

## **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  
(518) 356-6077  
rstalter@nyiso.com



## All Open Items: Business Issues Committee

### ▼ Open

#### ▼ Fuel Availability Analysis - I

In response to the Gas Study presentation, additional analysis was asked for on the following item: fuel use composition position of units operating on days noted in presentation(11/9-12, 12/20-21, 1/15-28/05

Initial Action:  
Comments: Under review.  
Closing Action:

*Action Item #:* 71.01      *Status:* **Open**  
*Meeting Date:* 04/27/2005      *Due Date:* **n/a**  
*Initial Response:* n/a      *Assigned To:* **Andrew\_Bachert**  
*Completion Date:* n/a      *Requested\_By:* **Saia,\_Doreen**

#### ▼ Fuel Availability Analysis - II

In response to the Gas Study presentation, additional analysis was asked for on the following item: identify margin of units left undispached due to fuel considerations on days noted in presentation(11/9-12, 12/20-21, 1/15-28/05

Initial Action:  
Comments: Under review.  
Closing Action:

*Action Item #:* 71.02      *Status:* **Open**  
*Meeting Date:* 04/27/2005      *Due Date:* **n/a**  
*Initial Response:* n/a      *Assigned To:* **Andrew\_Bachert**  
*Completion Date:* n/a      *Requested\_By:* **Saia,\_Doreen**

#### ▼ Fuel Availability Analysis - III

In response to the Gas Study presentation, additional analysis was asked for on the following item: describe fuel use composition of units not dispatched on days noted in presentation(11/9-12, 12/20-21, 1/15-28/05

Initial Action:  
Comments: Under review.  
Closing Action:

*Action Item #:* 71.03      *Status:* **Open**  
*Meeting Date:* 04/27/2005      *Due Date:* **n/a**  
*Initial Response:* n/a      *Assigned To:* **Andrew\_Bachert**  
*Completion Date:* n/a      *Requested\_By:* **Saia,\_Doreen**

#### ▼ Fuel Availability Analysis - IV

For units out in January for a week or longer as noted in the Gas Study presentation, clarify if these units were unavailable due to environmental restrictions.

Initial Action:  
Comments: Under review.  
Closing Action:

*Action Item #:* 71.04      *Status:* **Open**  
*Meeting Date:* 04/27/2005      *Due Date:* **n/a**  
*Initial Response:* n/a      *Assigned To:* **Andrew\_Bachert**  
*Completion Date:* n/a      *Requested\_By:* **Saia,\_Doreen**

#### ▼ Investigate Modeling issues

Clarify whether there is a global modeling issue related to transmission outages that result in busses being incorrectly calculated. It has been noted that transmission outages in April led to errors in proxy and gen price calculations.

Initial Action:  
Comments: Under review.  
Closing Action:

*Action Item #:* 71.08      *Status:* **Open**  
*Meeting Date:* 04/27/2005      *Due Date:* **n/a**  
*Initial Response:* n/a      *Assigned To:* **Rick\_Gonzales**  
*Completion Date:* n/a      *Requested\_By:* **Kinney,\_Ray**

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**▼ Operations Protocol on Basepoint Dragging**

Provide report to MSWG on Operations Protocol addressing units that are dragging their basepoints.

Initial Action:  
 Comments: Under review.  
 Closing Action:

*Action Item #:* 70.13      *Status:* **Open**  
*Meeting Date:* 03/16/2005      *Due Date:* **n/a**  
*Initial Response:* n/a      *Assigned To:* **Rick\_Gonzales**  
*Completion Date:* n/a      *Requested\_By:* **Haake\_Glenn**

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**▼ Patton Wind Study**

Provide status of distribution of the Dr. Patton report on impacts of wind generation.

Initial Action:  
 Comments: Report under development  
 Closing Action:

*Action Item #:* 70.01      *Status:* **Open**  
*Meeting Date:* 03/16/2005      *Due Date:* **n/a**  
*Initial Response:* n/a      *Assigned To:* **Ray\_Stalter**  
*Completion Date:* n/a      *Requested\_By:* **Haake\_Glenn**

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**▼ Rate Pancaking Report**

Request to analyze any potential price trends since the elimination of rate pancaking with ISO-NE. Per request from the April 27th BIC meeting, Dr. Patton should highlight his observations on the market impact of the elimination of rate pancaking in his State of the Market Report.

Initial Action:  
 Comments: Under Review  
 Closing Action:

*Action Item #:* 70.09      *Status:* **Open**  
*Meeting Date:* 03/16/2005      *Due Date:* **n/a**  
*Initial Response:* n/a      *Assigned To:* **Vincent\_Budd**  
*Completion Date:* n/a      *Requested\_By:* **Kinney\_Ray**

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**▼ SMD2 impact on zonal definitions**

Examine whether zonal definitions need to be changed as a result of model changes and impacts of SMD2

Initial Action:  
 Comments: Under review.  
 Closing Action:

*Action Item #:* 71.09      *Status:* **Open**  
*Meeting Date:* 04/27/2005      *Due Date:* **n/a**  
*Initial Response:* n/a      *Assigned To:* **Rick\_Gonzales**  
*Completion Date:* n/a      *Requested\_By:* **Kinney\_Ray**

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**▼ VSS Proposal Detail**

Regarding VSS proposals, break out cost of voltage support by transmission district and discuss as part of VSS review at MSWG

Initial Action:  
 Comments: Under review for further discussion at the MSWG.  
 Closing Action:

*Action Item #:* 71.06      *Status:* **Open**  
*Meeting Date:* 04/27/2005      *Due Date:* **n/a**  
*Initial Response:* n/a      *Assigned To:* **Robert\_Waldele**  
*Completion Date:* n/a      *Requested\_By:* **Kinney\_Ray**

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**▼ Pending Closure**

**▼ Clarification of draft T&D Ops language**

Clarify whether the term "Ambient Conditions Dependent Units" as noted in the draft version of the T&D Ops Manual is meant to reflect a defined term in the tariffs. Clarify definition of term.

