



Draft Agenda

NYISO-PJM Ramapo PAR Cost Allocation Discussion Meeting

NYISO Offices, Rensselaer, NY

April 18, 2017

10:00 a.m. – 2:00 p.m. EST¹

WELCOME AND ANNOUNCEMENTS (10:00 – 10:05)

Wes Yeomans, NYISO, will provide opening remarks.

1. Update on NYISO Proposal (10:05 – 10:30)

NYISO staff will provide an update on the NYISO proposal to proceed with the installation and operation of a second PAR as the Ramapo station and development of NYISO Tariff rules to include provisions to provide reimbursement to New York load serving entities following the resolution of cost allocation issues.

2. Review Scope of Effort (10:10 – 10:30)

PJM and NYISO staff will review the revised scope document and receive additional input on the revised draft.

3. Education (10:30 – 11:30)

Chuck Liebold, PJM and Wes Yeomans, NYISO, will provide education presentations on benefits determination approaches.

4. Issue Identification (11:30 – 12:00)

PJM and NYISO staff will facilitate the review of previously identified issues received from stakeholders. Stakeholders may also provide additional interests.

LUNCH (12:00 – 1:00)

5. Design Components (1:00 – 2:30)

NYISO and PJM staff will lead a stakeholder discussion in the development of criteria to conduct a benefits analysis for the installation of a second PAR at the Ramapo station.

6. Meeting Wrap Up (2:30 – 3:00)

PJM and NYISO staff will review key outcomes and action items from today's meeting and discuss next steps.

¹ Agenda times are approximate and may change during the course of the meeting.



FUTURE MEETINGS

The 2017 Joint NYISO/PJM stakeholder meeting date schedule is as follows:

May 24, 2017	PJM	10:00 a.m. – 2:00 p.m.
June xx, 2017	NYISO	10:00 a.m. – 2:00 p.m.
July xx, 2017	PJM	10:00 a.m. – 2:00 p.m.

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.


Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

On the Phone Dial



Mute / Unmute