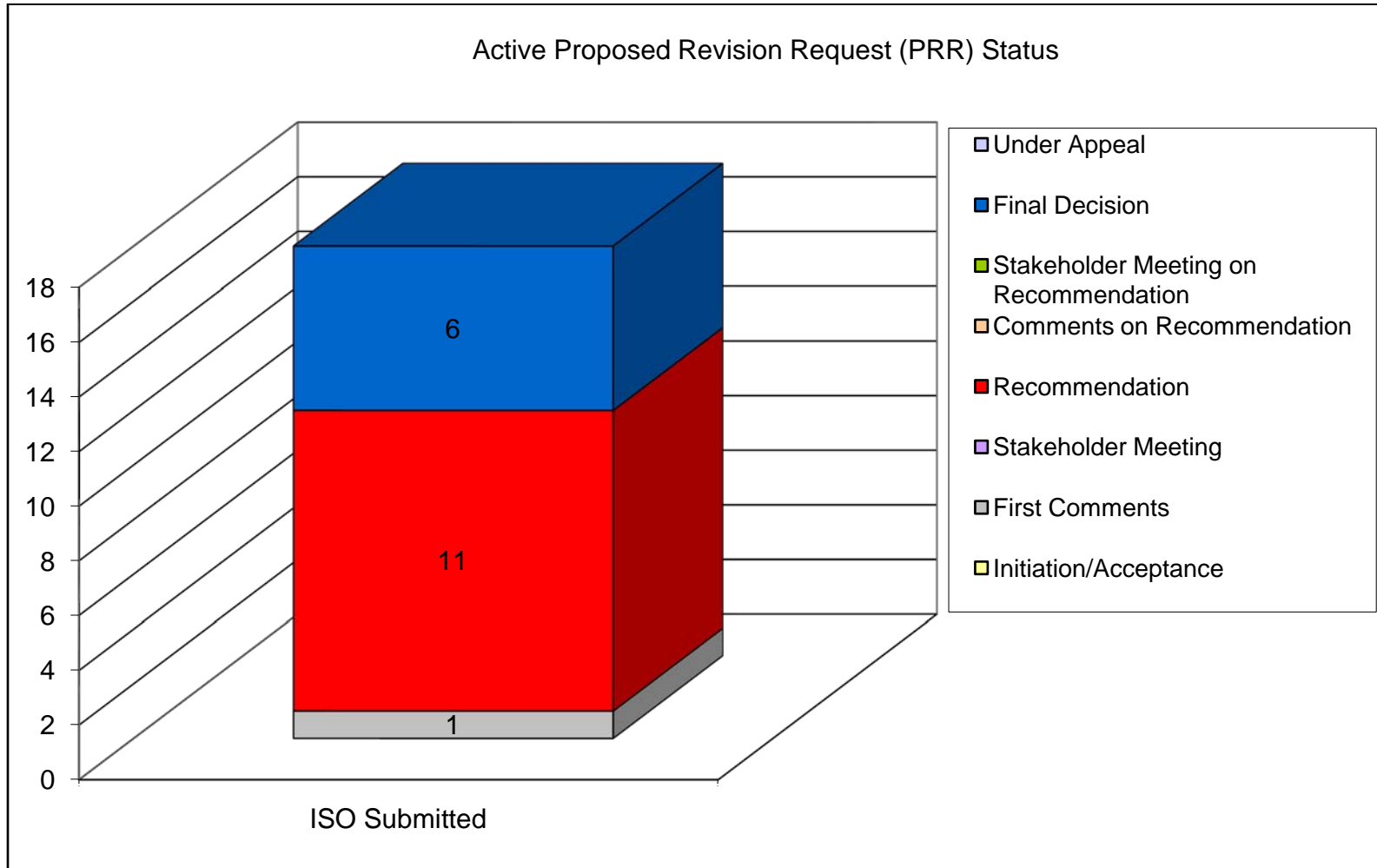


Board Update: BPM Change Management Process August 25-26, 2011 Board Meeting

Attachment 1



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Attachment 1

Active PRR Stage	# of PRR's
First Comments	1
Recommendation	11
Final Decision	6
Total	18

Business Practice Manual (BPM)	# of PRR's
Market Operations	3
Metering	4
Reliability Requirements	3
Settlements and Billing	4
Transmission Planning Process	2
Market Instruments	1
Outage Management	1
Total	18

Final Decisions Posted 6/20/2011 – 08/01/2011

FINAL DECISIONS STATUS	PRR Number	PRR Title	Current PRR Status	PRR Final Decision
Accept	434	Update to the BPM Configuration Guide for CC 7880 Monthly CPM Exceptional Dispatch Settlement to calculate the CPM Retroactive Compensation amount.	Final Decision	The ISO will adopt the BPM change as proposed in the recommendation. Effective date: upon completion of the PRR process.
Accept	435	Update BPM Configuration Guide for the CC6984 RTM Net Marginal Loss Assessment per CAISO Agreement configuration to provide information on resource and BA level MCL prices for DA, HASP, and RT.	Final Decision	The ISO will adopt the BPM change as proposed in the recommendation.
Accept	436	Update BPM Configuration Guide for the CC6700 CRR Hourly Settlement configuration to include a PTB charge adjustment and provide additional business rules	Final Decision	The ISO will adopt the BPM change as proposed in the recommendation.
Accept	437	Updated BPM Configuration guide for CC 5910 to accommodate the need to publish the Charge Type BShortfallAdvisoryPercentageFactor on or around the first day of the corresponding applicable quarter.	Final Decision	The ISO will adopt the BPM change as proposed in the recommendation.
Accept	438	Update BPM Configuration Guide for the Pre-calculation IFM Net Amount configuration in line with the 3/21/2011 proposed BCR-related Tariff Amendment and associated errata filing of 03/25/2011, as approved by FERC on May 3, 2011 in Docket ER11-3149.	Final Decision	The ISO will adopt the BPM change as proposed in the recommendation.

FINAL DECISIONS STATUS	PRR Number	PRR Title	Current PRR Status	PRR Final Decision
Accept	439	Resource Transitions	Final Decision	Approve as submitted, no comments submitted, no changes recommended
Accept	440	Create a new BPM Configuration Guide for the CC 6490 NERC WECC Charge configuration to provide information on the charge code for assessment of the NERC WECC charges.	Final Decision	The ISO will adopt the BPM change as proposed in the recommendation.
Accept	441	Update BPM Main Body to accommodate new processing requirements for NERC WECC Settlement and Invoicing	Final Decision	The ISO will adopt the BPM change as proposed in the recommendation.
Total	8			