

Business Issues Committee

November 11, 2020 Meeting

Final Motions

Motion #1:

Motion to approve the October 14, 2020 Meeting Minutes.

Motion passed unanimously.

Motion #2:

The Business Issues Committee (BIC) hereby recommends that the Management Committee approve revisions to Attachment K of the Market Administration and Control Area Services Tariff as described in the presentation entitled "Proposed Change to NYISO Officer Certification," made at the November 11, 2020 BIC meeting.

Motion passed unanimously.

Motion #3:

The Business Issues Committee ("BIC") hereby approves the revisions to the Accounting & Billing Manual as described in the presentation to the BIC on November 11, 2020.

Motion passed unanimously with abstentions.

Motion #4:

The Business Issues Committee ("BIC") hereby approves the revisions to the Ancillary Services Manual as described in the presentation to the BIC on November 11, 2020.

Motion passed unanimously with abstentions.

Motion #5:

WHEREAS, the Load Forecasting Task Force ("LFTF") reviewed during its October 21st 2020 meeting revisions to the Load Forecasting Manual;
WHEREAS, the Installed Capacity Working Group ("ICAPWG") reviewed during its October 27th 2020 meeting revisions to the Load Forecasting Manual; and
WHEREAS, NYISO staff posted a draft Load Forecasting Manual for review on the NYISO's website and for discussion and action at the November 11, 2020 Business Issues Committee ("BIC") meeting;
THEREFORE,

The Business Issues Committee (“BIC”) hereby approves the Load Forecasting Manual revisions as presented and discussed at the BIC meeting held on November 11, 2020.

Motion passed unanimously.

Motion #6:

WHEREAS, the Electric System Planning Working Group (“ESPWG”) reviewed during its October 23rd 2020 meeting revisions to the Economic Planning Process Manual; and

WHEREAS, NYISO staff posted a draft Economic Planning Process Manual for review on the NYISO’s website and for discussion and action at the November 11, 2020 Business Issues Committee (“BIC”) meeting;

THEREFORE,

The Business Issues Committee (“BIC”) hereby approves the Economic Planning Process Manual revisions as presented and discussed at the BIC meeting held on November 11, 2020.

Motion passed unanimously.

Motion #7:

The Business Issues Committee (“BIC”) hereby approves the market design to establish the capability to reserve a portion of otherwise available transmission capacity for release to support the sale of Transmission Congestion Contracts in Reconfiguration Auctions, as more fully described in the presentation titled “Reserving Capacity for TCC Balance-of-Period Auctions” made to the BIC on November 11, 2020.

Motion passed unanimously with abstentions.

Motion #8:

The Business Issues Committee (“BIC”) hereby recommends that the Management Committee approve changes to the Market Administration and Control Area Services Tariff as more fully described in the presentation titled “Ancillary Services Shortage Pricing” made to the BIC on November 11, 2020.

Motion passed unanimously with abstentions.

Motion #9:

The Business Issues Committee (“BIC”) hereby recommends that the Management Committee approve revisions to the Market Administration and Control Area Services Tariff, as more fully described in the presentation entitled “Enhanced Fast-Start Pricing” made to the BIC on November 11, 2020.

Motion passed unanimously.

Motion #10:

The Business Issues Committee (“BIC”) hereby approves the revisions to the Transmission & Dispatch Operations Manual and Day-Ahead Scheduling Manual as described in the presentation to the BIC on November 11, 2020.

Motion passed unanimously.

Motion #11:

The Business Issues Committee (“BIC”) hereby recommends that the Management Committee approve revisions to the Market Administration and Control Area Services Tariff and the Open Access Transmission Tariff, as more fully described in the presentation entitled “Hybrid Storage: Collocated Storage Resources (CSR) Market Design Proposal” made to the BIC on November 11, 2020.

Motion passed unanimously with abstentions.

Motion #12:

The Business Issues Committee (“BIC”) hereby recommends that the Management Committee (“MC”) approve revisions to the NYISO’s Market Administration and Control Area Services Tariff as described in the presentation titled “Utilization of MSEs for Demand Side Resources” made to the BIC on November 11, 2020.

Motion passed unanimously with abstentions.

Motion #13:

The Business Issues Committee (BIC) hereby approves the revisions to the Transmission Expansion and Interconnection Manual as presented to the BIC on November 11, 2020 BIC meeting.

Motion passed unanimously.

