

Business Issues Committee Meeting Agenda

April 13, 2016
10:00 am – 11:40 am
TELECONFERENCE

The security code will be distributed to BIC members via email

Dial in: 866-280-1753

Conference code: 6999088

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| 1. Introductions, Meeting Objectives & Chairman’s Report | Chair | 10:00 – 10:05 |
| 2. Market Operations & Broader Regional Markets Report | Rana Mukerji | 10:05 – 10:20 |
| 3. Broader Regional Planning Report | Henry Chao | 10:20 – 10:35 |
| 4. Graduated Transmission Demand Curve Manual Updates
Discussion and vote | Ethan Avallone | 10:35 – 10:55 |
| 5. NY Transco | James Lahtinen | 10:55 – 11:25 |
| 6. Working Group Updates | | 11:25 – 11:35 |
| <ul style="list-style-type: none">• Billing and Accounting Working Group – Norman Mah• Electric System Planning Working Group – Scott Butler• Installed Capacity Working Group – Liam Baker• Inter-regional Planning Task Force – Dan Mahoney• Load Forecasting Task Force – Bryan Irrgang• Market Issues Working Group – Bob Boyle• Price Responsive Load Working Group – Tim Lundin• Credit Policy Working Group - Norman Mah• Electric Gas Coordination Working Group – Liam Baker/Kelli Joseph | | |
| 7. New Business | Chair | 11:35 – 11:40 |

Meeting Objectives

Act on Graduated Transmission Demand Curve Manual Updates

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