

NYISO Business Issues Committee Meeting Minutes**November 16, 2016****10:05 a.m. – 11:00 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 September 13, 2016 and October 11, 2016 meeting that were included with the meeting material.

Motion #1:

Motion to approve the September 13, 2016 and October 11, 2016 meeting minutes.

Motion passed unanimously.

3. 2017 Working Group Chairs and Organization

Mr. Scott Butler (Con Edison) reported Diana McNally-Barsotti (Con Edison) will be Chair of the MIWG for 2017 and Brian Wilkie (NYPA) will Chair the ESPWG for 2017. The remaining working groups will retain the same chair as 2016. He also stated that further discussion on working group organization would take place at the December 14, 2016 BIC meeting.

4. Broader Regional Planning Report

Ms. Laura Popa (NYISO) provided a verbal update regarding certain notable planning activities. Ms. Popa noted that the 2016 Reliability Needs Assessment (RNA) was approved by the NYISO Board of Directors on October 18, 2016. At the November 7, 2016 ESPWG meeting, NYSEG and LIPA provided updates to their respective Local Transmission Plans (LTPs). The updated LTPs eliminate the needs that had been identified in the 2016 RNA. As a result, the NYISO will not be issuing a solicitation for solutions. At the upcoming ESPWG meeting on December 7, 2016, the NYISO will commence discussions regarding the 2016 Comprehensive Reliability Plan (CRP).

5. Market Operations Report

Mr. Michael DeSocio (NYISO) reviewed the Market Operations report included with the meeting material. There were no questions or comments.

6. Broader Regional Markets Report

Mr. DeSocio reviewed the Broader Regional Markets report included with the meeting material. Mr. Mike Mager (Couch White) asked if the NYISO could provide an estimate for the Michigan-Ontario PARs refund value. Mr. DeSocio noted that the refund amount is approximately \$17.6 million. Mr. Howard Fromer (PSEG) asked if the NYISO was aware that PJM is considering potential changes to their "spot-in" transmission service for imports scheduled from the New York Control Area (NYCA). Mr. DeSocio replied that the NYISO would reach out to PJM and further review the ongoing discussions within PJM regarding such potential changes.

7. Enhancement of Pivotal Supplier Rules – NYISO Proposal

Mr. Michael Lavillotti reviewed the presentation included with the meeting material. There were no questions or comments.

Motion #2:

The Business Issues Committee (“BIC”) hereby recommends that the Management Committee approve changes to the NYISO’s Market Administration and Control Area Services Tariff related to the Pivotal Supplier proposal, as more fully described in the presentation made to the BIC on November 16, 2016.

Motion passed unanimously with abstentions.

8. Billing & Accounting Manual Updates

Ms. Michelle McLaughlin (NYISO) reviewed the presentation included with the meeting material. There were no questions or comments.

Motion #3:

The Business Issues Committee (BIC) hereby approves the Billing and Accounting Manual revisions associated with the CTS filing, Shortage Pricing, Regulated Transmission Cost Recovery, Behind the Meter, FERC Fees, Scarcity Pricing, and other ministerial changes as more fully described in the presentation made to the BIC on November 16, 2016.

Motion passed unanimously with abstentions.

9. Working Group Updates

BAWG – Mr. Norman Mah (Con Ed Solutions) reported that the BAWG did not meet since the last BIC meeting.

CPWG – Mr. Mah reported that the CPWG did not meet since the last BIC meeting.

ESPWG – Mr. Scott Butler reported that since the last BIC meeting, the ESPWG has reviewed the LTP updates provided by LIPA and NYSEG, and as a result, the two remaining reliability needs identified in the 2016 RNA have been resolved. Therefore, the NYISO will not solicit solutions. The NYISO will continue to monitor these issues and will address them in the next bi-annual planning cycle. The next step is the CRP which will be brought to a future meeting for stakeholder input.

ICAPWG – Mr. Liam Baker (EasternGen) reported that the ICAPWG has been working on Elimination of Capacity Zones, Alternatives for Determining LCRs, and Forecast Enhancements to the Buyer-Side Mitigation Rules.

IPTF – The group did not meet since the last BIC meeting.

LFTF – Mr. Howard Fromer suggested this group begin to review the impacts the recent Presidential election results may have on the assumptions used on the 10-year forecast. Mr. Andrew Antinori (NYPA) supported Mr. Fromer’s request. Mr. Mager noted that this is likely not ripe for discussion until there is a clear indication of what changes, if any, may occur with the new administration. Mr. Tom Paynter (NYS DPS) noted that State policy has not changed; therefore, this needs to be considered in any assessment regarding potential federal policy changes. Mr. DeSocio agreed that such discussions are likely warranted, but should be deferred until 2017.

MIWG – Mr. Bob Boyle (NYPA) reported the group has reviewed Transmission Constraint Pricing, 2017 Integrating Public Policy Initiative (Detailed Scope), Coordinating without the ConEd/ PSEG Wheel and the DER Roadmap.

PRWLG – Mr. Tim Lundin (NYPA) reported the group met jointly with MIWG to discuss the DER Roadmap.

EGCWG – The group has not met since the last BIC meeting, but is scheduled to meet on November 30, 2016.

10. New Business

There was no new business.

Meeting adjourned at 11:00 a.m.