

## ***Business Issues Committee***

December 13, 2023

### **Final Motions**

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#### **Motion #1:**

Motion to approve the November 15, 2023, meeting minutes.

*Motion passed unanimously.*

#### **Motion #2:**

The Business Issues Committee (“BIC”) hereby endorses the Dynamic Reserves design, as more fully described in, and based on the information known as of the time of, the presentation titled “Dynamic Reserves Market Design” made to the BIC on December 13, 2023. Specifically, this endorsement does not apply to the complete proposed market design, but supports the concepts described in the first part of the presentation to dynamically determine reserve requirements based on grid conditions and topology and supports the NYISO continuing prototyping. Further, the BIC acknowledges that certain Dynamic Reserve market design issues, described in the second part of the presentation, such as cost allocation, congestion revenues, and TCC allocations, will continue to be discussed with stakeholders, beginning in Q1 2024, in parallel with prototyping for possible inclusion in modified prototyping efforts and in the ultimate presentation of proposed tariff revisions to the Business Issues Committee and the Management Committee.

*Motion passed unanimously.*

#### **Motion #3:**

The Business Issues Committee (“BIC”) hereby approves the market design for enhancements to the economic optimization used to establish Locational Minimum Installed Capacity Requirements, as more fully described in the presentation titled “LCR Optimizer Enhancements Market Design” made to the BIC on December 13, 2023; provided, however, that, as described in the aforementioned presentation, the NYISO will conduct additional prototyping and testing of the proposed enhancements and discuss the results thereof with stakeholders prior to seeking any further action on this proposal at the Management Committee.

*Motion passed unanimously.*

## ***Business Issues Committee***

December 13, 2023

### **Final Motions**

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#### **Motion #4:**

The Business Issues Committee (“BIC”) hereby recommends that the Management Committee (“MC”) approve the Modeling Improvements for Capacity Accreditation rules, as those concepts were presented and discussed at the December 13, 2023 BIC meeting subject to the NYISO delineating the scope of, solutions, and, if necessary, associated tariff language for, the open issue within the set of issues, coined “Correlated Derates”, by the NYISO that was identified by the MMU near the end of this project at an ICAP working group meeting, prior to discussion and action by the Management Committee on these matters in 2024. Tariff language reflecting these Modeling Improvements shall be further refined and reviewed at an Installed Capacity Working Group meeting prior to discussion and action by the Management Committee in 2024.

*Motion passed unanimously.*

#### **Motion #5:**

The Business Issues Committee (“BIC”) hereby approves revisions to the Transmission Congestion Contracts Manual as described in the presentation titled “Transmission Congestion Contracts Manual Revisions” made to the BIC on December 13, 2023.

