

Business Issues Committee Meeting Agenda

August 12, 2020

10:00 am – 1:15 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. Market Operations Report | Rana Mukerji | 10:05 – 10:15 |
| 3. Reserves for Resource Flexibility
Discussion and action | Ethan Avallone | 10:15 – 10:50 |
| 4. Energy Storage Resources- Manuals Updates
Discussion and action | Padam Singh | 10:50 – 11:20 |
| 5. Coordination of Energy & Ancillary Service Projects | Mike DeSocio | 11:20 – 1:00 |
| 6. Working Group Updates | | 1:00 – 1:10 |
| • 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 | 1:10 – 1:15 |

Act on:

- Reserves for Resource Flexibility
- Energy Storage Resources- Manuals Updates