

Business Issues Committee Meeting Agenda

September 13, 2016

10:00 am – 1:10 pm

NYISO

The security code will be distributed to BIC members via email

Dial in: 866-280-1753

Conference code: 6999088

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| 1. Introductions, Meeting Objectives & Chairman's Report | Chris LaRoe | 10:00 – 10:05 |
| 2. August 17, 2016 Meeting Minutes
<i>Discussion and vote</i> | Chris LaRoe | 10:05 – 10:10 |
| 3. Market Operations & Broader Regional Markets Report | Rana Mukerji | 10:10 – 10:25 |
| 4. Broader Regional Planning Report | Rich Dewey | 10:55 – 11:10 |
| 5. ICAP Manual Updates (other than BTM:NG)
<i>Discussion and vote</i> | Joseph Nieminski | 11:10 – 11:25 |
| 6. Proposed ICAP Manual Changes for BTM:NG
<i>Discussion and vote</i> | Zach T. Smith | 11:25 – 11:55 |
| 7. Ancillary Services Manual Updates for BTM:NG
<i>Discussion and vote</i> | Padam Singh | 11:55 – 12:10 |
| 8. Revenue Metering Requirements Manual Updates
<i>Discussion and vote</i> | James Pigeon | 12:10 – 12:25 |
| 9. Hybrid GT Pricing Improvements
<i>Discussion and vote</i> | Ethan Avallone | 12:25 – 12:55 |
| 10. Working Group Updates | | 12:55 – 1:05 |
| <ul style="list-style-type: none">• Billing and Accounting Working Group – Norman Mah• Credit Policy Working Group - Norman Mah• Electric System Planning Working Group – Scott Butler• Installed Capacity Working Group – Liam Baker• Electric Gas Coordination Working Group – Liam Baker/Kelli Joseph• Inter-regional Planning Task Force – Dan Mahoney• Load Forecasting Task Force – Bryan Irrgang• Market Issues Working Group – Bob Boyle• Price Responsive Load Working Group – Tim Lundin | | |
| 11. New Business | Chris LaRoe | 1:05 – 1:10 |

Meeting Objectives

Act on August 17 Meeting Minutes

Act on ICAP Manual Updates (other than BTM:NG)

Act on Proposed ICAP Manual Changes for BTM:NG

Act on Ancillary Services Manual Updates

Act on Revenue Metering Requirements Manual Updates

Act on Hybrid GT Pricing Improvements

Meeting Material Statistics - BIC			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0%	100%	0%