*Motion passed unanimously.*

## New York Independent System Operator - Committee Membership

### Business Issues Committee - December 13, 2023 - WebEx - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Astoria Energy LLC	Generation Owners	McCall, Chuck	Browne, Scott	Habib, Phillipe	Singer, Leonard						
Bayonne Energy Center, LLC	Generation Owners	Allman, Ellen	✓ Fromer, Howard								
Bluestone Wind, LLC	Generation Owners	Kelly, Brandon	Zajmalowski, Mike								
Boralex, Inc	Generation Owners	Hutchins, Zack									
CPV Valley LLC	Generation Owners	Gordon, Joel	Rumsey, Tom	Litchfield, Matt	Jerke, Dan						
Calpine	Generation Owners	✓ Reyes, Elynor	Kruse, Brett	Kerecman, Joseph	Novosel, Sarah	Schleimer, Steve					
Covanta Niagara, LP	Generation Owners	Burke, David	Abbott, Sharon								
Cricket Valley Energy Center	Generation Owners	Davis, Charles	Wallenstein, Arnold	Paryl, Ron							
Cypress Creek Renewables	Generation Owners	Kemp, Melissa	Silliman, Keith	Scavo, Marisa							
Danskammer Energy, LLC	Generation Owners	Reid, William	Cada, Eric								
EDP Renewables North America LLC	Generation Owners	✓ Brodbeck, John	Loturco, Thomas	Hagemeyer, Nick	Priemer, Dustin						
East Coast Power, LLC	Generation Owners	✓ Pieniazek, Marie	McEachern, Ben	Moore, Kyle	O'Brien, John	Franzetti, Paul	Marczewski, John				
Empire Generating Co, LLC	Generation Owners	Morris, Chandler	Maida, Jeff	Hudson, Daniel							
GenOn Bowline, LLC	Generation Owners	✓ Younger, Mark	Rutz, Shaun	Sacks, Jon	Freysinger, Dave						
GlidePath Power Solutions LLC	Generation Owners	McKissack, Chris	Baur, Sean	Vickery, Chris	Labij, Denis	Arega, Robel					
Helix Ravenswood LLC	Generation Owners	D'Andrea, James	✓ Galarneau, Kenneth	Toomey, Peter							
Howard Wind LLC	Generation Owners	Smith, David	Brocks, Annette	Rohrbach, John							
Indeck Energy Services, Inc.	Generation Owners	Ferguson, Mike	✓ Younger, Mark								
Key Capture Energy	Generation Owners	Goldwasser, Rachel	Musher, Daniel	Boggs, Julian							
Lockport Energy Assoc	Generation Owners	Gesicki, Thomas	Youngberg, Mar y								
MPH Rockaway Peakers, LLC	Generation Owners	Rizzo, John	Telford, Kevin	Mann, Michael							
National Grid Generation LLC	Generation Owners	Kain, Terrence	McCabe, Brian								
North East Offshore, LLC	Generation Owners	Reynolds, Melissa	Presti, John								
RWE Renewables Americas, LLC	Generation Owners	Dalakos, Theodore	Ayers-Brasher, Jennifer	Burke, Thomas							
Selkirk Cogen Partners, LP	Generation Owners	Biittig, Timothy	Whitehead, Kevin								
Valcour Wind Energy LLC	Generation Owners	Vincent, Martin									
BP Energy Company	Other Suppliers	Ellis, Dean	Chintapalli, Raj	✓ Ackerman, Alan							
Brookfield Renewable Trading and Marketing LP	Other Suppliers	LaRoe, Chris									
CPower	Other Suppliers	Breidenbaugh, Aaron	Dotson-Westphalen, Peter	Schissler, Kenneth	Hourihan, Michael						
Castleton Commodities Merchant Trading L.P.	Other Suppliers	Miraval, Marissa	Stuss, Gordon								
Citigroup Energy Inc.	Other Suppliers	Gollomp, Jeffrey	Bisaria, Shikher								
Consolidated Edison Energy, Inc.	Other Suppliers	✓ Flagler, Grant	Napoli, Matthew								
Constellation Energy Generation, LLC	Other Suppliers	Barlette, Richard	Fuhr, Gretchen								
Constellation New Energy	Other Suppliers	Barlette, Richard	Fuhr, Gretchen	Almonord, Gregory							
Cross Sound Cable Company, LLC	Other Suppliers	Reinhart, Brian	Rotger, Jose								
DC Energy	Other Suppliers	✓ Bleiweis, Bruce	Tate, Matthew	Milberg, Sadao	Feng, Fan						
DTE Energy	Other Suppliers	✓ German, Robert	Pakela, Gregory								
Danske Commodities US LLC	Other Suppliers	Manders, Maarten	✓ Mah, Norman								
Direct Energy Business Marketing, LLC	Other Suppliers	Fitch, Neal	✓ Popova, Julia								
Dynegy Marketing and Trade	Other Suppliers	Weinstein, Andrew	Allen, Sean								
ENEL X	Other Suppliers	Worsley, Alex	Davis, Kyle								
ENGIE Energy Marketing NA, Inc.	Other Suppliers	Bresolin, Sarah	Levine, Jeffrey	Hawkins, Darin							
Eastern Generation	Other Suppliers	Baker, Liam	✓ Schwall, Matthew	✓ Younger, Mark	Johnson, David	✓ Saia, Doreen	Perdeck, Zachary	Zaludek, Michelle	✓ Bratton, Richard		
Energy Spectrum	Other Suppliers	David, Gary	Ahrens, David	Neiburg, David	Iskowitz, Aron	Brown, Ruben	Pentland, William	Villegas, Cristina	✓ Cinadr, Matt		
Energy Technology Savings Inc. d/b/a Logical Buildings	Other Suppliers	Hendler, Jeff	Ross, Valerie								
Galt Power	Other Suppliers	Simko, Elliott	✓ Ackerman, Alan								
HQ Energy Services US	Other Suppliers	✓ Vennes, Yannick	Vezina, Louis	✓ Leuthauser, Scott	Guilbault, Louis	Bélanger, Frédéric					
Innoventive Power	Other Suppliers	Gruber, Craig	Halford, Steve								
Invenergy Energy Management LLC	Other Suppliers	✓ Haake, Glenn	Soorya, Radha	Johnson, Sarah	Huang, Mandy						
Mercuria Energy America, Inc.	Other Suppliers	Davis, Andrew	✓ Younger, Mark	Gross, Jordan							
Morgan Stanley Capital Group, Inc.	Other Suppliers	Kochonies, Karen	Meditz, Alex	Grimes, Jordan							
NRG Business Marketing LLC	Other Suppliers	Fitch, Neal	✓ Popova, Julia	Hsia, Jennifer	Kranz, Bradley						
New York Transco	Other Suppliers	Mullin, Victor	Caso, Rob	Carrigan, Kathleen	Haering, Paul						
NextEra Energy	Other Suppliers	Didomenico, Corinne	Gardner, Michelle								
NuEnergen	Other Suppliers	Nole, Anthony	Hamilton, Kevin								
Ontario Power Generation, Inc.	Other Suppliers	Lauritsen, Kim									
PSEG Energy Resource & Trade, LLC	Other Suppliers	Corash, Richard	DePillo, Raymond	Cimino, David	Dillon, George						
Riverbay Corporation	Other Suppliers	Merola, Peter	Ellison, Noel								

