
NYISO Business Issues Committee Meeting Minutes
July 11, 2018
10:00 a.m. – 11:00 a.m.

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

Mr. Dan Mahoney (NYPA) called the meeting to order at 10:00 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. Market Operations Report and Broader Regional Markets Report

Mr. Rana Mukerji (NYISO) reviewed the Market Operations report posted with the meeting material. There were no questions or comments.

Mr. Mukerji reviewed the Broader Regional Markets report included with the meeting material. There were no questions or comments.

3. Public Website Redesign

Mr. Dave O'Brien (NYISO) provided an update regarding the status of the ongoing website redesign initiative.

Mr. Howard Fromer (PSEG) recommended that the NYISO consider enhancing the calendar functionality to allow users that are logged in to their My NYISO account to view which upcoming committee meetings they have registered for.

Mr. John Cordi (NYPA) recommended that stakeholders interested in improving functionality and use of the website strongly consider participating in the website redesign focus group meetings.

Mr. Matt Cinadr (E-Cubed) noted that certain links are currently not functioning on the website and asked whether these issues would be corrected as part of the website redesign. Ms. Megan Schanstra (NYISO) noted that the website redesign will include a custom landing page to assist users that may encounter links that no longer exist due to updated layout and location of documents and information.

Mr. Alan Ackerman (Customized Energy Solutions) requested that the redesigned website include "google-like" search functionality. Mr. O'Brien stated that the advanced search functionality being deployed as part of the redesign is intended to address concerns that have been raised regarding the limitations of the current search functionality.

Mr. Fromer asked for clarification regarding the timing for deploying the new website. Mr. O'Brien stated that the NYISO currently plans to deploy the redesigned website before the end of 2018.

Mr. Cordi suggested that the NYISO consider adding a direct link on the advanced search page to access the eTariff Viewer.

4. Vice Chair Election

Aaron Breidenbaugh (Consumer Power Advocates) was elected to serve as the new Vice Chair of BIC for the balance of 2017-2018 term.

5. Historic Congestion Data Enhancements

Mr. Tim Duffy (NYISO) provided an overview of proposed enhancements to the historic congestion data reported by the NYISO.

Mr. Mark Younger (Hudson Energy Economics) asked that the NYISO consider providing the 2018 data as separate quarterly reports rather than a single annual report.

Ms. Jane Quin (Con Edison) noted support for the new data the NYISO is proposing to provide, but believes it is premature to eliminate the current reporting that provides for a comparison to a completely unconstrained system given the ongoing comprehensive review of the planning process. As a result, Ms. Quin stated that Con Edison plans to abstain from the vote to recommend approval of the NYISO's proposal.

Motion #1:

The Business Issues Committee (“BIC”) hereby recommends that the Management Committee approve revisions to the Open Access Transmission Tariff, as more fully described in the presentation entitled “Historic Congestion Data: Proposed Enhancements” made to the BIC on July 11, 2018.

Motion passed unanimously with abstentions.

Working Group Updates

- **Billing and Accounting and Credit Working Group:** The group met on June 22, 2018 and reviewed the standard accounting/settlement reports, and an overview of new billing codes that will be introduced relating to the Generator Deactivation Process.
- **Electric System Planning Working Group:** The group has met twice since the last BIC meeting. The group met on June 22, 2018 and reviewed preliminary results for the 2018 Reliability Needs Assessment. On June 28, 2018, the group met and reviewed the results of the Generator Deactivation Assessment for Pilgrim GT1 and GT2, and a local transmission plan update from PSEG Long Island.
- **Installed Capacity Working Group:** The group met jointly with MIWG on July 10, 2018 and reviewed proposed revisions to the Load Forecasting Manual related to Behind-the-Meter Net Generation Resources.
- **Electric Gas Coordination Working Group:** The group has not met since the last BIC meeting.
- **Load Forecasting Task Force:** The group has not met since the last BIC meeting.
- **Market Issues Working Group:** The group has met twice since the last BIC meeting. The group met on June 25, 2018 and reviewed upcoming changes to the password requirements for NYISO Market Information System accounts, proposed settlement rules related to the participation of energy storage resources (ESRs) in the wholesale market, and initial results from an assessment of historic transmission constraint pricing outcomes in connection with the ongoing Constraint Specific Transmission Shortage Pricing initiative. On July 10, 2018, the group met jointly with ICAPWG and reviewed survey results related to the upcoming Autumn 2018 Centralized TCC Auction, and proposed energy market mitigation rules for ESRs participating in the wholesale market.
- **Price Responsive Load Working Group:** The group has not met since the last BIC meeting.

