

Agenda #16

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:

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NYISO Business Issues Committee Liaison
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BIC - Open Action Item List

<i>Description</i>	HQ Proxy Bus Report on legal aspects of possibly correcting market flaws associated with the HQ proxy bus manually prior to development of software for automated administration.	<i>Action Item No.</i>	40.05
		<i>Status</i>	PENDING CLOSURE
		<i>Assigned To</i>	Stalter/Legal
		<i>Date</i>	14-Nov-02
<i>Initial Action:</i>		<i>Initial Response:</i>	
<i>Comments:</i>			
03	Upon FERC approval of the filing, if an automated treatment is not ready for implementation, a manual process can be put in place.	<i>Completion Date:</i>	01-Jun-
<i>Closing Action:</i>			
<i>Description</i>	DAM Contract Balancing Put together a report on the NYISO's view concerning the issues associated with Day Ahead Contract Balancing	<i>Action Item No.</i>	42.07
		<i>Status</i>	PENDING CLOSURE
		<i>Assigned To</i>	Bowers
		<i>Date</i>	16-Jan-03
<i>Initial Action:</i>		<i>Initial Response:</i>	
<i>Comments:</i>			
<i>Closing Action:</i>	DAM Contract Balancing has been adjusted for all non-closed months, with the corrected code. The NYISO is unaware of any issues with settlement. Billing Issues are tracked and reported on at the BAWG monthly, and posted	<i>Completion Date:</i>	01-Jun-03

Uplift reduction impact

Description

In the annual market report, address the issue of providing the impact on energy costs associated with the actions that reduce uplift.

Action Item No. 44.08

Status **PENDING CLOSURE**

Assigned To

Date 11-Mar-03

Initial Action:

Initial Response:

Comments:

Closing Action:

Reported on by Dr. Patton at the April 15th Joint Board/Management Committee meeting.

Completion Date: 01-Jun-03

Multiple Reference Bus Pricing Report

Description

Communicate the deadline established for LECG's task of constructing a White Paper on Multiple Reference Bus Pricing.

Action Item No. 44.02

Status **PENDING CLOSURE**

Assigned To King

Date 11-Mar-03

Initial Action:

Initial Response:

Comments:

03

Closing Action:

White paper reviewed at May 29th MSWG. Issue under review in that Working Group.

Completion Date: 01-Jun-

MP Project Input

Description

Seek out Market Participant input for developing appropriate user interfaces for upcoming projects.

Action Item No. 44.04

Status PENDING CLOSURE

Assigned To Schmehl

Date 11-Mar-03

Initial Action:

Initial Response:

Comments:

Closing Action:

Plans are being put in to place for market input and testing of selected projects. Input can consist of WG, PPT and Comm. Review, as well as individual input, and will vary by project. Input plans will be review per project.

Completion Date:

Project Descriptions

Description

Provide Market Participants with an updated explanation of each issue/project on the Website just before each PPT meeting.

Action Item No. 44.05

Status PENDING CLOSURE

Assigned To Schmehl

Date 11-Mar-03

Initial Action:

Initial Response:

Comments:

03

Closing Action:

Detailed project descriptions are updated and distributed prior to each BIC and MC meetings. Updated documents and meeting minutes are posted subsequent to each PPT meeting.

Completion Date: 01-Jun-

AMP TF Status *Action Item No.* 44.03

Description Put together details concerning the in-city mitigation schedule and the return of the AMP TF. *Status* **PENDING CLOSURE**

Assigned To **Schmehl/Robinson**

Date 11-Mar-03

Initial Action:

Initial Response:

Comments:

Closing Action: AMP TF scheduled for June 24th *Completion Date:* 01-Jun-03

Cost Benefit Analysis of high CPS2 levels. *Action Item No.* 35.01

Description Investigate the possibility of producing a cost benefit analysis of operating at high CPS2 levels. *Status* **OPEN**

Assigned To **M. Calimano/G. Campoli**

Date 26-Jun-02

Initial Action: Assigned to Operations Staff for analysis. *Initial Response:* 27-Jun-02

Comments: A proposal is currently being developed and will be presented to the Committees.

Closing Action: *Completion Date:*

NYISO-NE interface comments

Description

Comment on whether the NYISO has seen an increase in exports or imports at the NE interface.

Action Item No. 36.03

Status OPEN

Assigned To J. Savitt

Date 24-Jul-02

Initial Action:

Initial Response: 25-Jul-02

Comments:

Market monitoring is in the process of developing a report on transaction volume.