Motion 14:

The Business Issues Committee (“BIC”) hereby recommends that the Management Committee approve changes to the NYISO’s Coordination Agreement with ISO-NE as more fully described in the presentation titled “ISO-NE and NYISO Coordination Agreement – Revisions to Descriptions of Interconnection Facilities” made to the BIC on November 11, 2020.

Motion passed unanimously.

| Organization | Sector | Representative | Alternate1 | Alternate2 | Alternate3 | Alternate4 | Alternate5 | Alternate6 | Alternate7 | Proxy | Guest |
|---|--|----------------------------|-----------------------|---------------------|---------------------|------------------|--------------------|------------|------------|-------------------|-------|
| Stephentown Spindle, LLC | Other Suppliers | Streeter , Christopher | | | | | | | | | |
| Talen Energy | Other Suppliers | Toomey , Megan | Hohenshilt , Jennifer | Labella , Julie | Raggio , Debra | | | | | | |
| Viridity Energy, Inc. | Other Suppliers | Freifeld , Allen | | | | | | | | | |
| Vitol Inc. | Other Suppliers | Wadsworth , Joe | Viola , Bob | Kahn , Casey | | | | | | | |
| XO Energy NY, LP | Other Suppliers | Drangula , Carey | Thompson , Matthew | Hughes , Adam | | | | | | | |
| Central Hudson Gas & Electric Corp. | Transmission Owners | May , Jeff | ✓Chan, Ting | Jolly , James | Delmar , Valerie | | | | | | |
| Consolidated Edison Co. of NY, Inc. | Transmission Owners | Quin , Jane | ✓Hargett , Chris | Yu , Joel | Lazarus , Dana | Butterklee, Neil | LoFrumento , Susan | | | | |
| National Grid | Transmission Owners | ✓Janzen , Margaret | Lodemore , David | Wilkie , Brian | | | | | | | |
| New York State Electric & Gas (NYSEG) | Transmission Owners | ✓Caletka, Patricia | Lynch , Tim | ✓Brophy , Richard | | | | | | | |
| Orange & Rockland Utilities, Inc. | Transmission Owners | | | | | | | | | | |
| Rochester Gas and Electric Corp. | Transmission Owners | ✓Caletka, Patricia | Lynch , Tim | ✓Brophy , Richard | | | | | | | |
| Alcoa, Inc. | Large Consumer | ✓Mager, Michael | Loughney, Robert | Trinsey , Amanda | Lang, Kevin | | | | | | |
| IBM Corporation | Large Consumer | ✓Mager, Michael | Loughney, Robert | Trinsey , Amanda | Lang, Kevin | | | | | | |
| Nucor Steel Auburn, Inc. | Large Consumer | ✓Brew , James | Mackaronis , Chris | Baker , Laura | | | | | | | |
| Occidental Chemical Corp. | Large Consumer | ✓Mager, Michael | Loughney, Robert | Trinsey , Amanda | Lang, Kevin | | | | | | |
| Wegmans Food Markets | Large Consumer | ✓Mager, Michael | Loughney, Robert | Trinsey , Amanda | Lang, Kevin | | | | | | |
| Metropolitan Transportation Authority | Large Consumer Government Agency | Keller , David | Chou , Frances | | | | | | | | |
| Association for Energy Affordability | Small Consumer | Strauss , Valerie | Hepinstall, David | Casey , Christopher | | | | | | | |
| Beth Israel Health Care System | Small Consumer | Luthin, Catherine | Ewart , Sean | Lang, Kevin | ✓Mager, Michael | Trinsey , Amanda | | | | | |
| Fordham University | Small Consumer | Luthin, Catherine | Ewart , Sean | Lang, Kevin | ✓Mager, Michael | Trinsey , Amanda | | | | | |
| Memorial Sloan Kettering Cancer Center | Small Consumer | Luthin, Catherine | Ewart , Sean | Lang, Kevin | ✓Mager, Michael | Trinsey , Amanda | | | | | |
| Mount Sinai Medical Center | Small Consumer | Luthin, Catherine | Ewart , Sean | Lang, Kevin | ✓Mager, Michael | Trinsey , Amanda | | | | | |
| New York University | Small Consumer | Luthin, Catherine | Ewart , Sean | Lang, Kevin | ✓Mager, Michael | Trinsey , Amanda | | | | | |
| Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State | Government Statewide Consumer Advocate | Hogan , Erin | ✓Montalvo , Marc | O'Hare , Katie | | | | | | | |
| City of New York | Government Small Consumer and Retail Aggregate | Lang, Kevin | ✓Mager, Michael | Trinsey , Amanda | | | | | | ✓Tedesco, Develyn | |
