

Business Issues Committee Meeting Agenda

September 9, 2020

10:00 am – 1:00 pm

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. July 15, 2020 and August 12, 2020 Meeting Minutes Discussion and action	Chris Wentlent	10:05 – 10:10
3. Market Operations Report	Rana Mukerji	10:10 – 10:20
3. Billing & Accounting Manual Changes Discussion and action	Mark Buffaline	10:20 – 10:30
4. New York City Steam Exemption Discussion and action	Con Edison	10:30 – 10:50
5. ESR Bidding Rules for ICAP Suppliers with an Energy Duration Limitation Discussion and action	Sarah Carkner	10:50 – 11:20
6. Large Scale Solar on Dispatch Tariff Revisions Discussion and action	Cameron McPherson	11:20 – 11:50
7. Unsecured Credit for Public Power and Other Government Entities Discussion and action	Sheri Prevratil	11:50 – 12:20
8. Proposed TCC Credit Policy Enhancements Discussion and action	Sheri Prevratil	12:20 – 12:50
9. Working Group Updates		12:50 – 12:55
• 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 Dotsen-Westphalen		
10. New Business	Chris Wentlent	12:55 – 1:00

Act on:

- June 24, 2020 and July 15, 2020 Meeting Minutes
- Billing & Accounting Manual Changes
- New York City Steam Exemption
- ESR Bidding Rules for ICAP Suppliers with an Energy Duration Limitation
- Large Scale Solar on Dispatch Tariff Revisions
- Unsecured Credit for Public Power and Other Government Entities
- Proposed TCC Credit Policy Enhancements