

Business Issues Committee Meeting Agenda

January 15, 2020
10:00 am–11:30 am
Teleconference

Teleconference information will be distributed to BIC members via email

1. Introductions, Meeting Objectives & Chairman’s Report	Chris Wentlent	10:00 – 10:05
2. December 11, 2019 BIC Meeting Minutes Discussion and action	Chris Wentlent	10:05 – 10:10
3. Market Operations & Broader Regional Markets Report	Rana Mukerji	10:05 – 10:15
4. 2021-2025 ICAP Demand Curve Reset: Proposed Tariff Revisions for Gross CONE Adjustments Discussion and action	Ryan Patterson	10:15 – 10:45
5. Relocating the IESO Proxy Bus Discussion and action	Tolu Dina	10:45 – 11:15
6. Working Group Updates		11:15 – 11:25
• Billing and Accounting and Credit Working Group – Norman Mah		
• Electric System Planning Working Group – Daniel Mahoney		
• Installed Capacity Working Group – Julia Popova		
• Load Forecasting Task Force – Bryan Irrgang		
• Market Issues Working Group – Matt Schwall		
• Price Responsive Load Working Group – Peter Dotson-Westphalen		
7. New Business	Chris Wentlent	11:25-11:30

Act on:

- Draft December 11, 2019 BIC Meeting Minutes
- 2021-2025 ICAP Demand Curve Reset: Proposed Tariff Revisions for Gross CONE Adjustments
- Relocating the IESO Proxy Bus

Meeting Material Statistics - BIC			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
TBD%	TBD	100%	0%