| NYS Energy Research & Dev. Authority | Government Small Consumer and Retail Aggregate | ✓Hall , Christopher | Matteson , Schuyler | Zielinski , Andrew | Mas , Carl | Coup, David | | | | | |
| Long Island Power Authority | State Power Authorities | ✓Clarke, Dave | Wilczek , Mariann | | | | | | | | |
| New York Power Authority | State Power Authorities | Antinori , Andrew | ✓Michaels , Alan | Cordi , John | ✓Kane , James | Mahoney , Daniel | | | | | |
| Bath Electric, Gas & Water Systems | Municipalities and Coops | Bonacci , Erin | ✓Wentlent, Chris | Cordeiro, Mark | | | | | | | |
| Freeport Electric | Municipalities and Coops | Livingston , Al | ✓Rudebusch, Tom | Fiore , Chris | | | | | | | |
| Jamestown Board of Public Utilities | Municipalities and Coops | Sellstrom , Kris | Leathers, David | Allen , Cory | ✓Rudebusch, Tom | | | | | | |
| Lake Placid Village | Municipalities and Coops | Daby , Kimball | ✓Wentlent, Chris | Cordeiro, Mark | | | | | | | |
| Municipal Commission of Boonville | Municipalities and Coops | Varner , Doug | ✓Wentlent, Chris | Cordeiro, Mark | | | | | | | |
| Plattsburgh Municipal Lighting Dept | Municipalities and Coops | Treacy, William | ✓Wentlent, Chris | Cordeiro, Mark | | | | | | | |
| Village of Arcade | Municipalities and Coops | Kilburn, Larry | ✓Wentlent, Chris | Cordeiro, Mark | | | | | | | |
| Village of Fairport | Municipalities and Coops | Hegarty , Matt | ✓Wentlent, Chris | Cordeiro, Mark | | | | | | | |
| Village of Rockville Centre | Municipalities and Coops | Andreas , Philip | Valenzano , Michael | ✓Rudebusch, Tom | | | | | | | |
| Village of Solvay | Municipalities and Coops | Hawksby , Joe | ✓Wentlent, Chris | Cordeiro, Mark | | | | | | | |
| Village of Westfield | Municipalities and Coops | Thompson , Andrew | ✓Wentlent, Chris | Cordeiro, Mark | | | | | | | |
| American Wind Energy Association | Environmental | Reynolds , Anne | Reeder , Mark | Fink , Sari | Tabak , Gabe | Grace , Gene | | | | | |
| Environmental Advocates | Environmental | Bambrick , Conor | Morris, Jackson | | | | | | | | |
| Environmental Defense Fund | Environmental | Peress J., Naim | Stein , Elizabeth | Karas , Natalie | Murphy , Erin | | | | | | |
| Natural Resources Defense Council | Environmental | Casey , Christopher | Howe , Cullen | Morris, Jackson | De Costanzo , Donna | | | | | | |
| New York City Environmental Justice Alliance | Environmental | Garcia , Carlos | Bautista , Eddie | | | | | | | | |
| PACE Energy & Climate Center | Environmental | Hart , Craig | Valova , Radina | Howe , Cullen | | | | | | | |
| Riverkeeper | Environmental | Webster , Richard | Morris, Jackson | | | | | | | | |
| AES ES Holdings LLC | Non Voting | Hillman , Sharon | Kumaraswamy , Kiran | | | | | | | | |
| Able Grid Energy Solutions, Inc. | Non Voting | Lines , Sam | Mills , Sara | | | | | | | | |
| Acadia Center | Non Voting | Donovan , Deborah | | | | | | | | | |
| Alliance for Clean Energy New York | Non Voting | Reynolds , Anne | Dufresne , Zach | Reeder , Mark | | | | | | | |
| Anbaric Development Partners, LLC | Non Voting | Kosel , Howard | Sanderson , Bryan | Knobloch , Kevin | Bruno , Clarke | | | | | | |
| Appian Way Energy Partners East, LLC | Non Voting | Levy , Tal | Klein , Abram | Shen , Dong | Westlund , John | Laich , Marcus | | | | | |
| Ardor Energy LLC | Non Voting | Breen , Erika | | | | | | | | | |
| Avangrid Renewables, Inc. | Non Voting | Kilgallen , Kevin | Sokolski , Adam | | | | | | | | |
| Bakerstand Solar, LLC | Non Voting | Caplan , Michael | | | | | | | | | |
| Boston Energy Marketing & Trading | Non Voting | Kramek , Mike | | | | | | | | | |
| Bruce Power | Non Voting | Jain , Anshul | Meyer , Sandra | | | | | | | | |
| CPower | Non Voting | ✓Dotson-Westphalen , Peter | Houirhan , Michael | Damaskos , Deno | Campbell , Bruce | | | | | | |
| Caithness Energy LLC | Non Voting | Keevill , Gary | Alvarez , Asavari | Garber, Mitchell | | | | | | | |
| Calpine Energy Solutions | Non Voting | Sun , Jungsuk | Nakhonthap , Jade | Sunga , Leonard | | | | | | | |

