
NYISO Business Issues Committee Meeting Minutes
January 12, 2022
10:00 a.m. – 10:10 a.m.

1. Introductions, Meeting Objectives, and Chairman's Report

Mr. John Marczewski (East Coast Power) called the meeting to order at 10:00 a.m. The members of the BIC identified themselves and attendance was recorded. A quorum was determined.

2. Draft December 15, 2021 BIC Minutes

There were no questions or comments regarding the draft minutes from the December 15, 2021 BIC meeting included as part of the meeting material.

Motion #1:

Motion to approve the December 15, 2021 BIC meeting minutes.

Motion passed unanimously.

3. Market Operations Report

Mr. Rana Mukerji (NYISO) stated that due to the early timing of the meeting within the month, the market performance highlights were not yet available for review. It was further noted that the Market Operations Report would be posted as part of the meeting material once available.

4. Working Group Updates

- Billing and Accounting and Credit Working Group: The group has not met since the last BIC meeting.
- Electric System Planning Working Group: The group met on December 17, 2021 and reviewed: (1) an update regarding the status of the Viability and Sufficiency Assessment for proposals submitted in response to the Public Policy Transmission Need (PPTN) related to facilitating the delivery of power from offshore wind facilities; (2) a presentation by NEET New York to provide an update regarding the status of its transmission upgrade project selected in response to the Western New York PPTN; (3) presentations by LS Power and NYPA, and New York Transco to provide an update regarding the status of the transmission upgrade projects selected in response to the AC Transmission PPTN; (4) a presentation by NYPA to provide an update regarding its Smart Path Connect transmission upgrade project; and (5) an update regarding the ongoing 2021-2040 System & Resource Outlook study.
- Installed Capacity Working Group: The group has not met since the last BIC meeting.
- Load Forecasting Task Force: The group met on December 28, 2021 and reviewed the final 2022/2023 Capability Year capacity market peak load forecast.
- Market Issues Working Group: The group has not met since the last BIC meeting.
- Price Responsive Load Working Group: The group has not met since the last BIC meeting.

5. New Business

Mr. Howard Fromer (Bayonne Energy Center) requested that the NYISO provide an update regarding the schedule for finalizing the Installed Capacity and Unforced Capacity requirements for the 2022/2023 Capability Year as part of the presentation at the January 13, 2022 Operating Committee meeting regarding the proposed Locational Minimum Installed Capacity Requirements for the 2022/2023 Capability Year.

Meeting adjourned at 10:10 a.m.