

Business Issues Committee Meeting Agenda

June 24, 2020

10:00 am – 11:55 am

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. Market Operations & Broader Regional Markets Report | Rana Mukerji | 10:05 – 10:15 |
| 3. 2019 CARIS 1 Report | Jason Frasier | 10:15 – 11:45 |
| • MMU Comments | Pallas LeeVanSchaick | |
| Discussion and action | | |
| 4. Working Group Updates | | 11:45 – 11:50 |
| • 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 | | |
| 12. New Business | Chris Wentlent | 11:50 – 11:55 |

Act on:

- 2019 CARIS 1 Report