Business Issues Committee Meeting Agenda

April 8, 2020
10:00 am – 2:20 pm
Teleconference
Teleconference information will be distributed to BIC members via email

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1.	Introductions, Meeting Objectives & Chairman's Report	Chris Wentlent	10:00 – 10:05
2.	March 18, 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.	ICAP Manual Updates **Discussion and action**	Christina Duong	10:15 – 10:45
5.	Dual Participation - Manuals Updates **Discussion and action**	Harris Eisenhardt	10:45 – 11:15
6.	Manual Changes for MSE Implementation **Discussion and action**	Jeremiah Brockway	11:15 – 11:45
7.	Meter Services Entity (MSE) Manual **Discussion and action**	Michelle McLaughlin	11:45 – 12:00
	Lunch		12:00 – 12:20
8.	Tailored Availability Metric **Discussion and action**	Emily Conway	12:20 – 12:50
9.	Comprehensive Mitigation Review: Revisions to Part A Exemption Test **Discussion and action**	Christina Duong	12:50 – 1:50
10.	ESR Scheduling Performance Update & Proposal **Discussion and action**	Mike DeSocio	1:50 – 2:10

11. Working Group Updates   2:10 – 2:15
   - 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

11.	New Business	Chris Wentlent	2:15 – 2:20

Act on:
- March 18, 2020 BIC Meeting Minutes
- ICAP Manual Updates
- Dual Participation - Manuals Updates
- Manual Changes for MSE Implementation
- Meter Services Entity (MSE) Manual
- Tailored Availability Metric
- Part A Enhancements
- ESR Scheduling Performance Update & Proposal