

Business Issues Committee Meeting Agenda

March 18, 2020

10:00 am–11:25 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. February 12, 2020 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. Tariff Modifications Required for the ESR Participation Model Discussion and action	Zachary Stines Zach T. Smith Nick Shelton	10:15 – 11:00
5. 2020 Update of Load Forecasting Manual Discussion and action	Arthur Maniaci	11:00 – 11:15
6. Working Group Updates		11:15 – 11:20
• 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	11:20-11:25

Act on:

- February 12, 2020 BIC Meeting Minutes
- Tariff Modifications Required for the ESR Participation Model
- 2020 Update of Load Forecasting Manual

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