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SESCO Enterprises, LLC	Other Suppliers	Schubiger, Michael	Torrillo , Keith								
Shell Energy North America (US), L.P.	Other Suppliers	✓Dannels , Jeff	Picardi, Matt								
Stephentown Spindle, LLC	Other Suppliers	Streeter , Christopher									
Viridity Energy Solutions	Other Suppliers	Pavo , Michael	Butt , Justin	Ward , Theodora	Schulze , Jim	Misciagna , Mark					
Vitol Inc.	Other Suppliers	Wadsworth , Joe	Conn , Averill	Kahn , Casey							
XO Energy NY, LP	Other Suppliers	Drangula , Carey	Thompson , Matthew	Hughes , Adam							
Central Hudson Gas & Electric Corp.	Transmission Owners	Chan, Ting	May , Jeff	McClive , Tim	Clay , Darlene						
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Lazarus , Dana	Kiselev , Dimitry	Islam , Lubaba	✓Umeike , Ekene	Raup , Chris	LoFrumento , Susan				
National Grid	Transmission Owners	MacBride , Andrew	✓Rogers , Sarah	Lodemore , David							
New York State Electric & Gas (NYSEG)	Transmission Owners	✓Novicki , Alex	Caletka, Patricia	Fox , Patrick							
Orange & Rockland Utilities, Inc.	Transmission Owners										
Rochester Gas and Electric Corp.	Transmission Owners	Caletka, Patricia	Brophy , Richard	Lynch , Tim							
Alcoa, Inc.	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	Goodman , Jay	✓Lang, Kevin					
GlobalFoundries, U.S., Inc.	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	Goodman , Jay	✓Lang, Kevin					
IBM Corporation	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	Goodman , Jay	✓Lang, Kevin					
Nucor Steel Auburn, Inc.	Large Consumer	✓Brew , James	Baker , Laura	Briscar , Joseph							
Wegmans Food Markets	Large Consumer	✓Mager, Michael	Loughney, Robert	Trinsey , Amanda	Goodman , Jay	✓Lang, Kevin					
Metropolitan Transportation Authority	Large Consumer Government Agency	Keller , David	Chou , Frances								
Beth Israel Health Care System	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
Fordham University	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
Memorial Sloan Kettering Cancer Center	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
Mount Sinai Medical Center	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
New York University	Small Consumer	Duncan , Taylor	Trinsey , Amanda	Loughney, Robert							
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	✓Hogan , Erin	Jylkka , Christopher							✓Montalvo, Marc	
City of New York	Government Small Consumer and Retail Aggregate	✓Lang, Kevin	✓Mager, Michael	Trinsey , Amanda	Goodman , Jay						
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	✓Hall , Christopher	Matteson , Schuyler	Mas , Carl	Coup, David	Yezzi , McKenzie					
Long Island Power Authority	State Power Authorities	✓Clarke, Dave	✓Wilczek , Mariann								
New York Power Authority	State Power Authorities	✓Antinori , Andrew	✓Kane , James	✓Abate , Anthony	✓Thacher , Davetta						
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	Foglietta , Eileen	✓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 Clean Power Association	Environmental	Reynolds , Anne	Reeder , Mark	Zalewski , Carrie	Tabak , Gabe	Grace , Gene					
Environmental Advocates	Environmental	Bambrick , Conor	Casey , Christopher	Murray , Frank							
Environmental Defense Fund	Environmental	Peress J., Naim	Stein , Elizabeth	Karas , Natalie	Murphy , Erin						
Natural Resources Defense Council	Environmental	Casey , Christopher	Howe , Cullen	Murray , Frank	Walsh , Christy						
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								
Able Grid Energy Solutions, Inc.	Non Voting	Lines , Sam	Mills , Sara								
Alliance for Clean Energy New York	Non Voting	Reynolds , Anne	Reeder , Mark	Addepalli , Raj	Rabin , Kyle						
Anbaric Development Partners, LLC	Non Voting	Kosel , Howard	Sanderson , Bryan	Bruno , Clarke	Fuller , Janice	Golyshevskiy , Ed					
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									
Bloom Energy	Non Voting	Noonan , Brian									
Boston Energy Marketing & Trading	Non Voting	Kramek , Mike									
Bruce Power	Non Voting	Jain , Anshul	Meyer , Sandra								
Caithness Energy LLC	Non Voting	Keevill , Gary	Alvarez , Asavari	Garber, Mitchell							
Calpine Energy Solutions	Non Voting	Sun , Jungsuk	Nakhonthap , Jade	Sunga , Leonard							
Con Edison Transmission, Inc.	Non Voting	Frost , Timothy	Berninger , Marie	Deonarine , Balvinder	Hekmat , Morad	Azzolini , Mallorie					
ConnectGen East, LLC	Non Voting	Rieman , Derek	Nash , Colleen	Turner , Becky							
Cubit Power One Inc.	Non Voting	Powell , Alan	Powell , Leighton	Singer, Leonard							

