

# Business Issues Committee Meeting Agenda

November 11, 2020

10:00 am–3:45 pm

Teleconference

Teleconference information will be distributed to BIC members via email

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1. Introductions, Meeting Objectives & Chairman's Report	Chris Wentlent	10:00–10:05
2. October 14, 2020 Meeting Minutes <b>Discussion and action</b>	Chris Wentlent	10:05–10:10
3. Market Operations Report	Rana Mukerji	10:10–10:20
4. 2020 BIC Vice Chair Election: John Marczewski Candidate <b>Discussion and action</b>	Chris Wentlent	10:20–10:25
5. Proposed Change to NYISO Officer Certification <b>Discussion and action</b>	Sheri Prevratil	10:25–10:40
6. Accounting & Billing Manual Changes <b>Discussion and action</b>	Mark Buffaline	10:40–10:45
7. Ancillary Services Manual Update: Changes to Voltage Support Services <b>Discussion and action</b>	Robert Golen	10:45–11:00
8. Load Forecasting Manual <b>Discussion and action</b>	Chuck Alonge	11:00–11:20
9. Economic Planning Process Manual – Limited Phase 2 Revisions <b>Discussion and action</b>	Jason Fraiser	11:20–11:40
10. Reserving Capacity for TCC Balance-of-Period Auctions <b>Discussion and action</b>	Greg Williams	11:40–12:10
**Lunch**		12:10–12:40
11. Ancillary Services Shortage Pricing <b>Discussion and action</b>	Pallavi Jain	12:40–1:40
12. Enhanced Fast Start Pricing <b>Discussion and action</b>	Zachary Stines	1:40–2:05
13. Enhanced Fast Start Pricing Manual Updates <b>Discussion and action</b>	Stephanie King	2:05–2:20
14. Hybrid Storage Model <b>Discussion and action</b>	Kanchan Upadhyay Amanda Myott	2:20–2:50
15. Utilization of MSEs for Demand Side Resources <b>Discussion and action</b>	Jeremiah Brockway	2:50–3:10
16. Transmission Expansion and Interconnection Manual <b>Discussion and action</b>	Thinh Nguyen	3:10–3:20
17. ISO-NE and NYISO Coordination Agreement – Revisions to Descriptions of Interconnection Facilities <b>Discussion and action</b>	Aaron Markham	3:20–3:35

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## Working Group Updates

3:35 – 3:40

- Billing and Accounting and Credit Working Group – Norman Mah
- Electric System Planning Working Group – Daniel Mahoney
- Installed Capacity Working Group – Julia Popova
- Load Forecasting Task Force – Bryan Irrgang
- Market Issues Working Group – Matt Schwall
- Price Responsive Load Working Group – Peter Dotson-Westphalen

## 18. New Business

Chris Wentlent

3:40 – 3:45

### **Act on:**

- October 14, 2020 Meeting Minutes
- 2020 BIC Vice Chair Election
- Proposed Change to NYISO Officer Certification
- Accounting & Billing Manual Changes
- Economic Planning Process Manual – Limited Phase 2 Revisions
- Reserving Capacity for TCC Balance-of-Period Auctions
- Ancillary Services Shortage Pricing
- Enhanced Fast Start Pricing
- Enhanced Fast Start Pricing: Manual Updates
- Hybrid Storage Model
- Transmission Expansion and Interconnection Manual
- Utilization of MSEs for Demand Side Resources
- ISO-NE and NYISO Coordination Agreement – Revisions to Descriptions of Interconnection Facilities