Initial Action:  
 Comments:  
 Closing Action: Issue reviewed with Rick Gonzales and Jim Scheiderich. Clarification to be included in upcoming version of the revised Manual for Committee review and approval.

*Action Item #:* 71.10      *Status:* **Pending\_Closure**  
*Meeting Date:* 04/27/2005      *Due Date:* **n/a**  
*Initial Response:* n/a      *Assigned To:* **Rick\_Gonzales**  
*Completion Date:* n/a      *Requested\_By:* **Scheiderich\_James**

### ▼ NYSRC meetings on NYISO calendar

Add NYSRC Executive Council meetings to NYISO calendar

Initial Action:

Comments:

Closing Action: These meetings have been added to the NYISO calendar.

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*Action Item #:* 71.11      *Status:* **Pending\_Closure**  
*Meeting Date:* 04/27/2005      *Due Date:* **n/a**  
*Initial\_Response:* n/a      *Assigned To:* **Ray\_Stalter**  
*Completion Date:* n/a      *Requested\_By:* **Haake\_Glenn**

### ▼ 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. Updates on these efforts will be discussed at the MSWG as available.

Closing Action:

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*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**

#### ▼ BPCG Settlements in SMD2

Review implementation of BPCG rules in SMD2 at an upcoming WG meeting

Initial Action:

Comments: Discussed at the MSWG on 12/14/04 and SPWG on 1/21/05. Monitoring of issues ongoing.

Closing Action:

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*Action Item #:* 66.01      *Status:* **Ongoing**  
*Meeting Date:* 11/17/2004      *Due Date:* **n/a**  
*Initial\_Response:* n/a      *Assigned To:* **Ray\_Stalter**  
*Completion Date:* n/a      *Requested\_By:* **Younger\_Mark**

#### ▼ Daily Energy Report

Report on efforts to revive posting of the Daily Energy Report to the NYISO web site and review MP suggested revisions to the Report.

Initial Action:

Comments: Re-deployment of the daily postings of the Report under review. Potential modifications are also under review. Discussion of enhancements to Report to be scheduled at S&P WG.

Closing Action:

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*Action Item #:* 67.05      *Status:* **Ongoing**  
*Meeting Date:* 12/15/2004      *Due Date:* **n/a**  
*Initial\_Response:* n/a      *Assigned To:* **Ray\_Stalter**  
*Completion Date:* n/a      *Requested\_By:* **Younger\_Mark**

#### ▼ DAM Posting Issues

Investigate what actions/protocols should be in place if the DAM posting is delayed beyond a certain time of day. The concern is a scenario where the DAM posting does not occur in time for gas nominations. Discuss outcomes of investigation at MSWG.

Initial Action:

Comments: Under review - Issue to be added to BIC Working Group Issues Matrix for MSWG.

Closing Action:

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*Action Item #:* 70.03      *Status:* **Ongoing**  
*Meeting Date:* 03/16/2005      *Due Date:* **n/a**  
*Initial\_Response:* n/a      *Assigned To:* **James\_Savitt**  
*Completion Date:* n/a      *Requested\_By:* **Foster\_Alain**

#### ▼ Monthly Report - Chart 4Y

In the Monthly Report, revise Chart 4Y to include costs with and without Lost Opportunity Costs

Initial Action:

Comments: Under review

Closing Action:

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*Action Item #:* 70.10      *Status:* **Ongoing**  
*Meeting Date:* 03/16/2005      *Due Date:* **n/a**  
*Initial\_Response:* n/a      *Assigned To:* **Nicole\_Bouchez**  
*Completion Date:* n/a      *Requested\_By:* **Younger\_Mark**

#### ▼ Monthly Report - Mitigation levels in Chart 4Z

Monitor and report at a future Working Group meeting the causes of the lower mitigation levels for February as noted in Chart 4Z of the Monthly Report.

Initial Action:  
Comments: Under review  
Closing Action:

*Action Item #:* 70.12                      *Status:* **Ongoing**  
*Meeting Date:* 03/16/2005              *Due Date:* **n/a**  
*Initial Response:* n/a                      *Assigned To:* **Nicole\_Bouchez**  
*Completion Date:* n/a                      *Requested\_By:* **Saia\_Doreen**

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▼ **ROS monthly mitigation #'s in the Market Operations Report**

Include the ROS monthly mitigation #'s to the Market Ops Report

Initial Action: Under development  
Comments:  
Closing Action:

*Action Item #:* 69.01                      *Status:* **Ongoing**  
*Meeting Date:* 02/16/2005              *Due Date:* **n/a**  
*Initial Response:* n/a                      *Assigned To:* **James\_Savitt**  
*Completion Date:* n/a                      *Requested\_By:* **Franey\_Bart**