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|---|------------|-----------------------|-----------------------|---------------------|---------------------|---------------|------------|------------|------------|-------|-------|
| Cubit Power One Inc. | Non Voting | Powell , Alan | Powell , Leighton | Singer, Leonard | | | | | | | |
| Customized Energy Solutions | Non Voting | Mancini, Rick | Fernands, Stephen | Rexrode, Caryn | ✓ Ackerman, Alan | | | | | | |
| 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 | | | | | | | | |
| Highview Power Storage, Inc. | Non Voting | Riley , Richard | Minopoli , Salvatore | | | | | | | | |
| 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 | Bialek , Sylwia | Gundlach , Justin | | | | | | |
| LS Power Grid NY | Non Voting | Willick , Lawrence | York , Joshua | Carroll , Casey | Hayes , Patrick | | | | | | |
| Lockport Energy Assoc. | Non Voting | Gesicki , Thomas | Youngberg , Mar y | | | | | | | | |
| Lyonsdale Biomass, LLC | Non Voting | Ralston , William | Hebel , Nathan | Carrigan , Kathleen | | | | | | | |
| MAG Energy Solutions, Inc. | Non Voting | Pelletier , Simon | Veziina, Alexandre | | | | | | | | |
| Marathon Energy | Non Voting | Nichols , Jim | Perrotti , Frank | Yeager , Keith | | | | | | | |
| 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 | Stankovski , Maryann | Eck , Robert | | | | | | | | |
| New Athens Generating Co. LLC | Non Voting | Tripp , Hank | | | | | | | | | |
| Northeast Clean Heat & Power Initiative | Non Voting | Melpignano , Kristin | Brown, Ruben | Cinadr , Matt | Dwyer , Herb | Lillian , Jon | | | | | |
| NuEnergen | Non Voting | Hamilton , Sandy | Korczykowski , Ryan | | | | | | | | |
| Plus Power, LLC | Non Voting | Fraenkel , Alex | | | | | | | | | |
| RENEW Northeast | Non Voting | Pullaro , Francis | Krich , Abigail | | | | | | | | |
| Richard P. Felak | Non Voting | Felak, Rich | | | | | | | | | |
| STEM, Inc. | Non Voting | Ko , Ted | Bellacicco , John | | | | | | | | |
| Saracen Energy East LP | Non Voting | Peebles , Andy | Miller , Jason | | | | | | | | |
| Savion, LLC | Non Voting | Doering , Anthony | Sunderman , Derek | | | | | | | | |
| Siemens Energy, Inc. | Non Voting | Feltes , James | | | | | | | | | |
| Taylor Biomass Energy, LLC | Non Voting | Taylor , Jim | Page , Allan | | | | | | | | |
| Teichos Energy, LLC | Non Voting | Maclearnsberry , Kirk | VanCoevering , Darrel | | | | | | | | |
| Tesla, Inc. | Non Voting | Van Cleve , Sarah | Gilfenbaum , Eliah | | | | | | | | |
| TransAlta Energy Marketing (U.S.) Inc. | Non Voting | Nivolianitis , Ted | Abend , Erik | | | | | | | | |
| Transmission Developers Inc. | Non Voting | Jessome , Donald | Helmer , William | Harrison , Bob | Coxe , Raymond | | | | | | |
| Transource New York, LLC | Non Voting | Rupert , David | Cundiff , Robert | | | | | | | | |
| Wheelabrator Technologies, Inc. | Non Voting | Goldie , Reg | Ginnetti , Jim | | | | | | | | |
| William P. Short | Non Voting | Short, William | Schaefer, Marc | | Savage, Paul | Verna, Jim | | | | | |