

Business Issues Committee Meeting Agenda

November 15, 2017

10:00 am – 12:35 pm

NYISO

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 | Scott Butler | 10:00 – 10:05 |
| 2. Draft October 11, 2017 Meeting Minutes
<i>Discussion and vote</i> | Scott Butler | 10:05 – 10:10 |
| 3. Market Operations & Broader Regional Markets Report | Rana Mukerji | 10:05 – 10:20 |
| 4. 2017-2018 BIC Vice Chair Election – Kelli Joseph NRG
<i>Discussion and vote</i> | Scott Butler | 10:20 – 10:25 |
| 5. Alternative Methods for Determining LCRs: Final Market Design
<i>Discussion and vote</i> | Zachary Stines | 10:25 – 11:25 |
| 6. IPP Project Update & Next Steps | Mike DeSocio | 11:25 – 12:25 |
| 7. Working Group Updates | | 12:25 – 12:30 |
| • Billing and Accounting and Credit Working Group – Norman Ma | | |
| • Electric System Planning Working Group – Brian Wilkie | | |
| • Installed Capacity Working Group – Liam Baker | | |
| • Electric Gas Coordination Working Group – Liam Baker/Kelli Joseph | | |
| • Load Forecasting Task Force – Bryan Irrgang | | |
| • Market Issues Working Group – Diana Barsotti | | |
| • Price Responsive Load Working Group – Tim Lundin | | |
| 7. New Business | Scott Butler | 12:30 – 12:35 |

Act on:

Draft October 11, 2017 Meeting Minutes

Vice Chair Election

Alternative Methods for Determining LCRs: Final Market Design

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