

# Business Issues Committee Meeting Agenda

July 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. May 20, 2020 and June 24, 2020 BIC Minutes <b>Discussion and action</b>	Chris Wentlent	10:05 – 10:10
3. Market Operations Report	Rana Mukerji	10:05 – 10:15
4. Reserves for Resource Flexibility <b>Discussion and action</b>	Ethan Avalone	10:15 – 10:50
5. COVID Update	Charles Alonge	10:50 – 11:20
6. Working Group Updates		11:20 – 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 May 20, 2020 and June 24 BIC Minutes
- Reserves for Resource Flexibility