
**NYISO Business Issues Committee Meeting
Minutes
July 17, 2024
10:00 a.m. – 10:25 a.m.**

1. Introductions, Meeting Objectives, and Chair’s Report

Mr. Tim Lundin (LS Power), the BIC Vice Chair, served as the Chair for the meeting. Mr. Lundin called the meeting to order at 10:00 a.m. The members of BIC identified themselves and attendance was recorded. A quorum was determined.

2. Draft Meeting Minutes: June 20, 2024

There were no questions or comments regarding the draft minutes from the June 20, 2024, BIC meeting included as part of the meeting material.

Motion #1:

Motion to approve the minutes from the June 20, 2024 BIC meeting.

Motion passed unanimously.

3. Market Operations Report

Mr. Shaun Johnson (NYISO) reviewed the market operations report included with the meeting material. There were no questions or concerns.

4. Ancillary Services Manual Revisions: Voltage Support Service

Mr. Raj Dontireddy (NYISO) reviewed the presentation included with the meeting material.

Mr. Howard Fromer (Bayonne Energy Center) asked whether hyperlinks are included when the manual cross references material from other manuals. Mr. Dontireddy stated that manual names and sections are identified for cross references to other manuals, but hyperlinks are generally not included to avoid the potential for such hyperlinks to become inoperable or invalid over time.

Motion #2:

The Business Issues Committee (“BIC”) hereby approves revisions to the Ancillary Services manual as described in the presentation made to the BIC on July 17, 2024.

Motion passed unanimously.

5. Working Group Updates

Billing, Accounting, and Credit Working Group: The group has not met since the last BIC meeting.

Electric System Planning Working Group: The group met on July 9, 2024 and reviewed: (1) a proposal by the New York Transmission Owners regarding potential enhancements to the current requirements for obtaining and protecting Critical Energy Infrastructure Information; (2) a presentation by LIPA regarding updates to its interconnection requirements; (3) a presentation by NY Transco providing an update on the status of the Dover phase angle regulator project; and (4) draft technical bulletins related to the cluster study process and procedures for requesting an extension of the commercial operation date for an interconnection project.

Installed Capacity Working Group: The group has met jointly with MIWG and/or PRLWG three times since the last BIC meeting. The group met on June 25, 2024 and reviewed a presentation by the Market Monitoring Unit (MMU) regarding its planned market impact assessment for the potential market problem related to the miscalculation of the 2024-2025 Capability Year transmission security level floor value for Load Zone J. On July 10, 2024, the group met and reviewed a presentation by the MMU regarding its quarterly market assessment for Q1 2024. The group also met on July 15, 2024 and reviewed potential future enhancements to the Special Case Resource program in response to feedback received as part of the Engaging the Demand Side project.

Load Forecasting Task Force: The group has not met since the last BIC meeting.

Market Issues Working Group: The group has met jointly with ICAPWG and PRLWG twice since the last BIC meeting. The group met on June 25, 2024 and reviewed: (1) proposed ancillary services enhancements to address balancing intermittency; and (2) proposed enhancements to improve the modeling of the reserve capability provided by duct-firing capability installed at combine cycle units. The group also met on July 10, 2024 and reviewed a presentation by the MMU regarding its quarterly market assessment for Q1 2024.

Price Responsive Load Working Group: The group has met jointly with MIWG and/or ICAPWG three times since the last BIC meeting (*i.e.*, 6/25, 7/10, and 7/15). At each meeting, the group reviewed the agenda topics related to distributed energy resources, energy storage resources and/or the NYISO-administered demand response programs.

6. New Business

Mr. Fromer asked for an update regarding the status of the proposal to implement fuel availability elections for certain capacity supply resources. Mr. Johnson stated that the proposal remains pending before FERC.

Ms. Doreen Saia (Greenberg Traurig) noted that the NYISO proposed an effective date of July 24, 2024 for the proposal, which represents the day after the end of the 60-day notice period required by Section 205 of the Federal Power Act.

The meeting adjourned at 10:25 a.m.