Chao (NYISO) provided the planning update. On October 29, the EIPC SSC met in Washington, D.C. and Levitan was selected as the contractor for the regional gas electric system interface study. The consultant reviewed the procedures, assumptions, and modeling with the SSC. Ms. Erin Hogan (NYSERDA) asked if NY stakeholders will have regular discussions in order to prepare for the SSC meetings. She said it would be beneficial to have a tentative schedule of SSC meetings and align it with the NYISO's stakeholder process. Mr. Chao said he would take that as an action item.

5. Vice Chair Election – Patti Caletka

Mrs. Patti Caletka (NYSEG) was elected BIC vice chair for the 2013-2014 term.

6. FERC Order 1000: October 15, 2013 Compliance Filing

Mr. Carl Patka (NYISO) reviewed the presentation included with the meeting material.

7. Working Group Updates

- **BAWG** – Mrs. Debbie Eckels (NYISO) reported that the BAWG reviewed the grid accounting report.
- **CPWG** – Mr. Norman Mah (Con Ed Solutions) reported that the CPWG discussed proposed changes to external transactions.
- **EGCWG** – Mr. Liam Baker (US Power Gen) reported that Levitan provided results of their comprehensive study at the October meeting. Con Ed and Spectra also reviewed presentations of the Spectra pipeline expansion project.
- **ESPWG** – Mr. Aydemir Nehrozolgu (Con Edison) reported that the ESPWG met jointly with TPAS on October 24 for the second installment of the TO LTP presentations. The NYISO Board made edits to the CARIS report intending to clarify the CARIS study assumptions

regarding Athens SPS. Those changes were reviewed by the group and there were no objections.

- **ICAPWG** – Mr. Chris LaRoe (IPPNY) reported that the ICAPWG met jointly with MIWG to discuss multipoint shortage cost curve for transmission constraint. ICAP manual changes were also discussed.
- **IPTF** – None.
- **LFTF** – None.
- **MIWG** – Mrs. Caletka reported that the MIWG met on November 1 to discuss JESS (joint energy scheduling system) and CTS bidding platform changes. The former is scheduled for deployment in January 2014 and the latter is scheduled for November 2014. She noted that stakeholders should notify their IT departments to make them aware of the changes. Other topics discussed included the NYISO's compliance filing for FERC Order 764, the ancillary services manual recertification, and there was further discussion on VSS payment changes.
- **PRLWG** – Mrs. Eckels announced that Mr. Bob Boyle (NYPA) will be the new chair of the PRLWG.

8. New Business

Mr. Boyle noted a number of MPs have discussed the large price for NYC winter spot market. The prices are \$5 higher than last year's price. He requested the NYISO to provide an explanation for the price increase at a future stakeholder meeting. Mrs. Eckels said she would take it back as an action item.

Meeting adjourned at 11:30 a.m.