Completion Date:

Closing Action:

Mitigation hours

Description

Report to BIC on the number of hours per day that mitigation takes place.

Action Item No. 36.06

Status OPEN

Assigned To J. Savitt

Date 24-Jul-02

Initial Action:

Initial Response: 25-Jul-02

Comments:

MMU is developing a report for the June 2003 meeting.

Completion Date:

Closing Action:

DA and RT price variations

Description Provide comments to BIC on variations in DA and RT prices, specifically for
6/2/02. Report on the variations and comments on trends.

Action Item No. 36.07
Status **WITHDRAWN**

Assigned To J. Savitt
Date 24-Jul-02

Initial Action:

Initial Response: 25-Jul-02

Comments:

Closing Action: Withdrawn per MP request.

Completion Date:

SCD Modifications Detail

Description Provide a more detailed list of corrections that the NYISO made to SCD

Action Item No. 40.01
Status **OPEN**
Assigned To C. King
Date 14-Nov-02

Initial Action:

Initial Response: 16-Jan-03

Comments: Under review.

Closing Action:

Completion Date:

Ramp Rate Issues

Description

Ramp rate issue from the November, 2002 BIC meeting--Report on progress made with establishing 30-minute transactions instead of transactions occurring once an hour.

Action Item No. 42.03

Status OPEN

Assigned To Calimano

Date 16-Jan-03

Initial Action: Under review by Operations staff.

Initial Response:

Comments:

Completion Date:

Closing Action:

Seams Discussions re 1385

Description

Summarize the outcome of the discussions regarding the 1385 line and feasibility issue.

Action Item No. 42.01

Status OPEN

Assigned To King/Desell

Date 16-Jan-03

Initial Action:

Initial Response:

Comments:

Completion Date:

Closing Action:

External to NYCA NYCA Regulation providers

Description

Explore the possibilites of external to NYCA regulation providers. (Dynamic Dispatch).A separate Action Item has been opened regarding external regulation provided by external suppliers via "Controlable Ties".

Action Item No. 43.02

Status OPEN

Assigned To M. Calimano

Date 17-Jan-03

Initial Action:

Initial Response:

Comments:

Completion Date:

Closing Action:

Resrve Market

Description

Explore the possibilites of external to NYCA regulation providers via "Controlable Ties".

Action Item No. 44.09

Status OPEN

Assigned To M, Calimano

Date 12-Feb-03

Initial Action:

Initial Response:

Comments: Under review

Completion Date:

Closing Action:

Dynamic Dispatch

Description

HQ has requested that the NYISO investigate how HQ through the DC tie, participate in the NYISO Reserve market

Action Item No. 44.10

Status OPEN

Assigned To M. Calimano

Date 12-Feb-03

Initial Action:

Initial Response:

Comments: Under review

Completion Date:

Closing Action:

Interface Usage Data

Description

Provide historical information showing the difference between scheduled MWs and ATC over time for the PJM and NE interfaces to show how much capacity was unused and what the price differences were.

Action Item No. 27.01

Status ONGOING

Assigned To C. King

Date 25-Oct-01

Initial Action:

Initial Response:

Comments: LECG is working with the NYISO to report this information.

Completion Date:

Closing Action:

Report when BME sets the price for external proxy buses

Action Item No. 29.03

Description

Develop a report to show the hours when prices settled on the BME price.

Status

ONGOING

Assigned To

J. Savitt

Date

13-Dec-01

Initial Action:

Initial Response:

Comments:

MMU is developing a report, and expects to present a draft version for the June 2003 meeting

Completion Date:

Closing Action:

Reporting to BIC on Price Capped load bidding data

Action Item No. 31.02

Description

Explore ways of presenting LSE price capped load bidding data in future market operations reports, and to report back to the BIC with examples of how the data might be presented.

Status

ONGOING

Assigned To

S. Balsler

Date

20-Feb-02

Initial Action:

Initial Response:

Comments:

MMU is developing a report and expects to present a draft at the June 2003 meeting.

Completion Date:

Closing Action:

Generator vs. Load Weighted Pricing Analysis

Description

Present a comparative analysis of generator and load weighted prices.

Action Item No. 33.02

Status **ONGOING**

Assigned To Savitt

Date 26-Apr-02

Initial Action:

Initial Response:

Comments:

Market Monitoring is developing a report to include this analysis, and expects to present the information to the BIC in the near future.

Completion Date:

Closing Action: