

Business Issues Committee
September 14, 2021
Final Motions

Motion #1:

Motion to approve the August 11, 2021 BIC meeting minutes.

Motion passed unanimously.

Motion #2:

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 “Meteorological Data Reporting Exemption for Small Solar Generators” made to the BIC on September 14, 2021.

Motion passed unanimously with an abstention.

Motion #3:

The Business Issues Committee (“BIC”) hereby approves the revisions to the Ancillary Services Manual, Day-Ahead Scheduling Manual, and Transmission and Dispatch Operations Manual related to the Ancillary Services Shortage Pricing project and the Reserves for Resource Flexibility project, as described in the presentation titled “Ancillary Services Shortage Pricing and Reserves for Resource Flexibility: Manual Updates” made to the BIC on September 14, 2021.

Motion passed unanimously.

Motion #4:

The Business Issue Committee (“BIC”) hereby approves the revisions to the Ancillary Services Manual, Day Ahead Scheduling Manual, and Transmission and Dispatch Operations Manual, regarding the updates required for the implementation of the Co-located Storage Resources Participation model, as described in the presentation titled “Manual Updates for implementation of Co-located Storage Resources (CSR) Participation model”, made to the BIC on September 14, 2021. The applicable revisions approved by the BIC shall become effective upon implementation of the Co-located Storage Resources participation model.

Motion passed unanimously.

Motion #5:

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 titled “Uneconomic Production and Uneconomic Withdrawal” made to the BIC on September 14, 2021.

Motion passed by majority with an abstention.

Motion #6:

The Business Issues Committee (“BIC”) hereby approves the revisions to the Economic Planning Process Manual as described in the “Economic Planning Manual Update” presentation and as presented and discussed at the BIC meeting held on September 14, 2021.

Motion passed unanimously.