6. New Business

There was no new business.

The meeting adjourned at 11:00 a.m.

Business Issues Committee Meeting
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Final Motions

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Motion passed unanimously with abstentions.

***Aaron Breidenbaugh was elected Vice Chair for the remainder of the 2017-2018 term.*

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Ecesis LLC	Non Voting	Wu , Brian									
Energya VM	Non Voting	Garcia , Francisco	Maeso , Manual	Lopez , Ana	Corvillo , Cristina						
Fluent Energy	Non Voting	Acampora , Peter	Doll , Ed								
GI Energy	Non Voting	Falcier , Peter	Robinson , James								
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel									
ITC Mid-Atlantic Development LLC	Non Voting	Wrenbeck , Tom	Benedict , Nathan								
Institute for Policy Integrity at NYU School of Law	Non Voting	Unel , Burcin	Noll , Bethany								
Key Capture Energy	Non Voting	Fitzgerald , Dan	Bishop , Jeff								
MAG Energy Solutions, Inc.	Non Voting	Pelletier , Simon	VeZina, Alexandre								
NRG Curtailment Solutions, Inc.	Non Voting	Popova , Julia	Ainspan , Malcolm	Pieniazek , Marie							
NY-BEST Consortium	Non Voting	Acker , William	Sheehan , Denise								
NYS Department of Public Service	Non Voting	Paynter , Thomas	Evans , Adam								
National Fuel Gas Distribution Corporation	Non Voting	Novak , Michael	Eck , Robert								
New Athens Generating Co. LLC	Non Voting	Tripp , Hank									
North America Transmission, LLC	Non Voting	Willick , Lawrence	✓York , Joshua								
Northeast Clean Heat & Power Initiative	Non Voting	Venkataraman , Sree	Brown, Ruben	✓Cinadr , Matt	Dwyer , Herb						
Northline Utilities LLC	Non Voting	McKinney , Jeff	Danskin , Susan								
NuEnergen	Non Voting	Hamilton , Sandy	Korczykowski , Ryan								
Power Supply Services LLC	Non Voting	Phillips , Gabriel	Abend , Erik								
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							
RENEW Northeast	Non Voting	Pullaro , Francis	Krich , Abigail								
RES Americas, Inc.	Non Voting	Fernandes , John	Boyd , Dan								
Red Wolf Energy Trading, LLC	Non Voting	Christian , Adam									
Richard P. Felak	Non Voting	Felak, Rich									
STEM, Inc.	Non Voting	Ko , Ted									
Saracen Energy East LP	Non Voting	Peebles , Andy									
Siemens Energy, Inc.	Non Voting	Feltes , James									
Stephentown Spindle, LLC	Non Voting	Hebert , Chris									
Taylor Biomass Energy, LLC	Non Voting	Taylor , Jim	Page , Allan								
Teichos Energy, LLC	Non Voting	Maclearnsberry , Kirk	VanCoevering , Darrel								
Tesla Motors, Inc.	Non Voting	Burson , Kate	Van Cleve , Sarah	Watson , Betty							
TransAlta Energy Marketing (U.S.) Inc.	Non Voting	Nivolianitis , Ted	Abend , Erik								
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William	Harrison , Bob							
Transource New York, LLC	Non Voting	Burkholder , Joshua									
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

NYISO Employees

Bissell, Garrett

Bub, John

Mukerji, Rana

O'Brien, David

Seibert, Mark

Eckels, Debbie

Dixon, Kirk

Duffy, Timothy